



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, September 10, 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, September 10, 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.

5:02 PM PUBLIC FORUM

5:07 PM COUNCIL REPORTS

5:10 PM APPROVAL OF MINUTES

[18-0563](#) Consider approving Council minutes for Monday, August 28, 2018 Regular meeting.
Attachments: [August 28, 2018 Regular Meeting.pdf](#)

VERIFIED CLAIMS

[18-0570](#) Consider approving the verified claims for the period August 21, 2018 to August 31, 2018 in the total amount of \$644,694.68, of which \$32,707.50 are debt service payments.
Attachments: [COUNCIL BILL LIST 09/10/2018](#)

5:12 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. [18-0564](#) Consider adopting a resolution accepting a \$15,867.00 grant from the MN Department of Iron Range Resources & Rehabilitation (IRRR) Residential Redevelopment Grant Program.

Attachments: [Resolution accepting Residential Redevelopment Grant from IRRR](#)

2. [18-0565](#) Consider adopting a resolution accepting a Commercial Redevelopment grant from the Minnesota Department of Iron Range Resources (IRRR) for the former Sawmill Inn Redevelopment Project.
Attachments: [Resolution Accepting IRRR Commercial demo grant](#)
3. [18-0566](#) Consider voiding lost Accounts Payable check #123548, issue a new check, and waiving bond requirements for a check issued to Melissa Skoglund.
Attachments: [Skoglund Affidavit.pdf](#)
4. [18-0568](#) Consider the adoption of a resolution authorizing an application to the IRRRB Regional Trails Grant Program for the Grand Rapids/Cohasset Connection Trail
Attachments: [9-5-18 Resolution Regional Trail](#)
[Grand Rapids Regional Trails Pre-app](#)
5. [18-0569](#) Consider approving a Memorandum of Agreement with Aeronautical Services of the FAA on a NOTAM Manager System
Attachments: [2015-8-19+MOA template](#)
6. [18-0572](#) Consider approving the hiring of a regular part-time employee at the Grand Rapids Park and Recreation Department and the IRA Civic Center.
7. [18-0574](#) Consider adopting a resolution approving grant agreement with the State of Minnesota for the GPZ Apron Reconstruction project.
Attachments: [State Agreement](#)
[GPZ State Grant Resolution](#)

5:14 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

8. [18-0571](#) Acknowledge approved minutes for Boards and Commissions

Attachments: [August 7, 2018 Arts & Culture minutes.pdf](#)
[August 29, 2018 Arts & Culture minutes.pdf](#)
[July 11, 2018 Library Board minutes.pdf](#)
[July 12, 2018 GREDA Minutes.pdf](#)
[July 25, 2018 Human Rights minutes.pdf](#)
[June 7, 2018 Planning Commission minutes.pdf](#)
[May 9, 2018 Civic Center, Park & Rec minutes.pdf](#)
[May 9, 2018 Library Board minutes.pdf](#)

5:15 DEPARTMENT HEAD REPORT
PM

9. [18-0577](#) Police Department - Asst. Chief Steve Schaar

5:25 ADJOURNMENT
PM

NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 24, 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