



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, February 11, 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, February 11, 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

19-0078 Consider approving Council minutes for Monday, January 28, 2019 Regular meeting.

Attachments: [January 28, 2019 Regular Meeting.pdf](#)

VERIFIED CLAIMS

19-0085 Consider approving the verified claims for the period January 19, 2019 to February 4, 2019 in the total amount of \$473,029.59.

Attachments: [COUNCIL BILL LIST 02-11-19.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. **19-0077** Consider adopting a resolution certifying the environmental assessment statement for CP 2019-2, Grand Rapids/Cohasset Connection Trail.

Attachments: [gr-c-connection resolution 2019-2 Trail.pdf](#)

2. [19-0079](#) Consider approving Memorandum of Understanding regarding Central Pension Fund

 Attachments: [CPF \(January 2019\) - MEMORANDUM OF UNDERSTANDING](#)

3. [19-0081](#) Consider adopting a resolution accepting a donation of \$100.00 dollars from Bruce Ross-Sheriff, for the Animal Control Facility.

 Attachments: [100 donation DACF](#)
 [DACF Ross-Sheriff Don Res](#)

4. [19-0082](#) Consider adopting a resolution in support of State of Minnesota granting State Bonds for improvements at the IRA Civic Center and Committing to local match.

 Attachments: [2-11-19 Resolution for State Bonds.pdf](#)

5. [19-0083](#) Consider adopting a resolution approving the plans and specifications and ordering the advertisement for bids for CP 2019-1, the Golf Course Road Utility Extension-Great River Acres Project.

 Attachments: [2-11-19 Resolution CP 2019-1 Ordering Advertisement](#)

6. [19-0084](#) Consider approving a public service and infrastructure easement with Longyear Realty Corporation related to CP 2019-2, Grand Rapids-Cohasset Connection Trail Project in the amount of \$500.00.

 Attachments: [Longyear Easement Package](#)
 [Executed Longyear Easement](#)

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

7. [19-0089](#) Review and acknowledge approved minutes for City Boards & Commissions.

 Attachments: [December 12, 2019 PUC minutes.pdf](#)
 [December 19, 2019 PUC minutes.pdf](#)

FINANCE DEPARTMENT

8. [19-0080](#) Consider entering into an Agreement for Consulting Services for GASB 67 & 68 Actuarial Valuation with Hildi Incorporated.

 Attachments: [Hildi Inc. Consulting Contracts Grand Rapids VFRA 2019](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 25, 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