



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final-revised City Council

Monday, November 23, 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, November 23 - 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 at the appropriate time during the meeting.

COUNCIL REPORTS

APPROVAL OF MINUTES

- 1 [20-1487](#) Consider approving minutes for November 9, 2020 Worksession and Regular meetings and November 16, 2020 Election Canvass meeting.
- Attachments: [November 9, 2020 Regular Meeting](#)
 [November 9, 2020 Worksession](#)
 [November 16, 2020 Election Canvass](#)

VERIFIED CLAIMS

- 2 [20-1484](#) Consider approving the verified claims for the period November 3, 2020 to November 16, 2020 in the total amount of \$876,601.39.
- Attachments: [Council Bill List 11-23-20.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.

- 3 [20-1499](#) Consider entering into a Location Agreement with Warrior Production, LLC for filming at the IRA Civic Center.
Attachments: [Filming Agreement](#)
- 4 [20-1460](#) Consider approving new contract with Personnel Dynamics.
Attachments: [Personnel Dynamics LLC 1-21-2021](#)
- 5 [20-1489](#) Consider calling for a public hearing on December 7, 2020 to take input on the granting of jurisdictional authority to the Housing and Redevelopment Authority of Itasca County, Minnesota.
Attachments: [Notice of Public Hearing - HRA.pdf](#)
- 6 [20-1480](#) Consider a Amendment 1 to the professional services agreement between the City and ICS.
Attachments: [GRPD-StorageAddition-CO1-G802-2017 - Final - 001\(2\)\(1\)](#)
- 7 [20-1482](#) Consider amending the 2020-2021 Public Works part-time winter maintenance employee list.
- 8 [20-1483](#) Consider entering into the Grant Agreement with the State of Minnesota, through the Department of Natural Resources, to slow the spread of the Emerald Ash Borer (EAB).
Attachments: [185406 Slow EAB Spread Grand Rapids](#)
- 9 [20-1485](#) Consider hiring seasonal part-time employees in the Parks and Recreation Department.

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.

CIVIC CENTER, PARKS & RECREATION

- 10 [20-1486](#) Consider purchasing a set of used dasher boards from Arena Warehouse, LLC.
Attachments: [Dasher Boards](#)

ADMINISTRATION DEPARTMENT

- 11 [20-1479](#) Consider a resolution accepting bids for Phase 2 of New Fire Hall - 2020, City Project 2020/FD-1.
Attachments: [11-23-20 Resolution Award Phase 2 Fire Hall](#)
- 12 [20-1481](#) Consider a motion nominating Dale Adams to the RAMS Board of Directors
Attachments: [2021 RAMs Board Nomination Form](#)

PUBLIC HEARINGS - 5:30 p.m.

If you wish to address the Council under Public Hearing, please call 218-327-8833 at the appropriate time during the meeting.

- 13 [20-1478](#) Conduct a public hearing to consider the rezoning of 9.2 acres of land from SI-2 (Shoreland General Industrial Park) to SBP (Shoreland Business Park).
Attachments: [Zoning Map Amendment Request: Maps 1 & 2](#)
 [Draft Planning Commission Mtg. Minutes 11-5-2020](#)
 [Arrowhead Medical Zoning Map Amendment: Application](#)
 [PowerPoint Presentation: Zoning Map Amendment Public Hearing](#)

COMMUNITY DEVELOPMENT

- 14 [20-1477](#) Consider the recommendation of the Planning Commission regarding adoption of an ordinance, amending the Official Zoning Map by rezoning 9.2 acres of land from SI-2 (Shoreland General Industrial Park) to SBP (Shoreland Business Park).
Attachments: [Zoning Map Amendment: Ordinance w/Exhibit A](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 7, 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.