



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, October 8, 2018

5:00 PM

City Hall Council Chambers

CALL TO ORDER: Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council will be held on Monday, October 8, 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.

PUBLIC FORUM

COUNCIL REPORTS

APPROVAL OF MINUTES

18-0635 Consider approving City Council minutes for Monday, September 24, 2018 Worksession & Regular meetings.

Attachments: [September 24, 2018 Worksession.pdf](#)
[September 24, 2018 Regular Meeting.pdf](#)

VERIFIED CLAIMS

18-0641 Consider approving the verified claims for the period September 18, 2018 to October 1, 2018 in the total amount of \$506,077.51.

Attachments: [COUNCIL BILL LIST 10-08-18.pdf](#)

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. **18-0625** Consider adopting an ordinance amending Chapter 66 - Traffic and Vehicles, of the Grand Rapids Municipal Code.

Attachments: [18- Traffic Ordinance.pdf](#)
[Travic Ordinance Exhibit A.pdf](#)

2. [18-0630](#) Consider approving a Joint Road Ownership Agreement by and between the City of Grand Rapids and Harris Township for Isleview Road
Attachments: [8-29-18 GR-Harris JRA signed](#)
3. [18-0631](#) Consider approving an agreement with the Itasca County Soil and Water Conservation District for a Clean Water Legacy grant for CP 2009-1, 2017 Infrastructure Improvements Project.
Attachments: [GRSWgrant Cost Share Contract](#)
4. [18-0638](#) Consider accepting low quotes and authorizing the purchase of a replacement server, SAN and network switch.
Attachments: [High Bid.pdf](#)
[Low Bid.pdf](#)
5. [18-0640](#) Consider voiding lost Accounts Payable check #134959, issue a new check and waiving bond requirements for check issued to Elite Tinting & Graphics in the amount of \$230.00.
Attachments: [Affidavit of Lost Check.pdf](#)
6. [18-0642](#) Consider accepting retirement of 1st Assistant Fire Chief Bryan Zuehlke.
Attachments: [Zuehlke Letter of Resignation](#)
7. [18-0643](#) Consider adopting a resolution accepting \$37,400.00 for a 2018 - 2019 Toward Zero Deaths Grant.
Attachments: [2018-2019 TZD Grant](#)
[PD TZD Grant Res 2018](#)
8. [18-0648](#) Consider entering into an Agreement with Pyrotechnic Display, Inc. to provide fireworks on July 4th, 2019.
Attachments: [FW contract and letter Grand Rapids 2019](#)
9. [18-0646](#) Consider change to wage schedule for Part-time, Seasonal, and Temporary employees.
Attachments: [2018 Pay Range for Part-time, Seasonal, and Temporary Employees](#)
10. [18-0649](#) Consider approving the hiring of regular part-time employees at the Grand Rapids Park and Recreation Department and the IRA Civic Center and implement wage adjustments for current part-time employees.

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.

DEPARTMENT HEAD REPORT

11. [18-0627](#) Finance Department Head Report
Attachments: [dept head report 100818.pdf](#)

COMMUNITY DEVELOPMENT

12. [18-0650](#) Consider accepting the proposal for professional planning service submitted by SRF Consulting Group, Inc. for the development of an updated Comprehensive Plan for the City of Grand Rapids, and consider entering into a professional service agreement.
Attachments: [SRF Proposal for Grand Rapids Comp Plan Update & Cost Proposal](#)
[Comprehensive Plan Update Contract - SRF](#)
13. [18-0651](#) Consider approval of the Comprehensive Plan Update Steering Committee structure, and authorize advertisement seeking volunteers for open positions.
Attachments: [Steering Committee Application](#)
14. [18-0652](#) Consider approval of a proposal from SEH for professional services associated with surveying and platting of the east and west elementary school sites.
Attachments: [SEH Proposal for survey & plat work associate with Grand Rapids ISD 318 Elen](#)

ENGINEERING

15. [18-0653](#) Consider approving SLA 2019-3 with SEH for design, construction and miscellaneous engineering services related to CP 2019-3, Great River Acres Development.
Attachments: [sla 2019-3 Great River Acres Infrastructure](#)

ADMINISTRATION DEPARTMENT

16. [18-0644](#) Consider Appointment of two candidates on the City of Grand Rapids Fire Department.

5:30 PM - RECESS FOR PUBLIC HEARINGS**PUBLIC HEARINGS**

17. [18-0636](#) Consider conducting a public hearing to consider final special assessments on CP 2011-3, 2018 Northeast Improvements Project

RECONVENE REGULAR MEETING

18. [18-0637](#) Consider a resolution adopting final assessments for CP 2011-3, 2018 Northeast Improvements.

Attachments: [10-8-18 Resolution CP 2011-3 Adopting Assessments](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 22, 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