



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, February 12, 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 will be held on Monday, February 12, 2018 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

5:02 PM PRESENTATIONS/PROCLAMATIONS

[18-0101](#) Declare the week of February 11th through February 17th, 2018 Jerry & Shirley Miner Week.

Attachments: [Jerry Miner Week Proclamation.pdf](#)

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.

5:03 PM PUBLIC FORUM

5:08 PM COUNCIL REPORTS

APPROVAL OF MINUTES

[18-0069](#) Consider approving Council minutes for Monday, January 22, 2018 Worksession & Regular meetings and January 29, 2018 Special meeting.

Attachments: [January 22, 2018 Worksession.pdf](#)
[January 22, 2018 Regular Meeting.pdf](#)
[January 29, 2018 Special Meeting.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. [18-0044](#) Consider adopting a resolution approving a loan to the Capital Equipment Replacement Fund in the amount of \$600,525 for a term of six years with an interest rate for 2018 of .50% and adjusting the annual interest rate by adding .25% to the City's previous year's average interest rate on investments.
Attachments: [res-\\$600,525 internal loan from 101 to 407](#)
2. [18-0047](#) Consider a resolution accepting the City's ADA Transition Plan and call for a Public Hearing on Monday, March 12, 2018 at 5:30 pm in the Grand Rapids City Council Chambers.
Attachments: [2-12-18 Resolution ADA Plan Call for Hearing](#)
[GrandRapids_ADA TransitionPlan_Draft](#)
3. [18-0074](#) Consider adopting a resolution approving budgeted transfers from the General Fund to the Special Revenue Funds-Domestic Animal Control Facility and Central School.
Attachments: [2017 Op tsfr Central School_DACF](#)
4. [18-0076](#) Consider approving the General Liability insurance coverage through the League of Minnesota Cities Insurance Trust for the 2018 plan year and authorize payment of the insurance premium including the agent fee.
5. [18-0077](#) Consider entering into an Agreement with Active Network, Maximum Solutions to provide scheduling software for the Parks & Recreation Department.
Attachments: [Maximum Solutions Agreement.pdf](#)
6. [18-0079](#) Consider approving Amendment Number Three (3) to the Mutual Aid Agreement for both the City of Grand Rapids' and the City of Cohasset's Public Works Departments for cemetery sexton services for a two year period effective January 1, 2018 through December 31, 2019.
Attachments: [2018-19 MA Agreement Amendment Three](#)
7. [18-0081](#) Consider adopting a resolution approving an operating transfer from the Capital Project Fund- 7th Ave Bridge Rehabilitation to the Capital Project Fund-General Capital Improvements in the amount of \$122,529.
Attachments: [\\$122,529 operating transfer from 431to401-Ped Bridge](#)
8. [18-0084](#) Consider adopting a resolution approving an operating transfer from the Capital Project Fund-2017 Infrastructure Bonds to the Capital Project Fund-Grand Rapids Arts & Culture Projects.
Attachments: [\\$27,030 operating transfer from 478to418-Art&Cult](#)
9. [18-0087](#) Consider authorizing the Public Works Department to prepare specifications for a multi-use turf lawnmower/outdoor rink maintenance vehicle.
10. [18-0090](#) Consider the adoption of a resolution accepting a grant from the Blandin Foundation for CP 2010-5, Mississippi River Pedestrian Bridge

Attachments: [Grant Agreement - Grand Rapids Pedestrian Bridge](#)
[2-12-18 CP 2010-5 Resolution Blandin Grant](#)

11. [18-0092](#) Considering adopting a resolution accepting a Hazardous Materials Emergency Planning Grant.
Attachments: [FD Homeland Security Gnt Res.pdf](#)
12. [18-0093](#) Consider entering into an agreement with an area business for advertising at the IRA Civic Center.
Attachments: [Ann Backes - 2018-partially signed](#)
13. [18-0097](#) Consider adopting a resolution approving an operating transfer from the Capital Project Fund-2017 Infrastructure Bonds to the Capital Project Fund-2016 Infrastructure Bonds in the amount of \$91,301 and close the fund.
Attachments: [Close fund 477 & transfer \\$91,301 from 478 to 477](#)
14. **18-0100** Consider approving temporary liquor permit for Itasca Curling Club for event scheduled for February 23 - 25, 2018.
15. [18-0095](#) Consider authorizing Building Maintenance Department to solicit quotes for commonly used paper and cleaning products.
Attachments: [Paper Supplies and Cleaning Chemicals updated](#)

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.

5:12 DEPARTMENT HEAD REPORT PM

16. [18-0102](#) Fire Department - Chief Mike Liebel

5:22 CIVIC CENTER, PARKS & RECREATION PM

17. [18-0099](#) Consider a motion approving a contract with the University of Minnesota to update and expand the IRA Civic Center Economic Impact Report.
Attachments: [IRA Civic Center Proposal 02_06_18.pdf](#)
18. [18-0075](#) Considering authorizing staff to apply for a Community Arts Learning Grant through the Arrowhead Regional Arts Council.
19. [18-0080](#) Consider adopting a resolution to accept a donation to help fund the installation of a wheelchair accessible swing at Crystal Lake Park.

**5:30 COMMUNITY DEVELOPMENT
PM**

20. [18-0085](#) Consider authorizing Community Development's purchase of a 2018 Dodge Ram, ST Quad 4X4, 1/2 Ton pick-up, from Lake Woods Chrysler for a total price of \$28,267.01, including tax and licensing.
- Attachments:** [2018 2-12 Comm Dev Pick-Up Purchase Form of Proposals Received](#)

**5:35 ENGINEERING
PM**

21. [18-0089](#) Consider adopting a resolution accepting a bench donation from Rapids Riders ATV Club in honor of Barron Cottingham.
- Attachments:** [Rapids riders bench](#)
[2-12-18 Resolution Rapids Riders Bench](#)
22. [18-0078](#) Consider the adoption of an ordinance, amending section 70-203 of Article V Stormwater Utility within Chapter 70 Utilities, of the Municipal Code.
- Attachments:** [Sec. 70-201.Stormwater utility 021218](#)
23. [18-0086](#) Consider approving a resolution declaring parking restrictions on 7th Street NE
- Attachments:** [ParkingResolution SAP 129-146-001](#)
24. [18-0088](#) Consider approving a resolution declaring parking restrictions on 11th Avenue NE
- Attachments:** [ParkingResolution SAP 129-154-001](#)

**5:45 ADMINISTRATION DEPARTMENT
PM**

25. [18-0070](#) Consider approving the 2018-2019 Clerical Union Bargaining Agreement.
- Attachments:** [Clerical Union CBA 1-1-2018 - 12-31-2019](#)

**5:50 VERIFIED CLAIMS
PM**

26. [18-0094](#) Consider approving the verified claims for the period January 16, 2018 to February 12, 2018 in the total amount of \$734,899.02.
- Attachments:** [COUNCIL BILL LIST 02-12-18.pdf](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 26, 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