

CITY OF GRAND RAPIDS

Meeting Agenda Full Detail

Monday, October 14, 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, October 14, 2019 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

PRESENTATIONS/PROCLAMATIONS

19-0650 Service Dogs for Veteran's Day

Attachments: Service Dogs for Veterans.pdf

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

<u>19-0628</u> Consider approving Council minutes for Monday, September 23, 2019 Worksession and Regular meetings.

 Attachments:
 September 23, 2019 Worksession.pdf

 September 23, 2019 Regular Meeting.pdf

 September 27, 2019 Special Meeting.pdf

VERIFIED CLAIMS

19-0649Consider approving the verified claims for the period September 17, 2019 to October 7,
2019 in the total amount of \$1,178,657.90.Attachments:City Council Bill List 10-14-19.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.
 19-0620
 Consider authorizing the Mayor to sign State and Local Lease Addendum for Marco Technologies.

Attachments: Marco Addendum.pdf

- 2. <u>19-0633</u> Consider approving the 2020-2022 Bargaining Unit Contracts. <u>Attachments:</u> FINAL - 2020 to 2022 labor agreement (Clerical) (ready for signing) FINAL - 2020 to 2022 labor agreement (ready for signing) UPDATED DRAFT 2020-2022 labor agreement (redlined)
- **3.** <u>19-0635</u> Consider approving the Public Works Department's request to create specifications and solicit a quote utilizing the Minnesota Cooperative Purchasing Venture for the purchase of the 2020 budgeted loader, equipped with snowplow and grapple equipment for forestry and construction activities.
- 4. <u>19-0636</u> Consider approving the Public Works Department's request to create specifications and solicit a quote utilizing the Minnesota Cooperative Purchasing Venture for the purchase of the 2020 budgeted compact track loader, equipped with a bucket and 2 snowplows for construction activities.
- 5.
 19-0638
 Consider the adoption of a resolution authorizing the city to make an application to, and accept funds from, the MN Department of Iron Range Resources & Rehabilitation (IRRR) Residential Redevelopment Grant Program.

Attachments: IRRRB Demo Resolution- 2019

6. <u>19-0641</u> Consider authorizing City Staff to utilize E-Verify.

<u>Attachments:</u> <u>MOUforEVerifyEmployer</u>

- 7. <u>19-0642</u> Consider approving facility use agreement with Zion Lutheran Church for 2020 Elections.
 - Attachments: Zion Lutheran Facility Use.pdf
- 8. <u>19-0643</u> Consider adopting a resolution accepting a \$350,000 grant from the Minnesota Department of Iron Range Resources and Rehabilitation for site development associated with the expansion of North Homes.
 - Attachments:
 Resolution Accepting IRRR development infrastructure grant

 Grant Agreement (unsigned)
 Exhibits Final Grand Rapids North Homes 2020 (1)
- 9. <u>19-0644</u> Consider approving Final Payment for CP 2011-3, 2018 Northeast Improvements.

Attachments: PayEst13-Final

10.	<u>19-0645</u>	Consider adopting a resolution accepting a \$250,000 grant from the Minnesota Department of Iron Range Resources and Rehabilitation for site development associated with residential lot infrastructure in the plat of Great River Acres.		
		<u>Attachments:</u>	Resolution Accepting IRRR development infrastructure grant	
			IRRR Grant Agreement (unsigned)	
			Exhibits Final Grand Rapids Housing 2020	
11.	<u>19-0646</u>	Consider approving the hiring of regular part-time employees at the IRA Civic Center / Parks and Recreation Department.		
12.	<u>19-0647</u>		consider adopting a resolution accepting a donation of \$300.00 from L & M Fleet Supply f Grand Rapids to the Police Department's K-9 program.	
		<u>Attachments:</u>	PD LandM K-9 Prog Res	
			Charity Donation Letter - GR	

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.

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 28, 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