



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail - Final-revised City Council

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Monday, January 25, 2021

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, January 25, 2021 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

### COUNCIL REPORTS

### APPROVAL OF MINUTES

**21-1616** Consider approving Council minutes for Monday, January 11, 2021 Regular meeting.

**Attachments:** [January 11, 2021 Regular Meeting](#)

### VERIFIED CLAIMS

**21-1641** Consider approving the verified claims for the period January 5, 2021 to January 18, 2021 in the total amount of \$3,604,525.30, of which \$2,426,391.25 are debt service payments.

**Attachments:** [City Council Bill List 1-25-2021.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. [21-1615](#) Consider accepting the resignation of Alice Moren from the Human Rights Commission.  
**Attachments:** [Alice Moren Resignation](#)
2. [21-1619](#) Consider approving the Public Works Department's request to create specifications and solicit quotes utilizing the Minnesota Cooperative Purchasing Venture for the Public Works purchase of the 2021 budgeted large surface mower, pick-up truck with dump box and ball field groomer.
3. [21-1620](#) Consider approving a Supplemental Letter Agreement (SLA) 2022-1 with SEH related to CP 2022-1, Highway 2 Lighting Project  
**Attachments:** [SLA 2022-1 Highway 2 Lighting Project](#)
4. [21-1621](#) Consider approving a Supplemental Letter Agreement (SLA) 2021-2 with SEH related to CP 2021-2, 5th Street SW Reconstruction  
**Attachments:** [SLA 2021-2 5th Street SW](#)
5. [21-1622](#) Consider a request by the Police Department to purchase and approve payment for two (2) 2021 Ford Police Interceptor Utility (SUV) vehicles from Dondelinger Ford of Grand Rapids and one (1) 2021 Jeep Grand Cherokee Laredo (SUV) from Lake Woods Chrysler of Grand Rapids for a total expenditure not to exceed \$141,000.00.  
**Attachments:** [Ford SUV marked](#)  
[Ford SUV unmarked](#)  
[Jeep quote](#)
6. [21-1623](#) Consider approving Change Order 1 related to CP 2015-3, Hwy 2 West Trail  
**Attachments:** [SP 129-090-008 CO1](#)
7. [21-1624](#) Consider adopting a resolution approving a loan to the Capital Equipment Fund in the amount of \$424,690.00.  
**Attachments:** [2020 6yr Equip Loan to CIP Fund](#)  
[res-Internal loan from 101 to 407](#)
8. [21-1626](#) Consider approving the Public Works Department's purchase of a 2021 budgeted compact track loader, equipped with a bucket and a cold planer from ASV for \$74,053.50.  
**Attachments:** [2021 ASV RT 75](#)

9. [21-1627](#) Consider approving the Public Works Department's purchase of a 2021 budgeted compact track loader, equipped with a bucket, v-plow and a backhoe attachment for the Cemetery from ASV for \$82,584.72.  
**Attachments:** [GRAND RAPIDS CEMETERY RT-65 QUOTE](#)  
[JD Quote](#)
10. [21-1631](#) Consider adopting a resolution accepting a \$9,045.00 grant from the Minnesota Department of Public Safety for the purchase and installation of a gear washer the Grand Rapids Fire Department.  
**Attachments:** [Gear Washer Award Letter Grand Rapids](#)  
[Reimb washer Grand Rapids](#)  
[Continental EH030-055 Washer](#)  
[FD MN State Fire Marshal Gnt Res](#)
11. [21-1632](#) Consider extending the current Lease Agreement between the City of Grand Rapids and Ray's Sport and Marine  
**Attachments:** [Ray's Sport Marine - Lease Agreement](#)
12. [21-1633](#) Consider approving a professional services agreement with SEH Inc. for services related to the Beacon Relocation Project at the GPZ Airport.  
**Attachments:** [GPZ - Final Design & CA 2021 Beacon Relocation](#)
13. [21-1635](#) Consider extending the current Lease Agreement between the City of Grand Rapids and Wayne's Automotive  
**Attachments:** [Piskel Lease final - 2021 update](#)
14. [21-1637](#) Consider approving a resolution entering into a detour agreement with the State of Minnesota for SP 3104-60 and SP 3105-16  
**Attachments:** [1045891 D1 Unexecuted Detour Agreement Transmittal Memo to CITY of GR/](#)  
[2021-01-20 drh signed 1045891 DETOUR GRAND RAPIDS as reviewed](#)
15. [21-1642](#) Consider a sponsorship agreement between Grand Rapids State Bank and the City related to the IRA Civic Center.  
**Attachments:** [1-15-21 Revised Civic Center Naming Rights Agreement Clean\\_71513516\(1\) \(0](#)

## 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

16. [21-1639](#) Review and acknowledge minutes for Boards and Commissions.
- Attachments:** [GRPUC Regular Meeting Minutes of November 18, 2020](#)  
[GRPUC Special Meeting Minutes of December 1, 2020, 2020](#)  
[GRPUC Regular Meeting Minutes of December 16, 2020](#)

#### DEPARTMENT HEAD REPORT

17. [21-1640](#) Grand Rapids Fire Department - Travis Cole, Fire Chief

#### PUBLIC HEARINGS - 5:30 PM

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

18. [21-1618](#) Consider conducting the Public Hearing for CP 2021-2, the 5th Street SW Improvements Project.

#### ENGINEERING\PUBLIC WORKS

19. [21-1591](#) Consider adopting a resolution ordering CP 2021-2, the 5th Street SW Reconstruction Project and the plans and specifications for the Project to be completed.
- Attachments:** [1-25-21 Resolution CP 2021-2 Order Improvement and Plans and Specs](#)

#### ADJOURNMENT

*NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, FEBRUARY 8, 2021 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: Lynn DeGrio, Director of Human Resources*