



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, July 22, 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 22, 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

19-0454 Consider approving Council minutes for Monday, July 8, 2019 Regular Meeting.

Attachments: [July 8, 2019 Regular Meeting.pdf](#)

VERIFIED CLAIMS

19-0461 Consider approving the verified claims for the period July 2, 2019 to July 15, 2019 in the total amount of \$2,356,131.44, of which \$292,620.05 are debt service payments.

Attachments: [COUNCIL BILL LIST 07-22-19.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. **19-0441** Consider an agreement with Lost City for Tall Timber Days music.

Attachments: [Lost City Tall Timber Contract Aug 2019 PDF](#)

2. [19-0446](#) Consider an increase in services with Milligan Studio.
Attachments: [Milligan Invoice](#)
3. [19-0455](#) Consider entering into a lease agreement with ISD 318 for the use of the Grand Rapids Sports Complex and Bob Streetar Field.
Attachments: [ISD 318 Field Lease 2019-20 - Signed](#)
4. [19-0456](#) Consider authorizing staff to accept quote for change order #1 to Fire Hall roof replacement project.
Attachments: [Flashing change order 1](#)
5. [19-0458](#) Consider adopting a resolution accepting a bench donation from the Chamber of Commerce and a bench donation and half the cost of a water service from the Lions Club.
Attachments: [Benches and Water Install donations.pdf](#)
6. [19-0460](#) Consider approving a resolution adopting the 2019-2023 Amended Capital Improvement Plan.
Attachments: [2019-2023 CIP Book](#)
[2019-2023 Capital Improvement Plan](#)
7. [19-0462](#) Consider adopting a resolution authorizing the City of Grand Rapids to make application to and accept funds from the MN IRRR Development Infrastructure Grant Program for the North Homes Expansion Project.
Attachments: [IRRRB Development Infrastructure Resolution- North Homes](#)
[North Homes Expansion Project IRRR Narrative](#)
8. [19-0464](#) Consider allowing the Fire Department to Conduct a "Fill the Boot" Campaign
9. [19-0468](#) Consider approving a resolution authorizing the 2019 budgeted operating transfers.
Attachments: [Operating transfers-Res](#)
10. [19-0470](#) Consider appointing Nicole Moen to the position of part-time Animal Control Facility Attendant effective July 23, 2019.
11. [19-0472](#) Consider adoption of a resolution issuing an order to raze or remove structures upon property located at:
201 SW 8th Ave, Grand Rapids, Minnesota.
Attachments: [Resolution to Raze \(Heinzen\)](#)

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

12. [19-0467](#) Review and acknowledge minutes for Boards & Commissions.
- Attachments:** [May 8, 2019 Civic Center Park & Rec Minutes.pdf](#)
[June 13, 2019 GREDA Minutes.pdf](#)
[June 18, 2019 Golf Board minutes.pdf](#)
[June 12, 2019 PUC Minutes.pdf](#)
[June 25, 2019 PUC Minutes.pdf](#)

COUNCIL

13. [19-0469](#) Consider appointing applicant to the Arts & Culture Commission to fill an unexpired term through December 31, 2020.

ENGINEERING

14. [19-0453](#) Consider approving a Supplemental Letter Agreement (SLA) with SEH related to the Grand Rapids Public Utilities Solar Garden Project near the Itasca County-Grand Rapids Airport.
- Attachments:** [Grand Rapids Solar Project Proposal](#)
[Grand Rapids Solar Project Letter Agreement](#)
[solar garden site map](#)

ADMINISTRATION DEPARTMENT

15. [19-0457](#) Consider appointment of Hospital Security Officer employees.
- Attachments:** [Hospital Security Officer Lead](#)
16. [19-0459](#) Consider the appointment of Dominic DeGuseppi to the position of Engineering Technician.

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 12, 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