



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, February 25, 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 25, 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

19-0107 Consider approving Council minutes for Monday, February 11, 2019 Worksession & Regular meetings.

Attachments: [February 11, 2019 Worksession.pdf](#)
[February 11, 2019 Regular Meeting.pdf](#)

VERIFIED CLAIMS

19-0113 Consider approving the verified claims for the period February 2, 2019 to February 19, 2019 in the total amount of \$821,505.67.

Attachments: [COUNCIL BILL LIST 02-25-19.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. **19-0057** Consider adopting a resolution 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](#)

2. [19-0105](#) Consider adopting a resolution approving budgeted transfers from the General Fund to the Special Revenue Funds-Domestic Animal Control Facility and Central School.
Attachments: [2018 Op tsfr Central School DACF](#)
3. [19-0108](#) Consider awarding the 2019 Mayor's Arts Award to Brewed Awakenings and approve annual expenditure for award, not to exceed \$300.00.
Attachments: [Brewed Awakenings.pdf](#)
[Grand Itasca.pdf](#)
[KAXE.pdf](#)
4. [19-0109](#) Consider closing Debt Service Fund-Tax Increment Financing District 1-5 Black Bear Homes.
5. [19-0111](#) Purchase wetland credits from EIP Credit Company, LLC., related to CP 2019-2, Grand Rapids-Cohasset Connection Trail.
Attachments: [Grand Rapids Purchase Agreement 2019.02.20](#)
6. [19-0112](#) Consider accepting low quote from CDWG and authorizing the purchase of a replacement server.
Attachments: [KKXV832.pdf](#)
[SHI Quote-16666246.pdf](#)
7. [19-0120](#) Consider approving amended Memorandum of Understanding regarding Central Pension Fund
Attachments: [CPF \(January 2019\) - MEMORANDUM OF UNDERSTANDING \(002\)](#)
8. [19-0121](#) Consider approving seasonal golf employee.

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

9. [19-0119](#) Review and acknowledge attached minutes for boards and commissions.
Attachments: [January 2, 2019 Human Rights minutes.pdf](#)
[January 15, 2019 Golf Board minutes.pdf](#)

DEPARTMENT HEAD REPORT

10. [19-0115](#) Fire Department - Travis Cole, Chief

Attachments: [Dept Head Report - Fire.pdf](#)

COUNCIL

11. [19-0118](#) Consider appointing applicants to City Boards & Commissions.

ADMINISTRATION DEPARTMENT

12. [19-0114](#) Consider Public Works organizational changes and requests.

Attachments: [Public Works Flow Chart](#)
[Public Works Superintendent](#)
[PW Eng Technician](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 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