



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final City Council

Monday, July 13, 2020

5:00 PM

City Hall Council Chambers

CALL TO ORDER: Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council will be held on Monday, July 13, 2020 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

PRESENTATIONS/PROCLAMATIONS

[20-1179](#) Presentation to Chaplain Doug Hardt - by Police Sergeant Kevin Ott

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

[20-1189](#) Consider approving the verified claims for the period June 16, 2020 to July 6, 2020 in the total amount of \$1,650,659.44.

Attachments: [Council bill List 07-13-20.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. [20-1142](#) Consider adopting a resolution accepting a bench donation from Lynn Ramirez in honor of Bernadine Hollom.

Attachments: [6-22-20 Resolution Hollom Bench Donation](#)
[Hollom Application & Quote](#)

2. [20-1146](#) Consider adopting a resolution accepting a donation of \$140.00 in gift cards for Jimmy Johns from Custom Medical Equipment to the Police Department.
Attachments: [PD Appreciation Gift Cards](#)

3. [20-1149](#) Consider adopting a resolution accepting a donation of \$75.00 in gift cards for Sammy's Pizza from Russ, Deb, Derek and Paige Bruyere to the Police Department.
Attachments: [PD Appreciation Gift Cards](#)

4. [20-1150](#) Consider adopting a resolution accepting a donation of \$250.00 in gift cards for Brewed Awakening from Joe Piskel to the Grand Rapids Police Department.
Attachments: [PD Appreciation Gift Cards](#)

5. [20-1151](#) Consider accepting notice of retirement from Lisa Flaherty, Accounting Technician/Accounts Payable.

6. [20-1154](#) Consider approving a Golf Chamber Contract
Attachments: [scan0014](#)
 [scan0015](#)

7. [20-1155](#) Consider accepting Grand Rapids EDA Annual Report for the year 2019.
Attachments: [GREDA Annual Report 2019](#)

8. [20-1157](#) Consider approval of Amendment 1 to the Small Cities Development Program Grant (CDAP-16-0062-O-FY17)
Attachments: [56193 CDAP-16-0062 Grand Rapids 134206 amendment.pdf](#)

9. [20-1158](#) Consider approving a road use agreement with Enbridge Energy, LP
Attachments: [Grand Rapids RUA](#)
 [City Of Grand Rapids RUA Map](#)
 [Copy of Grand Rapids Haul Road Exhibit A](#)

10. [20-1159](#) Consider status change for Nathan Morlan from Part-time to Regular Firefighter.

11. [20-1162](#) Consider approving Final Payment for CP 2019-1, Golf Course Road Utility Extension-Great River Acres and Balancing Change Order 5.
Attachments: [CO5](#)
 [Final Pay Request](#)

12. [20-1163](#) Consider authorizing the Grand Rapids Police Department to sell six (6) forfeited / abandoned handguns and three (3) forfeited long guns to Glen's Army Navy who is a Federally Licensed Firearms Dealer.

13. [20-1164](#) Consider voiding lost Accounts Payable check #136776, issue a new check, waiving bond requirements for check issued to Willard L Peterson in the amount of \$200.00.
Attachments: [Affidavit of Lost Check.pdf](#)
14. [20-1165](#) Consider accepting notice of resignation from Jeremy Johnson from the part-time Hospital Security Officer position.
15. [20-1174](#) Consider authorizing the mayor to sign a contract with Waste Management for service of city wide garbage and recycling containers.
Attachments: [Waste ManagementAccounts](#)
[Grand Rapids Service agreement](#)
16. [20-1175](#) Consider Golf Course CIP Engine Purchase
Attachments: [Golf Course CIP Projects](#)
[Mower Engine Quote Golf](#)
17. [20-1176](#) Consider adopting a resolution accepting a donation of \$100.00 from Susan J Nelson of Grand Rapids to the Police Department.
Attachments: [PD S Nelson Pub Sfty Ed](#)
18. [20-1177](#) Consider the purchase of a Golf Course Aer-Way Roller.
Attachments: [Aer-Way Coring Tine Roller Quote](#)
19. [20-1178](#) Consider the purchase of a Golf Course Lely Spreader
Attachments: [Toro Quote Lely Spreader](#)
20. [20-1180](#) Consider adopting changes to the Flexible Spending Account plan administered by Superior USA Corporation.
Attachments: [Amendment Offerings](#)
[Eligible Product-Service List](#)
21. [20-1181](#) Consider approving the plans and specifications and ordering the advertisement for bids for CP 2020-5, the Riverside Park Lighting Project
Attachments: [CP 2020-5 Riverside Lighting Package](#)
[00 11 13 Advertisement for Bids](#)
22. [20-1182](#) Considering adopting a resolution approving LG214 Premises Permit application for Grand Rapids Amateur Hockey Association.
Attachments: [GRAHA LG214 Premises Permit Application](#)
[Resolution Approving Grand Rapids Amateur Hockey Association Premises Per](#)

23. [20-1186](#) A reimbursement resolution related to the construction of a new fire hall under CP 2020/FD-1New Fire Hall - 2020.
Attachments: [7-13-20 Reimbursement Resolution](#)
24. [20-1191](#) Consider approving Change Order 2 related to CP 2014-2, 2019 Street Improvements Project - 2nd Avenue NE.
Attachments: [Change Order 2](#)
25. [20-1192](#) Adopt a Resolution to Accept a \$1000 Donation to the Fire Department
Attachments: [FD VFW donation](#)
26. [20-1193](#) Consider authorizing the City Administrator to process layoffs due to budget shortfalls related to COVID-19.

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.

COMMUNITY DEVELOPMENT

27. [20-1156](#) Consider adopting a resolution authorizing a grant application to the United States Economic Development Administration, under the CARES Act, of up to \$3,000,000 for the Grand Rapids/Cohasset Industrial Park Infrastructure project and to provide matching funds of up to \$750,000.
Attachments: [Resolution authorizing FED EDA application .pdf](#)
[Project Sources & Uses of Funds 5-13-2020.pdf](#)
[Map for Sources and Uses.pdf](#)
[Cohasset Signed LOS.pdf](#)
[IRRR LOS Grand Rapids.pdf](#)
[DEED Grand Rapids EDA Support Letter.pdf](#)
[Grand Rapids EDA CARES letter from Rep. Stauber.pdf](#)
[Senator Smith LOS.pdf](#)
[Senator Klobuchar LOS.pdf](#)
[Federal EDA Map 1.jpg](#)
[Federal EDA Map 2.jpg](#)

FIRE DEPARTMENT

28. [20-1184](#) Consider entering into an agreement with ICS for design and construction engineering/architectural/construction management services related to CP 2020/FD-1New Fire Hall - 2020

29. [20-1185](#) Consider entering into a Project Labor Agreement (PLA) with the Iron Range Building and Construction Trade Council for the construction of a new fire hall under CP 2020/FD-1New Fire Hall - 2020
- Attachments:** [7-13-2020 PUBLIC PLA](#)

ADMINISTRATION DEPARTMENT

30. [20-1152](#) Consider establishing an eligibility list for Firefighter Trainee and appoint two candidates to the Grand Rapids Fire Department.

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, JULY 27, 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.