



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail City Council

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

### CALL OF ROLL

### PRESENTATIONS/PROCLAMATIONS

**19-0686** Proclaim November General Aviation Appreciation Month

**Attachments:** [General Aviation Appreciation Month.pdf](#)

**19-0717** Proclaim November 10, 2019 American Legion Auxiliary Centennial Day.

**Attachments:** [Am. Legion Auxiliary](#)

### 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

**19-0685** Consider approving Council minutes for Monday, October 28, 2019 Worksession and Regular Meetings.

**Attachments:** [October 28, 2019 Worksession.pdf](#)  
[October 28, 2019 Regular Meeting.pdf](#)

### VERIFIED CLAIMS

**19-0704** Consider approving the verified claims for the period October 22, 2019 to November 4, 2019 in the total amount of \$694,042.00.

**Attachments:** [COUNCIL BILL LIST 11-12-19.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. [19-0683](#) Consider authorizing the Police Department to sell one (1) abandoned/city owned motor vehicle at the Minnesota DNR auction located in Grand Rapids.
2. [19-0696](#) Consider entering into a Transportation Service Agreement with Minnesota Energy Resources for natural gas services at the IRA Civic Center.  
**Attachments:** [MERC-1](#)  
[MERC-2](#)
3. [19-0688](#) Consider approving On-Sale liquor license for TKMM, Inc. dba Sammy's Pizza & Restaurant for 2019 and authorize prorating license fee.
4. [19-0689](#) Consider approving Final Payment for AP 2017-1, GA Apron Reconstruction in the amount of \$189,252.33 and Change Orders 1-4.  
**Attachments:** [Final Pay App & Change Orders 1-4](#)
5. [19-0690](#) Consider hiring part-time seasonal Warming House Attendants.
6. [19-0691](#) Consider approving the hiring of regular part-time employees at the Grand Rapids Park and Recreation Department and the IRA Civic Center and implement wage adjustments for current part-time employees.
7. [19-0692](#) Consider approving a resolution authorizing an operating transfer from the Capital Project Fund-Arts & Culture Capital Projects to the General Fund in the amount of \$2,385.  
**Attachments:** [\\$2,385 operating transfer from 418 to 101-Sculpture Art](#)
8. [19-0693](#) Consider the renewal of the Group Vision Care Plan through Avesis.  
**Attachments:** [Grand Rapids Avesis vision renewal 2020](#)  
[Grand Rapids Vision Premium Collection 1-1-20 to 12-31-21](#)  
[Grand Rapids Avesis BAA 2020](#)  
[Grand Rapids Avesis benefits summary 2020](#)
9. [19-0694](#) Consider changes in the wage schedule for part-time, seasonal, and temporary employees effective November 17, 2019.  
**Attachments:** [Copy of 2019-2020 Proposed Pay Range for Part-time Seasonal and Temporar](#)
10. [19-0695](#) Consider approving the continuation of general liability insurance through the League of Minnesota Cities Insurance Trust for calendar year 2020.

11. [19-0700](#) Consider waiving the statutory liability to the extent of the coverage purchased.  
**Attachments:** [Liability Coverage - Waiver Form](#)
12. [19-0703](#) Consider adopting a resolution approving LG214 Premises Permit application for Grand Rapids Amateur Hockey Association.  
**Attachments:** [19- GRAHA Premises Permit](#)
13. [19-0714](#) Consider approving Final Payment for CP 2010-5, Mississippi Riverfront Pedestrian Bridge in the amount of \$116,873.47 and Balancing Change Order 6.  
**Attachments:** [PayEst 18-Final](#)  
[Balancing Change Order 6](#)
14. [19-0715](#) Consider making a motion approving and authorizing payment to Joseph Johnson and Janelle Perrizo in the amount of \$48,536.50 for homeowners insurance escrow agreement.
15. [19-0710](#) Consider approval of Amendment #1 for Land and Water Conservation Fund Grant Contract #LW27-01312  
**Attachments:** [Amendment #1 for LAWCON Grant Contract](#)

#### 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

16. [19-0709](#) Review and acknowledge minutes for Boards & Commissions.  
**Attachments:** [September 10, 2019 Arts & Culture minutes](#)  
[September 10, 2019 Arts & Culture Special minutes](#)  
[September 25, 2019 Human Rights Minutes](#)

#### DEPARTMENT HEAD REPORT

17. [19-0701](#) Community Development-GREDA Economic Development Report  
**Attachments:** [Community Development-GREDA November 2019 Report v2](#)

#### COMMUNITY DEVELOPMENT

18. [19-0697](#) Consider approval of the final plat of Rebound Commercial Addition.

**Attachments:**   [Final Plat: Rebound Commerical Addition](#)  
[Subdivision Agreement: Rebound Commercial Addition](#)  
[Resolution Approving Final Plat: Rebound Commercial Add.](#)

## ENGINEERING\PUBLIC WORKS

19.     [19-0698](#)     Consider approving the Public Works Department's purchase a 2020 budgeted loader equipped with a snowplow and grapple equipment from Nuss Truck for \$256,810.00.  
**Attachments:**   [2019 11-12 2020 Loader Quote - Ziegler](#)  
                         [2019 11-12 2020 Loader Quote - McCoy Constr](#)  
                         [2019 11-12 2020 Loader Quote - Nuss Truck](#)  
                         [2019 11-12 Loader Quote Comparison](#)
20.     [19-0699](#)     Consider approving the Public Works Department's purchase of a 2020 budgeted compact track loader, equipped with a bucket and a snowplow from ASV for \$45,729.62.  
**Attachments:**   [JD 317G Quote](#)  
                         [City Of Grand Rapids 239 Proposal](#)  
                         [CITY OF GRAND RAPIDS RT-40 QUOTE](#)

## ADMINISTRATION DEPARTMENT

21.     [19-0687](#)     Consider adopting a resolution designating City of Grand Rapids polling places for calendar year 2020.  
**Attachments:**   [Res. 2020 Election Polling Places](#)

## ADJOURNMENT

*NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 25, 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*