



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, September 14, 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, September 14, 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

20-1295 Consider approving Council minutes for Monday, August 24, 2020 Regular meeting, Monday, August 31, 2020, and Wednesday, September 2, 2020 Special meetings.

Attachments: [August 24, 2020 Regular Meeting](#)
[August 31, 2020 Special Meeting](#)
[September 2, 2020 Special Meeting](#)

VERIFIED CLAIMS

20-1334 Consider approving the verified claims for the period August 18, 2020 to September 7, 2020 in the total amount of \$1,340,427.95.

Attachments: [City Council Bill List 9-14-2020.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. [20-1293](#) Consider adopting a resolution to authorize closing the Capital Projects Fund-2018 Infrastructure Bonds and transfer part of the remaining balance of approximately \$126,235 to the Capital Project Fund-Municipal State Aid, and \$47,940 to the Capital Project Fund-2021 Infrastructure Fund for CP2020/FD-1.

 Attachments: [Close Fund 479 transfer to 402 \\$126,236](#)

2. [20-1297](#) Consider issuing a Special Permit for Use and Possession of a Firearm within the City of Grand Rapids to Minnesota Mounted Shooters at the Fairgrounds.

3. [20-1304](#) Consider adopting a resolution approving changes to City Fee Schedule.

 Attachments: [Fee Schedule Resolution](#)
 [2020 Fee Schedule_exhibit A](#)

4. [20-1307](#) Consider adopting a resolution approving grant agreement with the FAA for the GPZ Runway Reconstruction project.

 Attachments: [Grant Request Letter_city](#)
 [9-14-20 Resolution Fed Grant](#)
 [GPZ-GLG-3-27-0037-024-2020-Grant Agreement_encrypted_\(1\)](#)

5. [20-1308](#) Consider approving a professional services agreement with SEH Inc. for construction services related to the reconstruction of Runway 16/34 at the GPZ Airport.

 Attachments: [GPZ Runway 16 34 Reconstruction CA Proposal](#)
 [Independent Fee Estimate 043020](#)

6. [20-1309](#) Consider awarding a contract for the 2020 Runway Reconstruction Project at the GPZ Airport

 Attachments: [Contract Award Recommendation - Runway 16-34 Reconstruction](#)
 [Bid Tab](#)

7. [20-1310](#) Consider approving the hiring of a seasonal part-time employee at the IRA Civic Center.

8. [20-1313](#) Consider voiding lost Accounts Payable check #137315, issue a new check and waiving bond requirements for check issued to Shawn Graeber, in the amount of \$10.00.

 Attachments: [Graeber Affidavit of Lost Check.pdf](#)

9. [20-1315](#) Consider approving change order 1 for CP 2020-5, the Riverside Park Lighting Project

 Attachments: [CO-0001](#)
 [DOC091420](#)

10. [20-1325](#) Consider the appointment of Drew Kuschel as an Intern in the Grand Rapids Fire Department.

11. [20-1326](#) Consider approving part-time employment list for the 2020-2021 winter maintenance season.

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

12. [20-1323](#) Review and acknowledge approved minutes for Boards & Commissions.

Attachments: [March 10, 2020 - Arts & Culture Commission](#)
[March 11, 2020 - Library Board](#)

FIRE DEPARTMENT

13. [20-1321](#) Consider a resolution awarding Phase 1 of New Fire Hall - 2020, City Project 2020/FD-1

Attachments: [9-14-20 Res Phase 1 Fire Hall](#)

ADMINISTRATION DEPARTMENT

14. [20-1320](#) Consider entering into an agreement with Duane Goodwin to create a sculpture at Riverside Park.

Attachments: [Goodwin Final Agreement](#)

PUBLIC HEARINGS - If you wish to address the Council under public forum, please call 218-327-8833 when the public hearing is opened.

15. [20-1314](#) Conduct a Public Hearing for review and proposed adoption of the 2020-2024 Amended Street Reconstruction Plan and consider authorizing the issuance of General Obligation Street Reconstruction Bonds.

Attachments: [2020-2024 Amended St Recon](#)

FINANCE DEPARTMENT

16. [20-1324](#) Consider approving a resolution adopting the Amended Street Reconstruction Plan for 2020-2024 and authorizing the issuance of General Obligation Street Reconstruction Bonds.

Attachments: [Grand Rapids 2020 GO Street Recon RESOLUTION APPROVING STREE](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 28, 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