



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Tuesday, May 28, 2019

5:00 PM

Itasca County Boardroom

MEETING LOCATION CHANGE

5:00 PM **CALL TO ORDER:** Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council will be held on Tuesday, May 28, 2019 at 5:00 p.m. in County Boardroom, Itasca County Courthouse, 123 NE 4th Street, 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

19-0316 Consider approving Council minutes for Monday, May 13, 2019 Worksession and Regular meetings.

Attachments: [May 13, 2019 Worksession.pdf](#)
[May 13, 2019 Regular Meeting.pdf](#)

VERIFIED CLAIMS

19-0343 Consider approving the verified claims for the period May 7, 2019 to May 20, 2019 in the total amount of \$861,455.60.

Attachments: [COUNCIL BILL LIST 05-28-19.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. [19-0313](#) Consider approving the School Resource Officer Agreement for the 2019 - 2020 school year with School District #318.
 Attachments: [2019 - 2020 school liaison contract](#)

2. [19-0314](#) Consider approving Change Order 2 related to CP 2011-3, 2018 NE Improvements Project.
 Attachments: [CO2](#)

3. [19-0315](#) Consider adopting an ordinance amending Chapter 58, Article II., Use of Public Rights-of-way, of the Grand Rapids Municipal Code and approving the wireless facility permit application.
 Attachments: [CityGR_WirelessFacilityPermitAppl](#)
 [GR_use of public rights of way_update 0419_redline](#)

4. [19-0319](#) Consider adopting a resolution amending the City Wide Fee Schedule to include Small Wireless Facility Fees.
 Attachments: [Fee Schedule Resolution w-attachment.pdf](#)

5. [19-0321](#) Consider recognizing "Grand Jam" event scheduled for July 13, 2019 at the Itasca County Fairgrounds as a community event.

6. [19-0323](#) Consider approving application for amusement permit for Garden Bros. Circus, event to be held at the IRA Civic Center on Monday, June 10, 2019.
 Attachments: [Garden Bros Circus Application.pdf](#)

7. [19-0326](#) Consider authorizing the Fire Department to apply for a DNR Grant
 Attachments: [DNR Grant APP](#)

8. [19-0327](#) Consider adopting a resolution authorizing the City to make application to and accept funds from the MN Dept. of IRRR Site Development Infrastructure Program for the Anytime Fitness Development
 Attachments: [IRRRB Resolution for Anytime Fitness project](#)

9. [19-0328](#) Consider authorizing the Police Department to apply for a 2019-2020 Toward Zero Deaths (TZD) Grant from the Minnesota Department of Public Safety - Office of Traffic Safety.

10. [19-0329](#) Consider approving the resolution accepting a grant from the Minnesota Department of Natural Resources (DNR) for CP 2019-2 Grand Rapids-Cohasset Connection Trail.
 Attachments: [DNR Grand Rapids_Cohasset Trail.pdf](#)

11. [19-0330](#) Consider entering into a contract with Stauber's Goalcrease.
 Attachments: [Stauber Contract 2019 - Signed](#)

12. [19-0333](#) Consider authorizing the Public Works Department to hire from the PW Eligibility List for the 2019 Spring/Summer Maintenance Season.
13. [19-0335](#) Consider authorizing the City Administrator to sign the Federal Airport Funding Repayment Agreement to allow the transfer of \$150,000 of FAA entitlement funds from the City of Walker Federal Account to the City of Grand Rapids Federal Account.
14. [19-0337](#) Consider entering into agreement with Nextera Communications for telephone service.
Attachments: [Nextera Agreement.pdf](#)
15. [19-0338](#) Consider donating 5 sailboats to Camp Mishiwaka.
16. [19-0340](#) Consider authorizing staff to execute Prime Contract Change Order #001 for City Hall Security Project.
Attachments: [Signed Change Order #1](#)
17. [19-0341](#) Consider adopting a resolution authorizing the Grand Rapids Police Department to apply for the Comprehensive Opioid Abuse Site-Based Program grant.
Attachments: [19- Opioid Abuse Program Grant Resolution.pdf](#)
18. [19-0344](#) Consider adopting a resolution supporting a proposal by Itasca County HRA for the construction of Aurora Heights as affordable family housing.
Attachments: [City of GR Threshold Resolution of Support](#)
19. [19-0345](#) Consider approving Temporary Liquor License for Grand Rapids Summer Celebration Inc. dba Tall Timber Days August 2-4, 2019.
20. [19-0346](#) Consider approving Golf Course Seasonal Employees
21. [19-0347](#) Consider authorizing the purchase of two 1/2 ton pick-ups, one for the Public Works Department and one for the Community Development Department, as per the quote submitted from Lake Woods Chrysler.
Attachments: [2019 5-28 Lake Woods Chrysler Quote](#)
22. [19-0350](#) Consider approving Brewpub license, Brewer Off-Sale, 3.2 Malt Liquor & Wine License with Strong Beer authorization for Rapids Brewing Company, LLC.

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

23. [19-0342](#) Review & acknowledge minutes for Boards & Commissions.

Attachments: [April 2, 2019 - Arts & Culture minutes.pdf](#)
[April 16, 2019 Golf Board minutes.pdf](#)
[April 17, 2019 PUC Minutes.pdf](#)
[April 30, 2019 PUC Minutes.pdf](#)
[January 16, 2019 - HRA Minutes.pdf](#)
[February 20, 2019 - HRA Minutes.pdf](#)
[March 20, 2019 - HRA Minutes.pdf](#)
[December 5, 2018 Park, Rec & Civic Center Minutes.pdf](#)
[March 13, 2019 Park, Rec & Civic Center Minutes.pdf](#)

DEPARTMENT HEAD REPORT

24. [19-0348](#) Grand Rapids Area Library ~ Will Richter

ENGINEERING

25. [19-0318](#) Consider a resolution awarding a contract for CP 2019-2, Grand Rapids-Cohasset Connection Trail.
Attachments: [5-28-19 Resolution CP 2019-2 Award Contract](#)
26. [19-0322](#) Consider approving a cooperative construction agreement related to CP 2019-2, Grand Rapids-Cohasset Connection Trail, between the City of Grand Rapids and City of Cohasset.
Attachments: [Cooperative Construction Agreement 050919 DRAFT](#)
[CP 2019-2 Schedule I](#)
27. [19-0336](#) Consider approving a contract with LHB for the design and construction engineering work associated with the Horn Bridge Maintenance Project.
Attachments: [LHB Horn Bridge Contract](#)
[180568 20190520 Prime Agmt-GrandRapids](#)

ADMINISTRATION DEPARTMENT

28. [19-0334](#) Approve the eligibility list for Firefighter Trainee and appoint two candidates to the City of Grand Rapids Fire Department.

COUNCIL

29. [19-0349](#) Consider appointment to the Human Rights Commission.
Attachments: [Erickson, Angella.pdf](#)

5:30 PM PUBLIC HEARINGS

30. [19-0331](#) Conduct a public hearing to consider the vacation of a platted alley right-of-way within the Remer-DeSchepper Addition to Grand Rapids.
Attachments: [South Vacation Request: Area Maps & Plat Map](#)
[South Vacation Request: Review comments](#)
[South Vacation Request: Application/Petition](#)
31. [19-0332](#) Consider the adoption of a resolution either approving or denying the vacation a platted alley right-of-way within the Remer-DeSchepper Addition to Grand Rapids.
Attachments: [South Vacation Request: Resolution \(draft\)](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 10, 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