



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail City Council

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Monday, August 27, 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, August 27, 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**

### APPROVAL OF MINUTES

**18-0552** Consider approving Council minutes for Monday, August 13, 2018 Worksession and Regular meetings.

**Attachments:** [August 13, 2018 Worksession.pdf](#)  
[August 13, 2018 Regular Meeting.pdf](#)

### VERIFIED CLAIMS

**18-0545** Consider approving the verified claims for the period August 7, 2018 to August 20, 2018 in the total amount of \$1,174,240.17.

**Attachments:** [COUNCIL BILL LIST 08-27-18 \(002\).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. 18-0531** Consider voiding lost Accounts Payable check #132607, issue a new check, and waiving

bond requirements for check issued to Tony Clifton in the amount of \$11.00.

**Attachments:** [Affidavit of Lost Check.pdf](#)

2. [18-0532](#) Consider approving a resolution authorizing the 2018 budgeted operating transfers.  
**Attachments:** [Operating transfers-Res](#)
3. [18-0534](#) Consider entering into an Equipment Rental Agreement with the Itasca Curling Club.  
**Attachments:** [Curling Equipment Lease Agreement 2018](#)
4. [18-0537](#) Consider adopting a resolution accepting a donation of \$100.00 from Grand Rapids State Bank for National Night Out and a donation of \$100.00 from Grand Rapids State Bank and in-kind donation of food & beverages, valued at \$414.00, from McDonald's for the Children's Safety Camp.  
**Attachments:** [MacDonalds Safety Camp donation](#)  
[PD GRSB Natl Night and Safety Camp](#)
5. [18-0541](#) Consider voiding lost Accounts Payable check #130044, issue a new check, and waiving bond requirements for check issued to Justin Edmundson in the amount of \$51.97.  
**Attachments:** [Justin Edmundson Affidavit.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.pdf](#)
7. [18-0558](#) Approve proposals for improvements to the practice soccer field at the Grand Rapids Sports Complex.  
**Attachments:** [Est 622 from Lease Landscaping Inc. 6360](#)  
[Hopko Quotes](#)
8. [18-0542](#) Consider approving Balancing Change Order 1 and Final Payment for AP 2017-2, Taxi-lane Construction.  
**Attachments:** [PayEst3-Taxilane Final](#)  
[Balancing Change Order 1](#)
9. [18-0543](#) Consider approving Balancing Change Order 6 and Final Payment for CP 2009-1, 2017 Infrastructure Improvements Project.  
**Attachments:** [PayEst 14 Final](#)  
[Change Order 6](#)
10. [18-0544](#) Consider approving SLA 2019-2 with SEH for design, construction and miscellaneous engineering services related to CP 2019-2, Grand Rapids / Cohasset Connection Trail.  
**Attachments:** [sla 2019-2 Grand Rapids Cohasset Connection Trail](#)

11. [18-0546](#) Consider accepting a proposal for Fixtures, Furniture, and Equipment Design Services from Damberg Scott Grezina Wagner (DSGW) for City Hall.  
**Attachments:** [FF&E Proposal](#)
12. [18-0551](#) Consider approving temporary liquor license for Klockow Brewing Co., for event scheduled on September 29, 2018.
13. [18-0553](#) Consider adopting a resolution declaring the official intent of the City to reimburse certain expenditures from the proceeds of bonds to be issued by the City.  
**Attachments:** [8-27-18 Resolution Reimbursement](#)
14. [18-0556](#) Consider adopting a resolution accepting a donation of \$350.00 from Grand Rapids Area Chamber of Commerce to the Grand Rapids Police Reserve Program.  
**Attachments:** [PD Chamber of Commerce](#)

**5:12 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**

15. [18-0554](#) Acknowledge approved minutes for Boards & Commissions.  
**Attachments:** [July 17, 2018 Golf Board minutes.pdf](#)  
[June 27, 2018 Human Rights Agenda.pdf](#)

**5:14 PM DEPARTMENT HEAD REPORT**

16. [18-0555](#) PUC - Julie Kennedy

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

17. [18-0533](#) Consider a motion entering into a Memorandum of Understanding (MOU) with Itasca Area Schools Collaborative (IASC) related to developing an Early Child Education program at the Kids Campus which is part of Project Grand Rapids.  
**Attachments:** [8-27-18 IASC Final Memo of Understanding.pdf](#)

**5:30 PM PUBLIC HEARINGS**

18. [18-0548](#) Conduct a Public Hearing to consider the adoption of an Ordinance that would update and amend multiple sections of Chapter 30 Land Development Regulations, pertaining to

the addition of the hotel/motel use listed on the permitted use table, increasing the maximum building height in the General Business zoning district, amendments to required off-street parking (minimum numbers), and capping the maximum height for freestanding signs.

**Attachments:**    [Workgroup Memo, Ordinance Sections, & Staff Worksheet](#)  
[EX.-A - Sect. 30-512.Table-1 permitted uses -Table 2A](#)  
[EX.-B - Sect. 30-628. Minimum Number](#)  
[EX.-C - Sect. 30-677.Signs General restrictions](#)  
[Draft Planning Commission Mtg. Minutes- Aug. 2, 2018](#)

19.     [18-0549](#)     Consider the recommendation of the Planning Commission regarding the adoption of an ordinance, amending multiple sections of Chapter 30 Land Development Regulations, pertaining to the addition of the hotel/motel use listed on the permitted use table, increasing the maximum building height in the General Business zoning district, amendments to required off-street parking (minimum numbers), and capping the maximum height for freestanding signs.

**Attachments:**    [Text Amendment Ordinance: w/Exhibits A-C](#)

**5:50     COMMUNITY DEVELOPMENT  
PM**

20.     [18-0547](#)     Consider approval of an agreement with Wellson Group Inc. for professional property acquisition services associated with parkland replacement.

**Attachments:**    [Acquisition of Services Agreement Wellson Group](#)

**5:55     POLICE DEPARTMENT  
PM**

21.     [18-0540](#)     Consider a request by the Police Department to purchase two (2) 2019 Ford Police Interceptor Utility (SUV) vehicles from Hibbing Ford, at the State bid price.

**6:00     ADMINISTRATION DEPARTMENT  
PM**

22.     [18-0550](#)     Retirement of Fire Chief Mike Liebel.

**6:05     ADJOURNMENT  
PM**

*NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 10, 2018, 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*

