



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, October 28, 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 28, 2019 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

PRESENTATIONS/PROCLAMATIONS

[19-0640](#) National Homelessness & Hunger Awareness

Attachments: [Proclamation Hunger & Homeslessness Awareness.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

[19-0664](#) Consider approving Council minutes for Monday, October 14, 2019 Worksession and Regular meetings.

Attachments: [October 14, 2019 Worksession.pdf](#)
[October 14, 2019 Regular Meeting.pdf](#)

VERIFIED CLAIMS

[19-0679](#) Consider approving the verified claims for the period October 8, 2019 to October 21, 2019 in the total amount of \$546,952.32.

Attachments: [COUNCIL BILL LIST 10-28-19.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. [19-0631](#) Consider adoption of City of Grand Rapids Personnel Policy Manual.

 Attachments: [Personnel Policy Manual - 2019 DRAFT.pdf](#)

2. [19-0634](#) Consider adopting a resolution approving the plans and specifications and ordering the advertisement for bids for CP 2014-2, the 2019 Street Improvements Project - 2nd Avenue NE.

 Attachments: [10-14-19 Resolution CP 2014-2 Ordering Advertisement](#)

3. [19-0662](#) Consider adopting a resolution accepting a bench donation from the family of Bernie Gothard.

 Attachments: [9-23-19 Resolution Gothard Bench Donation](#)
 [Gothard Bench Application-Quote](#)

4. [19-0663](#) Consider the attached list for part-time winter maintenance employment for the Public Works Department.

 Attachments: [2019 10-28 PW PT Winter Maint List](#)

5. [19-0665](#) Consider approving Final Payment for BR 31514 Horn Bridge Maintenance.

 Attachments: [BR 31514 - Horn Bridge Pay Est - Final Signed](#)

6. [19-0666](#) Consider extending Seasonal Golf Employment

7. [19-0667](#) Consider adopting a resolution accepting a \$7,146.00 grant from the MN Department of Iron Range Resources & Rehabilitation (IRRR) Residential Redevelopment Grant Program.

 Attachments: [Resolution Accepting IRRR Residential Redevelopment grant](#)
 [Demo Contract with State of MN](#)

8. [19-0668](#) Consider approving amendments to Hazmat Response Contract with State of Minnesota to now be supervised by the State Fire Marshal Division.

 Attachments: [Amendment 2 Grand Rapids CAT PT 131758.pdf](#)

9. [19-0677](#) Adopt a Resolution to Accept a \$150 Donation to the Fire Department

 Attachments: [FD K & T Rabbers donation](#)

10. [19-0678](#) Consider adopting a resolution approving assignments of TIF in connection with River Hills Apartments and authorizing execution of consent to such assignments

 Attachments: [DOCSOPEN-#617939-v1-Grand Rapids River Hills RESOLUTION REGARD](#)
 [Collateral Assignment and Consent](#)

11. [19-0681](#) Consider approving the hiring of a regular part-time employee at the IRA Civic Center / Parks and Recreation Department.

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. [19-0682](#) Review and acknowledge minutes for Boards and Commissions.

Attachments: [July 31, 2019 Human Rights minutes.pdf](#)
[September 11, 2019 - Library Board Minutes.pdf](#)
[September 17, 2019 Golf Board minutes.pdf](#)
[September 11, 2019 PUC Minutes.pdf](#)
[September 24, 2019 PUC Minutes.pdf](#)

DEPARTMENT HEAD REPORT

13. [19-0672](#) Engineering / Public Works Department Head Report - Matt Wegwerth, Public Works Director/City Engineer

Attachments: [10-28-19 Department Head Report.pdf](#)

COMMUNITY DEVELOPMENT

14. [19-0671](#) Consider the Planning Commission's recommendation regarding approval of a request for a fourth amendment to the approved Conditional Use Permit granted to Wal-Mart Stores Inc., for the construction of a Wal-Mart Supercenter located on Lot 1, Block 1, Plat of Wal-Mart Grand Rapids.

Attachments: [CUP Amendment: Draft Resolution](#)
[Wal-Mart CUP: Application w/narrative](#)
[Building Elevations \(color\) & Signage Details](#)
[Area Map & Draft Planning Commission Mtg. Minutes](#)
[Previous Wal-Mart CUP Resolutions](#)
[Section 30-531 \(CUP's\) & Division 14 of Municipal Code](#)

15. [19-0673](#) Consider approval of a Purchase Agreement with Blandin Foundation for the sale of the western portion of City property identified as Parcel Number 91-410-4010.

Attachments: [Purchase Agreement - City sale to Blandin Foundation](#)
[Location Map](#)
[Project Budget](#)

16. [19-0674](#) Consider approval of an Ingress and Egress Easement to the Blandin Foundation over

City property, Parcel Number 91-410-2620.

Attachments: [Easement - City to Blandin Foundation](#)

17. [19-0675](#) Consider approval of a Purchase Agreement with Blandin Foundation for the purchase of Blandin Foundation property (Mississippi River Park), Parcel Numbers: 91-410-4510, 91-410-4520, 91-410-4530, 91-410-4540 and 91-410-4550

Attachments: [Purchase Agreement - Blandin F. sale to City](#)

18. [19-0676](#) Consider approval of a resolution accepting a grant from the Blandin Foundation and authorize the Mayor to execute the grant agreement.

Attachments: [Resolution accepting Blandin Foundation grant](#)
[Blandin Foundation Grant Agreement](#)

ADMINISTRATION DEPARTMENT

19. [19-0680](#) Consider appointing Rebecca Sutherland to the position of part-time Records Technician/Transcriptionist with the Grand Rapids Police Department.

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 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