



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, March 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, March 12, 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

5:10 PM APPROVAL OF MINUTES

[18-0167](#) Consider approving Council minutes for Monday, February 26, 2018 Regular meeting.
Attachments: [February 26, 2018 Regular Meeting.pdf](#)

VERIFIED CLAIMS

[18-0163](#) Consider approving the verified claims for the period February 17, 2018 to March 5, 2018 in the total amount of \$535,336.51.
Attachments: [COUNCIL BILL LIST 03-12-18.pdf](#)

5:12 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. [18-0122](#) Consider approving a public service and infrastructure easement with Theresa M. Dufner related to CP 2011-3, 2018 Northeast Improvements Project.

Attachments: [Dufner Easement signed](#)

2. [18-0151](#) Consider issuing a Special Permit for Use and Possession of a Firearm within the City of Grand Rapids to Minnesota Mounted Shooters at the fairgrounds.
3. [18-0152](#) Consider approving temporary liquor permit for Itasca Curling Club for event scheduled March 23-25, 2018.
4. [18-0155](#) Consider approving final payment for Grand Rapids Multi-Use Pavilion.

Attachments: [MUP Final Payment.pdf](#)
5. [18-0157](#) Consider accepting summary of conclusions of evaluation of performance of City employee pursuant to Minn. Stat. sec. 13D.05, subd. 3(a) specifically Tom Pagel and approve merit pay.

Attachments: [Pagel Memorandum 2018 \(2\).pdf](#)
6. [18-0158](#) Consider approving two public service and infrastructure easements with Douglas and Jennifer Baker related to CP 2011-3, 2018 Northeast Improvements Project.

Attachments: [Baker 3303 Signed easement](#)
[Baker 3304 Signed easement](#)
7. [18-0159](#) Consider the approval of Change Order 5 with Casper Construction related to CP 2009-1, the 2017 Infrastructure Improvements Project

Attachments: [Change Order 5](#)
8. [18-0160](#) Consider entering into an agreement with an area business for advertising at the IRA Civic Center.

Attachments: [First National Bank Coleraine-2018-partially signed](#)
9. [18-0161](#) Consider entering into a contract with Stauber's Goalcrease.

Attachments: [Stauber Contract 2018.pdf](#)
10. [18-0162](#) Consider a motion to authorize Library staff to submit a grant application to the Northland Foundation
11. [18-0165](#) Consider correction to start and end date for Assistant Superintendent at the Pokegama Golf Course.
12. [18-0166](#) Consider entering into a contract with Personnel Dynamics for a Transcriptionist.
13. [18-0173](#) Consider entering into an agreement between the City of Grand Rapids, MN and Mary Magnuson.

Attachments: [City/Magnuson Agreement](#)

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.

**5:15 DEPARTMENT HEAD REPORT
PM**

14. [18-0172](#) Police Department - Chief Scott Johnson

**5:25 ADMINISTRATION DEPARTMENT
PM**

15. [18-0153](#) Consider appointing applicants to City Boards & Commissions.

**5:30 PUBLIC HEARINGS
PM**

16. [18-0123](#) Consider conducting the Public Hearing for the ADA Transition Plan
Attachments: [GrandRapids ADA TransitionPlan Final.pdf](#)

**5:50 ENGINEERING
PM**

17. [18-0124](#) Consider a resolution adopting the ADA Transition Plan
Attachments: [3-12-18 Resolution ADA Plan Adopt](#)

**6:00 ADJOURNMENT
PM**

NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 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