



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, May 24, 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, May 24, 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

21-1902 Consider approving Council minutes for Monday, May 10, 2021 Worksession and Regular meetings

Attachments: [May 10, 2021 Worksession](#)
[May 10, 2021 Regular Meeting](#)

VERIFIED CLAIMS

21-1919 Consider approving the verified claims for the period May 4, 2021 to May 17, 2021 in the total amount of \$1,301,289.55.

Attachments: [Council Bill List 05-24-21.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. **21-1892** Consider adopting a Resolution authorizing the execution of a Limited Use Permit amendment for CP 2015-3, Highway 2 West Trail

Attachments: [LUP Resolution 050121](#)

2. [21-1893](#) Consider adopting a resolution approving LG214 Premises Permit application for Grand Rapids Amateur Hockey Association
Attachments: [21- LG214 GRAHA](#)
[LG214 - GRAHA](#)
3. [21-1899](#) Consider approving additions to the Public Works Part-Time Eligibility List for the 2021 Spring/Summer Maintenance Season.
Attachments: [2021 5-24 PW Spring-Summer PT Eligibility List](#)
4. [21-1900](#) Consider accepting the resignation of Brielle Carlson from the Human Rights Commission and authorize filling the vacancy
5. [21-1904](#) Consider approving a quote from Gartner Refrigeration and Temperature Controls to install and integrate with existing system, door access control at new Fire Hall and addition to Domestic Animal Control Facility.
Attachments: [Access controls Grand Rapids Fire Hall and Police Storage REVISED GTC\\$\\$](#)
6. [21-1905](#) Consider approving a resolution authorizing host approval and consent to the issuance by the City of International Falls, MN of revenue notes or other obligations on behalf of Northland Counseling Center, Inc., and calling for a public hearing on June 28, 2021 at or after 5:30p.m.
Attachments: [Northland Counseling - HOST RESOLUTION CALLING FOR PUBLIC HEARING](#)
7. [21-1911](#) Consider re-hiring Mary Corwin on a temporary basis through Personnel Dynamics.
Attachments: [Personnel Dynamics](#)
8. [21-1916](#) Consider adopting a resolution rescinding Resolution 20-52
Attachments: [Rescinding Res 20-52, local emergency declaration](#)
9. [21-1920](#) Consider an Early Retirement Incentive Program (ERIP).
Attachments: [5-17-21 Early Retirement Incentive Program 2021 Final \(revised\)](#)
10. [21-1922](#) Consider approving contracts related to Grand Rapids Riverfest
Attachments: [Yonder Mountain String Band](#)
[Kathleen Edwards - Riverfest Contract](#)
11. [21-1924](#) Consider entering into a six month service agreement with Paul Bunyan Communications and establish an internet connection at the Domestic Animal Control Facility.
Attachments: [City of Grand Rapids DACF PBT Combined Apps](#)

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

12. [21-1923](#) Review and acknowledge minutes for Boards & Commissions
- Attachments:** [April 20, 2021 Golf Board minutes](#)
[May 12, 2021 - PUC Minutes](#)

DEPARTMENT HEAD REPORT

13. [21-1917](#) Engineering / Public Works Department Head Report - Matt Wegwerth, Public Works Director/City Engineer

ENGINEERING\PUBLIC WORKS

14. [21-1909](#) Consider awarding a contract for AP 2021-3 Ramp Lighting Project at the GPZ Airport
- Attachments:** [GPZ Contract Award Memo 051421](#)
[2021 GPZ Apron Lighting Bid Tab](#)
[2021 GPZ Apron Lighting Grant Request](#)
15. [21-1913](#) Consider approving the purchase of tax forfeit parcels 91-620-0230 and 91-585-4106
- Attachments:** [Invoice Res 91-620-0230 91-028-3109](#)
16. [21-1915](#) Consider approving the purchase of tax forfeit parcel 91-425-2330
- Attachments:** [Closing documents 91-425-2330](#)

GOLF COURSE

17. [21-1907](#) Consider adopting a resolution to accept Gesme Golf Donation
- Attachments:** [Gesme Simulator Donation Resolution 2021](#)
[TrackMan FlexCage Simulator Quote - Pokegama Golf Course](#)
18. [21-1910](#) Consider purchasing two Trackman 4 FlexCage Simulators
- Attachments:** [TrackMan FlexCage Simulator Quote - Pokegama Golf Course](#)

COUNCIL

19. [21-1921](#) Consider appointments to Police Community Advisory Board

PUBLIC HEARING

20. [21-1894](#) Conduct a public hearing to consider the vacation of platted alley right-of-way within Houghton's Addition to Grand Rapids.
- Attachments: [Alley Vacation Request: Area Maps](#)
 [Staff Review Committee Comments](#)
 [HRA Alley Vacation Request: Application](#)
 [HRA Vacation Request: Public Hearing PowerPoint](#)

COMMUNITY DEVELOPMENT

21. [21-1895](#) Consider the adoption of a resolution either approving or denying the vacation of platted alley right-of-way within Houghton's Addition to Grand Rapids.
- Attachments: [HRA Vacation Request: Resolution](#)

PUBLIC HEARING

22. [21-1896](#) Conduct a public hearing to consider the rezoning of 1.05 acres of land from R-2 (One and two Family Residential) to R-4 (Multiple-family Residential- high density).
- Attachments: [Area Zoning Maps #1 & #2](#)
 [HRA Zoning Map Amendment Request: Application](#)
 [HRA Rezoning Public Hearing: PowerPoint](#)

COMMUNITY DEVELOPMENT

23. [21-1897](#) Consider the recommendation of the Planning Commission regarding adoption of an ordinance, amending the Official Zoning Map, by rezoning 1.05 acres of land from R-2 (One and two Family Residential) to R-4 (Multiple-family Residential- high density).
- Attachments: [Zoning Map Amendment: Ordinance w/Exhibit](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 14, 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