



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail City Council

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Monday, January 13, 2020

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, January 13, 2020 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.*

### ORGANIZATIONAL MEETING

- A. [20-0868](#) Consider adopting City Council By-Laws  
**Attachments:** [City Council By-Laws](#)
- B. [19-0829](#) Consider appointing the financial institutions as depository designations for 2020, and delegate the Finance Director or Finance Designee authorization for electronic funds transfers.
- C. [20-0871](#) Consider designating Mayor Pro-Tem
- D. [20-0872](#) Consider the designation of official newspaper for the City of Grand Rapids.  
**Attachments:** [Herald Review](#)
- E. [20-0873](#) Consider appointing Council representatives to Boards & Commissions.
- F. [20-0874](#) Consider appointing representatives to selected agencies.

### PUBLIC FORUM

### COUNCIL REPORTS

### APPROVAL OF MINUTES

**20-0840**

Consider approving Council minutes for Monday, December 16, 2019 Worksession & Regular meetings and December 31, 2019 Special Meeting.

**Attachments:** [December 16, 2019 Worksession](#)  
[December 16, 2019 Regular Meeting](#)  
[December 31, 2019 Special Meeting](#)

**VERIFIED CLAIMS****20-0876**

Consider approving the verified claims for the period December 10, 2019 to January 6, 2020 in the total amount of \$2,151,631.14, of which \$1,000,000 are investments.

**Attachments:** [Council Bill List 01-13-20.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. **19-0770** Consider approving computer software agreements for 2020 with Harris Computer Systems for \$24,796.63.
2. **19-0827** Consider adopting a resolution approving an operating transfer from the Capital Project Fund-2019 Infrastructure Bonds to the Capital Project Fund-Grand Rapids Arts & Culture Projects.  
**Attachments:** [\\$42,439 operating transfer from 480to418-Art&Cult](#)
3. **19-0828** Consider adopting a resolution approving a loan to the Capital Equipment Replacement Fund in the amount of \$31,611.00.  
**Attachments:** [res-\\$31,611 internal loan from 101 to 407](#)
4. **19-0830** Consider reappointment of Will Richter to the position of Firefighter.
5. **19-0832** Consider adopting a resolution accepting a donation of \$100.00 from Morris & Sherry Beighley of Cohasset to the Police Department.  
**Attachments:** [PD Beighley Pub Sfty Ed](#)
6. **19-0836** Consider a resolution awarding a contract for CP 2014-2, 2019 Street Improvements Project - 2nd Avenue NE.  
**Attachments:** [CP 2014-2 Award Resolution](#)
7. **20-0838** Consider adopting a resolution accepting \$800.00 in donations for the 2020 Shop with a Hero Event  
**Attachments:** [PD Hero Shop Res](#)

8. [20-0842](#) Consider adopting a resolution approving an operating transfer from the Capital Project Fund-7th Avenue Bridge Rehabilitation to the Capital Project Fund-General Capital Improvements.  
**Attachments:** [\\$155,652 operating transfer from 431to401-Ped Bridge](#)
9. [20-0844](#) Consider donating GPS equipment to the Grand Rapids High School - Natural Resources Department.
10. [20-0845](#) Consider the adoption of a resolution accepting a \$250,000.00 IRRR Regional Trails Grant for CP 2015-3, Highway 2 West Trail.  
**Attachments:** [1-13-20 Resolution Accepting \\$250K IRRR Grant](#)  
[IRRR Grant Agreement](#)
11. [20-0850](#) Consider approving a professional services agreement with HDR Engineering for the 2021 Runway Reconstruction Project at the GPZ Airport.  
**Attachments:** [Owner-Engineer Agreement GPZ IFE 010720](#)
12. [20-0851](#) Consider approving Amendment Number Four (4) to the Mutual Aid Agreement for both the City of Grand Rapids' and the City of Cohasset's Public Works Departments for cemetery sexton services for a three year period effective January 1, 2020 through December 31, 2022.  
**Attachments:** [2020-22 Cohasset Sexton Services Amendment 4](#)
13. [20-0862](#) Consider approving Change Order 1 related to CP 2014-2, 2019 Street Improvements Project - 2nd Avenue NE.  
**Attachments:** [Change Order 1 - 7th Street NE revisions](#)
14. [20-0863](#) Consider approval of a resolution authorizing the City to make application to the MN Dept. of IRRR Commercial Redevelopment Grant Program for the Itasca Community College Student Center Project.  
**Attachments:** [ICC Student Center Application Authorization Resolution.pdf](#)
15. [20-0869](#) Consider entering into an Agreement with Pyrotechnic Display, Inc. to provide fireworks on July 4th, 2020.  
**Attachments:** [Grand Rapids FW contract 2020](#)
16. [20-0870](#) Consider hiring a Regular Part Time Maintenance and Concession employees at the IRA Civic Center.
17. [20-0878](#) Consider approving the General Liability insurance coverage through the League of Minnesota Cities Insurance Trust for the 2020 plan year and authorize payment of the insurance premium including the agent fee.  
**Attachments:** [Renewal Invoice for the City of Grand Rapids](#)

18. [20-0879](#) Consider approving temporary liquor licenses for MacRostie Art Center 2020 First Friday events.
19. [20-0880](#) Consider the status change of Hospital Security Officer Robert Sanders from part-time to full-time.

### 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.*

### COMMUNITY DEVELOPMENT

20. [20-0877](#) Consider approval of the preliminary plat of The Pillars.
- Attachments:** [The Pillars Preliminary Plat: Area Map & draft Site Plan](#)  
[The Pillars: Preliminary Plat Document](#)  
[Preliminary Plat - The Pillars: Application](#)  
[The Pillars: Construction Plans](#)

### ENGINEERING\PUBLIC WORKS

21. [19-0834](#) Consider adoption of the City of Grand Rapids Mailbox Policy
- Attachments:** [GR Mailbox Policy](#)
22. [19-0835](#) Consider approving a rental and purchase agreement with Ziegler Cat
- Attachments:** [Ziegler loader agreement](#)
23. [20-0846](#) Consider a resolution approving a utility variance along Golf Course Road for CP 2019-1
- Attachments:** [Golf Course Road Variance 011320](#)

### ADMINISTRATION DEPARTMENT

- [20-0881](#) Consider an agreement with Adam Swanson to create a mural for the Grand Rapids Area Library.
- Attachments:** [1-13-2020 Swanson Agreement](#)

### ADJOURNMENT

*NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 27, 2020, 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*