



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, February 26, 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 26, 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

APPROVAL OF MINUTES

18-0142 Consider approving Council minutes for Monday, February 12, 2018 Worksession and Regular meetings.

Attachments: [February 12, 2018 Worksession.pdf](#)
[February 12, 2018 Regular Meeting.pdf](#)

VERIFIED CLAIMS

18-0128 Consider approving the verified claims for the period February 6, 2018 to February 16, 2018 in the total amount of \$890,674.66.

Attachments: [COUNCIIL BILL LIST 02-26-18.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. 18-0082 Consider adopting a resolution approving the plans and specifications and ordering the

advertisement for bids for CP 2011-3, the 2018 Northeast Improvements Project.

Attachments: [2-26-18 Resolution CP 2011-3 Ordering Advertisement](#)

2. [18-0083](#) Consider adopting a resolution approving the plans and specifications and ordering the advertisement for bids for CP 2010-5, the Mississippi River Pedestrian Bridge project.
Attachments: [2-26-18 Resolution CP 2010-5 Ordering Advertisement](#)
3. [18-0118](#) Consider adopting a resolution accepting a donation of \$25.00 dollars from an anonymous person(s) to purchase equipment
Attachments: [donationletter.pdf](#)
[PD Anonymous Donation Res.pdf](#)
4. [18-0119](#) Consider approving a trail permanent easement and a memorandum of understanding with River Grand Investments LLC related to CP 2010-5, Mississippi River Pedestrian Bridge.
Attachments: [Signed Trail Easement 2-19-18.pdf](#)
5. [18-0126](#) Consider entering into a Lease-Purchase Agreement with TYMCO, Inc.
Attachments: [Grand Rapids Street Sweeper Lease RESOLUTION Lease Purchase Agreement](#)
6. [18-0127](#) Consider approving the Workers Compensation coverage endorsement through Berkley Administration.
Attachments: [Grand Rapids Endorsement](#)
7. [18-0129](#) Consider adopting a job description for Assistant Superintendent at the Pokegama Golf Course along with appointment and wage increase for Cody Alleman.
Attachments: [Golf - Assistant Superintendent Equipment Supervisor](#)
8. [18-0130](#) Consider the adoption of a resolution accepting the bid and authorizing a contract with George Bougalis & Sons for the Sammy's Pizza Expansion Demolition Project.
Attachments: [Sammy's Pizza Resolution.pdf](#)
[Bid Recommendation and Abstract - Sammy's Pizza Demolition.pdf](#)
[Bid Extension Letter Signed - Sammy's Expansion Demolition.pdf](#)
9. [18-0131](#) Consider the adoption of a resolution accepting a \$300,000 grant from the Minnesota Dept. of Iron Range Resources and Rehabilitation Development Infrastructure Program.
Attachments: [Resolution Accepting IRRRB grant Grand Itasca.pdf](#)
[IRRR Grant Agreement.pdf](#)
[IRRR Grant Agreement exhibits.pdf](#)
10. [18-0134](#) Consider authorizing the Public Works Department's request to purchase a John Deere 1585 Terrain Cut Mower with a snow blower and broom attachment from Pokegama Lawn

and Sport, through the John Deere Corporate Government Discount Rate.

11. [18-0135](#) Consider a resolution supporting Independent School District (ISD) 318 in their efforts to pass a bond referendum for two elementary schools and the remodel and expansion of Cohasset Elementary School.
Attachments: [ISD 318 Referendum Support.pdf](#)
12. [18-0136](#) Consider approving the hiring of part-time employees at the Grand Rapids Park and Recreation Department, IRA Civic Center and the Grand Rapids Sports Complex.
13. [18-0137](#) Consider accepting the letter of retirement from David Calliguri from the Grand Rapids Fire Department.
Attachments: [Calliguri letter of retirement](#)
14. [18-0138](#) Consider approving Operating Engineers Local #49 Health and Welfare Fund Bargaining Premium Account Participation Agreement for the CBA by and between the City of Grand Rapids and the Clerical Union.
Attachments: [Bargaining Premium Account Participation Agreement](#)

**5:12 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. [18-0141](#) Acknowledge attached minutes for Boards & Commissions.
Attachments: [August 16, 2017 Airport Advisory Board.pdf](#)
[December 7, 2017 Planning Commission minutes.pdf](#)
[January 11, 2018 GREDA Minutes.pdf](#)
[January 16, 2018 Golf Board minutes.pdf](#)
[January 16, 2018 PUC minutes.pdf](#)
[January 29, 2018 PUC minutes.pdf](#)

**5:13 DEPARTMENT HEAD REPORT
PM**

16. [18-0139](#) Housing & Redevelopment Authority - Jerry Culliton
Attachments: [February 26, 2018 Department Head Report.pdf](#)

**5:23 COMMUNITY DEVELOPMENT
PM**

17. [18-0121](#) Consider the adoption of a resolution, regarding the Planning Commission's

recommendation for approval, of a request from Hawkinson Construction Company for a Conditional Use Permit, allowing for the establishment of a long-term mining/mineral extraction operation.

Attachments: [Hawkinson C.C. CUP: Maps - Area and Zoning](#)
[HCC CUP: Staff Review Worksheet & Referenced Code Sections](#)
[Planning Commission Mtg. Minutes: 2-1-2018 \(draft\)](#)
[Hawkinson C.C. CUP: Application](#)
[CUP Application Submittal: SWPPP pg. 1-14](#)
[CUP Application Submittal: SWPPP pg. 15-28](#)
[Hawkinson C.C.: EAW](#)
[Hawkinson C.C. EAW: Traffic Analysis Report](#)
[EAW Findings of Fact w/City Resolution](#)
[Hawkinson C.C. CUP: Resolution \(draft - approval\)](#)

5:28 ENGINEERING
PM

18. [18-0125](#) On Monday, February 26, 2018, directly following the regular City Council meeting, a public meeting will be conducted, in the City Hall Council Chambers, regarding the City's Stormwater Pollution Prevention Plan (SWPPP). The meeting will present the progress to date and required activities for 2018. The City invites all residents and encourages public participation. A quorum of the Grand Rapids City Council may be present.

5:35 ADJOURNMENT
PM

NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 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