



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail City Council

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Monday, January 22, 2018

5:00 PM

City Hall Council Chambers

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**5:00 PM CALL TO ORDER:** Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council will be held on Monday, January 22, 2018 at 5:00 p.m. in City Hall 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.*

**5:01 PM PUBLIC FORUM**

**5:06 PM COUNCIL REPORTS**

**5:09 PM APPROVAL OF MINUTES**

**18-0055** Consider approving Council minutes for Monday, January 8, 2018 Regular meeting.  
**Attachments:** [January 8, 2018 Regular Meeting.pdf](#)

### VERIFIED CLAIMS

**18-0043** Consider approving the verified claims for the period January 3, 2018 to January 22, 2018 in the total amount of \$6,130,521.42, of which \$5,371,110.01 are debt service payments.  
**Attachments:** [COUNCIL BILL LIST 01-22-18.pdf](#)

**5:10 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. **18-0037** Consider removing Sam Perry, Joe Rabbers, and John Rubesh from the Hospital Security Part-time Roster.

2. [18-0038](#) Consider authorizing the Mayor to sign the Pay Equity Implementation Form.  
**Attachments:** [Pay Equity Implementation Form](#)
3. [18-0039](#) Consider adopting a resolution accepting a donation of \$125.00 dollars from Jim and Marie Fierek, to be used for training.  
**Attachments:** [pddonationletter.pdf](#)  
[PD J&M Fierek Res.pdf](#)
4. [18-0040](#) Consider hiring Brooks Roth as a part-time winter maintenance worker for the remainder of the 2017-2018 Snow Removal Season.
5. [18-0042](#) Consider approving the hiring of a permanent part-time employee at the City of Grand Rapids Park and Recreation Department and the IRA Civic Center.
6. [18-0045](#) Considering authorizing staff to apply for a FEMA grant.
7. [18-0048](#) Consider refunding prorated liquor license fees to Grand Rapids Development Corp. dba Sawmill Inn.
8. [18-0049](#) Consider approving Off-Sale Liquor License for Walmart Inc.
9. [18-0050](#) Consider approving five (5) temporary liquor licenses for the MacRostie Art Center, events scheduled February through June, 2018.
10. [18-0052](#) Consider approving two (2) temporary liquor licenses for United Way, events scheduled for February 2 & March 2, 2018.
11. [18-0053](#) Consider entering into agreement with "Mallrats" for entertainment related to Tall Timber Days, 2018 and authorize payment of deposit.  
**Attachments:** [Mallrats Contract.pdf](#)
12. [18-0059](#) Consider authorizing Community Development staff to solicit quotes for a work vehicle to be utilized by the Building Inspectors.
13. [18-0065](#) Consider authorizing the hiring Vivian Olson on a temporary basis.
14. [18-0041](#) Consider proceeding with the purchase of the Tymco 500X through Tymco, Inc.'s Municipal Lease/Purchase Program.  
**Attachments:** [2018 1-22 Attachment 1 Tymco Dumping Capability Photo](#)  
[2018 1-22 Attachment 2 Tymco 500X Municipal Leasae-Purchase Program](#)

5:11 **SETTING OF REGULAR AGENDA**  
PM

*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

15. [18-0054](#) Acknowledge the attached Board & Commission minutes.

**Attachments:** [December 19, 2017 Golf minutes.pdf](#)  
[December 13, 2018 Library Board minutes.pdf](#)

## 5:12 DEPARTMENT HEAD REPORT PM

16. [18-0046](#) Engineering Department - Matt Wegwerth

## COMMUNITY DEVELOPMENT

17. [18-0066](#) Consider approval of the final plat of Pokegama Pines.

**Attachments:** [Pokegama Pines: Draft Resolution and Final Plat](#)  
[Pokegama Pines: Area Map](#)  
[Pokegama Pines - Subdivision Agreement FINAL DRAFT January-22-18.pdf](#)

## 5:26 ADMINISTRATION DEPARTMENT PM

18. [18-0051](#) Consider accepting notice of retirement from Bonnie Henriksen, Library Volunteer Coordinator, from the Grand Rapids Area Library.

## 5:30 PUBLIC HEARINGS PM

19. [18-0029](#) Consider conducting the Public Hearing for CP 2011-3, the 2018 Northeast Improvements Project.

## 5:45 ENGINEERING PM

20. [18-0030](#) Consider adopting a resolution ordering CP 2011-3, the 2018 Northeast Improvements Project and the plans and specifications for the Project to be completed.

**Attachments:** [1-22-18 Resolution CP 2011-3 Order Improvement and Plans and Specs](#)

21. [18-0057](#) Consider approving SLA 2011-3 with SEH for design and construction engineering services related to CP 2011-3, 2018 Northeast Improvements Project.

**Attachments:** [sla 2011-3 for 2018 Northeast Improvements Project](#)

**5:55 ADJOURNMENT  
PM**

*NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 12, 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.*

*Attest: Kimberly Gibeau, City Clerk*