



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, April 22, 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 22, 2018 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

19-0231 Consider approving Council minutes for Monday, April 8, 2019 Worksession and Regular meetings.

Attachments: [April 8, 2019 Worksession.pdf](#)
[April 8, 2019 Regular Meeting.pdf](#)

VERIFIED CLAIMS

19-0241 Consider approving the verified claims for the period April 2, 2019 to April 15, 2019 in the total amount of \$903,043.44.

Attachments: [COUNCIL BILL LIST 04-22-19.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. **19-0209** Consider closing Debt Service Fund-Tax increment Financing District 1-9 Majestic Pines Senior Housing.

2. [19-0210](#) Consider a request by the Police Department to donate our found / abandoned bicycles to the Cap Baker Lions Club.

3. [19-0212](#) Consider approving a cooperative construction agreement related to CP 2019-1, Golf Course Road Utility Extension-Great River Acres, between the City of Grand Rapids and Itasca County.

 Attachments: [Cooperative Construction Agreement 04092019](#)

4. [19-0216](#) Consider adopting a resolution accepting a donation of \$2,775.24 from TJ towing for towing services.

 Attachments: [TJ's Towing Don Res](#)

5. [19-0224](#) Consider approving temporary liquor license for American Legion, event scheduled for July 20, 2019.

6. [19-0234](#) Consider the adoption of a resolution authorizing a grant application to the Legislative-Citizen Commission on Minnesota Resources (LCCMR).

 Attachments: [4-22-19 Resolution Authorizing application to LCCMR](#)

7. [19-0235](#) Consider approving the plans and specifications and ordering the advertisement for bids for CP 2019-2, the Grand Rapids-Cohasset Connection Trail.

8. [19-0237](#) Consider a change in the wage schedule for Public Works Summer Maintenance I employees effective May 1, 2019.

9. [19-0238](#) Consider authorizing the Public Works Department to hire from the PW Part-Time Eligibility List for the 2019 Spring/Summer Maintenance Season.

 Attachments: [4-22 PW PT Eligibility List](#)

10. [19-0240](#) Consider adopting a resolution supporting Get Fit Itasca's application to Arrowhead Regional Development Commission (ARDC) for the 2019 Healthy Northland Active Communities Assistance Program.

 Attachments: [4-22-19 Resolution Supporting Get Fit](#)

11. [19-0245](#) Consider approving public service and infrastructure permanent easements and authorizing payment in the amount of \$1,991.85 to Blandin Paper Company realted to CP 2019-2, Grand Rapids-Cohasset Connection Trail.

 Attachments: [Signed Easement 91-019-2103](#)
 [Easement Docs Package Blandin 2103](#)
 [Signed Easement 91-019-2200](#)
 [Easement Docs Package Blandin 2200](#)

12. [19-0246](#) Consider approving a public service and infrastructure permanent easement and authorizing payment in the amount of \$2,408.94 to Chris Conner realted to CP 2019-1, Golf Course Road Utility Extension-Great River Acres.

13. [19-0254](#) Consider adopting an ordinance amending Chapter 10, Article I, Section 10-1 - Animals, of the City of Grand Rapids Municipal Code.
Attachments: [19-05- Animals.pdf](#)
[Exhibit A - Animal Ordinance.pdf](#)
14. [19-0253](#) Consider authorizing staff to advertise with Do Bid the sale of miscellaneous office furniture from the Police Department related to previously approved Capital Improvement Project. In addition consider authorizing staff to advertise with Do Bid the sale of an Engineering Wide- Format Plain Paper Copier Model (OCE 7051).

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

15. [19-0242](#) Review and acknowledge approved minutes for Boards and Commissions.
Attachments: [March 7, 2019 Planning Commission Minutes.pdf](#)
[March 13, 2019 Library Board Minutes.pdf](#)
[March 19, 2019 Golf Board Minutes.pdf](#)
[March 13, 2019 PUC Minutes.pdf](#)
[March 26, 2019 PUC Minutes.pdf](#)
[April 17, 2019 PUC Minutes.pdf](#)

DEPARTMENT HEAD REPORT

16. [19-0243](#) Pokegama Golf Course ~ Bob Cahill, Director of Golf

ADMINISTRATION DEPARTMENT

17. [19-0236](#) Consider restructuring of the Public Works Department.
Attachments: [Public Works Director_City Engineer job description](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR MAY 13, 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

