



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, August 12, 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, August 12, 2019 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

PRESENTATIONS/PROCLAMATIONS

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

19-0510

Consider approving Council minutes for Monday, July 22, 2019 Worksession & Regular meetings.

Attachments: [July 22, 2019 Worksession.pdf](#)
[July 22, 2019 Regular Meeting.pdf](#)

VERIFIED CLAIMS

19-0505

Consider approving the verified claims for the period July 16, 2019 - August 5, 2019 in the total amount of \$844,169.77 and approve payment to Aaron Squadroni in the amount of \$11,000 per artwork design agreement.

Attachments: [COUNCIL BILL LIST 08-12-19.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. [19-0452](#) Consider refunding prorated liquor license fees to Grand Rapids Ground Round.

 Attachments: [Reimbursement request Ground Round.pdf](#)

2. [19-0476](#) Consider refunding partial prorated fees to Rapids Brewing Inc.

3. [19-0480](#) Consider approving a resolution to accept a \$3,000 donation from the Greater Pokegama Lake Association for the Independence Day Fireworks at Pokegama Lake.

 Attachments: [Fireworks Resolution.pdf](#)

4. [19-0481](#) Consider authorizing a submittal of a grant request to the Blandin Foundation for improvements to the Mississippi River (Blandin) Park.

 Attachments: [Property Map](#)
 [Improvement Map2](#)
 [Mississippi River \(Blandin\) Park Improvements Cost Estimate](#)
 [Project Budget](#)

5. [19-0482](#) Consider adopting a resolution and approving a grant agreement with the FAA to acquire snow removal equipment for the Grand Rapids / Itasca County Airport.

 Attachments: [FAA Grant Agreement](#)
 [Resolution Accepting FAA Grant](#)
 [Federal certifications](#)
 [2019 Grant Request Letter 06272019](#)

6. [19-0483](#) Consider adopting a resolution approving a grant agreement with the State of Minnesota to acquire snow removal equipment for the Grand Rapids / Itasca County Airport.

 Attachments: [State Agreement](#)
 [Resolution Approving State Grant](#)
 [Resolution Accepting State Grant](#)
 [2019 Grant Request Letter 06272019](#)

7. [19-0484](#) Consider adopting a resolution accepting a donation of \$350.00 from Grand Rapids Area Chamber of Commerce to the Grand Rapids Police Reserve Program.

 Attachments: [PD Chamber of Commerce](#)

8. [19-0485](#) Consider donating the Grand Rapids / Itasca County Airport ARFF vehicle to the Chisholm-Hibbing Airport Authority.

 Attachments: [ARFF Truck Donation Letter](#)
 [ARFF.Transfer.2019](#)

9. [19-0486](#) Consider approving service agreement with AmeriPride Services for floor mat rental and cleaning at Central School.

 Attachments: [CS Ameripride service agreement 1](#)

10. [19-0487](#) Consider approving Change Order 1 related to CP 2019-2, Grand Rapids-Cohasset Connection Trail.
Attachments: [CO 1](#)
11. [19-0489](#) Consider accepting the resignation of Lauren Van Den Heuvel from the position of Communications Specialist.
12. [19-0491](#) Consider approving the hiring of a seasonal part-time employee at the City of Grand Rapids Park and Recreation Department and the IRA Civic Center.
13. [19-0492](#) Consider entering into an agreement with area businesses for advertising at the IRA Civic Center.
Attachments: [Ardent Bicycles - 2020-partially signed](#)
[Brewed Awakenings - 2020-partially signed](#)
14. [19-0499](#) Consider authorizing staff to advertise the sale of the diesel generator at the Grand Rapids / Itasca County Airport.
15. [19-0501](#) Consider entering into a rental agreement with RC Rentals, LLC of Grand Rapids, MN
Attachments: [RC Rental](#)
16. [19-0502](#) Consider accepting the Fire Relief Association Schedule Form for Lump Sum Pension reporting Year 2019, the 2018 Financial Statements, and authorize the budgeted \$5,000 contribution to the Fire Relief Association.
Attachments: [2019 SC-19](#)
17. [19-0503](#) Consider entering into an agreement with Get Fit Itasca via Itasca County Family YMCA for a community bike share program and informational kiosks.
Attachments: [Bike Share Agreement](#)
18. [19-0506](#) Consider approving temporary liquor licenses for MacRostie Art Center for First Friday events through January 3, 2020.
19. [19-0507](#) Consider approving a resolution accepting cash donations of \$300.00 from Meds 1 Ambulance Service, \$250 from the Blandin Foundation, \$50 from Benders Shoes, \$200 from John Dimich, \$475 from the FOP Lodge #24 Auxiliary and \$100 from Ross Resources. 2 bikes from Rays Sport and Cycle, 2 bikes from US Bank, 2 bikes and balloons from Target, 2 bikes from Walmart, 2 bikes from Fraternal Order of Police Lodge #24, 1 bike from the Phil Windorski Memorial Foundation, 1 bike from Affinity Plus Federal Credit Union and helium for the balloons valued at \$220 from Rapids Welding for National Night Out held August 6, 2019.
Attachments: [PD Natl Night Out](#)
20. [19-0508](#) Consider approving temporary liquor license for St. Joseph's Church event on September

7, 2019.

21. [19-0509](#) Consider entering into a lease for a photo copier at the Fire Department.
Attachments: [Fire Department Konica Copier Contract 080819.pdf](#)
22. [19-0511](#) Consider entering into an agreement with Zix for email security and encryption services.
Attachments: [City of Grand Rapids - ZixEncrypt.pdf](#)
23. [19-0514](#) Consider a recommendation from the Arts and Culture Commission to cost participate in a downtown mapping project.
Attachments: [AC Mapping Scope](#)
24. [19-0519](#) Consider adopting job description for Building Maintenance position.

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

25. [19-0512](#) Review and acknowledge approved minutes for Boards & Commissions.
Attachments: [May 15, 2019 HRA Minutes.pdf](#)
[June 19, 2019 HRA Minutes.pdf](#)
[June 26, 2019 Human Rights Minutes.pdf](#)
[July 2, 2019 Arts & Culture minutes.pdf](#)

DEPARTMENT HEAD REPORT

26. [19-0520](#) Fire Department - Chief Travis Cole

COMMUNITY DEVELOPMENT

27. [19-0497](#) Consider adopting a resolution approving a Preliminary Development Agreement between the City, the Grand Rapids EDA and Unique Opportunities LLC.
Attachments: [City Resolution Approving Pre-lim Development Agreement](#)
[Preliminary Development Agreement - Unique Opportunities LLC](#)
[Unique Opportunities location map](#)

ENGINEERING

28. [19-0488](#) Consider authorizing Public Works/Engineering to solicit quotes for the Horn Bridge Maintenance Project.

Attachments: [HORN BRIDGE MAINTENANCE PLAN](#)

FINANCE DEPARTMENT

29. [19-0493](#) Consider adopting a resolution awarding the sale of the \$1,585,000 General Obligation Bonds, Series 2019A

Attachments: [Grand Rapids GO 2019A Award Resolution](#)
[RatingsDirect SummaryGrandRapidsMinnesotaGeneralObligation Aug-08-201](#)

FIRE DEPARTMENT

30. [19-0498](#) Consider Purchase of a 2020 Rosenbauer Fire Engine.

Attachments: [GRFD FIRE EQUIPMENT PURCHASE LIST](#)
[115 Equipment Bids0001](#)
[115 Equipment Bids0002](#)
[115 Equipment Bids0003](#)
[115 Equipment Bids0004](#)
[115 Equipment Bids0005](#)
[115 Equipment Bids0006](#)
[115 Equipment Bids0007](#)
[115 Equipment Bids0008](#)
[GRAND RAPIDS 2019 HGAC CONTRACT](#)
[GRAND RAPIDS 2019 URBAN INTERFACE BODY SPECIFICATIONS](#)
[GRAND RAPIDS MN \(P7263-05\)_WB](#)
[P7263-06 Model \(1\)](#)
[R-MN Grand Rapids HV507 4x4 4dr 46000 GVWR](#)

INFORMATION TECHNOLOGY

31. [19-0513](#) Consider approving the purchase of replacement Police squad mobile computers.

Attachments: [SHI Quote-17353298.pdf](#)

ADMINISTRATION DEPARTMENT

32. [19-0490](#) Consider appointing Gary DeGrio to the position of Hospital Security Officer Lead.

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 26, 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