



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, January 14, 2019

City Hall Council Chambers

At 5:00 PM or immediately following the Closed session, whichever is later.

CALL TO ORDER: Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council will be held on Monday, January 14, 2019 in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

PRESENTATIONS/PROCLAMATIONS

[19-0031](#) Pinning Ceremony for Grand Rapids Fire Department

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.

ORGANIZATIONAL MEETING

- A. [19-0020](#) Consider adopting amended City Council By-Laws.
Attachments: [Draft Changes to By-Laws 2019.pdf](#)
- B. [19-0019](#) Consider designating Mayor Pro-Tem
- C. [18-0833](#) Consider appointing the following financial institutions as depository designations for 2019: American Bank, Deerwood Bank, Grand Rapids State Bank, Morgan Stanley, RBC Wealth Management, U.S. Bank, Wells Fargo Bank of Minnesota, and Woodland Bank and delegate the Finance Director or Finance Director's designee authorizing electronic funds transfers.
- D. [19-0021](#) Consider the designation of official newspaper for the City of Grand Rapids.
Attachments: [2019 City of Grand Rapids legal Bid.pdf](#)
- E. [19-0023](#) Consider appointing Council representatives to Boards & Commissions.

- F. [19-0025](#) Consider appointing representatives to selected agencies.

PUBLIC FORUM

COUNCIL REPORTS

APPROVAL OF MINUTES

- [19-0033](#) Consider approving Council minutes for Monday, December 17, 2018 regular meeting and Friday, December 28, 2018 Special meeting.

Attachments: [December 17, 2018 Regular Meeting.pdf](#)
[December 28, 2018 Special Meeting minutes.pdf](#)

VERIFIED CLAIMS

- [19-0036](#) Consider approving the verified claims for the period December 11, 2018 to January 7, 2019 in the total amount of \$2,066,913.62, of which \$1,000,000 are investments.

Attachments: [COUNCIL BILL LIST 01-14-19.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. [18-0831](#) Consider adopting a resolution approving an operating transfer from the General Fund to the Special Revenue Fund-Recreation Programs.
Attachments: [Close fund 230 & transfer \\$14,325 from 101 to 230](#)
2. [18-0834](#) Consider approving computer software agreements for 2019 with Harris Computer Systems for \$20,942.78.
3. [18-0836](#) Consider adopting a resolution accepting the Feasibility Report for CP 2014-2, 2019 Street Improvements Project and call for a Public Hearing on Monday, January 28, 2019 at 5:30 pm in the Grand Rapids City Council Chambers.
Attachments: [1-14-19 Resolution CP 2014-2 Rec Feas Report Call for Hearing](#)
[2014-2 feasibility report_011419.pdf](#)
4. [19-0003](#) Consider adopting a resolution approving an operating transfer from the Capital Equipment Replacement Fund to the Airport Capital Improvement Fund.
Attachments: [Operating transfers-Res_CapEqpt to Airport](#)
5. [19-0005](#) Consider hiring John Romanik as a part-time winter maintenance worker for the remainder of the 2018-2019 Snow Removal Season.

6. [19-0006](#) Consider the adoption of a resolution accepting a grant from the Minnesota Department of Iron Range Resources and Rehabilitation (IRRR) for CP 2019-2 Grand Rapids-Cohasset Connection Trail.
Attachments: [1-14-19 Resolution Accepting \\$250K IRRR Grant](#)
[IRRR Grant Agreement](#)
7. [19-0008](#) Consider adopting a resolution accepting a donation of \$150.00 dollars from Jim and Marie Fierek, to be used for training.
Attachments: [PD J&M Fierek Res](#)
8. [19-0009](#) Consider adopting a resolution accepting \$200.00.00 in donations for the 2019 Shop with a Hero Event
Attachments: [PD Hero Shop Res](#)
9. [19-0010](#) Consider adopting a resolution approving an operating transfer from the Capital Project Fund-2018 Infrastructure Bonds to the Capital Project Fund-Grand Rapids Arts & Culture Projects.
Attachments: [\\$32,235 operating transfer from 478to418-Art&Cult](#)
10. [19-0011](#) Consider adopting a resolution declaring adequacy of petition and ordering preparation of report for Golf Course Road Utility Extension/Great River Acres, City Project 2019-1 and Grand Rapids/Cohasset Connection Trail, City Project 2019-3.
Attachments: [1-14-19 Resolution CP 2019-1 Order Feasibility and petition](#)
[petitionforlocalimprovement](#)
[ISD 318 MOU](#)
11. [19-0012](#) Consider approving the Workers Compensation coverage through Berkley Administration.
Attachments: [LMC Workers' Compensation Notice of Premium Options](#)
12. [19-0013](#) Consider authorizing staff to accept low quote for all overhead doors at Fire Hall and Police Department garage attached to the Fire Hall.
Attachments: [Door Service](#)
[Rapids Overhead Door](#)
13. [19-0014](#) Consider approving an agreement with John Dimich to provide criminal prosecution.
Attachments: [Dimich 2019-2021 proposal](#)
14. [19-0015](#) Consider adopting new wage schedule for Part-time, Seasonal, and Temporary employees effective January 1, 2019.
Attachments: [2019 Proposed Pay Range for Part-time, Seasonal, and Temporary Employees.](#)
15. [19-0017](#) Consider authorizing Public Works Department to solicit quotes and accept low quote for demolition of hazardous building and clean up of property located at 604 NE 9th Ave.

Attachments: [Evert Court Order](#)

16. [19-0018](#) Consider approving temporary liquor licenses for MacRostie Art Center First Friday events.
17. [19-0022](#) Consider approving amendments to Hazmat Response Contract with State of Minnesota
Attachments: [HSEM-Grand Rapids CAT PT_131758 Amendment 1.pdf](#)
18. [19-0024](#) Consider entering into an agreement with Loren Solberg Consulting, LLC, for professional lobbying services related to State legislative issues.
Attachments: [Solberg Contract](#)
19. [19-0026](#) Consider approving the hiring of a regular part-time employee at the Grand Rapids Park and Recreation Department and the IRA Civic Center.
20. [19-0028](#) Consider adopting a resolution approving LG214 Premises Permit application for Nashwauk Fire Relief Association.
Attachments: [19- Nashwauk Fire Relief Premises Permit.pdf](#)
21. [19-0032](#) Consider accepting resignation submitted by John Connelly from the Arts & Culture Commission.
22. [19-0037](#) Consider a resolution requesting authorization from the State to impose a local sales and use tax contingent upon passage of a local referendum.
Attachments: [1-14-19 Resolution - LSUT Authorization.pdf](#)
23. [19-0043](#) Consider amending the shared services agreement with the Public Utilities Commission for Systems Management
Attachments: [Systems shared services agreement 1-14-2019](#)

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

24. [19-0034](#) Acknowledge approved minutes for Boards & Commissions.

Attachments: [November 14, 2018 PUC minutes.pdf](#)
[November 27, 2018 PUC minutes.pdf](#)
[November 28, 2018 Human Rights minutes.pdf](#)
[August 28, 2018 GREDA minutes.pdf](#)
[September 19, 2018 GREDA minutes.pdf](#)
[October 11, 2018 GREDA minutes.pdf](#)
[November 8, 2018 GREDA minutes.pdf](#)

COMMUNITY DEVELOPMENT

25. [19-0029](#) Consider approval of an engagement letter with Dahlen, Dwyer, Foley & Tinker for professional appraisal services associated with the Sports Complex LWCF Conversion
Attachments: [Dahlen Engagement Letter](#)
26. [19-0035](#) Consider authorizing a letter of commitment to participate in a Brownfields Assessment Coalition being organized by Arrowhead Regional Development Commission
Attachments: [ARDC Brownfields Coalition Letter from Mayor](#)
[Brownfield Coalition Fact Sheet](#)

FIRE DEPARTMENT

27. [19-0040](#) Consider approving an agreement between the Minnesota DNR and the Grand Rapids Fire Department.
Attachments: [MN DNR Shippign Container Agreement.pdf](#)

ADMINISTRATION DEPARTMENT

28. [19-0001](#) Consider the appointment of Will Richter to the position of Director of Library Services.

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 28, 2019, 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