



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, March 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, March 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**

COUNCIL REPORTS

APPROVAL OF MINUTES

18-0190 Consider approving Council minutes for March 12, 2018 Worksession and Regular meetings.

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

VERIFIED CLAIMS

18-0213 Consider approving the verified claims for the period March 6, 2018 to March 19, 2018 in the total amount of \$956,930.02, of which \$375,731.25 are bond payments.

Attachments: [COUNCIL BILL LIST 03-26-18.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. **18-0174** Consider allowing the Police Department to solicit bids for one (1) 2018 Ford Police

Interceptor sedan to replace a 2008 Dodge Durango SUV police vehicle.

2. [18-0175](#) Consider approving a temporary liquor license for the Reif Arts Council for an event on May 1, 2018.
3. [18-0178](#) Adoption of a new wage schedule for Part-time, Seasonal, and Temporary employees effective April 1, 2018.
Attachments: [2018 Proposed Pay Range for Part-time, Seasonal, and Temporary Employees](#)
4. [18-0189](#) Enter into a lease agreement with Itasca Community College for the use of our sports fields.
Attachments: [ICC Baseball and Softball Lease - 2018.pdf](#)
5. [18-0191](#) 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.
6. [18-0192](#) Consider approving the 2018-2019 Police Sergeants Union Bargaining Agreement.
Attachments: [Summary of Tentative Agreements for Council approval.pdf](#)
 [DRAFT - Sergeant CBA 2018-2019.pdf](#)
7. [18-0193](#) Consider adopting a resolution authorizing an application to the Minnesota Dept. of IRRR Commercial Redevelopment Grant program for the West Missabe Orthodontics Clinic Project.
Attachments: [West Missabe Orthodontics Application Authorization Resolution.pdf](#)
 [Building 1 photo1.JPG](#)
 [Building1 photo2.JPG](#)
 [Building2 photo1.JPG](#)
8. [18-0194](#) Consider adopting a resolution accepting the Arrowhead Regional Arts Council grant in the amount of \$5,000.00.
Attachments: [Arrowhead Reg Arts for Summer Sports Camp.pdf](#)
9. [18-0195](#) Consider approving the 2018 Council Goals/Outcomes
Attachments: [2018 Final Data Sheet.pdf](#)
10. [18-0200](#) Consider adopting a resolution establishing polling places for City of Grand Rapids voting Precincts One (1) - Four (4) and approve Facility Use Policy for Zion Lutheran Church, Precinct Four Polling Place.
Attachments: [Res Establishing Polling Places for 2018.pdf](#)
11. [18-0204](#) Consider entering into agreements with area businesses for advertising at the IRA Civic Center.

Attachments: [Meds 1 Ambulance-wall sign-18-partially signed](#)
[Rapids Plumbing & Heating 2018-partially signed](#)
[State Farm - Kyle Casey 2018-partially signed](#)

12. [18-0208](#) Consider the hiring of Pokegama Golf Course Seasonal Employees

Attachments: [2018 RCA Seasonal Wages March 26 .pdf](#)

13. [18-0217](#) Consider accepting resignation from Pat Schwartz from the HRA.

**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

14. [18-0216](#) Acknowledge minutes for Boards & Commissions.

Attachments: [December 1, 2017 PUC minutes.pdf](#)
[December 7, 2018 PUC minutes.pdf](#)
[December 13, 2017 PUC minutes.pdf](#)
[December 22, 2017 PUC minutes.pdf](#)
[February 14, 2018 PUC minutes.pdf](#)
[February 20, 2018 Golf Board minutes.pdf](#)
[February 27, 2018 PUC minutes.pdf](#)
[January 17, 2018 HRA Minutes.pdf](#)

**5:13 DEPARTMENT HEAD REPORT
PM**

15. [18-0203](#) Department Head Report - Community Development

Attachments: [Community Development March 2018 Dept. Head Report.pdf](#)

**5:23 CIVIC CENTER, PARKS & RECREATION
PM**

16. [18-0199](#) Consider purchasing an ADA swing to be place at Crystal Lake Park.

17. [18-0215](#) Consider entering into an Agreement with Grand Rapids Fastpitch Association to operate the concession stand at Grand Rapids Sports Complex.

Attachments: [Concession Stand Agreement.pdf](#)

**5:33 ENGINEERING
PM**

18. [18-0205](#) Consider a third addendum to the Grand Rapids/Itasca County Airport Joint Powers Cooperative Agreement related to the Airport Advisory Board
Attachments: [3rd Amendment to Airport JPAv2](#)
19. [18-0209](#) Consider authorizing the submittal of a grant application to MnDOT for the DNR Local Trail Connections program for the Grand Rapids/Cohasset Connection Trail and adopting a resolution in support of the project.
Attachments: [2017 63 Trail Map](#)
[3-26-18 Resolution DNR Trail Sponsor](#)

**5:43 GOLF COURSE
PM**

20. [18-0212](#) Consider an addendum to the Golf Course Superintendent contract.
Attachments: [Ross Consulting Golf Contract Amendment.pdf](#)
[Ross Consulting Golf Contract.pdf](#)
21. [18-0214](#) Consider a Youth on Course Agreement.
Attachments: [ForCourses Minnesota Golf Association \(2\).pdf](#)
[Youth on Course.pdf](#)

**5:53 LIBRARY
PM**

22. [18-0196](#) Consider appointing Nicole Johnson to the position of part-time Library Volunteer Coordinator at the Grand Rapids Area Library.

**6:00 ADJOURNMENT
PM**

NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 9, 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