



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, June 25, 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 25, 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

5:06 PM COUNCIL REPORTS

5:10 PM APPROVAL OF MINUTES

[18-0396](#) Consider approving Council minutes for Monday, June 11, 2018 Regular meeting.
Attachments: [June 11, 2018 Regular Meeting.pdf](#)

VERIFIED CLAIMS

[18-0407](#) Consider approving the verified claims for the period June 5, 2018 to June 18, 2018 in the total amount of \$805,948.34.
Attachments: [COUNCIL BILL LIST 06-25-18.pdf](#)

5:11 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. [18-0397](#) Completion of Introductory Period for Police Officer Jeffrey Roerick.

2. [18-0399](#) Consider approving temporary liquor license for Klockow Brewing Co., to host the beer garden at the annual Car Show event.
Attachments: [Klockow Brewing Co. \(3_12\).pdf](#)
3. [18-0402](#) Consider awarding a contract for the 2018 Apron Reconstruction Project at the GPZ Airport.
Attachments: [6_20_18 Contract Award Memo with Bid Tab](#)
4. [18-0403](#) Terminate temporary part-time employees for the IRA Civic Center, Grand Rapids Sports Complex and Parks & Recreation
Attachments: [2018 Recreation Employee Termination.pdf](#)
5. [18-0406](#) Consider adopting a resolution accepting a \$3,750 donation from the City of Cohasset and a \$1,000 donation from the Blandin Foundation for the Independence Day Fireworks at Pokegama Lake.
Attachments: [Fireworks Resolution.pdf](#)
6. [18-0412](#) Consider approving the Grand Rapids / Itasca County Airport DBE Program and Goals
Attachments: [Grand Rapids MN DBE Program](#)
[Grand Rapids 17 18 19 goals](#)
[Notice of DBE Construction Goal - 17 18 19](#)

5:13 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

7. [18-0414](#) Board & Commission minutes:
Attachments: [April 26, 2018 GREDA Minutes.pdf](#)
[May 3, 2018 Planning Commission.pdf](#)
[May 1, 2018 Arts & Culture minutes.pdf](#)
[May 2, 2018 PUC minutes.pdf](#)
[May 16, 2018 PUC minutes.pdf](#)
[May 30, 2018 PUC minutes.pdf](#)

5:15 PM DEPARTMENT HEAD REPORT

8. [18-0417](#) IRA Civic Center, Parks & Recreation - Dale Anderson

Attachments: [Dep Head Rpt 6-25-18.pdf](#)
[Civic Center Schedule of Events 2018.pdf](#)

**5:25 CIVIC CENTER, PARKS & RECREATION
PM**

9. [18-0418](#) Consider entering into a Project Labor Agreement (PLA) with the Iron Range Building & Construction Trades Council for Project Grand Rapids located at American Legion Memorial Park.

Attachments: [6-25-18 PUBLIC PLA](#)

**5:30 PUBLIC HEARINGS
PM**

10. [18-0405](#) Conduct a public hearing to consider the vacation of a portion of platted Jones Avenue right-of-way within to Block 8, Syndicate Division of Grand Rapids.

Attachments: [Smith Vacation Request: Area Maps](#)
[Draft PC Meeting Minutes \(6-7-2018\) & Staff Review Comments](#)
[Smith R-O-W Vacation Request: Application](#)

**5:45 COMMUNITY DEVELOPMENT
PM**

11. [18-0404](#) Consider the adoption of a resolution either approving or denying the vacation of a portion of platted Jones Avenue right-of-way within to Block 8, Syndicate Division of Grand Rapids.

Attachments: [Smith Vacation Request: Draft Resolution](#)

**5:55 FINANCE DEPARTMENT
PM**

12. [18-0415](#) Consider proposed changes to the checks that can be issued by prior approval.

Attachments: [PriorApproval list updated 062518](#)

**6:00 ADMINISTRATION DEPARTMENT
PM**

13. [18-0400](#) Consider changing status of Ron Edminster, Facilities Maintenance.

14. [18-0401](#) Consider the appointment of Tony Clifton to the Building/Fire Inspector position.

15. [18-0416](#) Consider appointments to Boards & Commissions.

**6:20 ADJOURNMENT
PM**

NEXT REGULAR MEETING IS SCHEDULED FOR JULY 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