



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, September 9, 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, September 9, 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

19-0568 Consider approving Council minutes for Monday, August 26, 2019 Worksession & Regular meetings and August 29, 2019 Budget meeting.

Attachments: [August 26, 2019 Worksession.pdf](#)
[August 26, 2019 Regular Meeting.pdf](#)
[August 29, 2019 Budget Meeting.pdf](#)

VERIFIED CLAIMS

19-0580 Consider approving the verified claims for the period August 20, 2019 to September 2, 2019 in the total amount of \$769,583.20.

Attachments: [Council Bill List 09-09-19.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. **19-0504** Consider adopting a resolution accepting a donation from Get fit Itasca via YMCA in an

amount of \$27,640 for the purchase of a public sculpture, two decorative benches, and the placement of an informational kiosk to be located at the new Mississippi River Pedestrian Bridge.

Attachments: [GetFit AARP Donation](#)

2. [19-0549](#) Consider adopting a resolution approving LG230 Off-Site Gambling application for Grand Rapids Amateur Hockey Association.
Attachments: [19- GRAHA Off-Site Gambling.pdf](#)
3. [19-0557](#) Consider approving a temporary liquor license for Klockow Brewing Company event on Saturday, September 28, 2019.
4. [19-0558](#) Consider voiding lost Payroll check #81837, issue a new check, and waiving bond requirements for check issued to Nathen Reigel in the amount of \$26.55.
Attachments: [Affidavit of Lost Check.pdf](#)
5. [19-0564](#) Consider adopting a resolution accepting a \$2,436 grant from the Minnesota Board of Firefighter Training and Education for the Grand Rapids Fire Department.
Attachments: [MBFTE Award Letter](#)
[FD MBFTE Gnt Res 2019](#)
6. [19-0567](#) Consider authorizing staff to advertise with Do Bid the sale of a Fire Department- 2006 Format Plain Paper Copier Model (Copystar CS-2550)
7. [19-0571](#) Consider the adoption of a resolution authorizing an application to the IRRRB Regional Trails Grant Program for CP 2015-3, Highway 2 West Trail
Attachments: [9-9-19 Resolution Regional Trail](#)
8. [19-0572](#) Consider the terminations of regular part-time employees from the Civic Center / Parks and Recreation Department.
9. [19-0573](#) Consider approving the hiring of regular part-time employees at the Civic Center / Parks and Recreation Department and implement wage adjustments for current part-time employees.
10. [19-0576](#) Consider adoption of a resolution issuing an order to raze or remove structures upon properties located at:
2803 DeSchepper Dr. Grand Rapids, Minnesota.
2408 SW 18th St Grand Rapids, Minnesota.
302 Golf Course Rd Grand Rapids, Minnesota
Attachments: [302 SW Golf Course Rd Resolution](#)
[2803 DeSchepper Dr Resolution](#)
[2408 SW 18th Resolution](#)
11. [19-0578](#) Consider approving Memorandum of Understanding between the City of Grand Rapids

and International Union of Operating Engineers, Local No. 49 - Clerical Union.

Attachments: [Memorandum of Understanding - Clerical Union - September 2019.pdf](#)

12. [19-0579](#) Consider authorizing staff to solicit quotes and accept quote from Rides for a topper for Community Development/ Building Maintenance pickup, for a total cost of \$2,697.53.
- Attachments:** [Radco Topper Quote](#)
[Rides Topper Quote](#)
13. [19-0587](#) Consider approving a Supplemental Letter Agreement (SLA) 2015-3 with SEH related to CP 2015-3, Highway 2 West Trail
- Attachments:** [sla 2015-3 Highway 2 West Trail.pdf](#)
14. [19-0590](#) Consider approving a Supplemental Letter Agreement (SLA) 2014-2b with SEH related to CP 2014-2, 2020 Street Improvements Project
- Attachments:** [sla 2014-2b 2020 Street Improvements Project](#)

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.

FIRE DEPARTMENT

15. [19-0562](#) Consider allowing Fire Department to install Sika Deco Flake flooring in truck bays and meeting room.
- Attachments:** [Coating Crew North Bid](#)
[Duluth Coating Solutions Bid](#)

ADMINISTRATION DEPARTMENT

16. [19-0575](#) Consider the purchase of two 1/2 Ton pickup trucks from Lakewoods Chrysler.
- Attachments:** [Lakewoods Truck Purchase](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 23, 2019, AT 5:00 P.M.

Hearing Assistance Available: This facility is equipped with a hearing assistance system.

Attest: Kimberly Gibeau, City Clerk