



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail City Council

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Monday, April 23, 2018

5:00 PM

City Hall Council Chambers

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**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 23, 2018 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

### CALL OF ROLL

### PRESENTATIONS/PROCLAMATIONS

[18-0255](#) Proclaim April 27th, 2018 Arbor Day in the City of Grand Rapids.

**Attachments:** [Proclamation Arbor Day 2018.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**

**5:10 PM APPROVAL OF MINUTES**

[18-0278](#) Consider approving Council minutes for Monday, April 9, 2018 Worksession & Regular meetings.

**Attachments:** [April 9, 2018 Worksession Meeting.pdf](#)  
[April 9, 2018 Regular Meeting.pdf](#)

### VERIFIED CLAIMS

[18-0275](#) Consider approving the verified claims for the period April 3, 2018 to April 16, 2018 in the total amount of \$833,756.34.

**Attachments:** [COUNCIL BILL LIST 04-23-18.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. [18-0254](#) Consider approval of a new contract between the City and Tom Pagel, City Administrator.  
**Attachments:** [Final Pagel contract 2016-2026 final version \(3\).pdf](#)
2. [18-0259](#) Consider continuation of Phased Retirement Agreement for Facilities Maintenance employee Ronald Edminster.
3. [18-0268](#) Consider authorizing the Public Works Department to hire from the PW Part-Time Eligibility List for the 2018 Spring/Summer Maintenance Season.  
**Attachments:** [2018 4-23 PW Spring-Summer PT Eligibility List](#)
4. [18-0269](#) Consider authorizing the Public Works Department to prepare specifications for a replacement backhoe.
5. [18-0274](#) Consider entering into an agreement with an area business for advertising at the IRA Civic Center.  
**Attachments:** [Super One Foods 2018-partially signed](#)
6. [18-0276](#) 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.
7. [18-0277](#) Consider a request by the Police Department to purchase one (1) 2018 Ford AWD Police Interceptor Sedan from Hibbing Ford, at a price of \$26,041.45.  
**Attachments:** [Hibbing Ford bid 2018](#)  
[Dondelinger Ford Bid 2018](#)
8. [18-0281](#) Consider approving seasonal employees/Pokegama Golf  
**Attachments:** [Golf Course Seasonal 2018 April 23 agenda.pdf](#)

**5:15 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**

9. [18-0279](#) Acknowledge attached minutes for Boards & Commissions.

**Attachments:** [January 2, 2018 Arts & Culture minutes.pdf](#)  
[March 20, 2018 Golf Board minutes.pdf](#)  
[March 21, 2018 PUC minutes.pdf](#)  
[April 3, 2018 Police Community Advisory Board minutes.pdf](#)

**5:16 DEPARTMENT HEAD REPORT**  
**PM**

10. 18-0282 Pokegama Golf Course - Bob Cahill

**5:30 PUBLIC HEARINGS**  
**PM**

11. [18-0270](#) Conduct a public hearing to consider the rezoning of a 6-acre parcel of land from R-4 (Multiple-family Residential- high density) to GB (General Business).

**Attachments:** [Zoning Map Amendment Request: Maps](#)  
[Planning Commission Mtg. Minutes \(draft\)- 4/5/2018](#)  
[Paul Bunyan/Edvenson Rezoning: Application](#)

**5:50 COMMUNITY DEVELOPMENT**  
**PM**

12. [18-0271](#) Consider the recommendation of the Planning Commission regarding adoption of an ordinance, amending the Official Zoning Map by rezoning a 6-acre parcel of land from its current zoning designation of R-4 (Multiple-family Residential- high density) to GB (General Business).

**Attachments:** [Zoning Map Amendment: Ordinance w/Exhibit A](#)

**6:00 ADJOURNMENT**  
**PM**

*NEXT REGULAR MEETING IS SCHEDULED FOR MAY 14, 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*