



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, August 13, 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, August 13, 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

[18-0480](#)

Consider approving the following Council minutes: July 9, 2018 Worksession & Regular, July 23, 2018 Worksession & Regular meetings, August 6, 2018 Budget meeting and August 7, 2018 Special Worksession.

Attachments: [July 9, 2018 Worksession.pdf](#)
[July 9, 2018 Regular Meeting.pdf](#)
[July 23, 2018 Worksession.pdf](#)
[July 23, 2018 Regular Meeting.pdf](#)
[August 7, 2018 Special Worksession.pdf](#)
[August 6, 2018 Council Budget Meeting.pdf](#)

5:11 PM VERIFIED CLAIMS

[18-0517](#)

Consider approving the verified claims for the period July 17, 2018 to August 6, 2018 in the total amount of \$987,492.28.

Attachments: [COUNCIL BILL LIST 08-13-18.pdf](#)

5:12 CONSENT AGENDA**PM**

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. [18-0471](#) Consider approving a resolution accepting a donation of \$2,750.00 from the Greater Pokegama Lake Association for the Independence Day Fireworks at Pokegama Lake.
 Attachments: [Fireworks Resolution-Pok Lk Assoc.pdf](#)

2. [18-0475](#) Consider approving temporary liquor license for St. Joseph's Catholic Church, event scheduled for September 8, 2018.
 Attachments: [St. Joseph's Catholic Church - 9-8-18.pdf](#)

3. [18-0481](#) Consider accepting an offer of \$33,000.00 for the PW 2013 SnoGo snow blower, listed for sale on consignment at MacQueen Equipment Inc.

4. [18-0482](#) Consider making a change to the Firearms Zones map.
 Attachments: [1713 NE 7th Ave](#)
 [13 Paige Place](#)

5. [18-0484](#) Consider the Public Works Department's request to sell its surplus items at the DNR Auction on Saturday, August 25, 2018.
 Attachments: [2018 8-25 GRPW DNR Auction Items List.pdf](#)

6. [18-0485](#) Consider entering into a lease agreement with ISD 318 for the use of the Grand Rapids Sports Complex and Legion Baseball Field.
 Attachments: [ISD 318 Field Lease 2018-19 - 2](#)

7. [18-0487](#) Consider the adoption of a resolution authorizing the city to make an application to, and accept funds from, the MN Department of Iron Range Resources & Rehabilitation (IRRR) Residential Redevelopment Grant Program.
 Attachments: [IRRRB Demo Resolution- 2018.pdf](#)

8. [18-0488](#) Consider authorizing the Police Department to sell four (4) forfeited vehicles and two (2) city owned retired squad cars at the Minnesota DNR auction located in Grand Rapids.

9. [18-0492](#) Consider approval for hiring Golf Course Employees

10. [18-0493](#) Consider authorizing Building Maintenance staff to solicit quotes for cleaning and janitorial services at Central School.

11. [18-0494](#) Consider approving temporary liquor license for Grand Rapids & Itasca Mountain Bicycling Association (GRIMBA), event scheduled for September 29, 2018.

12. [18-0495](#) Consider the adoption of a resolution authorizing an application to the IRRRB Commercial Redevelopment Grant Program for the former Sawmill Inn Redevelopment Project.
Attachments: [Sawmill Inn Redevelopment Grant Application Authorization Resolution](#)
13. [18-0498](#) Consider approving SLA 2019-1 with SEH for design and construction engineering services related to CP 2019-1, Golf Course Road Utility Extension.
Attachments: [sla 2019-1 Golf Course Road Utility Extension](#)
14. [18-0499](#) Consider adopting a resolution approving grant agreement with the FAA for the GPZ Apron Reconstruction project.
Attachments: [FAA Grant Agreement](#)
[FAA Grant Certifications](#)
[18- Resolution Fed Grant.pdf](#)
15. [18-0500](#) Consider approving the plans and specifications and ordering the advertisement for bids for maintenance improvements contained in the Capitol Improvement Plan for the Fire Hall.
16. [18-0507](#) Consider accepting the Fire Relief Association Schedule Form for Lump Sum Pension reporting Year 2018, the 2017 Financial Statements, and authorize the budgeted \$5,000 contribution to the Fire Relief Association.
Attachments: [2018 SC-18](#)
17. [18-0508](#) Consider approving the hiring of a seasonal part-time employee at the City of Grand Rapids Park and Recreation Department and the IRA Civic Center.
18. [18-0509](#) Consider adopting a resolution approving LG230 Off-Site Gambling application for Grand Rapids Amateur Hockey Association.
Attachments: [18- GRAHA Off-Site Gambling.pdf](#)
19. [18-0512](#) Consider an agreement awarding an ADA door opener to Bender's Shoes.
Attachments: [8-13-18 Benders Agmt](#)
20. [18-0513](#) Change in Position Grade Assignment for Building Inspector and Building Fire/Inspector.
21. [18-0514](#) Consider approving a resolution accepting cash donations of \$100 from Fraternal Order of Eagles #2469, \$250 from the Blandin Foundation, \$100 from the American Bank, \$200 from John Dimich, \$122.62 from the FOP Lodge #24 Auxiliary and \$500 from Target Corporate and fifteen (15) bicycles & helmets with an approximate value of \$1,350 collectively from the Fraternal Order of Police & Police Auxiliary, USBank, Phil Windorski Memorial Foundation and North Homes Inc. for National Night Out held August 7, 2018.
Attachments: [PD Natl Night Out.pdf](#)

22. [18-0523](#) Consider approving a new 3.2 Malt Liquor License and ON-sale wine license with authorization for strong beer for Brewed Awakenings Coffee House, LLC.

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.

5:14 PM ACKNOWLEDGE BOARDS & COMMISSIONS

23. [18-0515](#) Acknowledge minutes for Boards & Commissions.
- Attachments:** [June 7, 2018 Planning Commission minutes.pdf](#)
[June 13, 2018 PUC minutes.pdf](#)
[June 20, 2018 PUC minutes.pdf](#)
[June 26, 2018 Arts & Culture minutes.pdf](#)
[June 27, 2018 Human Rights minutes.pdf](#)
[May 24, 2018 GREDA minutes.pdf](#)

5:15 PM DEPARTMENT HEAD REPORT

24. [18-0524](#) Fire Department - Chief Mike Liebel

5:25 PM CIVIC CENTER, PARKS & RECREATION

25. [18-0511](#) Consider a resolution approving the referendum language to consider a local sales and use tax to fund Project Grand Rapids.
- Attachments:** [8-13-18 Proposed Resolution Establish LST Question](#)

5:30 PM PUBLIC HEARINGS

26. [18-0518](#) Conduct a Public Hearing for review and proposed adoption of the 2018-2022 Amended Street Reconstruction Plan and consider authorizing the issuance of General Obligation Street Reconstruction Bonds.
- Attachments:** [2018 - 2022 St Recon](#)

5:45 PM FINANCE DEPARTMENT

27. [18-0519](#) Consider approving a resolution adopting the Amended Street Reconstruction Plan for 2018-2022 and authorizing the issuance of General Obligation Street Reconstruction Bonds.
- Attachments:** [Grand Rapids GO 2018A SRP Resolution Approving Amended Street Recon Pl](#)

**5:50 PUBLIC HEARINGS
PM**

28. [18-0520](#) Conduct a Public Hearing for review and proposed adoption of the 2018-2022 Amended Capital Improvement Plan and consider authorizing the issuance of General Obligation Capital Improvement Bonds.
Attachments: [CIP revised 8.7.2018](#)

**6:05 FINANCE DEPARTMENT
PM**

29. [18-0521](#) Consider approving a resolution adopting the a Five-Year Capital Improvement Plan for 2018-2022 and authorizing the issuance of General Obligation Capital Improvement Bonds.
Attachments: [Grand Rapids GO 2018A CIP Resolution Approving 2018-2022 CIP](#)

30. [18-0522](#) Consider adopting a resolution providing for the Sale of \$1,960,000 General Obligation Bonds, Series 2018A.
Attachments: [Call resolution](#)

**6:15 POLICE DEPARTMENT
PM**

31. [18-0476](#) Consider adopting an ordinance repealing Sections 38-1 through 38-59 of Chapter 38-Nuisances, of the Grand Rapids Municipal Code and replace with Sec. 38-1, Public Nuisances.
Attachments: [18- - Nuisances.pdf](#)
[Public Nuisance Ordinance.pdf](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 27, 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