



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, February 24, 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 24, 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

20-0939 Consider approving City Council minutes for Monday, February 10, 2020 Worksession and Regular meetings.

Attachments: [February 10, 2020 - Regular Meeting](#)
[February 10, 2020 - Worksession](#)

VERIFIED CLAIMS

20-0954 Consider approving the verified claims for the period February 4, 2020 to February 17, 2020 in the total amount of \$836,504.02.

Attachments: [Council Bill List 02-24-20.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. **20-0940** Consider authorizing City staff to begin the process of creating an eligibility list for Part-Time Hospital Security Officer.

2. [20-0941](#) Consider approving on-sale liquor license for NoPo Coffee Company, LLC.
3. [20-0942](#) Consider approving a trail route for CP 2015-3, Highway 2 West Trail
Attachments: [location map 012120](#)
4. [20-0944](#) Consider voiding lost Accounts Payable check #141230, issue a new check, and waiving bond requirements for check issued to Cole Hardware, Inc., in the amount of \$318.53.
Attachments: [Affidavit of Lost Check.pdf](#)
5. [20-0947](#) Consider approving Golf Course Employee
6. [20-0948](#) Consider approving the appointment of Bradley Timm to part-time Hospital Security Officer.
7. [20-0950](#) Consider approving temporary liquor license for Itasca Economic Development Corporation, event scheduled March 18, 2020.
8. [20-0951](#) Consider accepting the resignation of Greg Chandler from the Public Utilities Commission and authorize filling the vacancy.

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

9. [20-0949](#) Review and acknowledge approved minutes for Boards and Commissions.
Attachments: [December 18, 2019 Human Rights Commission Minutes](#)
[January 14, 2020 Arts & Culture Meeting minutes](#)
[January 21, 2020 Golf Board minutes](#)

DEPARTMENT HEAD REPORT

10. [20-0960](#) Police Department - Chief Johnson

COMMUNITY DEVELOPMENT

11. [20-0952](#) Consider approval of the final plat of The Pillars.
Attachments: [Final Plat Document: The Pillars](#)
[Resolution Approving Final Plat: The Pillars](#)
[Grand Rapids Subdivision Agreement v2](#)

COUNCIL

12. [20-0957](#) Consider appointments to Boards & Commissions.

PUBLIC HEARINGS

13. [20-0946](#) Conduct a public hearing to consider the rezoning of two properties from their current zoning designations of PU (Public Use)/SPU (Shoreland Public Use), SR-1 (Shoreland One-Family Residential), and SM (Shoreland Medical) to SR-4 (Shoreland Multiple-family Residential- high density).

Attachments: [Zoning Map Amendment: Area maps- zoning & future land use](#)
[Zoning Map Amendment Request: Application w/narrative](#)

14. [20-0945](#) Consider the recommendation of the Planning Commission regarding adoption of an ordinance, amending the Official Zoning Map by rezoning two properties from their current zoning designations of PU (Public Use)/SPU (Shoreland Public Use), SR-1 (Shoreland One-Family Residential), and SM (Shoreland Medical) to SR-4 (Shoreland Multiple-family Residential- high density).

Attachments: [Zoning Map Amendment: Ordinance w/Exhibit A](#)

15. [20-0956](#) Conduct a Public Hearing to consider adoption of the updated Comprehensive Plan.

Attachments: [Comprehensive Plan- Hyperlink](#)

16. [20-0955](#) Consider approving a resolution adopting the updated Comprehensive Plan for the City of Grand Rapids dated February 24, 2020.

Attachments: [Comprehensive Plan: Resolution for Adoption](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 9, 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