



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, May 14, 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, May 14, 2018 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

PRESENTATIONS/PROCLAMATIONS

18-0283 Proclaim the week of May 13 - 19, 2018 National Police Week.

Attachments: [National Police Week.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.

5:05 PM PUBLIC FORUM

5:10 PM COUNCIL REPORTS

5:15 PM APPROVAL OF MINUTES

18-0284 Consider approving Council minutes for Monday, April 23, 2018 Worksession & Regular meetings.

Attachments: [April 23, 2018 Worksession.pdf](#)
[April 23, 2018 Regular Meeting.pdf](#)

VERIFIED CLAIMS

18-0310 Consider approving the verified claims for the period April 17, 2018 to May 7, 2018 in the total amount of \$602,182.09.

Attachments: [COUNCIL BILL LIST 05-14-18.pdf](#)

5:16 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. [18-0291](#) Consider approving temporary liquor license for United Way, event scheduled for June 1, 2018.
2. [18-0293](#) Consider authorizing the Police Department to apply for a 2018-2019 Toward Zero Deaths (TZD) Grant from the Minnesota Department of Public Safety - Office of Traffic Safety.
3. [18-0294](#) Consider adopting a resolution accepting a donation of Canvas Wall Art from Lynn DeGrio for display in the Administration Department of City Hall.
Attachments: [DeGrio Donation Res.pdf](#)
4. [18-0296](#) Consider authorizing an Airport Land Lease Agreement effective as of the first day of May 2018, between the City of Grand Rapids and Jeff Peterson and authorize the signature of the Mayor
Attachments: [Peterson Land Lease 050118](#)
5. [18-0299](#) Consider adopting a resolution approving LG230 Off-Site gambling application for Confidence Learning Center.
Attachments: [18- Confidence Learning Center.pdf](#)
6. [18-0300](#) Consider voiding lost Payroll check #81428, issue a new check, and waiving bond requirements for check issued to Emma Hernesman in the amount of \$82.44.
7. [18-0303](#) Consider adopting a resolution accepting a donation of hand and foot warmers valued at \$1,500.00 from Home Depot of Grand Rapids.
Attachments: [PD Home Depot Donation](#)
8. [18-0304](#) Consider approving amended Memorandum of Understanding between the City of Grand Rapids and the Grand Rapids Arts & Culture Commission relating to Artist in Residence program.
Attachments: [MOU - Artist in Residence 2018.pdf](#)
9. [18-0305](#) Consider approving the extension of Zach Heinrich as a part-time summer seasonal maintenance employee for the Public Works Department.
10. [18-0307](#) Consider approving applicants for golf course employment
11. [18-0308](#) Consider authorizing the Public Works Department to hire from the PW Part-Time Eligibility List for the 2018 Spring/Summer Maintenance Season.
Attachments: [2018 5-14 PW Spring-Summer PT Eligibility List 2](#)

12. [18-0313](#) Consider adopting a resolution approving LG214 Premises Permit application for Grand Rapids Amateur Hockey.
Attachments: [18- GRAHA Premises Permit.pdf](#)
13. [18-0314](#) Consider a proposal from Forecast Public Art (FPA) to develop an art placement plan for the Central Business District (CBD)
Attachments: [Grand Rapids SOW v3.pdf](#)
14. [18-0311](#) Consider entering into an agreement with Septic Check for services at the Golf Course
Attachments: [Septic Check .pdf](#)
- 14a. [18-0306](#) Consider approving the plans and specifications and ordering the advertisement for bids for the 2018 GA Apron Reconstruction Project at the GPZ Airport.
Attachments: [00 11 13 Advertisement for Bids](#)

5:18 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

15. [18-0292](#) Acknowledge approved minutes for Boards & Commissions
Attachments: [March 22, 2018 GREDA Minutes.pdf](#)
[March 28, 2018 Human Rights Commission.pdf](#)
[April 3, 2018 Arts & Culture Commission.pdf](#)
[February 14, 2018 Library Board.pdf](#)
[March 28, 2018 Library Board.pdf](#)

5:19 PM DEPARTMENT HEAD REPORT

16. [18-0295](#) Department Head Report: Finance Department
Attachments: [dept head report 051418](#)

5:30 PM ADMINISTRATION DEPARTMENT

17. [18-0301](#) Consider approving completion of Introductory Period for GIS Technician Seth Jetland.

5:35 PM COUNCIL

18. [18-0302](#) Consider appointments to the Human Rights Commission.
19. [18-0309](#) Consider appointing applicant to the Housing & Redevelopment Authority.

5:45 ADJOURNMENT
PM

NEXT REGULAR MEETING IS SCHEDULED FOR MAY 29, 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