



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final City Council

Monday, October 22, 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, October 22, 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

5:11 APPROVAL OF MINUTES

18-0661 Consider approving Council minutes for Monday, October 8, 2018 Worksession & Regular meetings.

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

5:12 PM VERIFIED CLAIMS

18-0693 Consider approving the verified claims for the period October 2, 2018 through October 15, 2018 in the total amount of \$749,581.85.

Attachments: [COUNCIL BILL LIST 10-22-18.pdf](#)

5:13 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. [18-0639](#) Consider renewing liquor licenses for 2019, contingent upon receipt of all required documentation and fees.
Attachments: [2019 LIQUOR LICENSE RENEWALS.pdf](#)

2. [18-0660](#) Consider available options to the Guaranteed Minimum Interest Rate Change for Nationwide.
Attachments: [Nationwide](#)

3. [18-0663](#) Consider approving temporary liquor license for United Way of 1000 Lakes for event on Friday, November 2, 2018.

4. [18-0664](#) Consider adopting an ordinance amending Chapter 2, Article V., Division 6 - Human Rights Commission of the Grand Rapids Municipal Code and approve updates to the Human Rights Commission By-laws.
Attachments: [Ordinance - HUMAN RIGHTS COMMISSION.pdf](#)
[Exhibit A Human Rights Commission Municipal Code.pdf](#)
[HRC Bylaws - recommended updates.pdf](#)

5. [18-0665](#) Consider approving the request for qualifications (RFQ's) for public art including a mural and three sculptures.
Attachments: [Grand Rapids Mural RFQ - Final](#)
[Grand Rapids Sculpture RFQ - Final](#)

6. [18-0666](#) Consider budget adjustments for the Arts and Culture Commission related to the mural and sculpture project.
Attachments: [Arts and Culture Optg Tfr to Cptl](#)

7. [18-0667](#) Consider approving an additional payment to Lease Landscaping, Inc. for installation of irrigation.

8. [18-0680](#) Consider approving quotes and accepting low bid for Airport Maintenance garage heaters
Attachments: [Maint heater quotes 101518](#)

9. [18-0681](#) Consider authorizing an account transfer from Morgan Stanley Smith Barney, LLC to RBC Wealth Management.

10. [18-0682](#) Consider approving a Municipal Services Agreement with Terrance LaValle
Attachments: [Municipal Services Agreement Lavalle](#)

11. [18-0683](#) Consider adopting a resolution ordering the Feasibility Report for CP 2014-2, 2019 Street Improvements Project
Attachments: [10-22-18 Resolution CP 2014-2 Order Feasibility](#)
12. [18-0684](#) Consider approving the hiring of a regular part-time employee at the Grand Rapids Park and Recreation Department and the IRA Civic Center.
13. [18-0685](#) Consider entering into an agreement with an area business for advertising at the IRA Civic Center.
14. [18-0686](#) Consider the following list for part-time winter maintenance employment for the Public Works Department
Attachments: [2018 10-22 PW PT Winter Maintenance List](#)
15. [18-0689](#) Consider adopting a resolution and approving a grant agreement with Minnesota Department of Transportation for the Iron Range Rail Initiative
Attachments: [1030777GrandRapids](#)
[10-22-18 Resolution Iron Range Rail grant](#)
16. [18-0695](#) Consider authorizing the IT Department to dispose of retired equipment.
Attachments: [2018-2 Equipment Disposal.pdf](#)

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.

5:18 PM ACKNOWLEDGE BOARDS & COMMISSIONS

17. [18-0662](#) Acknowledge the following:
September 4, 2018 Arts & Culture
September 26, 2018 Golf Board
August 29, 2018 Human Rights
Attachments: [August 29, 2018 Human Rights minutes.pdf](#)
[September 4, 2018 Arts & Culture minutes.pdf](#)
[September 26, 2018 Golf Board minutes.pdf](#)

5:19 PM DEPARTMENT HEAD REPORT

18. [18-0690](#) Public Works Department - Jeff Davies, Public Works Director

Attachments: [2018 10-22 PW Fall DH Report Presentation](#)
[2018 10-22 PW DH Narrative](#)

**5:29 ENGINEERING
PM**

19. [18-0688](#) Consider approval of a proposal from SEH for professional services associated with traffic signal analysis for CP 2015-3, Hwy 2 West Trail project

Attachments: [US 2 at CR 63 ICE-Letter Proposal](#)

**5:34 FINANCE DEPARTMENT
PM**

20. [18-0626](#) Decertify Tax Increment Financing District 1-9 Majestic Pines Grand, LLC.

Attachments: [Majestic Pines Resolution Decertifying TIF District](#)

**5:39 ADMINISTRATION DEPARTMENT
PM**

21. [18-0668](#) Consider pay adjustment for Building Inspector Jon Peterson.

22. [18-0694](#) Consider authorizing City staff to begin the process of creating an eligibility list for Hospital Security Officer.

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR Tuesday, November 13, 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: Lynn DeGrio, Human Resources Director