



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail City Council

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Monday, July 9, 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, July 9, 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**

**5:08 PM APPROVAL OF MINUTES**

**18-0426**

Consider approving minutes for Monday, June 25, 2018 Worksession & Regular meetings and July 2, 2018 Special meeting.

**Attachments:** [June 25, 2018 Regular Meeting.pdf](#)  
[June 25, 2018 Worksession.pdf](#)  
[July 2, 2018 Special Council meeting.pdf](#)

### VERIFIED CLAIMS

**18-0445**

Consider approving the verified claims for the period June 19, 2018 to June 29, 2018 in the total amount of \$527,670.21.

**Attachments:** [COUNCIL BILL LIST 07-09-18.pdf](#)

**5:10 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. [18-0419](#) Consider accepting the 2017 Comprehensive Annual Financial Report, the Report on Internal Controls, and the Report on Compliance with Minnesota Legal Compliance Audit Code.

**Attachments:** [City of Grand Rapids Final Issued CAFR 12-31-2017](#)  
[City of Grand Rapids Final Issued IC 12-31-2017](#)  
[City of Grand Rapids Final Issued LC 12-31-2017](#)  
[GR Final Issued AML 12.31.17 \(1\)](#)

2. [18-0420](#) Consider adopting a resolution appointing election judges for the 2018 Primary and General elections.

**Attachments:** [18- - Election Judges.pdf](#)

3. [18-0421](#) Consider accepting resignation from David Dobbs from the Arts & Culture Commission and authorize staff to advertise the vacancy.

4. [18-0424](#) Consider approving the School Resource Officer Agreement for the 2018 - 2019 school year with School District #318.

**Attachments:** [2018-2019 school SRO contract](#)

5. [18-0442](#) Consider adopting a resolution accepting a donation of \$3,250 from MacRostie Art Center for the Arts & Culture Commission.

**Attachments:** [Resolution - Grant for donation to Arts & Culture.pdf.pdf](#)

6. [18-0447](#) Consider approving temporary liquor licenses for MacRostie Art Center for August through December, 2018.

**Attachments:** [MacRostie Art Center - Aug - Dec \(8-12\\_12\).pdf](#)

**5:11 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**

7. [18-0443](#) Acknowledge minutes for Boards & Commissions

**Attachments:** [April 18, 2018 HRA Minutes.pdf](#)  
[May 16, 2018 HRA Minutes.pdf](#)  
[May 30, 2018 Human Rights Minutes.pdf](#)  
[June 5, 2018 Arts & Culture Minutes.pdf](#)

**5:12 CIVIC CENTER, PARKS & RECREATION  
PM**

8. [18-0438](#) Consider a motion entering into a Memorandum of Understanding (MOU) with ISD 318 relating to the development and operations of Legion Field.

Attachments: [7-9-18 ISD 318 MOU](#)

**5:17 FINANCE DEPARTMENT  
PM**

9. [18-0422](#) Consider entering into an Amended Contract for Auditing Services with Redpath and Company, Ltd. for the fiscal years 2018 and 2019.

Attachments: [Amended Contract for Auditing Services](#)

**5:22 POLICE DEPARTMENT  
PM**

10. [18-0444](#) Consider a request by the Police Department to purchase one (1) 2018 Ford SUV Police Interceptor from Hibbing Ford, new equipment, and the installation of the equipment.

Attachments: [ford of hibbing](#)

**ADJOURNMENT**

*NEXT REGULAR MEETING IS SCHEDULED FOR JULY 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*