CITY OF GRAND RAPIDS



Meeting Agenda Full Detail

| Monday, October 26, 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, October 26, 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

20-1414 Consider approving Council minutes for Monday, October 12, 2020 regular meeting and Thursday, October 15, 2020 special meeting.
 Attachments: October 12, 2020 Regular Meeting

October 15, 2020 Special Meeting

VERIFIED CLAIMS

20-1428 Consider approving the verified claims for the period October 6, 2020 to October 19, 2020 in the total amount of \$946,968.36.

Attachments: Council Bill List 10-26-2020.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. | <u>20-1403</u> | Consider the adoption of a resolution accepting a \$858,276 grant from The Coronavirus Relief Fund (CRF) for expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19). | | |
|-----|----------------|--|--|--|
| | | Attachments: CRF Coronavirus Relief Fund-Res | | |
| 2. | <u>20-1409</u> | Consider adopting a resolution to accept \$24,431.35 in grants from the Itasca County Coronavirus Relief Fund (CRF) for expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19). | | |
| | | Attachments: Itasca County Coronavirus Relief Fund-Res.pdf | | |
| 3. | <u>20-1413</u> | Consider approving the purchase of easements related to CP 2015-3, Hwy 2 West Trail. | | |
| | | Attachments: Quick Executed Easement Packet | | |
| 4. | <u>20-1415</u> | Consider classification change for Maintenance (Civic Center) positions. | | |
| | | Attachments: 2020 Pay Range for Part-time Seasonal & Temporary Employees | | |
| 5. | <u>20-1416</u> | Consider renewal for Long Term Disability and Voluntary Life Insurance coverage through Lincoln Financial Group. | | |
| | | Attachments: Grand Rapids LF renewal 2021 | | |
| 6. | <u>20-1417</u> | Consider the 2021 renewal of group life insurance. | | |
| | | Attachments: Grand Rapids UNUM life renewal 2021 | | |
| 7. | <u>20-1418</u> | Consider allowing the Police Department to solicit bids for two (2) 2021 Ford Police Interceptor Utility SUV's to replace a 2009 Dodge Charger and a 2007 Chevrolet Impala and one (1) 2021 Jeep Grand Cherokee to replace a 2005 Jeep Grand Cherokee. | | |
| 8. | <u>20-1421</u> | Consider authorizing the IT Department to donate some retired audio/visual equipment to the Ponti-Peterson VFW Post 1720. | | |
| | | Attachments: Ponti-Peterson VFW Post 1720 Donation List.pdf | | |
| | | Articles of Incorporation.pdf | | |
| 9. | <u>20-1422</u> | Consider authorizing the Fire Department to apply for a turnout gear washer/extractor grant from the Minnesota State Fire Marshal Division. | | |
| 10. | <u>20-1424</u> | Consider authorizing staff to solicit proposals for City Engineering Assistance Services for 2021 through 2025. | | |
| | | Attachments: 2020 Engineering RFP_RCA | | |
| 11. | <u>20-1425</u> | Consider amending the 2020-2021 Public Works part-time winter maintenance season employee list. | | |
| 12. | <u>20-1426</u> | Consider approving liquor licenses for 2021, contingent upon receipt of all required fees | | |

and documentation.

| 13. | <u>20-1427</u> | | Consider approving additional election judges to serve at the General Election on November 3, 2020. | |
|-----|----------------|--------------|---|--|
| | | Attachments: | Trained Election Judge | |

- 14.
 20-1431
 Consider authorizing the Police Department to sell a used 2011 Dodge Charger Police
 Squad Car and a used 2012 Dodge Durango Police Squad Car to Arrowhead Regional

 Law Enforcement Training/Hibbing Community College for \$10,927.00.
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- 15.
 20-1433
 Consider entering into Occupational Development Center, Inc.'s Transitional Work Program Contract Agreement for the 2020-2021 Winter Snow Removal Season.

 Attachments:
 2020-21 Transitional Work Program Contract Agreement
- **16.** <u>20-1438</u> Consider the adoption of a resolution accepting a \$250,000 grant from Minnesota IRRR Development Infrastructure Grant Program for work associated with the Minnesota Diversified Industries Expansion Project and authorize the Mayor to execute the Grant Agreement.
 - Attachments:
 Resolution Accepting IRRR development infrastructure grant for MDI project

 IRRR Grant Agreement MDI Expansion
 IRRR Exhibits to Grant Agreement MDI Expansion

 Narrative for MDI Hollow Core Profile Extruder Project
 Narrative for MDI Hollow Core Profile Extruder Project
- 17.
 20-1439
 Consider the adoption of a resolution accepting a \$230,000 grant from the Minnesota

 Department of Iron Range Resources and Rehabilitation (IRRR) Community Infrastructure

 Grant Program for the Grand Rapids Public Utilities Commission Solar Array and Energy

 Storage Project and authorize the Mayor to execute the Grant Agreement.

 Attachments:
 Resolution Accepting IRRR development infrastructure grant for GRPUC Solar (IRRR Grant Agreement - Solar Project

 IRRR Exhibits to Grant Agreement - Solar Project

 Narrative for Grand Rapids Solar Plus Energy Storage Resources Project

18. <u>20-1441</u> Consider rehiring Joseph Rabbers as part-time Hospital Security Officer effective immediately.

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

19. <u>20-1442</u> Review and acknowledge minutes for boards and commissions.

Attachments: September 15, 2020 Golf Board

DEPARTMENT HEAD REPORT

ENGINEERING\PUBLIC WORKS

 20.
 20-1440
 Consider approving a proposal from O'Day Equipment, LLC for fuel sensor equipment at the GPZ airport and authorize payment.

 Attachments:
 Grand Rapids Airways Sensors Version 3.1

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 9, 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