



# CITY OF GRAND RAPIDS

## Minutes - Final - Final City Council

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Monday, March 13, 2017

5:00 PM

City Hall Council Chambers

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**Amended 3-10-17**

**5:00 PM**     **CALL TO ORDER:** Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council was held on Monday, March 13, 2017 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

### CALL OF ROLL

**Present**   4 -   Councilor Dale Christy  
                         Councilor Bill Zeige  
                         Councilor Rick Blake  
                         Councilor Tasha Connelly

**Absent**   1 -   Mayor Dale Adams

### Others present:

*Tom Pagel, Chad Sterle, Steve Schaar, Barb Baird, Erik Scott, Jeff Davies, Lynn DeGrio*

### MEETING PROTOCOL POLICY

**5:01 PM**     **PUBLIC FORUM**

*None.*

**5:06 PM**     **COUNCIL REPORTS**

*Councilor Blake reports testimony given before legislature.*

*Mayor ProTem Christy acknowledges all High School winter sports teams and band, congratulating them all on their successes.*

**5:10 PM**     **APPROVAL OF MINUTES**

Consider approving Council minutes for Monday, February 27, 2017 Regular meeting.

**A motion was made by Councilor Bill Zeige, seconded by Councilor Tasha Connelly, to approve Council minutes as presented. The motion PASSED by unanimous vote.**

**5:11 PM CONSENT AGENDA**

1. Consider certifying a new Police Officer eligibility list as recommended by the Search Committee.  
**Approved by consent roll call**
2. Consider adopting a resolution accepting 2017 Wellness Grant from Northeast Service Cooperative.  
**Adopted Resolution 17-21 by consent roll call**
3. Consider a resolution accepting and approving donations and sponsorships for the IRA Civic Center Multi-Use Pavilion received and/or pledged.  
**Adopted Resolution 17-22 by consent roll call**
4. Consider approving the hiring of part-time employees at the Grand Rapids Park and Recreation Department, IRA Civic Center and the Grand Rapids Sports Complex.  
**Approved by consent roll call**
5. Consider adopting a resolution to allow staff to apply for an Outdoor Recreation Grant.  
**Adopted Resolution 17-23 by consent roll call**
6. Consider approving temporary liquor license applications for United Way of 1000 Lakes, events scheduled for April 7, May 5, & June 2, 2017.  
**Approved by consent roll call**
7. Consider approving a temporary liquor application for Reif Arts Council, event scheduled for April 25, 2017.  
**Approved by consent roll call**

**5:13 PM SETTING OF REGULAR AGENDA**

**A motion was made by Councilor Tasha Connelly, seconded by Councilor Bill Zeige, to approve the Regular agenda as amended. The motion PASSED by unanimous vote.**

**Aye** 4 - Councilor Dale Christy  
Councilor Bill Zeige  
Councilor Rick Blake  
Councilor Tasha Connelly

**ACKNOWLEDGE BOARDS & COMMISSIONS**

8. Consider acknowledging approved minutes for Boards & Commissions.

**Acknowledge Boards and Commissions****5:15 DEPARTMENT HEAD REPORT  
PM**

9. Public Works ~ Jeff Davies

*PW Director Jeff Davies provides semi-annual report, including snow removal, road maintenance and upcoming season. The complete report is on file in Administration for all to view.*

**Received and Filed**

**5:25 INFORMATION TECHNOLOGY  
PM**

10. Consider approving the purchase of a new server from SHI.

**A motion was made by Councilor Blake, seconded by Councilor Connelly, to approve purchase of new server from SHI. The motion carried by the following vote.**

**Aye** 4 - Councilor Dale Christy  
Councilor Bill Zeige  
Councilor Rick Blake  
Councilor Tasha Connelly

**5:30 ADMINISTRATION DEPARTMENT  
PM**

11. Consider accepting notice of retirement from Darla Kirwin, Children's Librarian, from the Grand Rapids Area Library.

**A motion was made by Councilor Tasha Connelly, seconded by Councilor Bill Zeige, accepting notice of retirement from Darla Kirwin, Children's Librarian. The motion PASSED by unanimous vote.**

12. Consider appointing applicant to the Planning Commission to fill unexpired term through March 1, 2020.

**A motion was made by Councilor Rick Blake, seconded by Councilor Tasha Connelly, to appoint Susan Zeige to the Planning Commission, filling an unexpired term through March 1, 2020. The motion PASSED by unanimous vote.**

13. Consider adopting a resolution in support of state funding for voting equipment replacement.

**A motion was made by Councilor Zeige, seconded by Councilor Connelly, to adopt Resolution 17-24, supporting state funding for voting equipment. The motion carried by the following vote.**

**Aye** 4 - Councilor Dale Christy  
Councilor Bill Zeige  
Councilor Rick Blake  
Councilor Tasha Connelly

**5:40 VERIFIED CLAIMS  
PM**

15. Consider approving the verified claims for the period February 22, 2017 to March 6, 2017 in the total amount of \$469,007.56.

**A motion was made by Councilor Blake, seconded by Councilor Zeige to approved the verified claims as presented. The motion carried by the following vote.**

**Aye** 4 - Councilor Dale Christy  
Councilor Bill Zeige  
Councilor Rick Blake  
Councilor Tasha Connelly

**5:45 ADJOURNMENT  
PM**

**A motion was made by Councilor Tasha Connelly, seconded by Councilor Bill Zeige, to adjourn the meeting at 5:31 PM. The motion PASSED by unanimous vote.**

**ADJOURNMENT**

*Respectfully submitted:*

*Kimberly Gibeau, City Clerk*