



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, February 8, 2021

5:00 PM

City Hall Council Chambers

CALL TO ORDER: Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council will be held on Monday, February 8, 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

21-1676 Consider approving Council minutes for Monday, January 25, 2021 Worksession and Regular meetings.

Attachments: [January 25, 2021 Worksession](#)
[January 25, 2021 Regular Meeting](#)

VERIFIED CLAIMS

21-1673 Consider approving the verified claims for the period January 19, 2021 to February 3, 2021 in the total amount of \$809,013.26.

Attachments: [02/08/2021 Summary Council Bill List](#)

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. **21-1644** Consider entering into an employment agreement with Itasca Community College for the EAB Project

Attachments: [ICC Off-Campus Agreement NR City of Grand Rapids 2021 Godwin 5K](#)
[ICC Off-Campus Agreement NR City of Grand Rapids 2021 Koebernick 5K](#)

2. [21-1648](#) Consider adopting a resolution approving budgeted transfers from the General Fund to the special Revenue Funds- Domestic Animal Control Facility and Central School.
Attachments: [2020 Op tsfr Central School DACF](#)
3. [21-1651](#) Consider approving the Community Development Department's request to create specifications and solicit and accept a sales agreement from AVI Global Support utilizing Minnesota state contract pricing for an audio video system for the meeting room at the new Grand Rapids Fire Hall for \$78,301.44. This will be paid with bonds issued for construction of new Fire Hall.
Attachments: [AVI RSA 1046530 Firehall wUnion Labor](#)
[AVI Systems U of M PricingSheet](#)
[U of M Contract 2017-2021](#)
4. [21-1652](#) Consider entering into a Lease Agreement with ISD 318 for the use of Athletic Fields.
Attachments: [ISD 318 Field Lease 2020 - 21](#)
5. [21-1653](#) Consider entering into a Lease Agreement with Northeast Higher Education District for the use of Athletic Fields.
Attachments: [ICC Field Lease 2021.docx](#)
6. [21-1655](#) Consider voiding lost Accounts Payable checks #144710 and #144969, issue new checks, and waiving bond requirements for one check issued to Anderson Glass Company, Inc. in the amount of \$13,940.00 and another check issued to ODC, Inc. in the amount of \$400.00.
Attachments: [Anderson Glass Affidavit.pdf](#)
[ODC Affidavit.pdf](#)
7. [21-1656](#) Consider authorizing the Police Department to apply for a 2021 Speed and Aggressive Driving Grant from the Minnesota Department of Public Safety - Office of Traffic Safety.
8. [21-1659](#) Consider authorizing the purchase and payment of a large surface mower for the Public Works Department from Northland Lawn & Sport, LLC for \$55,859.00.
Attachments: [2021 MN Toro large surface mower](#)
[2021 Northland L&S LLC JD large surface mower](#)
9. [21-1661](#) Consider authorizing the purchase and payment of a ball field groomer for the Public Works Department from ABI Attachments for \$21,000.00.
Attachments: [ABI Attachments Quote QO356131](#)
10. [21-1662](#) Consider adopting a resolution approving an operating transfer from the Capital Equipment Replacement Fund to the Airport Capital Improvement Fund.

Attachments: [2020 Op Trnsfr-Res_CapEqpt to Airport](#)

11. [21-1666](#) Consider authorizing the IT Department to donate retired equipment to PCs for People and the HCC Law Enforcement Program.

Attachments: [Technology Donation List 02-03-2021.pdf](#)
[PCs For People Recycling ITAD-trifold-07162019.pdf](#)

12. [21-1667](#) Consider approving a resolution supporting a grant application to LRIP for CP 2003-18, 21st Street SW

Attachments: [LRIPResolution- 21st Street](#)

13. [21-1668](#) Consider approving TNT Construction Group, LLC Contract Change Order #001 in the amount of \$17,830, TNT Construction Group, LLC Contract Change Order #002 in the amount of \$15,308.40 and Teracon Precast Contract Change Order #002 in the amount of \$9,253.44

Attachments: [CE #005 - Step Down Stoops for Flammable Waste](#)
[S20020C-Grand Rapids Fire Department-002-CE_007-Temporary Chain Lin](#)
[S20020C-Grand Rapids Fire Department-002-CE_006-Steel Wraps at Over](#)

14. [21-1669](#) Consider adopting a resolution authorizing an operating transfer from the Capital Project Fund-2019 Infrastructure Bond Fund to the Capital Project Fund-2021 Infrastructure Bond Fund.

Attachments: [\\$33,770 operating transfer from 480 to 482-GR Cohasset Trail](#)

15. [21-1670](#) Consider an agreement between Trampled by Turtles and the City of Grand Rapids

Attachments: [Trampled Contract](#)

16. [21-1671](#) Consider a grant request to MNDOT through their Connected and Automated Vehicle (CAV) Challenge Grant 2.0 program

Attachments: [Autonomous Vendor Form](#)
[Autonomous Work Force](#)
[Grand Rapids Autonomous Shuttle Project Grant Application](#)
[Autonomous Affidavit of noncollusion](#)
[Autonomous Conflict of Interest](#)
[Autonomous Equal Pay Certificate](#)
[2-8-21 Autonomous Commitment Letter](#)

17. [21-1675](#) Consider adopting a resolution supporting lawmakers to resolve the state budget for 2022-2023 on time and without reductions to LGA.

Attachments: [Resolution on LGA Funding](#)

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

CIVIC CENTER, PARKS & RECREATION

18. [21-1654](#) Consider entering into an Agreement with the Itasca Family YMCA to place a City outdoor rink on their property.
Attachments: [YMCA Ice Rink Agreement 2021](#)

ENGINEERING\PUBLIC WORKS

19. [21-1660](#) Consider authorizing the purchase and payment of a 2021 Dodge pick-up for the Public Works Department for a total of \$72,195.06.
Attachments: [Grand Rapids Ford Quote](#)
[Burnsville Dodge Ram 5500](#)
[Towmaster Dump Body for 2021 Dodge](#)
[Martins Snow Plow for 2021 Dodge](#)

ADMINISTRATION DEPARTMENT

20. [21-1658](#) Consider accepting notice of retirement from Jim Columbus and authorize filling the vacancy.
Attachments: [Columbus Retirement](#)
21. [21-1665](#) Consider changing the position title from Network Technician to Assistant IT Director.
Attachments: [Assistant IT Director](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 22, 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: Kimberly Gibeau, City Clerk