



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail City Council

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Monday, June 24, 2019

5:00 PM

Itasca County Boardroom

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### 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, June 24, 2019 at 5:00 p.m. at the Itasca County Courthouse Boardroom, 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

**19-0399** Consider approving Council minutes for Monday, June 10, 2019 Regular meeting.

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

### VERIFIED CLAIMS

**19-0407** Consider approving the verified claims for the period June 4, 2019 to June 17, 2019 in the total amount of \$1,415,194.97.

**Attachments:** [COUNCIL BILL LIST 06-24-19.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. **19-0388** Consider adopting a resolution accepting a donation of a \$300.00 ProScan 700 Pet Microchip Scanner from AKC Reunite for the Animal Control Facility.

**Attachments:** [PD AKC Reunite Donation](#)

2. [19-0390](#) Accept resignation of Aaron Locken from Firefighter Trainee position.
3. [19-0392](#) Consider approving amendment to Engineering Technician job description and authorization to re-post the position.
4. [19-0393](#) Consider passing a resolution accepting donations to pay for a sign at Bob Streetar Field at American Legion Park.  
**Attachments:** [B Streetar Sign Donation.pdf](#)
5. [19-0394](#) Consider approving temporary liquor licenses for MacRostie Art Center First Friday events in July and August 2019.
6. [19-0401](#) Consider approving a resolution accepting donations of \$4,125 from the Township of Harris, \$4,125 from the City of Cohasset and \$1,000 from the Blandin Foundation for the Independence Day Fireworks at Pokegama Lake.  
**Attachments:** [Fireworks Resolution.pdf](#)
7. [19-0402](#) Consider authorizing staff to accept a quote from ESC Systems for panic button equipment and installation related to the current City Hall security project. Consider accepting low quote from Graybar for intercom equipment for the new secured front door.  
**Attachments:** [Graybar Quotation Entry system](#)  
[AlPhone door entry system quote](#)  
[ESC Panic Buttons Quote](#)
8. [19-0404](#) Consider approving Golf Course Irrigation System Purchase  
**Attachments:** [Pokegama GC G3 Controls 6-17-19 cond](#)
9. [19-0405](#) Consider entering into an agreement with an area business for advertising at the IRA Civic Center.  
**Attachments:** [Road Machinery and Supply-2020-signed](#)
10. [19-0406](#) Consider authorizing Building Maintenance to solicit quotes and accept low quote for commonly used cleaning and paper products for all city buildings.  
**Attachments:** [PDF Paper Supplies and Cleaning Chemicals updated 2019](#)
11. [19-0408](#) Consider authorizing the purchase of a 1 ton pick-up for the Grand Rapids Fire Department as per the quote submitted from Lake Woods Chrysler.  
**Attachments:** [Dodge quote](#)  
[Grand Rapids 2020 Crew 3500](#)
12. [19-0409](#) Consider approving a temporary liquor license for Klockow Brewing Company for the

Grand Rapids Car Show.

13. [19-0411](#) Consider adopting a resolution approving LG230 Off-Site gambling application for Confidence Learning Center.  
**Attachments:** [Resolution - Confidence Learning Center.pdf](#)  
[Confidence Learning Center - Application.pdf](#)
14. [19-0412](#) Consider an Art Loan Agreement with MacRostie Art Center  
**Attachments:** [6-19-19 Art Loan Agreement](#)
15. [19-0413](#) Consider authorizing payment of \$4860.00 to Eck Designs LLC for the installation of a sign at Streetaer Field at American Legion Park.

#### 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

16. [19-0400](#) Review and acknowledge minutes for Boards & Commissions.  
**Attachments:** [April 24, 2019 Human Rights Minutes.pdf](#)  
[April 25, 2019 GREDA minutes.pdf](#)  
[May 7, 2019 Arts & Culture Minutes.pdf](#)  
[May 8, 2019 Library Board minutes.pdf](#)  
[May 21, 2019 Golf Board minutes.pdf](#)  
[May 15, 2019 PUC Minutes.pdf](#)  
[May 28, 2019 PUC Minutes.pdf](#)

#### DEPARTMENT HEAD REPORT

17. [19-0410](#) Civic Center, Parks & Recreation ~ Dale Anderson  
**Attachments:** [Dep Head Report 6-24-19.pdf](#)

#### CIVIC CENTER, PARKS & RECREATION

18. [19-0415](#) Consider approving the Steering Committee for the IRA Civic Center Project.

#### ADMINISTRATION DEPARTMENT

19. [19-0391](#) Consider appointment of Seth Sondrol to the position of Public Works Maintenance I.

#### ADJOURNMENT

*NEXT REGULAR MEETING IS SCHEDULED FOR JULY 8, 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*