



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final City Council

Monday, April 13, 2020

5:00 PM

City Hall 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, April 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.

PUBLIC FORUM - PLEASE NOTE: If you wish to address the Council under public forum, please call 218-327-8833 during the meeting.

COUNCIL REPORTS

APPROVAL OF MINUTES

20-1015 Consider approving Council minutes for Monday, March 23, 2020 Regular meeting.

Attachments: [March 23, 2020 Regular Meeting](#)

VERIFIED CLAIMS

20-1020 Consider approving the verified claims for the period March 17, 2020 to April 6, 2020 in the total amount of \$432,934.28.

Attachments: [Council Bill List 04-13-20.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. [20-1014](#) Consider approving a professional services agreement for IFE services with HDR Engineering for the 2021 Runway Reconstruction Project at the GPZ Airport.
Attachments: [Owner-Engineer Agreement GPZ IFE_040920](#)
2. [20-1019](#) Consider authorizing Building Maintenance to solicit quotes and accept low quote for asbestos removal at two previously approved hazardous building demolitions.
Attachments: [20012968 2408 SW 18th St Grand Rapids, Mn 2020325142153](#)
[20012965 201 SW 8th Ave. Grand Rapids Mn 2020327101924](#)
3. [20-1025](#) Consider voiding lost Accounts Payable check #142321, issue a new check, and waiving bond requirements for check issued to Clifton Sales - Clifton Skate, in the amount of \$980.00.
Attachments: [Affidavit of Lost Check.pdf](#)
4. [20-1026](#) Consider entering into Phase 2 agreements with Duane Goodwin and Greg Mueller for public sculpture concepts.
Attachments: [Goodwin Phase 2 Agreement](#)
[Goodwin RFQ](#)
[Greg Mueller Phase 2 Agreement](#)
[Mueller RFQ](#)
5. [20-1027](#) Consider a letter to the MN Public Utilities Commission supporting local regulation of Northwest Gas.
Attachments: [Letter to MNPUC](#)
6. [20-1030](#) Consider approving the plans and specifications and ordering the advertisement for bids for the 2021 Runway Reconstruction Project at the GPZ Airport.
Attachments: [00 11 13 Advertisement for Bids](#)

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 APRIL 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

