



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail City Council

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Monday, May 10, 2021

5:00 PM

City Hall Council Chambers

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**CALL TO ORDER:** Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council will be held on Monday, May 10, 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

**21-1840** Consider approving Council minutes for Monday, April 26, 2021 Worksession and Regular meetings

**Attachments:** [April 26, 2021 - Worksession](#)  
[April 26, 2021 - Regular meeting](#)

### VERIFIED CLAIMS

**21-1860** Consider approving the verified claims for the period April 20, 2021 to May 3, 2021 in the total amount of \$1,187,650.35.

**Attachments:** [05-10-21 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. **21-1836** Consider voiding lost Accounts Payable check #145088, issue a new check, and waiving bond requirements for check issued to Itasca Drift Skippers in the amount of \$2,500.

**Attachments:** [Itasca Drift Skippers Affidavit.pdf](#)

2. [21-1837](#) Consider authorizing the Mayor to sign a service agreement for annual 2021 renewal with SVL for maintenance program on the Library Chiller June 1, 2021- May 31, 2022.

**Attachments:** [2021 SVL Contract](#)

3. [21-1838](#) Consider authorizing the City Administrator to sign a Distribution Facilities Installation Agreement with Minnesota Energy for installation of new natural gas service line for the new Fire Hall.

**Attachments:** [MN Energy New Fire Hall](#)

4. [21-1839](#) Consider adopting an ordinance approving a 15 year franchise agreement with Mediacom Minnesota LLC

**Attachments:** [Grand Rapids Video Franchise Renewal 5-4-21](#)  
[DOCSOPEN-#705824-v4-Redined Final Franchise Mediacom](#)

5. [21-1842](#) Consider changing the classification for Public Works Part-Time Summer Maintenance Worker Marlon Lewandowski.

6. [21-1844](#) Consider authorizing the Public Works Department's purchase of a Matco Tools Scan Tool for their off-road heavy equipment.

**Attachments:** [Matco Scan Tool Quote 4-29-21 83193](#)  
[Snap-On Scan Tool Quote 4-13-21 IMP-00742797](#)

7. [21-1845](#) Consider authorizing a grant application to the Blandin Foundation/IRRR Arrowhead Intelligent Region program

**Attachments:** [Smart Rural Seminar Outline Summary](#)  
[SmartRuralSeminars\\_Broadband Application - AIR\\_Blandin Foundation](#)

8. [21-1850](#) Consider approving additions to the Public Works Part-Time Eligibility List for the 2021 Spring/Summer Maintenance Season.

**Attachments:** [2021 5-10 PW Spring-Summer PT Eligibility List](#)

9. [21-1853](#) Consider adopting a resolution amending resolution 21-07 Ordering Improvement of and Plans and Specifications for the 5th Street SW Reconstruction Project, CP 2021-2.

**Attachments:** [5-10-21 Amending Resolution CP 2021-2 Order Improvement and Plans and Sp](#)  
[21-07 5th Street SW Reconstruction Project](#)

10. [21-1857](#) Consider approving Seasonal Golf Course Employees

11. [21-1858](#) Consider hiring regular part-time Maintenance employees at the IRA Civic Center.

12. [21-1861](#) Consider entering into a contract agreement with ODC Inc. for the 2021 Spring/Summer

Maintenance Season.

**Attachments:** [2021 5-10 ODC TWP Contract Agreement Spring-Summer](#)

13. [21-1866](#) Consider the sale of bleachers to Nate and Mandy Benson for \$100.  
**Attachments:** [Hold Harmless \(Benson\)](#)
14. [21-1867](#) Consider a reimbursement resolution related to the IRA Civic Center Improvement Project.  
**Attachments:** [Order Improvements - Civic Center](#)
15. [21-1869](#) Consider approving amendments to the 2021 Pay Range for Part-time, Seasonal, and Temporary Employees  
**Attachments:** [2021 Pay Range for Part-time, Seasonal, and Temporary Employees](#)
16. [21-1870](#) Consider adopting a resolution authorizing an agreement with MnDOT for Federal Airport Expenses Reimbursement related to the CRRSAA funds at the GPZ airport  
**Attachments:** [CRRSAA-Grand Rapids-Agency Agreement](#)  
[CRRSAA-Grand Rapids-Resolution](#)
17. [21-1871](#) Consider rescinding the resignation of Debra Moebakken from the position of Library Public Services Clerk.
18. [21-1874](#) Consider adopting an interim ordinance amending chapter 2, article 5, division 8 Police Community Advisory Board, subd. 2-353 Membership, Appointments of the Grand Rapids Municipal Code  
**Attachments:** [Interim Ord - PCA Board Membership](#)
19. [21-1890](#) Consider approving moving forward with Municode Meeting and Agenda Management service.  
**Attachments:** [Municode Meeting & Agenda Management](#)

## 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

20. [21-1859](#) Review and acknowledge minutes for Boards & Commissions

**Attachments:** [January 23, 2021 GREDA Minutes](#)  
[February 11, 2021 GREDA Minutes](#)  
[March 3, 2021 GREDA Special Meeting Minutes](#)  
[March 25, 2021 GREDA Minutes](#)  
[April 6, 2021 Arts & Culture Minutes](#)

## ENGINEERING\PUBLIC WORKS

21. [21-1841](#) Consider accepting quotes and authorize awarding the low quote to Iron Oakes Fence, LLC in the amount of \$23,256.00 for fencing at the IRA Civic Center.

**Attachments:** [Iron Oakes Quote](#)  
[Keller Fence Quote](#)

## FINANCE DEPARTMENT

22. [21-1846](#) Consider adopting a resolution awarding the sale of the General Obligation Utility Revenue Refunding Bonds (PUC), Series 2021A, in the amount of \$872,000.

**Attachments:** [SaleDayReport.GrandRapids.21A](#)  
[FINAL-Grand Rapids GO PUC Ref 21 AWARD RESOLUTION](#)

## ADMINISTRATION DEPARTMENT

23. [21-1847](#) Consider appointing applicant to the Planning Commission
24. [21-1848](#) Consider appointment of applicant to the Grand Rapids Economic Development Authority

## PUBLIC HEARINGS

25. [21-1851](#) Conduct a Public Hearing for review and proposed adoption of the Amended Five-Year Capital Improvement Plan and Property Tax Abatements and Issuance of General Obligation Bonds related to Public Improvements in the City of Grand Rapids.

**Attachments:** [GR Amended CIP Draft 4-20-21](#)

26. [21-1852](#) Consider approving a resolution adopting a Five-Year Capital Improvement Plan and providing preliminary approval for the issuance of bonds.

**Attachments:** [GR - RESOLUTION APPROVING CIP PLAN](#)

27. [21-1854](#) Consider adopting a resolution approving Property Tax Abatement related to Public Improvements in the City of Grand Rapids.

**Attachments:** [Grand Rapids GO 21 ABATEMENT RESOLUTION](#)  
[Abatement Cashflow 4.2.2021](#)

28. [21-1862](#) Consider adopting a resolution providing for the sale of \$6,255,000 General Obligation

Bonds, Series 2021B.

**Attachments:** [call resolution 5\\_10\\_21](#)  
[Presale Report.Grand Rapids.2021B](#)

## **ADJOURNMENT**

*NEXT REGULAR MEETING IS SCHEDULED FOR MAY 24, 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*