



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, April 9, 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, April 9, 2018 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

5:01 PM **PRESENTATIONS/PROCLAMATIONS**

[18-0235](#) National Boys & Girls Club Week

Attachments: [National Boys & Girls Club Week.pdf](#)

[18-0253](#) Earth Day Proclamation

Attachments: [Earth Day 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.

5:02 PM **PUBLIC FORUM**

5:07 PM **COUNCIL REPORTS**

5:10 PM **APPROVAL OF MINUTES**

[18-0241](#) Consider approving Council minutes for Monday, March 26, 2018 Worksession & Regular meetings.

Attachments: [March 26, 2018 Worksession.pdf](#)
[March 26, 2018 Regular Meeting.pdf](#)

VERIFIED CLAIMS

[18-0252](#)

Consider approving the verified claims for the period March 20, 2018 to April 2, 2018 in the total amount of \$577,209.00.

Attachments: [COUNCIL BILL LIST 040918.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. [18-0221](#)

Consider approving a public service and infrastructure easement with Burggraf Properties, LLP and Bobby Namchek, related to CP 2011-3, 2018 Northeast Improvements Project and authorizing payment in the amount of \$2,620.01 plus recording fees.

Attachments: [Burggraf Easement Signed](#)

2. [18-0228](#)

Consider adopting a resolution accepting a Commercial Redevelopment grant from the Minnesota Department of Iron Range Resources (IRRR) for the West Missabe Orthodontics Clinic Project.

Attachments: [Resolution Accepting IRRR Commercial demo grant for West Missabe Otho IRRR Grant Contract w/Exhibits](#)

3. [18-0232](#)

Amend Ordinance No. 42, the Ordinance regarding police and fire alarms.

Attachments: [Alarm Ordinance Proposed Amendments Jan 18 2018.docx](#)

4. [18-0233](#)

Consider to amend City Ordinance 58-3 Snow or Ice Removal.

Attachments: [Snow Ordinance Sidewalks and Roadways Draft Amendment April 2018.docx](#)

5. [18-0234](#)

Consider entering into agreements with area businesses for advertising at the IRA Civic Center.

Attachments: [Dondelinger Ford 2018-partially signed](#)
[Members Credit Union 2018-partially signed](#)

6. [18-0238](#)

Consider accepting resignations from Jessica Hartshorn & Charles Harrison from the Human Rights Commission.

7. [18-0242](#)

Consider entering into a contract with Braun Intertec for Pond Sediment Testing in the amount of \$3,400.00.

Attachments: [Braun Quote](#)
[AET Quote](#)

8. [18-0247](#)

Consider approving a public service and infrastructure easement with Oakwood Terrace Limited Partnership, related to CP 2011-3, 2018 Northeast Improvements Project and authorizing payment in the amount of \$4,784.85 plus recording fees.

Attachments: [Oakwood Easement](#)

9. [18-0250](#) Consider adopting a resolution supporting the development of the Free Range Food Co-Op.

Attachments: [Free Range Coop Support Resolution.pdf](#)

10. [18-0237](#) Consider authorizing Facility Maintenance Department to accept low quote from Heartland Paper for consumable paper products and cleaning chemicals.

Attachments: [Heartland Paper Quote](#)
[Sim Supply](#)
[Sandstroms no alternates](#)

5:14 PM 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.

ACKNOWLEDGE BOARDS & COMMISSIONS

11. [18-0243](#) Acknowledge approved minutes for Boards & Commissions.

Attachments: [January 2, 2018 Arts & Culture Meeting.pdf](#)
[January 9, 2018 Police Community Advisory Board minutes.pdf](#)
[February 21, 2018 HRA minutes.pdf](#)
[February 22, 2018 GREDA Minutes.pdf](#)

5:15 PM DEPARTMENT HEAD REPORT

12. [18-0239](#) Public Works Department - Jeff Davies

Attachments: [2018 4-9 PW Spring DH Narrative](#)
[2018 4-9 PW Spring DH Presentation](#)

5:25 PM ENGINEERING

13. [18-0229](#) Consider a resolution awarding a contract for CP 2011-3, 2018 Northeast Improvements Project.

Attachments: [4-4-18 Resolution CP 2011-3 Award Contract](#)
[Recommend ltr](#)

5:30 PM FIRE DEPARTMENT

14. [18-0236](#) Consider authorizing the Fire Department to enter into an Interlocal Contract for Cooperative Purchasing with HGAC Buy.

Attachments: [HGAC.pdf](#)

**5:35 ADMINISTRATION DEPARTMENT
PM**

15. [18-0240](#) Consider awarding the 2018 Mayor's Arts Award to Timberlake Lodge and approve annual expenditure for award, not to exceed \$300.00.

Attachments: [Arts Award Nomination - Timberlake Lodge.pdf](#)
[Arts Award Proposal - 2018.docx](#)
[Edna Trunt, Your Quilting Room.pdf](#)

16. [18-0248](#) Consider approving the 2018-2019 Police Officers Union Bargaining Agreement.

Attachments: [Summary of Tentative Agreements](#)

17. [18-0249](#) Approve the eligibility list for Firefighter Trainee and appoint two candidates on the City of Grand Rapids Fire Department.

**5:50 ADJOURNMENT
PM**

NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 23, 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