



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail City Council

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Monday, August 10, 2020

5:00 PM

City Hall Council Chambers

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**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, August 10, 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

**20-1222** Consider approving Council minutes for Monday, June 8, 2020 and Monday, July 27, 2020, Worksession and Regular meetings.

**Attachments:** [July 27, 2020 - Worksession](#)  
[July 27, 2020 - Regular Meeting](#)  
[June 8, 2020 - Worksession](#)  
[June 8, 2020 - Regular Meeting](#)

### VERIFIED CLAIMS

**20-1252** Consider approving the verified claims for the period July 21, 2020 to August 3, 2020 in the total amount of \$957,722.63.

**Attachments:** [BILL LIST 08-10-20.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.     [20-1211](#)     Consider adopting job descriptions for IRA Civic Center Shift Lead and IRA Civic Center Maintenance I and adopting the amended 2020 Pay Range for Part-time, Seasonal, and Temporary Employees.  
**Attachments:**   [Copy of 2020 Proposed Pay Range for Part-time Seasonal and Temporary Emp](#)  
                          [Civ.Ctr - IRA Civic Center Shift Lead](#)  
                          [Civ.Ctr - IRA Civic Center Maintenance I](#)
  
2.     [20-1221](#)     Consider renewing a 3 year Software License Agreement with Schedule Anywhere, (ABS) Atlas Business Solutions, Inc. for the Police Department.  
**Attachments:**   [RCA ABS Solutions](#)
  
3.     [20-1223](#)     Consider entering into an Amended Contract for Auditing Services with Redpath and Company, Ltd. for the fiscal years 2020 through 2022.  
**Attachments:**   [Amended Contract for Auditing Services](#)
  
4.     [20-1224](#)     Consider approving a resolution authorizing the 2020 budgeted operating transfers.  
**Attachments:**   [Operating transfers-Res](#)
  
5.     [20-1226](#)     Consider accepting the Fire Relief Association Schedule Form for Lump-Sum Pension reporting Year 2020, 2019 Financial Statements, and authorize the budgeted \$5,000 contribution to the Fire Relief Association.  
**Attachments:**   [2020 SC-20](#)
  
6.     [20-1233](#)     Consider approving an Addendum to the Lease Agreement with ISD 318 for use of the IRA Civic Center  
**Attachments:**   [HS Lease Addendum 2020](#)
  
7.     [20-1234](#)     Consider approving Final Payment for CP 2019-2, Grand Rapids / Cohasset Connection Trail and Balancing Change Order 2.  
**Attachments:**   [Final\\_CP2019-2PayApp6](#)  
                          [Balancing CO](#)
  
8.     [20-1235](#)     Consider adopting a resolution awarding a contract for CP 2020-5, the Riverside Park Lighting Project  
**Attachments:**   [Lanyk bid](#)  
                          [8-10-20 Resolution Award CP 2020-5](#)
  
9.     [20-1239](#)     Consider approval of seasonal Golf Employees
  
10.    [20-1240](#)     Consider authorizing Library to purchase 7 book carts DEMCO, Inc.

**Attachments:** [Demco Inc. \(book carts\)](#)

11. [20-1241](#) Consider authorizing Facilities staff to request and accept low quotes for Library construction project.  
**Attachments:** [Library concrete work quote Hawk Construction](#)  
[Library concrete work quote TNT Aggregates](#)  
[Library door quote Anderson Glass](#)  
[Library door quote SGI](#)  
[Library drive thru window Anderson Glass](#)  
[Library drive thru window SGI](#)
12. [20-1242](#) Consider entering into an Ice Rental Agreement with Grand Rapids Amateur Hockey Association.  
**Attachments:** [GRAHA - IRA Rental Agreement 2020](#)
13. [20-1243](#) Consider entering into a Concessionaire Agreement with Grand Rapids Amateur Hockey Association.  
**Attachments:** [GRAHA - City Concessionaire Agreement 2020](#)
14. [20-1245](#) Consider entering into a Venue Agreement with LiveBarn Inc. to provide live streaming of hockey games at the IRA Civic Center.  
**Attachments:** [LiveBarn Contract 2020](#)
15. [20-1248](#) Consider adoption of a resolution authorizing the City of Grand Rapids to make application to and accept funds from the MN Department of Iron Range Resources and Rehabilitation Community Infrastructure Grant Program.  
**Attachments:** [IRRRB Resolution for Solar Garden project.pdf](#)
16. [20-1249](#) Consider adoption of a resolution authorizing the City of Grand Rapids to make application to and accept funds from the MN Department of Iron Range Resources and Rehabilitation Development Infrastructure Grant Program.  
**Attachments:** [IRRRB Resolution for MDI project.pdf](#)
17. [20-1251](#) Consider approving 2020 Cares Act Grant County-Municipality Agreement and accept grant funds.  
**Attachments:** [2020 CARES Act County - Municipality Grant Agreement](#)
18. [20-1253](#) Consider authorizing the purchase of a new scoreboard to be placed at Streetar Field.  
**Attachments:** [Scoreboard Quote 2020](#)
19. [20-1255](#) Consider adopting a resolution appointing additional election judges for the August 11, 2020 Primary Election and November 3, 2020 General Election.

**Attachments:** [20- - Additional Election Judges](#)

20. [20-1256](#) Consider the adoption of a resolution approving collateral assignment and subordination agreement between the City, Pillars of Grand Rapids LLC, and Grand Rapids State Bank.  
**Attachments:** [DOCSOPEN-#667805-v1-City reso approving Subordination.pdf](#)  
[DOCSOPEN-#667495-v3-GRSB Pillars Collateral Assignment and Subordi](#)
21. [20-1260](#) Consider a resolution ordering the improvement of and plans and specifications for the New Fire Hall - 2020, City Project 2020/FD-1.  
**Attachments:** [8-10-2020 Resolution Order Improvement and Plans and Specs for Fire Hall](#)
22. [20-1261](#) Consider a resolution approving plans and specifications and ordering advertisement for bids on Phase 1 of New Fire Hall - 2020, City Project 2020/FD-1.  
**Attachments:** [8-10-2020 Resolution Ordering Advertisement Ph 1 Fire Hall](#)
23. [20-1263](#) Consider the adoption of a revised resolution authorizing a grant application to the United States Economic Development Administration, under the CARES Act, of up to \$3,041,568 for the Grand Rapids/Cohasset Industrial Park Infrastructure Project and to provide matching funds of up to \$760,240.  
**Attachments:** [\(REVISED\) Resolution authorizing FED EDA application .pdf](#)

## 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.*

## FINANCE DEPARTMENT

24. [20-1250](#) Consider adopting a resolution providing for the Sale of \$2,375,000 General Obligation Street Reconstruction Bonds, Series 2020A.  
**Attachments:** [Call resolution, Series 2020A](#)  
[PreSaleReport.Grand Rapids.2020A](#)

## HOUSING & REDEVELOPMENT AUTHORITY

25. [20-1262](#) Consider a resolution approving request to transfer HUD Program from Housing and Redevelopment Authority of Grand Rapids, MN to Housing and Redevelopment Authority of Itasca County, MN.  
**Attachments:** [8-10-2020 Resolution - City Council \(HUD approval\) \(1252175-2x89580\)](#)

## ADJOURNMENT

*NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 24, 2020 AT 5:00 P.M.*

*Hearing Assistance Available: This facility is equipped with a hearing assistance system.*

*Attest: Kimberly Gibeau, City Clerk*