

CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, March 22, 2021

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, March 22, 2021 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

COUNCIL REPORTS

APPROVAL OF MINUTES

21-1732 Consider approving Council minutes for Monday, March 8, 2021 Regular meeting.

Attachments: March 8, 2021 Regular Meeting

VERIFIED CLAIMS

21-1752 Consider approving the verified claims for the period March 2, 2021 to March 15, 2021 in the total amount of \$1,544,113.13 of which \$380,753.75 are debt service payments.

Attachments: Council Bill List 3-22-2021.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.

 21-1743 Consider entering into a Trade Agreement with Mediacom Minnesota LLC for cable and internet services at the IRA Civic Center.

		Attachments: Mediacom Agreement	
2.	21-1749 Consider approving Seasonal Golf Employees		
		Attachments: 2021 Employees and Wages March 22	
3.	<u>21-1750</u>	Consider request by the Fire Department to apply for a 2021 Enbridge Safe Community First Responder Grant.	
4.	<u>21-1755</u>	Consider accepting the resignation from Bradley Timm, Part-time Hospital Security Officer.	
5.	<u>21-1756</u>	Consider adopting a resolution accepting a donation of \$100.00 from Robert and Linda Stein of Grand Rapids to the Police Department.	
		Attachments: PD Stein Donation Res	
6.	<u>21-1759</u>	Consider accepting the resignation of April Chance from the position of Public Services Clerk - Circulation.	
		Attachments: April Chance Notice of Resignation	
7.	<u>21-1761</u>	Consider an agreement with Blandin Paper Company to utilize two parking lots during the Grand Rapids Riverfest event.	
		Attachments: UPM Parking Lot Lease	
8.	<u>21-1762</u>	Consider an amendment to an agreement with ICS eliminating the civil engineering services and approve SLA No. 2021/P&R IRA Civic Center Improvements with SEH civic engineering services on IRA Civic Center project.	
		Attachments: GR-IRACivicCenter-G802-2017Amendment1	
		SLA 2021 PR IRA Civic Center Improvements	
9.	<u>21-1763</u>	Consider acknowledging notice of intent to amend City Council By-laws	
	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

10. <u>21-1758</u> Review and acknowledge minutes for Boards & Commissions

Attachments: January 13, 2021 Library Board minutes

February 10, 2021 Library Board minutes
February 2, 2021 Arts & Culture Minutes
February 17, 2021 Golf Board minutes

DEPARTMENT HEAD REPORT

11.	21-1744	Community Development Department Report
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Attachments: Community Development March 2021: Department Report

GOLF COURSE

12. 21-1712 Consider adopting a Resolution to accept Gesme Golf Donation

Attachments: Gesme Golf Donation 2021

13. <u>21-1630</u> Consider purchase of Golf Launch Monitor

<u>Attachments:</u> <u>TrackMan Quote - Pokegama Golf Course w. 4 years subscription and warranty</u>

LIBRARY

14. 21-1748 Consider entering into an agreement with Mueller Studio LLC for functional public art at

the Library.

Attachments: Mueller Studio LLC Agreement

Bike rack drawings Mueller Studio LLC

ADMINISTRATION DEPARTMENT

15. 21-1757 Consider the appointment of Steve Anderson to the position of ROW Leadperson.

16. 21-1760 Consider appointing Brielle Carlson to the Human Rights Commission.

PUBLIC HEARINGS - PLEASE NOTE: If you wish to address the Council under public hearing, please call 218-327-8833 during the meeting.

17. <u>21-1753</u> Conduct a public hearing to consider the vacation of platted street and alley right-of-way

within Grand Rapids First Division.

<u>Attachments:</u> <u>Itasca County Vacation Request: Area Maps/Plat</u>

Staff Comments & Draft Planning Commission Mtg. Minutes

Itasca Co. Vacation Request: Application/Petition

Concept Site Plan-Building Elevations

Itasca County Vacation: PowerPoint Presentation

COMMUNITY DEVELOPMENT

18. <u>21-1751</u> Consider the adoption of a resolution either approving or denying the vacation of platted street and alley right-of-way within Grand Rapids First Division.

Attachments: Grand Rapids 1st Division Vacation: Resolution

PUBLIC HEARINGS - PLEASE NOTE: If you wish to address the Council under public hearing, please call 218-327-8833 during the meeting.

19. <u>21-1746</u> Conduct a public hearing to consider the vacation of a public utility easement acquired by

the City of Grand Rapids in July of 2002 through recorded document number 543974.

<u>Attachments:</u> Lonson Holdings Easement Vacation: Maps

Lonson Holdings Easement Vacation: Public Hearing PowerPoint

<u>Draft Planning Comm. Mtg. Minutes_3-4-2021</u> <u>Lonson Holdings Vacation: Application/Petition</u>

COMMUNITY DEVELOPMENT

20. <u>21-1747</u> Consider the adoption of a resolution either approving or denying the vacation of a public

utility easement acquired by the City of Grand Rapids in July of 2002 through recorded

document number 543974.

Attachments: Lonson Holdings Easement Vacation: Resolution

21. 21-1754 Consider approval work under Subproject 1 of a proposal from The Plum Catalyst.

Attachments: The Plum Catalyst Proposal 3-17-21

AMENDED

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 12, 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