



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, January 8, 2018

5:00 PM

City Hall Council Chambers

5:00 PM CALL TO ORDER: Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council was held on Monday, January 8, 2018 at 5:00 p.m. in Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

MEETING PROTOCOL POLICY

Please be aware that the Council has adopted a Meeting Protocol Policy which informs attendees of the Council's desire to conduct meetings in an orderly manner which welcomes all civil input from citizens and interested parties. If you are unaware of the policy, copies (orange color) are available in the wall file by the Council entrance.

5:02 PM ORGANIZATIONAL MEETING

- A. [17-0928](#) Designate Mayor Pro-tem
- B. [17-0929](#) Consider adopting City Council By-Laws as amended.
Attachments: [Draft Changes to By-Laws 2018.pdf](#)
- C. [17-0930](#) Designation of official newspaper for the City of Grand Rapids.
Attachments: [Herald Reivew Official Newspaper Proposal.pdf](#)
- D. [17-0940](#) Consider appointing the following financial institutions as depository designations for 2018: American Bank, Deerwood Bank, Grand Rapids State Bank, Grand Rapids State Investments, Morgan Stanley, U.S. Bank, and Wells Fargo Bank of Minnesota.
- E. [17-0931](#) Appoint Council representatives to Boards & Commissions.
- F. [17-0932](#) Appoint representatives to selected agencies.

5:20 PM PUBLIC FORUM

5:25 PM COUNCIL REPORTS

5:30 PM APPROVAL OF MINUTES

[18-0002](#) Consider approving Council minutes for Wednesday, December 20, 2017 Special Meeting.

Attachments: [December 20, 2017 Special Council Meeting.pdf](#)

5:31 PM VERIFIED CLAIMS

[18-0019](#) Consider approving the verified claims for the period December 14, 2017 to January 2, 2018 in the total amount of \$705,206.20.

Attachments: [COUNCIL BILL LIST 01-08-18.pdf](#)

5:32 PM CONSENT AGENDA

Any item on the consent agenda shall be removed for consideration by request of any one Councilmember, City staff, or the public and put on the regular agenda for discussion and consideration.

1. [17-0943](#) Consider approving computer software agreements for 2018 with Harris Computer Systems for \$19,612.39.
2. [17-0962](#) Consider approving temporary on-sale liquor license to Itasca Curling Club.
Attachments: [Itasca Curling Club - Jan. 18 \(1 12\).pdf](#)
3. [18-0001](#) Consider approving the continuation of temporary part-time employees at the City of Grand Rapids Park and Recreation Department and the IRA Civic Center.
4. [18-0003](#) Consider approving a public service and infrastructure permanent easement from Northern Community Radio related to CP 2010-5, Mississippi River Pedestrian Bridge.
Attachments: [KAXE easement signed](#)
5. [18-0004](#) Consider authorizing City staff to make an application to the Blandin Foundation grant program for CP 2010-5
Attachments: [Attachments](#)
[GR Blandin App Ped Bridge](#)
6. [18-0006](#) Consider wage increase for Communications Specialist Lauren Van Den Heuvel.
7. [18-0007](#) Consider terminating services with Ameriflex.
Attachments: [Termination of Services Form](#)
8. [18-0011](#) Consider approving five (5) year extension of Contract for Municipal Services between City

of Grand Rapids and Itasca County for connection to emergency generator.

Attachments: [Itasca County - Generator Contract.pdf](#)

9. [18-0013](#) Consider entering into an Agreement with Grand Itasca Clinic and Hospital for Sports Medicine Services.
Attachments: [Grand Itasca PT Agreement 2018.pdf](#)
10. [18-0014](#) Consider a resolution to sign a letter of support for the North Country National Scenic Trail Route Adjustment legislation.
Attachments: [North Country Trail.pdf](#)
[Resolution - North Country Trail 2018](#)
11. [18-0018](#) Consider the adoption of a resolution accepting a grant from the Minnesota Department of Iron Range Resources and Rehabilitation (IRRR) Downtown and Business Corridor program.
Attachments: [IRRR Grant Agreement - Downtown Arts.pdf](#)
[IRRR Grant Agreement Exhibits - Downtown Arts.pdf](#)
[Resolution Accepting IRRR Downtown and Business Corridor grant.pdf](#)
12. [18-0020](#) Consider adopting a resolution accepting \$14.00 in donations for the 2018 Shop with a Hero Event.
Attachments: [PD 2018 No Shave Res](#)

5:37 PM SETTING OF REGULAR AGENDA

This is an opportunity to approve the regular agenda as presented or add/delete by a majority vote of the Council members present an agenda item.

ACKNOWLEDGE BOARDS & COMMISSIONS

13. [18-0009](#) Acknowledge minutes for Boards & Commissions.
Attachments: [November 1, 2017 Golf Board minutes.pdf](#)
[November 2, 2017 Planning Commission minutes.pdf](#)
[November 7 2017 Arts & Culture.pdf](#)
[November 9, 2017 GREDA minutes.pdf](#)
[October 25, 2017 Human Rights.pdf](#)
[February 7, 2017 PCA Board minutes.pdf](#)
[April 4, 2017 PCA Board minutes.pdf](#)

5:40 PM DEPARTMENT HEAD REPORT

14. [18-0021](#) Administration Department - Human Resources, Lynn DeGrio

Attachments: [Department Head Report 1-8-2018](#)

**5:50 ADJOURNMENT
PM**

*NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, JANUARY 22, 2018 AT
5:00 P.M.*

*NOTE: These times are approximate only and are subject to change. If you are
interested in a topic of discussion you should appear at least 10 minutes before its
scheduled time.*

Hearing Assistance Available: This facility is equipped with a hearing assistance system.