



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail City Council

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Monday, March 11, 2019

5:00 PM

City Hall Council Chambers

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**CALL TO ORDER:** Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council will be held on Monday, March 11, 2019 at 5:00 p.m. in Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

### CALL OF ROLL

### PRESENTATIONS/PROCLAMATIONS

**19-0158** Consider a letter of support to Earth Circles

**Attachments:** [3-11-19 Letter of Support](#)

### 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

**19-0131** Consider approving Council minutes for Monday, February 25, 2019 Worksession & Regular meetings.

**Attachments:** [February 25, 2019 Worksession.pdf](#)  
[February 25, 2019 Regular Meeting.pdf](#)

### VERIFIED CLAIMS

**19-0152** Consider approving the verified claims for the period February 20, 2019 to March 4, 2019 in the total amount of \$437,161.61.

**Attachments:** [COUNCIL BILL LIST 03-11-19.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.     [19-0122](#)     Consider approving Change Order 3 related to CP 2010-5, Mississippi River Pedestrian Bridge in the maximum amount of \$28,598.00.  
**Attachments:**   [129-090-007 CO 03](#)
  
2.     [19-0128](#)     Consider entering into an agreement with Advantage Systems Group for monitoring services at the IRA Civic Center.  
**Attachments:**   [Advantage Systems Group](#)
  
3.     [19-0136](#)     Approve a Supplemental Letter Agreement (SLA) 2019-1A with SEH related to CP 2019-1, Golf Course Road Utility Extensions-Great River Acres.  
**Attachments:**   [SLA 2019-1A Great River Acres and GCR Utilities Staking](#)
  
4.     [19-0137](#)     Consider adopting a resolution accepting a donation of an ice machine for use by the Fire Department.  
**Attachments:**   [River Grand Ice Machine donation.pdf](#)
  
5.     [19-0139](#)     Consider entering into a lease agreement with Itasca Community College for the use of City sports fields.  
**Attachments:**   [ICC Field Lease 2019](#)
  
6.     [19-0142](#)     Consider termination of a regular part-time employee from the City of Grand Rapids Parks and Recreation Department and the IRA Civic Center.
  
7.     [19-0147](#)     Consider voiding lost Accounts Payable check #136331, issue a new check, and waiving bond requirements for check issued to Fidelity Security Life Ins Co., in the amount of \$71.22.  
**Attachments:**   [Fidelity Sec Affidavit.pdf](#)
  
8.     [19-0153](#)     Approve revised Grand Rapids Fire Department Organizational and Operating Policies and Procedures.  
**Attachments:**   [2019 changes GRFD ORGANIZATIONAL AND OPERATING POLICIES 1.0.doc](#)

## 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.     [19-0161](#)     Review and acknowledge minutes for Boards & Commissions.

**Attachments:** [February 5, 2019 Arts & Culture minutes.pdf](#)  
[January 16, 2019 - PUC minutes.pdf](#)

## LIBRARY

10. [19-0129](#) Consider the appointment of April Chance to the position of Library Public Services Clerk - Circulation.

## POLICE DEPARTMENT

11. [19-0140](#) Authorize the Police Department to purchase eight (8) Mossberg 12 gauge Shotguns and fourteen (14) Sig Sauer red dot rifle sites.
- Attachments:** [shotgun quote](#)  
[red dot quote \(1\)](#)

## PUBLIC WORKS DEPARTMENT

12. [19-0151](#) Consider awarding a contract for 2019 Security Upgrades, Police Department Improvements and Elevator Upgrade at City Hall. In addition consider accepting quotes for Fixtures, Furniture, Information Technology Equipment and Audio Video Equipment related to the project.
- Attachments:** [18079 City Hall - Bid Tab](#)  
[SHI security IT equipment #2](#)  
[KKNK244 security IT equipment #1](#)  
[ESC Proposal PD Interview Room](#)  
[NBP Itemized Quote](#)  
[Group A ALT # 2 Quote 03.04.19](#)

## ADJOURNMENT

*NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 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*