



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, July 8, 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, July 8, 2019 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

19-0420 Consider approving Council minutes for Monday, June 24, 2019.

Attachments: [June 24, 2019 Regular Meeting.pdf](#)

VERIFIED CLAIMS

19-0437 Consider approving the verified claims for the period June 18, 2019 to July 1, 2019 in the total amount of \$1,110,791.07.

Attachments: [COUNCIL BILL LIST 07/08/2019](#)

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. **19-0421** Consider accepting the 2018 Comprehensive Annual Financial Report, the Report on Internal Controls, and the Report on Compliance with Minnesota Legal Compliance Audit Code.

Attachments: [City of Grand Rapids - 2018 Final Issued CAFR](#)
[City of Grand Rapids - 2018 Final Issued IC](#)
[City of Grand Rapids - 2018 Final Issued LC](#)
[City of Grand Rapids 2018 - Final Issued AML](#)

2. [19-0425](#) Consider approving Change Order 3 related to CP 2019-1, Golf Course Road Utility Extension-Great River Acres

Attachments: [CO3](#)

3. [19-0430](#) Consider approving Chamber Directory Contract

Attachments: [Chamber Contract for PGC](#)

4. [19-0434](#) Consider payment of \$4,000 to Milligan Studio.

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

5. [19-0439](#) Review and acknowledge minutes for Boards & Commissions.

Attachments: [May 29, 2019 Human Rights Commission Minutes.pdf](#)
[June 4, 2019 Arts & Culture Commission minutes.pdf](#)

COMMUNITY DEVELOPMENT

6. [19-0435](#) Consider approving a Memorandum of Understanding (MOU) with the Grand Rapids Economic Development Authority (GREDA) conveying City parcels in the plat of Great River Acres.

Attachments: [DOCSOPEN-#589141-v1-Memo of Understanding Grand Rapids GREAT RIVER ACRES Final Plat](#)

ADMINISTRATION DEPARTMENT

7. [19-0429](#) Appointment of Nathan Morlan to the position of Building Official/Building Maintenance Manager.

8. [19-0432](#) Consider an agreement with Aaron Squadroni for the creation of a public sculpture.

Attachments: [Squadroni](#)

PUBLIC HEARINGS

9. [19-0431](#) Conduct a Public Hearing for proposed Property Tax Abatement.

Attachments: [Presale Report.Grand Rapids.2019A](#)

FINANCE DEPARTMENT

10. [19-0438](#) Consider adopting a resolution approving Property Tax Abatement related to Public Improvements in the City of Grand Rapids.

Attachments: [Grand Rapids 2019 Abatement Resolution](#)

11. [19-0433](#) Consider adopting a resolution providing for the Sale of \$1,585,000 General Obligation Bonds, Series 2019A.

Attachments: [call resolution, series 2019A](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR JULY 22, 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