



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, June 11, 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, June 11, 2018 at p.m. in 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

[18-0384](#)

Consider approving Council minutes for Tuesday, May 29, 2018 Worksession & Regular meetings.

Attachments: [May 29, 2018 Worksession.pdf](#)
[May 29, 2018 Regular Meeting.pdf](#)

VERIFIED CLAIMS

[18-0377](#)

Consider approving the verified claims for the period May 23, 2018 to June 4, 2018 in the total amount of \$555,475.80.

Attachments: [COUNCIL BILL LIST 06-11-18.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. [18-0361](#) Renew lease agreement with ISD 318 for the use of the IRA Civic Center.
Attachments: [ISD 318 Civic Center Lease 2018-20](#)

2. [18-0362](#) Consider adopting a resolution closing Debt Service Funds: Special Assessment Improvement Bond 2006C, 2007A, 2008B and 2008C.
Attachments: [Close Funds 351_353_355_356 transfer to Fund 305](#)

3. [18-0364](#) Consider a resolution awarding a contract for CP 2010-5, Mississippi Riverfront Pedestrian Bridge
Attachments: [6-11-18 Resolution CP 2010-5 Award Contract](#)
 [bid abstract](#)

4. [18-0372](#) Consider authorizing the IT Department to dispose of retired equipment.
Attachments: [2018 Equipment Disposal.pdf](#)

5. [18-0373](#) Consider accepting proposal for Network Review from Citon Computer Corp.
Attachments: [City of Grand Rapids Statement of Work.pdf](#)

6. [18-0374](#) Consider adopting a resolution authorizing an operating transfer from the Capital Project Fund-Capital Equipment Replacement Fund to the Capital Project Fund-General Improvement Projects Fund.
Attachments: [Operating transfer from CIP to 401-CC Master Plan](#)

7. [18-0375](#) Consider approving temporary liquor license for MacRostie Art Center, First Friday event scheduled for July 6, 2018.
Attachments: [MacRostie Art Center - July Temporary Liquor.pdf](#)

8. [18-0378](#) Consider hiring Katie Warner and Alex Mostad for the Public Works Department Part-Time Maintenance Season.

9. [18-0380](#) Change of Employment Status for Joshua Saunders.

10. [18-0381](#) Consider adopting a resolution accepting a Grant from the Northland Foundation in the amount of \$20,000 for the Library to develop and conduct a series of Crucial Conversations on Aging
Attachments: [Resolution accepting Northland foundation grant](#)
 [Grant agreement Northland Foundation](#)

5:14 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

11. [18-0376](#) Acknowledge attached minutes for Boards & Commissions.
Attachments: [April 25, 2018 Human Rights Commission.pdf](#)
[May 1, 2018 Arts & Culture minutes.pdf](#)

5:15 DEPARTMENT HEAD REPORT
PM

12. [18-0385](#) Information Technology - Erik Scott

5:25 CIVIC CENTER, PARKS & RECREATION
PM

13. [18-0383](#) Consider a resolution approving specifics of a proposal to impose a local sales tax in the city of Grand Rapids for community improvements at American Legion Memorial Park under Project Grand Rapids.
Attachments: [6-11-18 2018 Resolution Call for LST](#)

5:45 ADMINISTRATION DEPARTMENT
PM

14. [18-0382](#) Consider the approval of an agreement with Brewed Awakenings, Frame Up, and MacRostie Art, related to the installation of ADA door openers.

5:55 ADJOURNMENT
PM

NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 25, 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