



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail - Final City Council

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

### CALL OF ROLL

**5:01 PM PRESENTATIONS/PROCLAMATIONS**

[18-0440](#) Consider proclaiming August 24, 2018 as American Legion Day.

Attachments: [American Legion 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.*

**5:06 PM PUBLIC FORUM**

**5:11 PM COUNCIL REPORTS**

**5:16 PM VERIFIED CLAIMS**

[18-0465](#) Consider approving the verified claims for the period June 30, 2018 to July 16, 2018 in the total amount of \$1,297,386.81, of which \$309,537.30 are bond payments.

Attachments: [COUNCIL BILL LIST 07-23-18.pdf](#)

**5:17 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. [18-0452](#) Consider adopting a resolution approving LG230 Off-Site gambling application for Confidence Learning Center.  
**Attachments:** [Confidence Learning Center LG230](#)  
[Confidence Learning Center Draft Resolution](#)
2. [18-0453](#) Consider entering into agreements with "Lost City" and "The Dweebs" for entertainment related to Tall Timber Days, .  
**Attachments:** [Lost City Band Contract 2018](#)  
[2019 Dweebs Contract](#)  
[Updated Contract for Tall Timber Days](#)
3. [18-0454](#) Addendum to Professional Services Agreement with Forecast Public Art.  
**Attachments:** [Forecast Art Addendum #1](#)
4. [18-0455](#) Consider proposed changes to the checks that can be issued by prior approval.  
**Attachments:** [PriorApproval list updated 072318](#)
5. [18-0458](#) Consider adopting a resolution calling for a Public Hearing on August 13, 2018 at 5:30 p.m. to consider amending the Amended Street Reconstruction Plan and the issuance of General Obligation Street Reconstruction Bonds for 2018 infrastructure projects.  
**Attachments:** [Grand Rapids GO 2018A SRP Resol Calling PH - 530643v1](#)
6. [18-0461](#) Consider the adoption of a resolution calling for a public hearing by the City Council on the proposed adoption of a modification to the development program for the EDA Development District and the proposed establishment of the Sawmill Redevelopment tax increment financing (TIF) district therein and the adoption of the TIF plan therefor.  
**Attachments:** [Resolution Calling for City Council PH on Sawmill Redevelopment TIF](#)  
[Sawmill Redevelopment Renderings](#)
7. [18-0462](#) Consider approving a resolution accepting a donation of \$4,186.98 from Ryan & Jessica Miskovich for the Angel of Hope Park.  
**Attachments:** [Angel of Hope Park.pdf](#)
8. [18-0463](#) Review the Request for Proposal (RFP) seeking consultant services in the preparation of an updated Comprehensive Plan, and authorize staff to issue the RFP for responses.  
**Attachments:** [Comprehensive Plan Update RFP](#)
9. [18-0464](#) Consider approving a resolution accepting a donation of \$3,750.00 from Township of Harris for the Independence Day Fireworks at Pokegama Lake.  
**Attachments:** [Fireworks Resolution-Harris.pdf](#)

10. [18-0467](#) Consider adopting a resolution calling for a Public Hearing on August 13, 2018 at 5:30 p.m. to consider amending the Five-Year Capital Improvement Plan and the issuance of General Obligation Bonds for the 2018 capital improvement projects.

**Attachments:** [Grand Rapids GO 2018A CIP Resol Calling PH - 530642v1](#)

11. [18-0468](#) Consider approving temporary liquor licenses for United Way, events scheduled for August 3, 2018 and October 5, 2018.

**Attachments:** [UW Liquor License Aug 3 2018](#)

[UW Liquor License Oct 5 2018](#)

**5:18 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.*

**5:19 DEPARTMENT HEAD REPORT  
PM**

[18-0457](#) Department Head Report: Engineering Department

**5:29 ENGINEERING  
PM**

12. [18-0469](#) Consider adopting a resolution approving municipal consent on TH 2 from CSAH 62 in Cohasset to 19th Avenue NW in Grand Rapids for striping changes

**Attachments:** [7-23-18 Resolution TH 2 Layout approval](#)

[Muni Consent Ltr request 071918](#)

**5:39 ADJOURNMENT  
PM**

*NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, AUGUST 13, 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*