



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final City Council

Monday, April 27, 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 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 - 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

20-1050 Consider approving Council minutes for Monday, April 13, 2020 Regular meeting.

Attachments: [April 13, 2020 - Regular Meeting](#)

VERIFIED CLAIMS

20-1047 Consider approving the verified claims for the period April 7, 2020 to April 20, 2020 in the amount of \$505,325.18.

Attachments: [Council Bill List 04/27/2020](#)

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. [20-1036](#) Consider removing inactive employees from payroll.
2. [20-1037](#) Consider terminating employees at the IRA Civic Center.
3. [20-1038](#) Consider voiding lost Accounts Payable check #139618, issue a new check, and waiving bond requirements for check issued to Toonstra Psychological Services, PC in the amount of \$700.00.
Attachments: [Toonstra Affidavit of Lost Check.pdf](#)
4. [20-1039](#) Consider authorizing the Mayor to sign a service agreement for annual renewal with SVL for maintenance program on the Library Chiller June 1, 2020- May 31, 2021.
Attachments: [2020 Library Chiller Maintenance](#)
5. [20-1040](#) Consider selling airport snow plow truck and accessories to ISD 318
Attachments: [20200421091611494](#)
6. [20-1041](#) Consider the Planning Commission's recommendation regarding approval of a request for a fifth amendment to the approved Conditional Use Permit granted to Wal-Mart Stores Inc., for the construction of a Wal-Mart Supercenter located on Lot 1, Block 1, Plat of Wal-Mart Grand Rapids.
Attachments: [Wal-Mart CUP 5th Amendment Req.: Resolution](#)
[CUP Amendment Req.: Attachments Building Elevations](#)
[Area Map & CUP Ordinance Sections](#)
[Previous CUP Resolutions: Wal-Mart Amendments](#)
[Wal-Mart Conditional Use Permit Application w/narrative](#)
[PowerPoint Presentation: Wal-Mart CUP Amendment CC Mtg.-4-27-2020](#)
7. [20-1042](#) Consider adopting a resolution authorizing the City to make application to the MN Dept. of IRRR Commercial Redevelopment grant program for the VFW Post and Rose Building demolition project.
Attachments: [VFW - Rose Building Commercial Redevelopment Grant Application Authorizati](#)
8. [20-1043](#) Consider approving an indemnification agreement with the State of MN for CP 2015-3
Attachments: [GR Indemnity](#)
9. [20-1048](#) Consider entering into a Purchase Agreement with Voran108 Prop, LLC and authorizing payment of the \$5,000 in earnest money.
Attachments: [City-Voran108 PA \(final\)](#)
[Voran 108 parcel map](#)

10. [20-1049](#) Consider approving 2020 Seasonal Golf Staff
Attachments: [2020 Seasonal Employees -Wages](#)
11. [20-1052](#) Consider approving request by the Grand Rapids VFW for a prorated refund of On-Sale Club Liquor License for 2020.
Attachments: [VFW Refund Request](#)

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

12. [20-1051](#) Review and acknowledge minutes for Boards & Commissions.
Attachments: [March 16, 2020 Golf Board minutes](#)

5:30 PM PUBLIC HEARINGS - PLEASE NOTE A TELEPHONE NUMBER WILL BE PROVIDED IF YOU ARE WATCHING ICTV

13. [20-1044](#) Conduct a public hearing to consider the rezoning of 1.2 acres of land from R-1 (One-Family Residential) to I-1 (Industrial Park).
Attachments: [North Homes Zoning Map Amendment Request: Maps 1 & 2](#)
[North Homes: Application w/attachments](#)
[PowerPoint North Homes: Public Hearing-CC Mtg.](#)

COMMUNITY DEVELOPMENT

14. [20-1046](#) Consider the recommendation of the Planning Commission regarding adoption of an ordinance, amending the Official Zoning Map by rezoning 1.2 acres of land from R-1 (One-Family Residential) to I-1 (Industrial Park).
Attachments: [Zoning Map Amendment: Ordinance w/exhibit A](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR MAY 11, 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

