



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, January 27, 2020

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, January 27, 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.

PUBLIC FORUM

COUNCIL REPORTS

APPROVAL OF MINUTES

20-0896 Consider approving Council minutes for Monday, January 13, 2020 Worksession & Regular meetings.

Attachments: [January 13, 2020 Worksession](#)
[January 13, 2020 Regular Meeting](#)

VERIFIED CLAIMS

20-0904 Consider approving the verified claims for the period January 7, 2020 to January 20, 2020 in the total amount of \$3,594,043.99, of which \$2,405,471.26 are debt service payments.

Attachments: [Council Bill List 01-27-20.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. **20-0864** Consider approval of a proposal for professional appraisal services with Dahlen, Dwyer , Foley & Tinker for a not-to-exceed fee of \$4,000.

Attachments: [Dahlen appraisal proposal.pdf](#)

2. [20-0895](#) Consider approving the Workers Compensation coverage through the League of Minnesota Cities Insurance Trust.
Attachments: [Grand Rapids Quote](#)
3. [20-0901](#) Consider adopting a resolution accepting a \$300,000.00 grant from the MN Department of Iron Range Resources & Rehabilitation (IRRR) Development Infrastructure Grant Program.
Attachments: [Resolution Accepting IRRR Development Infrastructure Grant](#)
[IRRR Grant Agreement](#)
[IRRR Grant Agreement Exhibits](#)
4. [20-0902](#) Consider adopting a resolution authorizing the removal of terminated employees signatures on the management savings account at Grand Rapids State Bank.
Attachments: [Resolution Fund Mgt Savings-GRSB](#)
5. [20-0903](#) Consider adopting a resolution establishing a date to conduct a public hearing on the final draft of the updated Comprehensive Plan.
Attachments: [Resolution Final - Call for Hearing Draft Comp. Plan](#)
6. [20-0905](#) Consider approving an agreement with Fastenal for an operating supply machine.
Attachments: [2020 1-27 FAST Solutions Agreement](#)
7. [20-0907](#) Consider approving on-sale liquor license for Rapids Brewing Co.

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

8. [20-0897](#) Review & Acknowledge minutes for Boards & Commissions.
Attachments: [December 3, 2019 Arts & Culture Comm. minutes](#)
[December 18, 2019 PUC Minutes](#)
[December 18, 2019 PUC Special Meeting minutes](#)
[November 7, 2019 Special Golf Board Minutes](#)
[November 19, 2019 Golf Board minutes](#)
[December 17, 2019 Golf Board minutes](#)
[December 11, 2019 Library Board minutes](#)

DEPARTMENT HEAD REPORT

9. [20-0909](#) Fire Department - Chief Travis Cole
Attachments: [2020 GRAND RAPIDS FIRE DEPARTMENT Annual Report](#)

COUNCIL

10. [20-0882](#) Consider appointment to Police Community Advisory Board.

ENGINEERING\PUBLIC WORKS

11. [20-0894](#) Consider entering into an agreement with ZEF Energy Inc. to provide an electric vehicle charging hub
Attachments: [ZEF Energy MN Site Host Agreement v4.1 execution copy](#)
[Site location map](#)
[20180802_GrandRapidsPublicUtilitiesCommission_LetterOfSupport](#)

ADMINISTRATION DEPARTMENT

12. [20-0906](#) Consider a resolution authorizing the GR HRA to prepare documents related to the merger and transfer of assets to the Itasca County HRA
Attachments: [Resolution of City of Grand Rapids - Approving merger process and request to](#)

PUBLIC HEARINGS

13. [20-0899](#) Conduct a public hearing to consider the rezoning of 7.3 acres of land from PU (Public Use) to R-4 (Multiple-family Residential- high density).
Attachments: [Aurora Heights Zoning Map Amendment Request: Maps](#)
[Aurora Heights: Application/Petition](#)
[Aurora Heights: purchase agreement](#)

COMMUNITY DEVELOPMENT

14. [20-0900](#) Consider the recommendation of the Planning Commission regarding adoption of an ordinance, amending the Official Zoning Map by rezoning 7.3 acres of land from PU (Public Use) to R-4 (Multiple-family Residential- high density).
Attachments: [Ordinance \(draft\) w/Exhibit "A"](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 10, 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