



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail - Final City Council

---

Monday, June 22, 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 22, 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

### VERIFIED CLAIMS

**20-1144** Consider approving the verified claims for the period June 3, 2020 to June 15, 2020 in the total amount of \$934,490.26.

**Attachments:** [CITY COUNCIL BILL LIST 06-22-20.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.*

- 20-1125** Consider adopting a resolution establishing a utility variance for sanitary sewer connections along Golf Course Road.

**Attachments:** [Golf Course Road Variance Resolution](#)

2. [20-1126](#) Consider authorizing the Police Department to apply for a 2020 - 2021 Toward Zero Deaths (TZD) Grant from the Minnesota Department of Public Safety - Office of Traffic Safety.
3. [20-1130](#) Consider approving the Public Works purchase of a sidewalk/trail machine from Ray's Sport & Cycle.  
**Attachments:** [POKEG LS 6-4 Quote 2020 Prowler](#)  
[Ray's SC Quote 2020 Can-Am](#)
4. [20-1134](#) Consider approval of an Amended Interlocal Agreement for the Provision of Building Code Enforcement, Permitting and Inspection Services, with the City of LaPrairie.  
**Attachments:** [LaPrairie Amended JPA 6-22-2020.pdf](#)  
[LaPrairie Amended JPA 6-22-2020 \(redlined\).pdf](#)
5. [20-1135](#) Consider adopting a resolution waiving contingency, authorizing purchase of an payment for real property subject to a Purchase Agreement dated April 27, 2020 with Voran108 Prop LLC.  
**Attachments:** [Voran108 Purchase Resolution 6-22-2020.pdf](#)  
[City-Voran108 PA \(final\).pdf](#)
6. [20-1136](#) Consider approving a Grant Amendment Request for an extension of the Small Cities Development Program Grant  
**Attachments:** [SCDP Grant Amendment Request.pdf](#)
7. [20-1139](#) Consider appointment of Part-time Hospital Security Officers.
8. [20-1141](#) Consider awarding a contract for engineering services pertaining to the Grand Rapids/Cohasset Industrial Redevelopment Sanitary Sewer and Water Extension Project to SEH Inc. and entering into a contract for Phases 1 and 2.  
**Attachments:** [JPJ Proposal](#)  
[SEH Proposal](#)  
[Widseth Proposal](#)  
[RFP score sheet](#)  
[2020-06-16 Decline to Submit Industrial Park Grand Rapids](#)
9. [20-1143](#) Consider authorizing the Grand Rapids Police Department to sell six (6) forfeited / abandoned handguns and three (3) forfeited long guns to a Federally Licensed Firearms Dealer.

#### 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**

10.     **20-1145**     Review and acknowledge minutes for Boards and Commissions.

**Attachments:**   April 23, 2020 EDA minutes  
                          April 27, 2020 EDA minutes  
                          March 12, 2020 EDA minutes  
                          March 23, 2020 EDA minutes  
                          March 30, 2020 EDA minutes  
                          May 19, 2020 Golf Board minutes  
                          April 20, 2020 EDA minutes

**5:30   PUBLIC HEARINGS  
P.M.**

11.     **20-1137**     Conduct a Public Hearing to consider the adoption of an Ordinance that would update and amend Section 30-628 of Chapter 30 Land Development Regulations, pertaining to required off-street parking (minimum numbers).

**Attachments:**   [Sec. 30-628. Minimum number- draft amendments](#)  
                          [Research Info-Restaurant Use parking numbers](#)  
                          [CC PH TEXT Amendment- Rest. Parking Review-6-22-20-PowerPoint](#)

**COMMUNITY DEVELOPMENT**

12.     **20-1138**     Consider the recommendation of the Planning Commission regarding the adoption of an ordinance, amending Section 30-628 of Chapter 30 Land Development Regulations, pertaining to required off-street parking (minimum numbers).

**Attachments:**   [Ordinance: Off-Street Parking Text Amendment w/Exhibit A](#)

**ADJOURNMENT**

*NEXT REGULAR MEETING IS SCHEDULED FOR JULY 13, 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*