



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, March 23, 2020

5:00 PM

Council Chambers

BE ADVISED: Pursuant to Minnesota Statute 13D.021, Subdivision 1, some or all members may appear by telephone or other electronic means.

CALL TO ORDER: Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council will be held on Monday, March 23, 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 - PLEASE NOTE A TELEPHONE NUMBER WILL BE PROVIDED IF YOU ARE WATCHING ICTV

COUNCIL REPORTS

APPROVAL OF MINUTES

20-0987 Consider approving Council minutes for Monday, March 9, 2020 regular meeting and March 16, 2020 special meeting.

Attachments: [March 9, 2020 - Regular Meeting](#)
[March 16, 2020 Special Meeting](#)

VERIFIED CLAIMS

20-1007 Consider approving the verified claims for the period March 3, 2020 to March 16, 2020 in the total amount of \$1,071,154.65, of which \$379,385 are debt service payments.

Attachments: [Council Bill List 03-23-20.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. [20-0981](#) Consider approving a Cooperative Maintenance Agreement between Itasca County and the City of Grand Rapids for the maintenance of the traffic control signals and lighting.
Attachments: [Joint Powers Agreement for Non PT Services](#)

2. [20-0983](#) Consider a resolution amending the City Wide fee schedule to update stormwater utility rates and other fees.
Attachments: [Resolution - Fee Schedule Update](#)

3. [20-0993](#) Consider approving the purchase of permanent and temporary easements related to CP 2015-3, Hwy 2 West Trail.
Attachments: [Bishop Executed Packet](#)
 [Brookview Enterprises Executed Packet](#)
 [Lessin Executed Packet](#)
 [North Country Development Executed Packet](#)
 [Randolph Executed Packet](#)
 [Soil & Water Executed Easement Packet](#)

4. [20-1001](#) Consider approval of a resolution authorizing the City to make application to the MN Dept. of IRRR Community Infrastructure grant program.
Attachments: [KAXE Tower Grant Application Authorization Resolution](#)

5. [20-1003](#) Consider adopting a Resolution authorizing application and execution of a Limited Use Permit between the City of Grand Rapids and the Commissioner of Transportation, State of Minnesota for CP 2015-3, Highway 2 West Trail
Attachments: [3-23-20 Resolution Authorizing LUP Application](#)

6. [20-1004](#) Consider entering into an agreement with an area business for advertising at the IRA Civic Center.

7. [20-1009](#) Consider approving a resolution to accept a \$1,000 donation from the Blandin Foundation for the Independence Day Fireworks at Pokegama Lake.
Attachments: [Fireworks-Blandin Fdn Resolution](#)

8. [20-1010](#) Consider reappointment of Nathan Morlan to the position of Part-time Firefighter.

9. [20-1011](#) Consider adopting a list of temporary back-up firefighters.

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

10. [20-1008](#) Reveiw and acknowledge approved minutes for Boards & Commissions.

Attachments: [February 4, 2020 Arts & Culture Meeting minutes](#)
[February 18, 2020 Golf Board minutes](#)

DEPARTMENT HEAD REPORT

11. [20-1002](#) Community Development Department Report

Attachments: [Community Development March 2020 Dept. Head Report.pdf](#)

PUBLIC HEARINGS - PLEASE NOTE A TELEPHONE NUMBER WILL BE PROVIDED IF YOU ARE WATCHING ICTV

12. [20-0999](#) Conduct a public hearing to consider the vacation of public utility easements retained by the Village of Grand Rapids in June of 1938 through recorded document number 133666.

Attachments: [Area map & ALTA/NSPS Title Survey](#)
[Easement Vacation Request: Staff Comments](#)
[Easement Vacation Request: Application](#)

COMMUNITY DEVELOPMENT

13. [20-1000](#) Consider the adoption of a resolution either approving or denying the vacation of public utility easements retained by the Village of Grand Rapids in June of 1938 through recorded document number 133666.

Attachments: [Easement Vacation: Resolution](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 13, 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