



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, May 13, 2019

5:00 PM

Itasca County Boardroom

MEETING LOCATION CHANGE

CALL TO ORDER: Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council will be held on Monday, May 13, 2019 at 5:00 p.m. in the Itasca County Boardroom, County Courthouse, 123 NE 4th Street, Grand Rapids, Minnesota.

CALL OF ROLL

PRESENTATIONS/PROCLAMATIONS

[19-0282](#) Consider proclaiming May 22, 2019 Arbor Day in the City of Grand Rapids.

Attachments: [Proclamation 2019](#)

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

[19-0288](#) Consider approving Council minutes for Monday, April 22, 2019 Worksession & Regular meetings.

Attachments: [April 22, 2019 Worksession.pdf](#)
[April 22, 2019 Regular Meeting.pdf](#)

VERIFIED CLAIMS

[19-0291](#) Consider approving the verified claims for the period April 16, 2019 to May 6, 2019 in the total amount of \$1,141,096.85.

Attachments: [COUNCIL BILL LIST 05-13-19.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. [19-0257](#) Consider adopting a resolution to execute the MnDOT Airport Maintenance and Operation Grant Contract #1033491 and authorize the Mayor and the Clerk to sign such Contract.
Attachments: [A3101-MO20 - GPZ - State Agreement](#)
 [Grand Rapids](#)

2. [19-0262](#) Consider accepting the resignation of Frieda Hall from the Human Rights Commission and authorize filling the vacancy.
Attachments: [Resignation - Frieda Hall](#)

3. [19-0265](#) Consider adopting a resolution closing Debt Service Fund-2009D GO Equipment Certificates Bond Fund and transferring the remaining balance to the Capital Fund-Capital Equipment Replacement Fund Fire Depreciation.
Attachments: [Close Fund 309 transfer to 407 \\$71,296](#)

4. [19-0266](#) Consider accepting Grand Rapids EDA Annual Report for the year 2018.
Attachments: [GREDA Annual Report for 2018](#)

5. [19-0269](#) Consider approving Change Orders 1 and 2 related to CP 2019-1, Golf Course Road Utility Extension-Great River Acres
Attachments: [CO1](#)
 [CO2](#)

6. [19-0271](#) Consider authorizing Itasca County to advertise for bid the harvest and sale of timber at the Grand Rapids/Itasca County Airport.
Attachments: [8994](#)

7. [19-0272](#) Consider authorizing the Public Works Department to hire from the PW Part-Time Eligibility List for the 2019 Spring/Summer Maintenance Season.
Attachments: [PW Part time eligibility list.pdf](#)

8. [19-0275](#) Consider authorizing the mayor to sign a service agreement renewal with SVL for maintenance program on the Library Chiller.
Attachments: [SVL Service Agreement](#)

9. [19-0276](#) Consider approving the request from the Fire Department, Public Works Department and Community Development to solicit quotes for each of their new city vehicles as per their attached specifications utilizing the Minnesota Cooperative Purchasing Venture.

Attachments: [2019 5-13 PW Superintendent Truck](#)
[2019 5-13 CD Pick-up spec](#)
[2019 5-13 CD Pick-up spec crew cab](#)
[2019 5-13 FD 1 ton crew](#)

10. [19-0277](#) Consider approving public service and infrastructure permanent easements and authorizing payment in the amount of \$5,537.30 to Cutsforth Inc. related to CP 2019-2, Grand Rapids-Cohasset Connection Trail.
- Attachments:** [02d Offer Letter](#)
[03d Offer Letter](#)
[03b Public Service and Infrastructure Easement 2204 updated - Signed](#)
[02b Public Service and Infrastructure Easement 2203 updated - Signed](#)
11. [19-0279](#) Consider adopting a resolution rejecting all bids pursuant to CP 2014-2, 2019 Street Improvements Project and authorize the re-bidding.
- Attachments:** [5-13-19 Resolution Rejecting all Bids CP 2014-2](#)
12. [19-0284](#) Consider authorizing staff to solicit quotes and accept low quote for asbestos abatement on house to be demolished at 604 NE 9th Ave.
- Attachments:** [City of Grand Rapids. 604 9th Ave Asbestos. PDF](#)
[ACCT abatement quote 604 NE 9th Ave Grand Rapids](#)
[Abate Tek quote](#)
13. [19-0293](#) Amendments to Handbook for Seasonal and Temporary Employees.
- Attachments:** [Seasonal Employee Handbook.pdf](#)
14. [19-0294](#) Consider approving On-Sale Liquor License for Superior Ales, LLC dba Boulder Tap House, contingent upon satisfactory completion of license requirements.

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.

DEPARTMENT HEAD REPORT

15. [19-0273](#) Finance Department Head Report
- Attachments:** [dept head report 051319](#)

CIVIC CENTER, PARKS & RECREATION

16. [19-0292](#) Consider renaming Legion Baseball Field 'Bob Streetar Field at American Legion Park'.
- Attachments:** [Streetar Field Letters of Support](#)

17. [19-0289](#) Consider entering into a standard AIA agreement with ICS Consulting for professional services related to the IRA Civic Center.
Attachments: [5-13-19 ICS Proposal](#)
18. [19-0290](#) Consider a motion establishing a Steering Committee for the IRA Civic Center Project and directing staff to bring recommended members back to the city council for approval.

COMMUNITY DEVELOPMENT

19. [19-0285](#) Consider adopting a resolution approving an Early Start Agreement between the City and Independent School District #318
Attachments: [DOCSOPEN-#576807-v1-City_reso_approving_Early_Start_Agreement](#)
[Early Start Agreement](#)
20. [19-0286](#) Consider approval of the final plat of Great River Acres.
Attachments: [Great River Acres: Final Plat](#)
[Resolution Approving Final Plat: Great River Acres](#)
21. [19-0287](#) Consider approval of the preliminary plat of Rebound Commercial Addition.
Attachments: [Rebound Commercial Addition: Area & Zoning Maps](#)
[Rebound Commercial Add.: Plat Documents](#)
[Rebound Commercial Add.: Application](#)
[Preliminary Plat: Review Committee Comments](#)
[May 2, 2019 Planning Commission Meeting Minutes-draft](#)
22. [19-0309](#) Consider adopting a resolution approving a Contingent Purchase Agreement between the City, as seller, and the Itasca County Housing and Redevelopment Authority (HRA).
Attachments: [DOCSOPEN-#579293-v1-City_reso_approving_Riverview_PA](#)
[DOCSOPEN-#578657-v1-Contingent_Purchase_Agreement \(003\)](#)
[Site 5-10-19](#)

ENGINEERING

23. [19-0280](#) Consider accepting quotes and authorize awarding the low quote to Hawkinson Construction in the amount of \$69,931.00 for CP 2018-1, Block 19 Alley Improvements .
Attachments: [Hawkinson Quote](#)
24. [19-0283](#) Approve a Supplemental Letter Agreement (SLA) 2018-1 with SEH related to CP 2018-1, Block 19 Alley Improvements
Attachments: [sla 2018-1 Block 19 Alleys](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, MAY 28, 2019, AT 5:30 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