



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail City Council

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Monday, September 24, 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, September 24, 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

**18-0614** Consider approving Council minutes for Monday, September 10, 2018 Worksession & Regular meetings and Monday, September 17, 2018 Special meeting.

**Attachments:** [September 10, 2018 Worksession.pdf](#)  
[September 10, 2018 Regular Meeting.pdf](#)  
[September 17, 2018 Special Meeting.pdf](#)

**6:15 PM VERIFIED CLAIMS**

**18-0609** Consider approving the verified claims for the period September 1, 2018 to September 17, 2018 in the total amount of \$863,143.40, of which \$145,000 are investments.

**Attachments:** [COUNCIL BILL LIST 09-24-18.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. [18-0567](#) Consider accepting the resignation from Jeremiah Puelston, Firefighter.
2. [18-0595](#) Consider adopting a resolution accepting a \$6,150 grant from the Minnesota Board of Firefighter Training and Education for the Grand Rapids Fire Department.  
**Attachments:** [MBFTE Award Letter.pdf](#)  
[FD MBFTE Gnt Res.pdf](#)
3. [18-0597](#) Consider approving a resolution adopting the 2018 proposed levy/collectible 2019 and setting December 3, 2018 at 6:00 p.m. to discuss the proposed budget, levy and allow for public comment and December 17, 2018 for the subsequent meeting to adopt the final levy and budget.  
**Attachments:** [2019 levy and tax rate all 49ers](#)  
[Preliminary levy budget 92418 res](#)
4. [18-0602](#) Consider adopting a resolution establishing a public hearing on October 8, 2018 on proposed assessments for CP 2011-3, 2018 NE Improvements Project.  
**Attachments:** [9-24-18 Resolution CP 2011-3 Hearing for Assessments](#)
5. [18-0605](#) Consider adopting a resolution declaring the cost to be assessed and ordering the preparation of proposed assessments for CP 2011-3, 2018 NE Improvements Project.  
**Attachments:** [9-24-18 Resolution CP 2011-3 Declaring Costs.pdf](#)
6. [18-0606](#) Consider rejecting the bid for Capital Improvements at the Fire Hall.  
**Attachments:** [18079 bid rejection letter](#)  
[18079 Bid Tab](#)
7. [18-0610](#) Consider approving a resolution authorizing an operating transfer from the General Fund to the Enterprise Fund-Storm Water Utility Fund in the amount of \$33,000.  
**Attachments:** [\\$33,000 operating transfer from GF to 655-SnoGO](#)
8. [18-0611](#) Consider voiding lost Accounts Payable check #128589, issue a new check, and waiving bond requirements for check issued to Janell Hecimovich, in the amount of \$46.00.  
**Attachments:** [J Hecimovich Affidavit.pdf](#)
9. [18-0612](#) Consider approving the hiring of a regular part-time employee at the Grand Rapids Park and Recreation Department and the IRA Civic Center.
10. [18-0613](#) Consider entering into an agreement with an area business for advertising at the IRA Civic Center.  
**Attachments:** [American Bank-prtly signed](#)
11. [18-0616](#) Consider appointment of election judges.

**5:12 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**

12. [18-0615](#) Board & Commission Minutes

**Attachments:** [August 15, 2018 PUC minutes.pdf](#)  
[August 28, 2018 PUC minutes.pdf](#)  
[August 21, 2018 Golf Board minutes.pdf](#)

**5:14 DEPARTMENT HEAD REPORT**  
**PM**

13. [18-0620](#) Community Development Department Head Report

**Attachments:** [Community Development September 2018 Dept. Head Report](#)

**5:24 FINANCE DEPARTMENT**  
**PM**

14. [18-0596](#) Consider adopting a resolution awarding the sale of the \$1,960,000 General Obligation Street Reconstruction and Capital Improvement Bonds, Series 2018A.

**Attachments:** [Grand Rapids GO 2018A Award Resolution - 537018v1](#)

**5:30 PUBLIC HEARINGS**  
**PM**

15. [18-0607](#) Conduct a public hearing to receive public input on the implementation of the Small Cities Development Program (SCDP) Commercial and Residential Rehab Grant.

**Attachments:** [SCDP Implementation Public Hearing](#)

16. [18-0617](#) Conduct a public hearing to consider the establishment of TIF District 1-11, adoption of a TIF Plan and an associated Contract for Private Redevelopment for the redevelopment of the former Sawmill Inn site.

**Attachments:** [TIF Public Hearing Sawmill Inn Redevelopment.pptx \[Autosaved\]](#)

17. [18-0618](#) Consider adoption of a resolution modifying the development program for Development District No. 1; and establishing Tax Increment Financing District No. 1-11 therein and adopting a Tax Increment Financing Plan therefor.

**Attachments:** [Resolution Adopting a TIF district 1-11 TIF Plan](#)  
[TIF PLAN - for Council consideration 9-24-18](#)

18. [18-0619](#) Consider adopting a resolution approving a Contract for Private Redevelopment with Rebound Hospitality, LLC and awarding the sale of, and providing the form, terms, covenants and directions for the issuance of its Tax Increment Revenue Note.

**Attachments:** [Grand Rapids Sawmill Inn Resolution Approving CPD - 537337v1](#)  
[Grand Rapids Sawmill Redevelopment CPD - 535028v6](#)

**6:00 PUBLIC WORKS DEPARTMENT  
PM**

19. [18-0603](#) Consider approving a proposal establishing a Remembrance Garden to be used for scattering cremated remains at the Itasca Calvary Cemetery.

**Attachments:** [2018 9-24 Attachment Proposed Scatter Area](#)

20. [18-0604](#) Consider authorizing the purchase of a John Deere backhoe from McCoy Construction & Forestry of Grand Rapids, for the amount of \$98,933.00, including the trade-in of the existing Public Works 1991 John Deere backhoe under the Minnesota State Contract.

**6:10 ADMINISTRATION DEPARTMENT  
PM**

21. [18-0608](#) Appointment of Travis Cole to the position of Fire Chief.

**6:20 ADJOURNMENT  
PM**

*NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 8, 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*