



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, June 8, 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, June 8, 2020 at 5:00 p.m. in 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

20-1100 Consider approving City Council minutes for Tuesday, May 26, 2020 Worksession and Regular meetings.

Attachments: [May 26, 2020 Worksession](#)
[May 26, 2020 Regular Meeting](#)

VERIFIED CLAIMS

20-1110 Consider approving the verified claims for the period May 19, 2020 to June 1, 2020 in the amount of \$814,166.64.

Attachments: [Council Bill List 06/08/2020](#)

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. [20-1099](#) Consider adopting a resolution approving LG214 Premises Permit application for VFW Post 1720.
Attachments: [20- VFW Premises Permit](#)
2. [20-1108](#) Consider making a motion to add Grant Anderson and Alan Waller to the Public Works Part-Time Eligibility List and hire each of them for the 2020 Spring/Summer Maintenance Season.
3. [20-1109](#) Consider approving Amendment #1 to the MNDOT Airport Maintenance and Operations Grant Contract for the Grand Rapids/Itasca County Airport.
Attachments: [SFY 2020-2021 Grand Rapids amendment](#)
4. [20-1119](#) Consider approving the Public Works Department's request to solicit quotes for the purchase of the 2020 budgeted sidewalk/trail machine

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

5. [20-1122](#) Review and acknowledge minutes for Boards and Commissions.
Attachments: [January 22, 2020 - HRA Minutes](#)
[February 26, 2020 - HRA Minutes](#)
[March 25, 2020 - HRA Minutes](#)
[January 15, 2020 - PUC Minutes](#)
[February 12, 2020 - PUC Minutes](#)
[February 25, 2020 - PUC Minutes](#)
[March 18, 2020 - PUC Minutes](#)
[April 15, 2020 - PUC Minutes](#)

DEPARTMENT HEAD REPORT

FIRE DEPARTMENT

6. [20-1105](#) Consider entering into a Joint Powers Agreement between the State of Minnesota, acting through its Commissioner of Public Safety on behalf of the State Fire Marshal and the City of Grand Rapids to conduct all hotel inspections and adopt a resolution amending the City of Grand Rapids fee schedule.
Attachments: [Joint Powers Agreement](#)
[Fee Schedule Resolution](#)
7. [20-1107](#) Consider authorizing the emergency purchase and installation of a Cast Air 7.5 hp 120

gallon vertical air compressor.

Attachments: [Cast Air Compressor](#)

ADMINISTRATION DEPARTMENT

8. [20-1121](#) Consider appointments to the Human Rights Commission.

Attachments: [Erickson, Angella - HR Applicant](#)
[Hodgson, Glen - HR Applicant](#)
[Stoll, Leann - HR Applicant](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 22, 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