



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, April 8, 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, April 8, 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

19-0191 Consider approving Council minutes for Monday, March 25, 2019 Worksession & Regular meetings.

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

VERIFIED CLAIMS

19-0204 Consider approving the verified claims for the period March 19, 2019 to April 1, 2019 in the total amount of \$1,299,724.73.

Attachments: [COUNCIL BILL LIST 04-08-19.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. **19-0192** Consider accepting the resignation from Nicholas Rocci, Firefighter Trainee.

2. [19-0198](#) Consider approving a public service and infrastructure permanent easement from Russell and Lori Shields related to CP 2019-1, Golf Course Road Utility Extension-Great River Acres.
Attachments: [shields_easement-documents-revised](#)
[Shields signed easement](#)
3. [19-0199](#) Consider approval of Pokegama Golf Course Employees
Attachments: [2019 Employee RCA #2 April 8.xlsx](#)
4. [19-0200](#) Consider authorizing an account transfer from US Bank, NA to RBC Wealth Management and authorizing the City Administrator to sign the necessary documents.
Attachments: [US Bank Transfer Docs](#)

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

5. [19-0208](#) Review and acknowledge minutes for boards & commissions.
Attachments: [February 27, 2019 Human Rights Comm. minutes.pdf](#)
[March 5, 2019 Arts & Culture Minutes.pdf](#)

DEPARTMENT HEAD REPORT

6. [19-0203](#) Public Works Spring 2019 Department Head Report
Attachments: [2019 4-8 Dept Head Narrative](#)
[2019 4-8 PW Spring DH Report Presentation](#)

COMMUNITY DEVELOPMENT

7. [19-0202](#) Consider adoption of a resolution approving the purchase agreement for acquisition of property from BB Pines LLC and authorize the payment for the purchase, including closing costs, in a not to exceed amount of \$52,000.
Attachments: [BB Pines Purchase Agreement \(final draft\)](#)
8. [19-0206](#) Consider the adoption of a resolution approving property conveyance agreements with Independent School District No. 318
Attachments: [Resolution Approving Conveyance Agreements with ISD318](#)
[Grand Rapids land exchange agreement ISD 318](#)
[Grand Rapids purchase agmt ISD 318 East Site](#)

FIRE DEPARTMENT

9. [19-0205](#) Consider authorizing the purchase of a Sensit Gold G2 4 Gas Monitor for the Fire Department.

COUNCIL

10. [19-0207](#) Consider appointing Betsy Johnson to the Planning Commission, term to expire March 1, 2020.

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 22, 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