



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Tuesday, May 26, 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 Tuesday, May 26, 2020 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

PRESENTATIONS/PROCLAMATIONS

20-1092

Proclamations recognizes 2020 Senior Classes of Grand Rapids High School and Greenway High School

Attachments: [Greenway Senior Class 2020 Proclamation](#)
[GRHS Senior Class 2020 Proclamation](#)

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

20-1088

Consider approving Council minutes for Monday, April 27, 2020 and Monday, May 11, 2020 Regular meetings.

Attachments: [April 27, 2020 Regular Meeting](#)
[May 11, 2020 Regular Meeting](#)

VERIFIED CLAIMS

20-1090

Consider approving the verified claims for the period May 5, 2020 to May 18, 2020 in the total amount of \$1,014,679.47.

Attachments: [Council Bill List 05-26-20.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. [20-1078](#) Adopt a Resolution to Accept a \$50 Donation to the Fire Department
Attachments: [FD Mae Anderson donation](#)
2. [20-1080](#) Consider entering in to a professional services agreement with SEH for surveying services at Itasca Calvary Cemetery.
Attachments: [Itasca Calvary Cemetery Plat REV 1 2020](#)
3. [20-1082](#) Consider entering into an agreement with Lease Landscaping for landscaping work at Itasca Calvary Cemetery.
Attachments: [2020 Lease Landscaping Estimate \(002\)](#)
4. [20-1083](#) Consider adopting a resolution approving the plans and specifications and ordering the advertisement for bids for CP 2015-3, Highway 2 West Trail.
Attachments: [5-26-2020 Resolution CP 2015-3 Ordering Advertisement](#)
5. [20-1084](#) Consider entering into a timber sale contract with Pittack Logging, Inc. for work at the Itasca Calvary Cemetery
Attachments: [Timber Sale Contract 3-19-20017](#)
6. [20-1085](#) Consider adopting a resolution ordering the Feasibility Report for CP 2020-4, Diane Lane Sanitary Sewer Extension
Attachments: [5-26-20 Resolution CP 2020-4 Order Feasibility](#)
7. [20-1086](#) Consider the adoption of a resolution accepting a \$69,000 CARES Act Airport Grant for the Grand Rapids/Itasca County Airport.
Attachments: [GPZ-GLG-3-27-0037-023-2020-Grant Agreement - unsigned](#)
[5-26-20 Resolution Accepting \\$69,00 FAA Grant](#)
8. [20-1087](#) Consider approving Seasonal Golf Course Employees
Attachments: [Seasonal Golf Course employees 2020](#)
9. [20-1089](#) Consider entering into a lease agreement with ISD 318 for the use of the Grand Rapids Sports Complex and Bob Streetar Field.
Attachments: [ISD 318 Field Lease 2020 - 21](#)

10. [20-1091](#) Consider approving request by Toivo's Restaurant for a prorated refund of On-Sale Liquor License for 2020.
11. [20-1093](#) Consider adopting a resolution honoring Anne Marie Meany Huntley.
Attachments: [Anne Huntley Resolution](#)
12. [20-1094](#) Consider authorizing the issuance of a Request for Proposal for engineering services pertaining to the Grand Rapids/Cohasset Industrial Redevelopment Sanitary Sewer and Water Extension Project.
Attachments: [DRAFT RFP 5-21-20](#)
[Map 1](#)
[Map2](#)
[Construction Segment Map](#)
[Project Sources & Uses of Funds 5-13-2020](#)
13. [20-1096](#) Consider approving Pokegama Grill Lease Relief Request
Attachments: [Pokegama Grill Lease Payments](#)
[AMENDMENT TO CONCESSIONAIRE CONTRACT](#)
14. [20-1098](#) Consider making a motion adding Ryan Barratt to the Public Works Part-Time Eligibility List for the 2020 Spring/Summer Maintenance Season.

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.

DEPARTMENT HEAD REPORT

15. [20-1079](#) Engineering / Public Works Department Head Report - Matt Wegwerth, Public Works Director/City Engineer

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 8, 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