



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, July 27, 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, July 27, 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

COUNCIL REPORTS

APPROVAL OF MINUTES

20-1218

Consider approving Council minutes for June 22, 2020 Regular Meeting, June 29, 2020 Special Meeting and July 13, 2020 Worksession and Regular Meetings.

Attachments: [June 22, 2020 Regular Meeting](#)
[June 29, 2020 Special Meeting](#)
[July 13, 2020 Worksession](#)
[July 13, 2020 Regular Meeting](#)

VERIFIED CLAIMS

20-1215

Consider approving the verified claims for the period July 7, 2020 to July 20, 2020 in the total amount of \$1,211,305.87, of which \$282,625.63 are debt service payments.

Attachments: [Council Bill List 07/27/2020](#)

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. [20-0982](#) Consider amending the job description for Accounting Technician/Accounts Payable and appoint Sara Holum to the vacancy.
Attachments: [Fin - Accounting Technician - Accounts Payable DRAFT](#)

2. [20-1161](#) Consider entering into a Memorandum of Understanding Between Mississippi Headwaters Board and City of Grand Rapids.
Attachments: [City of Grand Rapids Rec. signage MOU](#)

3. [20-1196](#) Consider approving Change Order 3 related to CP 2014-2, 2019 Street Improvements Project - 2nd Avenue NE.
Attachments: [Change Order 3](#)

4. [20-1197](#) Consider approving the School Resource Officer Agreement for the 2020 - 2021 school year with School District #318.
Attachments: [2020-2021 school contract](#)

5. [20-1198](#) Consider a Purchase Agreement, Lease Back Agreement, and Temporary Easement with Itasca County related to the existing Fire Hall.
Attachments: [7-9-2020 GR-County Temporary Easement](#)
 [7-15-2020 City-County PA draft \(2\)](#)
 [7-15-2020 Leaseback Agreement](#)

6. [20-1205](#) Consider adopting a resolution accepting a donation of \$50.00 in gift cards for SuperOne Foods from Chuck Hildebrandt to the Fire Department.
Attachments: [FD Hildebrandt donation](#)

7. [20-1206](#) Consider adopting a resolution appointing election judges for the 2020 Primary and General elections.
Attachments: [20- - Election Judges](#)

8. [20-1207](#) Consider approval of the first of two Subordination Agreements with American Bank of the North regarding the Rapids Brewing SCDP Program loan.
Attachments: [Sub - 1st - City.pdf](#)

9. [20-1208](#) Consider approval of the second of two Subordination Agreements with American Bank of the North regarding the Rapids Brewing SCDP Program loan.
Attachments: [Sub 2nd - City.pdf](#)

10. [20-1209](#) Consider approval of a Subordination Agreement with SPEDCO regarding the Rapids Brewing SCDP Program loan.

Attachments: [Mtg Sug Agrmt City of Grand Rapids.pdf](#)

11. [20-1210](#) Consider adopting a resolution proclaiming and declaring a local emergency and extension of declared local emergency.
Attachments: [20- Local Emergency Resolution](#)
12. [20-1214](#) Consider authorizing staff to solicit quotes and accept low quote for dumpster screening at Central School from Keller Fence Company, for a total cost of \$5620.
Attachments: [Oberg Fence](#)
[Keller Fence](#)
13. [20-1216](#) Consider the appointment of Kimberly Jo Forster to the position of Public Works Seasonal Maintenance.
14. [20-1217](#) Consider approving temporary liquor license for Fraternal Order of Eagles.

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.

ENGINEERING\PUBLIC WORKS

- [20-1199](#) Consider adopting a resolution awarding a contract for CP 2015-3, US Highway 2 West Trail.
Attachments: [Recommend ltr](#)
[7-27-20 Resolution Award CP 2015-3](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 10, 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