



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail City Council

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Monday, August 26, 2019

5:00 PM

City Hall Council Chambers

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**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 26, 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

**19-0533** Consider approving Council minutes for Monday, August 12, 2019 Worksession & Regular meetings.

**Attachments:** [August 12, 2019 Worksession.pdf](#)  
[August 12, 2019 Regular Meeting.pdf](#)

### VERIFIED CLAIMS

**19-0540** Consider approving the verified claims for the period August 6, 2019 to August 19, 2019 in the total amount of \$1,533,098.10.

**Attachments:** [COUNCIL BILL LIST 08-26-19.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. **19-0500** Consider approving a resolution accepting an in-kind donation from Waste Management of refuse service for Tall Timber Days valued at \$510.

**Attachments:** [Waste Mgmt Donation.pdf](#)

2. [19-0523](#) Consider adopting a resolution accepting a donation of \$50.00 from Robert and Leatha Lemen of Arbo Township to the Police Department's K-9 program.  
**Attachments:** [PD K-9 Program Res.pdf](#)
3. [19-0528](#) Consider authorizing the Police Department to sell three (3) forfeited vehicles, two (2) city owned retired squad cars and one (1) abandoned vehicle at the Minnesota DNR auction located in Grand Rapids.
4. [19-0531](#) Consider adopting a resolution accepting a donation in the amount of \$806.50 from Timberlake Lodge.  
**Attachments:** [Timberlake Lodge Donation Res](#)
5. [19-0532](#) Consider adopting a resolution accepting a donation in the amount of \$8,000.00 from Affinity Plus Federal Credit Union to be used for the resurfacing of the basketball court at Maplewood Park.  
**Attachments:** [AffinityPlus Don Res](#)
6. [19-0534](#) Consider approving On-sale 3.2 Malt Liquor License and On-sale Wine License with strong beer authorization for Hotel Rapids Inc.
7. [19-0535](#) Consider authorizing the mayor to sign a service agreement renewal with SVL for maintenance program on the Library Chiller.  
**Attachments:** [SVL Chiller Contract 2019](#)  
[SVL Chiller Renewal Letter 2019](#)
8. [19-0536](#) Consider approving Change Order 4 related to CP 2019-1, Golf Course Road Utility Extension-Great River Acres  
**Attachments:** [CO4](#)
9. [19-0537](#) Consider approving the hiring of regular part-time employees at the Grand Rapids Park and Recreation Department and the IRA Civic Center.
10. [19-0538](#) Consider approving hiring golf course employee.
11. [19-0539](#) Consider entering into an Equipment Rental Agreement with the Itasca Curling Club.  
**Attachments:** [Curling Equipment Lease Agreement 2019](#)
12. [19-0543](#) Consider the terminations of regular part-time employees from the Parks and Recreation Department and the IRA Civic Center.
13. [19-0544](#) Consider approving the 2019 wage adjustments for current part-time employees for the Civic Center/Parks and Recreation Department.

14. [19-0547](#) Consider adopting a resolution accepting \$39,150.00 for a 2019 - 2020 Toward Zero Deaths Grant.
- Attachments:** [2019 - 2020 TZD](#)  
[PD TZD Grant Res](#)

### 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

15. [19-0542](#) Review and acknowledge minutes for various Boards & Commissions.
- Attachments:** [July 10, 2019 Library Board minutes.pdf](#)  
[July 16, 2019 Golf Board minutes.pdf](#)  
[July 17, 2019 PUC minutes.pdf](#)  
[July 17, 2019 - HRA Minutes.pdf](#)

### DEPARTMENT HEAD REPORT

16. [19-0548](#) Housing & Redevelopment Authority - Diane Larson

### CIVIC CENTER, PARKS & RECREATION

17. [19-0545](#) Consider authorizing Hawkinson Construction to overlay the basketball court at Maplewood Park.
- Attachments:** [Maplewood Park Basketball Court](#)  
[Basketball court bid - City of GR](#)

### ENGINEERING

18. [19-0541](#) Consider accepting quotes and authorize awarding the low quote to PCiRoads, LLC in the amount of \$71,948.00 for Bridge 31514 (Horn Bridge) Maintenance Project.
- Attachments:** [Horn Bridge Maint Quote Package - signed PCiRoads](#)

### ADJOURNMENT

*NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 9, 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*