



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, August 24, 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, August 24, 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

APPROVAL OF MINUTES

20-1269

Consider approving Council minutes for Monday, August 10, 2020 Worksession & Regular meetings.

Attachments: [August 10, 2020 - Worksession](#)
[August 10, 2020 - Regular Meeting](#)

VERIFIED CLAIMS

20-1285

Consider approving the verified claims for the period August 4, 2020 to August 17, 2020 in the total amount of \$908,660.34.

Attachments: [Council Bill List 08-24-20.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. [20-1267](#) Consider adopting a resolution accepting a donation of \$100.00 from David Broberg of Grand Rapids to the Police Department.

 Attachments: [Broberg Donation](#)
 [PD D Broberg Pub Sfty Ed](#)

2. [20-1271](#) Consider approving temporary liquor license for St. Joseph's Catholic Church, event scheduled for September 12, 2020.

3. [20-1274](#) Consider a resolution encouraging the State legislature to pass a bonding bill.

 Attachments: [Bonding Bill Resolution](#)

4. [20-1275](#) Consider adopting a resolution accepting a \$10,000 donation from John Berry towards the purchase of a scoreboard at Streetar Field.

 Attachments: [Berry Donation Resolution](#)

5. [20-1276](#) Consider adopting a resolution accepting a donation of \$50.00 from Janet Mattson of Grand Rapids to the Police Department.

 Attachments: [PD - Mattson Donation](#)

6. [20-1277](#) Consider entering into a Sponsorship Contract with Kyle Casey, State Farm Insurance for the sponsorship of a scoreboard at Streetar Field.

 Attachments: [Kyle Casey, State Farm - Streetar Scoreboard 2020](#)

7. [20-1279](#) Consider adopting a resolution accepting a \$6,000 grant from the Minnesota Board of Firefighter Training and Education for the Grand Rapids Fire Department.

 Attachments: [MBFTE 20-21 Grant Award letter](#)
 [FD MBFTE Gnt Res](#)

8. [20-1284](#) Consider authorizing staff to solicit quotes and accept and award low quote to Casper Construction for the Great River Acres Storm Basin project in the amount of \$96,226.00.

 Attachments: [TNT Storm Pond Project Quote](#)
 [Casper Storm Pond Project Quote](#)

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

9. [20-1270](#) Review and acknowledge minutes for boards and commissions.

Attachments: [July 21, 2020 Golf Board minutes](#)
[May 13, 2020 - PUC Minutes](#)
[June 17, 2020 - PUC Minutes](#)
[July 15, 2020 - PUC Minutes](#)
[July 28, 2020 - PUC Minutes](#)
[June 24, 2020 HRA Minutes](#)

DEPARTMENT HEAD REPORT

10. [20-1272](#) Housing & Redevelopment Authority - Diane Larson

FIRE DEPARTMENT

11. [20-1286](#) Consider a resolution to approve plans and specifications for pre-cast concrete walls and the use of Best Value Procurement (BVP) for the New Fire Hall.

Attachments: [8-24-2020 Resolution BVP Pre-Cast Fire Hall](#)
[Best Value Procurement](#)

ADMINISTRATION DEPARTMENT

12. [20-1273](#) Consider a resolution from Itasca Waters supporting a clean water commitment.

Attachments: [Itasca Clean Water Commitment Resolution](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 14, 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