



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, March 25, 2019

5:00 PM

City Hall Council Chambers

AMENDED

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 25, 2019 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

PRESENTATIONS/PROCLAMATIONS

[19-0185](#) National Boys & Girls Club Week

Attachments: [National Boys & Girls Club Week.pdf](#)

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

[19-0166](#) Consider approving Council minutes for Monday, March 11, 2019 Regular meeting and Friday, March 15, 2019 Special meeting.

Attachments: [March 11, 2019 Regular Meeting.pdf](#)
[March 15, 2019 Special Meeting.pdf](#)

VERIFIED CLAIMS

[19-0183](#) Consider approving the verified claims for the period March 5, 2019 to March 18, 2019 in the total amount of \$1,147,274.87, of which \$377,707.50 are bond payments.

Attachments: [COUNCIL BILL LIST 03-25-19.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. [19-0164](#) Consider approving Artwork Design Agreement with Milligan Studio for creation and installation of three sculptures and authorize payment.
Attachments: [Milligan Studio Artwork Design Agreement.pdf](#)

2. [19-0165](#) Consider approving a public service and infrastructure permanent easement for the East Elementary School project
Attachments: [Public Service and Infrastructure Easement City](#)
 [East Site Roadway Easement Exhibit A](#)

3. [19-0167](#) Consider approving temporary liquor license for St. Joseph's Catholic Church, event scheduled for May 3, 2019.

4. [19-0169](#) Consider adopting a resolution approving the plans and specifications and ordering the advertisement for bids for CP 2014-2, the 2019 Street Improvements Project.
Attachments: [3-25-19 Resolution CP 2014-2 Ordering Advertisement](#)

5. [19-0171](#) Consider approving temporary liquor license for Reif Arts Council, event scheduled for April 30, 2019.

6. [19-0173](#) Consider approving revised By-Laws for the Housing & Redevelopment Authority.
Attachments: [HRA Bylaws. 2019 Revision.pdf](#)
 [2019-03 Bylaws Resolution.pdf](#)

7. [19-0176](#) Considering adopting a resolution accepting a Hazardous Materials Emergency Planning Grant.
Attachments: [FD Homeland Security Gnt Res](#)

8. [19-0178](#) Consider approving Golf Course Employees
Attachments: [2019 Wages Golf Staff and Maintenance](#)

9. [19-0179](#) Consider adopting a resolution authorizing an operating transfer from the Capital Project Fund-Capital Equipment Replacement Fund to the Capital Project Fund-General Improvements Projects Fund.
Attachments: [\\$2.853 operating transfer from CIP to 401-CC Roof Plan](#)

10. [19-0180](#) Consider the approval of the maintenance agreement with Azteca Systems, Inc. for Cityworks software
Attachments: [Cityworks - Grand Rapids MN - Standard License Agreement 2019](#)

11. [19-0181](#) Consider approving a public service and infrastructure permanent easement with Minnesota Energy Resources for CP 2019-1, Golf Course Road Utility Extension-Great River Acres.

Attachments: [MERC Easement Combined_Final](#)
[City of Grand Rapids MN Easement 3-20-2019](#)

12. [19-0184](#) Considering adopting a resolution accepting \$1000.00 from Minnesota Pipeline Community Awareness Emergency Response.

Attachments: [FD MN Pipeline Award Res.pdf](#)

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. [19-0189](#) Review and acknowledge minutes for Boards & Commissions.

Attachments: [July 11, 2018 Civic Center, Park & Rec minutes.pdf](#)
[September 12, 2018 Civic Center, Park & Rec minutes.pdf](#)
[February 13, 2019 Library Board minutes.pdf](#)
[February 14 2019 GREDA Minutes.pdf](#)
[February 19, 2019 Golf Board minutes.pdf](#)
[February 13, 2019 PUC minutes.pdf](#)
[February 26, 2019 PUC minutes.pdf](#)

DEPARTMENT HEAD REPORT

14. [19-0177](#) Community Development Department Report

Attachments: [Community Development March 2019 Dept. Head Report](#)

COMMUNITY DEVELOPMENT

15. [19-0175](#) Consider approval of the preliminary plat of Great River Acres.

Attachments: [Preliminary Plat: Area Maps & Plat](#)
[Great River Acres Preliminary Plat: Application](#)
[CP 2019-1 Plat Plans](#)
[Plat Review Comments & PC Mtg. Minutes - 3/7/2019](#)

ADMINISTRATION DEPARTMENT

16. [19-0163](#) Consider accepting resignation of Sue Zeige from the Grand Rapids Planning

Commission and appoint applicants to vacancies.

Attachments: [Zeige, Sue - Resignation.pdf](#)

ANNUAL STORMWATER PUBLIC MEETING

17. [19-0174](#) Conduct Annual Stormwater Pollution Prevention Plan public meeting.

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 8, 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