



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, January 28, 2019

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, January 28, 2019 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

19-0059 Consider approving Council minutes for Monday, January 14, 2019 Worksession and Regular meetings.

Attachments: [January 14, 2019 Worksession.pdf](#)
[January 14, 2019 Regular Meeting.pdf](#)

VERIFIED CLAIMS

19-0071 Consider approving the verified claims for the period January 8, 2019 to January 18, 2019 in the total amount of \$3,496,179.89, of which \$2,409,797.51 are bond debt service payments and \$130,000 are investments.

Attachments: [COUNCIL BILL LIST 01-28-19.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. **19-0004** Consider adopting a resolution approving a loan to the Capital Equipment Replacement Fund in the amount of \$209,143.

Attachments: [res-\\$209,143 internal loan from 101 to 407](#)

2. [19-0056](#) Consider voiding lost Accounts Payable check #137411, issue a new check, and waiving bond requirements for check issued to Ashley Brubaker in the amount of \$273.60.
Attachments: [Brubaker Affidavit.pdf](#)
3. [19-0057](#) Consider authorizing an operating transfer from Capital Fund-Permanent Improvement Revolving Fund to the Debt Service Fund-General Obligation State Aid Bonds, Series 2012B.
Attachments: [Operating transfer to 362 \\$5,000](#)
4. [19-0058](#) Consider adopting a resolution approving an operating transfer from the Capital Project Fund-7th Avenue Bridge Rehabilitation to the Capital Project Fund-General Capital Improvements.
Attachments: [\\$300,000 operating transfer from 431to401-Ped Bridge](#)
5. [19-0063](#) Consider adopting a resolution receiving the feasibility report for CP 2019-1, Golf Course Road Utility Extension-Great River Acres and CP 2019-2 Grand Rapids-Cohasset Connection Trail.
Attachments: [1-28-19 Resolution - CP 2019-1 Rec Feasb Report](#)
[2019-1 feasibility report](#)
6. [19-0065](#) Consider authorizing City staff to begin the process of advertising and establishing a new eligibility list for Firefighter.
7. [19-0066](#) Consider termination of regular part-time employees from the IRA Civic Center.
8. [19-0067](#) Consider a resolution ordering the improvement and plans and specifications for CP 2019-1, Golf Course Road Utility Extension-Great River Acres.
Attachments: [1-28-19 Resolution CP 2019-1 Order Improvement and Plans and Specs](#)
9. [19-0069](#) Consider certifying the environmental assessment statement for CP 2019-2, Grand Rapids/Cohasset Connection Trail and authorizing the Mayor's signature
Attachments: [gr-c-connection-trail-project-eas-011619](#)
[1-28-19 Resolution 2019-2 Trail](#)
10. [19-0070](#) Consider approving the plans and specifications and ordering the advertisement for bids for security, maintenance, fixtures, furniture and equipment improvements contained in the Capitol Improvement Plan for City Hall.
11. [19-0072](#) Consider entering into an agreement with an area business for advertising at the IRA Civic Center.
Attachments: [Manrique Group-Great Clips-Advertising Contract-2019](#)

12. [19-0073](#) Consider approving a proposal from Walker Appraisals to perform two appraisal reviews.

Attachments: [Walker Appraisal Proposal](#)
[QUALIFICATIONS OF WENDY WALKER](#)

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

13. [19-0075](#) Review & Acknowledge approved minutes for Boards & Commissions.

Attachments: [December 18, 2018 Golf Board minutes.pdf](#)
[December 19, 2018 HRA minutes.pdf](#)
[November 14, 2018 HRA minutes.pdf](#)
[October 10, 2018 HRA Minutes.pdf](#)
[October 24, 2018 HRA minutes.pdf](#)

GOLF COURSE

14. [19-0061](#) Consider approving the purchase of the Demo Toro Greenspro 1260, Riding Turf Roller.

Attachments: [Pokegama GC Demo Toro GP1260 1-22-19](#)

ADMINISTRATION DEPARTMENT

15. [19-0064](#) Consider the appointment of John Nalan to the position of Reference Librarian.

5:30 PM PUBLIC HEARINGS

16. [19-0068](#) Consider conducting the Public Hearing for CP 2014-2, the 2019 Street Improvements Project.

Attachments: [CP 2014-2 Preliminary PH Presentation](#)

ENGINEERING

17. [19-0062](#) Consider adopting a resolution ordering CP 2014-2, the 2019 Street Improvements Project and the plans and specifications for the Project to be completed.

Attachments: [1-28-19 Resolution CP 2014-2 Order Improvement and Plans and Specs](#)

18. [19-0055](#) Consider approving SLA 2014-2 with SEH for design and construction engineering services related to CP 2014-2, 2019 Street Improvements Project.

Attachments: [2014-2 SLA](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 11, 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