



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final-revised City Council

Monday, May 11, 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, May 11, 2020 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

PRESENTATIONS/PROCLAMATIONS

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

VERIFIED CLAIMS

20-1066 Consider approving the verified claims for the period April 21, 2020 to May 4, 2020 in the total amount of \$330,493.55.

Attachments: [Council Bill List 05-11-20.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. **20-1053** Consider renewing the Transitional Work Program Contract Agreement with Occupational Development Center, Inc (ODC).

Attachments: [Transitional Work Program Contract Agreement - ODC, Inc.](#)

2. [20-1059](#) Consider making a motion authorizing the Public Works Department to hire from the PW Part-Time Eligibility List for the 2020 Spring/Summer Maintenance Season.
Attachments: [2020 5-11 PW Spring-Summer PT Eligibility List](#)

3. [20-1060](#) Consider making a motion authorizing the removal of inactive employees from the City of Grand Rapids payroll.
Attachments: [2020 5-11 PW Inactive Employee Removal List](#)

4. [20-1061](#) Consider adopting a resolution accepting an \$86,175.00 Commercial Redevelopment Grant from Iron Range Resources and Rehabilitation (IRRR) for the demolition of the VFW and Rose buildings
Attachments: [Resolution Accepting IRRR Commercial demo grant](#)

5. [20-1065](#) Consider entering into agreements with area businesses for advertising at the IRA Civic Center.

6. [20-1067](#) Consider entering into a lease agreement with Itasca Community College for the use of City sports fields.
Attachments: [ICC Lease 2020](#)

7. [20-1071](#) Rescind the notice of retirement from Lisa Flaherty, Accounting Technician/Accounts Payable.

8. [20-1077](#) Approve Seasonal Golf Employee

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.

PUBLIC HEARINGS

9. [20-1062](#) Conduct a public hearing to consider a modification to the Development Program for Development District No. 1, the proposed establishment of Tax Increment District 1-13 (Unique Opportunities) therein and the proposed adoption of a Tax Increment Financing Plan therefor.
Attachments: [PowerPoint presentation TIF District 1-13 City Council Public Hearing](#)
 [TIF Plan](#)
 [Purchase and Development Contract Second Draft](#)
 [Analysis Memo 3-16-20](#)

COMMUNITY DEVELOPMENT

10. [20-1063](#) Consider adoption of a resolution approving a modification to the Development Program for Municipal Development District No. 1 and the establishment of Tax Increment financing District No, 1-13: Unique Opportunities and a Tax Increment Financing Plan therefor
Attachments: [DOCSOPEN-#648893-v2-Grand_Rapids_Unique_Opportunities_Ctiy_Resol_Ar](#)
11. [20-1064](#) Consider adoption of a resolution approving the conveyance of real property, approving a Purchase and Development Agreement, and awarding the sale of, and providing the form, terms, covenants and directions for the issuance of its tax increment revenue note to Unique Opportunities, LLC.
Attachments: [Resolution approving conveyance, Purchase and Development Agreement, and](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, MAY 26, 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: Lynn DeGrio, Director of Human Resources