



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail City Council

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Monday, March 8, 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, March 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 - 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

[21-1718](#) Consider approving Council minutes for Monday, February 22, 2021 Regular meeting.

**Attachments:** [February 22, 2021 Regular Meeting](#)

### VERIFIED CLAIMS

[21-1723](#) Consider approving the verified claims for the period February 16, 2021 to March 1, 2021 in the total amount of \$816,462.65.

**Attachments:** [City Council Bill List 3-08-2021.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. [21-1704](#) Consider adopting a resolution accepting \$8,125.00 for a TZD Speed and Aggressive

Driving Enforcement Grant for 2021.

**Attachments:** [2021 speed and aggressive driving.xlsx](#)  
[TZD Grant Res](#)

2. [21-1713](#) Consider approving TNT Construction Group, LLC Phase 2 Work Scope 8 Police Evidence Change Order #001 in the amount of \$5421.34.  
**Attachments:** [GR Firehall TNT CE 012 - ASIPR 6 - Electri](#)
3. [21-1714](#) Adopt a resolution to approve a Court Data Services Subscriber agreement to CJDN Subscriber Agreement with the Minnesota State Bureau of Criminal Apprehension (BCA)  
**Attachments:** [Grand Rapids PD Court Amendment.doc](#)  
[Grand Rapids PD Master JPA.docx](#)  
[Draft RESOLUTION.docx](#)
4. [21-1715](#) Consider approving McDowell Companies New Fire Hall phase 1, work scope 3, change order 002 in the amount of \$4400 and Northern Industrial Erectors phase 1, work scope 2, change order 001 in the amount of \$4420.  
**Attachments:** [GR Firehall McDowell CE 018 - 30 Year Roof W](#)  
[GR Firehall NIE CE 010 - ASI 4 Dimension an](#)
5. [21-1716](#) Consider entering into an Agreement for Consulting Services for GASB 67 & 68 Actuarial Valuation with USI Consulting Group, Incorporated. (formerly Hildi Inc.)  
**Attachments:** [Hildi Inc. Consulting Contracts Grand Rapids VFRA 2021](#)
6. [21-1717](#) Consider adopting a resolution requesting the revocation of portions of the MSA Street System and the designation of new MSAS routes.  
**Attachments:** [3-8-21 Res revoking and redesignating](#)  
[GrandRapids 1 2021\\_PB](#)
7. [21-1719](#) Consider approving a professional services agreement with SEH Inc. for services related to the Ramp Lighting Project at the GPZ Airport.  
**Attachments:** [Suppl Ltr Agreement Apron Overhead Lighting](#)
8. [21-1722](#) Consider adopting a resolution approving the plans and specifications and ordering the advertisement for bids for CP 2021-2, 5th Street SW Reconstruction Project.  
**Attachments:** [3-08-2021 Resolution CP 2021-2 Ordering Advertisement](#)
9. [21-1728](#) Consider adopting a resolution accepting a donation of \$100.00 from Norma Long of Grand Rapids, MN to the Police Department.  
**Attachments:** [norma long donation.pdf](#)  
[PD Long Donation Res](#)

## 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.*

## COMMUNITY DEVELOPMENT

10. [21-1720](#) Consider adopting a resolution supporting Minnesota Senate File 1163 and Minnesota House File 1486 establishing an incentive for the production of wood pellets.  
**Attachments:** [City Council resolution supporting legislation establishing a wood pellet incentiv](#)  
[SF1163-0](#)  
[HF 1486](#)
11. [21-1725](#) Consider entering into a Memorandum of Understanding (MOU) with Bird Rides, Inc.  
**Attachments:** [Grand Rapids MN - Bird MOU](#)  
[Bird Presentation Intro](#)  
[Statute 169.225](#)

## ADMINISTRATION DEPARTMENT

12. [21-1721](#) Consider establishing an eligibility list for Public Works Maintenance I and appoint Robert Kubeczko to the current vacancy.
13. [21-1726](#) Consider appointments to Housing and Redevelopment Authority
14. [21-1727](#) Consider approving an agreement between the City of Grand Rapids, Reif Center, KAXE and Visit Grand Rapids to create and manage a music festival on Block 19 in Grand Rapids.  
**Attachments:** [Rapids Riverfest Event Agreement](#)

## ADJOURNMENT

*NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 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*