



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, June 10, 2019

5:00 PM

Itasca County Boardroom

CALL TO ORDER: Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council will be held on Monday, June 10, 2019 at 5:00 p.m. in the 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

19-0365 Consider approving Council minutes for Tuesday, May 28, 2019 Regular meeting.

Attachments: [May 28, 2019 Regular Meeting.pdf](#)

VERIFIED CLAIMS

19-0374 Consider approving the verified claims for the period May 21, 2019 to June 3, 2019 in the total amount of \$1,122,550.34.

Attachments: [COUNCIL BILL LIST 06/10/2019](#)

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. **19-0195** Consider adopting a resolution approving a loan to the Enterprise Fund-Pokegama Golf Course in the amount of \$91,000 for a term of 5 years with an interest rate of 3.50%.

Attachments: [Golf Course loan-Irrigation](#)

2. [19-0362](#) Authorize the Grand Rapids Police Department to apply for a grant to receive two (2) AKC Reunite/ProScan 700 microchip identification scanners to be used at the Domestic Animal Control Facility.

3. [19-0364](#) Consider adopting a resolution calling for a Public Hearing on July 8, 2019 at 5:30 p.m. to consider a Proposed Property Tax Abatement.
 Attachments: [PH Tax Abatement Property](#)

4. [19-0366](#) Consider a resolution accepting the donation of the dock located on Forest Lake, from Ricky James Luthen.
 Attachments: [2019 6-10 Dock Donation letter](#)

5. [19-0369](#) Consider authorizing the Public Works Department to hire Brady Wagner for the 2019 Summer Maintenance Season.

6. [19-0370](#) Consider authorizing publishing amendments to ordinance Chapter 58, Article II., Use of Public Rights-of-way, of the Grand Rapids Municipal Code in summary form.

7. [19-0372](#) Consider approving Change Order 4 related to CP 2010-5, Mississippi River Pedestrian Bridge.
 Attachments: [changeorder4](#)

8. [19-0375](#) Consider accepting the resignation of Matthew Laubach from the position of Hospital Security Officer.

9. [19-0376](#) Consider approving Golf Course Employee

10. [19-0377](#) Correction to previous RCA regarding the Minnesota State Retirement System (MSRS) Health Care Savings Plan (HCSP).

11. [19-0384](#) Consider entering into an agreement with GoodSpace Murals to create a mural on the south wall of the MacRostie Art Center.
 Attachments: [Goodspace Final Agreement](#)

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

12. [19-0367](#) IT Department Head Report

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 24, 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