



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, February 10, 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, February 10, 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

20-0922 Consider approving minutes for Monday, January 27, 2020 Regular meeting.

Attachments: [January 27, 2020 Regular Meeting](#)

VERIFIED CLAIMS

20-0928 Consider approving the verified claims for the period January 21, 2020 to February 3, 2020 in the total amount of \$440,508.95.

Attachments: [Council Bill List 02-10-20.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. **20-0916** Consider approving a professional services agreement with SEH Inc. for services related to the reconstruction of Runway 16/34 at the GPZ Airport.

Attachments: [GPZ Rwy 16-34 Final Design Proposal](#)
[Independent Fee Estimate 012420](#)

2. [20-0920](#) Consider adopting a resolution approving budgeted transfers from the General Fund to the Special Revenue Funds-Domestic Animal Control Facility and Central School.
Attachments: [2019 Op tsfr Central School_DACF](#)

3. [20-0923](#) Consider adopting a resolution appointing Election Judges for 2020 Elections.
Attachments: [20- - Election Judges](#)

4. [20-0924](#) Consider the designation of law firm to perform labor and employment legal services for the City of Grand Rapids.
Attachments: [Madden Galanter Hansen LLP contract](#)

5. [20-0925](#) Consider adopting a resolution accepting a Commercial Redevelopment grant from the Minnesota Department of Iron Range Resources (IRRR) for the Itasca Community College Student Center Project.
Attachments: [Resolution Accepting IRRR Commercial demo grant for ICC Student Center](#)
 [ICC Student Center Grant Agreement](#)
 [Grant Agreement Exhibits](#)

6. [20-0926](#) Consider accepting notice of retirement from Lisa Flaherty, Accounting Technician/Accounts Payable.

7. [20-0927](#) Consider a motion approving the RFQ's for a public sculpture and pavement art as recommended by the Arts & Culture Commission.
Attachments: [2020 Grand Rapids_Pavement Art RFQ](#)
 [2020 Grand Rapids_Sculpture RFQ_GRnotes_final](#)
 [1-14-20 Memo to Commission](#)
 [five year implimentation plan](#)

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 MONDAY, FEBRUARY 24, 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.