

CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, April 12, 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, April 12, 2021 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

PRESENTATIONS/PROCLAMATIONS

21-1774 Proclamations establishing April as Military Child Month

<u>Attachments:</u> <u>Military Child Month Proclamations</u>

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

21-1770 Consider approving Council minutes for Monday, March 22, 2021 Regular meeting

Attachments: March 22, 2021 Regular Meeting

VERIFIED CLAIMS

21-1780 Consider approving the verified claims for the period March 16, 2021 to April 5, 2021 in

the total amount of \$1,247,009.21.

Attachments: 04-12-21 City Council Bill List.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. <u>21-1764</u> Consider approving Itasca County classification of tax-forfeited land.
 - Attachments: Tax-forfeited Lot Classification Letter from Itasca County

Tax-forfeited Property: Lot Area Maps

Tax-forfeited Lot Classification Approval Forms

2. <u>21-1765</u> Consider adopting two resolutions requesting conveyance of tax-forfeited parcels for

public use

<u>Attachments:</u> 4-12-2021 Resolution 3109 0230

4-12-2021 Resolution 4106

3. <u>21-1769</u> Consider authorizing the Public Works Department to hire from the PW Part-Time

Eligibility List for the 2021 Spring/Summer Maintenance Season.

Attachments: 2021 4-12 PW Spring-Summer PT Eligibility List

4. <u>21-1771</u> Consider accepting Grand Rapids EDA Annual Report for the year 2020.

Attachments: GREDA Annual Report 2020

5. <u>21-1773</u> Consider approving an amendment with the State of Minnesota to the LUP for the

Highway 2 West Trail

Attachments: STATE OF MINNESOTA

Revised ExhibitA

6. 21-1775 Consider adopting a resolution awarding a contract for CP 2021-2, 5th Street SW

Reconstruction.

Attachments: 4-12-21 Resolution Award CP 2021-2

Recommend Itr

7. <u>21-1778</u> Consider adopting changes to City Council By-Laws

Attachments: Draft Changes - Council By-Laws

8. <u>21-1779</u> Consider adopting a resolution calling for a Public Hearing on Capital Improvement Plan and Tax Abatements and issuance of General Obligation Bonds.

Attachments: Grand Rapids 2021 GO CIP & Abatement RESOLUTION CALLING A PU

- 9. 21-1781 Consider approving Seasonal Golf Employee
- 10. 21-1783 Consider approving temporary liquor application for IEDC

11.	<u>21-1784</u>	Consider approving TNT Construction Group, LLC Phase 1 New Fire Hall Change Order #004 in the amount of \$1200.
		Attachments: GR Firehall TNT CE 014 - Propane Barricades
12.	21-1785	Consider adopting a resolution amending the City Wide Fee Schedule
		Attachments: 21 - Fee Schedule
13.	<u>21-1787</u>	Consider a contract with Crossover Touring for the performance of Charlie Parr at the Grand Rapids Riverfest on September 10, 2021.
		Attachments: CHARLIE_PARR_Combined_Rider_SOLO
		Charlie-Parr at Grand-Rapids-Riverfest 2021-09-10 Contract 19748 v1
14.	<u>21-1788</u>	Consider authorizing staff to solicit bids to dispose of old bleachers.
15.	<u>21-1789</u>	Consider approving Limited Season On-sale Liquor License application and approve limited season license for Grand Rapids Speedway <u>Attachments:</u> <u>Limited Season Application</u>

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

15. <u>21-1790</u> Review and acknowledge minutes for Boards & Commissions

Attachments: February 2, 2021 PUC Minutes

<u>February 17, 2021 PUC Minutes</u> <u>March 2, 2021 Arts & Culture Minutes</u>

FIRE DEPARTMENT

16. <u>21-1772</u> Consider adopting a resolution accepting a donation of pallet rack material to the Fire

Department.

<u>Attachments:</u> <u>Fire MN Power donation</u>

GRFD Pallet Rack Material

GOLF COURSE

17. 21-1782 Consider approving Golf Course Asphalt Proposal

Attachments: GR Golf Course Bid Form

Pokegama Lake Golf Course 1
Pokegama Lake Golf Course 2

ADMINISTRATION DEPARTMENT

18. 21-1786 Consider accepting the resignation from Debra Moebakken, Library Public Services Clerk, from the Grand Rapids Area Library.

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 26, 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