



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, March 27, 2017

5:00 PM

City Hall Council Chambers

Amended 3-27-2017

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 27, 2017 at 5:23 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

Present 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

Staff present:

Tom Pagel, Chad Sterle, Barb Baird, Rob Mattei, Matt Wegwerth

MEETING PROTOCOL POLICY

5:01 PM PUBLIC FORUM

None.

5:06 PM COUNCIL REPORTS

Councilor Connelly provides info on Parks & Recreation program, summer sports camp for 2017 and Greenway High School Career Fair.

5:11 PM CONSENT AGENDA

1. Closed meeting summary.

Approved by consent roll call

2. Consider voiding lost Accounts Payable check #130264, issue a new check and waiving bond requirements for check issued to Down Range Training Concepts, in the amount of \$350.00.

Approved by consent roll call

3. Consider adopting a resolution certifying the target area for commercial rehabilitation projects meets the Program's standards for a blighted area for the Small Cities Development Program (SCDP) application.
Adopted Resolution 17-24 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 accepting a donation of a bronze casting of a wood duck from Anne and Ron Radecki to the Arts and Culture Commission.
Adopted Resolution 17-25 by consent roll call
6. Consider approving a temporary liquor application for St. Joseph's Church, event scheduled for April 29, 2017.
Approved by consent roll call
7. Seasonal Golf Employees
Approved by consent roll call
8. Consider approving an Off Sale Liquor License to Grand Rapids Super One Liquor, LLC.
Approved by consent roll call
9. Consider approving a new Off Sale 3.2% Liquor License to Miner's Incorporated for the period April 19, 2017 through December 31, 2017.
Approved by consent roll call
10. Wage increase for GIS Intern.
Approved by consent roll call
11. Completion of Introductory Period for City Engineer Matthew Wegwerth.
Approved by consent roll call

Approval of the Consent Agenda

A motion was made by Councilor Christy, seconded by Councilor Blake, to Approve the Consent Calendar. The motion carried by the following vote

Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

5:16 SETTING OF REGULAR AGENDA
PM

A motion was made by Councilor Rick Blake, seconded by Councilor Bill Zeige, to approve the Regular agenda as presented. The motion PASSED by unanimous vote.

5:17 DEPARTMENT HEAD REPORT
PM

Community Development Director, Rob Mattei, provides semi-annual update including department activities, permitting, inspections, projects and staffing. A complete report is on file in Administration for review.

5:27 COMMUNITY DEVELOPMENT
PM

12. Consider authorizing the quote submitted by Rapids Plumbing and Heating for the installation of a new indirect water heater at Central School.

A motion was made by Councilor Connelly, seconded by Councilor Blake, accepting quote from Rapids Plumbing and Heating for new indirect water heater at Central School. The motion carried by the following vote.

Aye 5 - Councilor Dale Christy
 Mayor Dale Adams
 Councilor Bill Zeige
 Councilor Rick Blake
 Councilor Tasha Connelly

5:32 ENGINEERING
PM

13. Consider a resolution awarding a contract for CP 2009-1, 2017 Infrastructure Improvements Project.

A motion was made by Councilor Christy, seconded by Councilor Connelly, adopting Resolution 17-26, awarding contract for CP 2009-1. The motion carried by the following vote.

Aye 5 - Councilor Dale Christy
 Mayor Dale Adams
 Councilor Bill Zeige
 Councilor Rick Blake
 Councilor Tasha Connelly

14. Consider a temporary license agreement between Home Depot U.S.A., Inc and the City of Grand Rapids

A motion was made by Councilor Blake, seconded by Councilor Zeige, approving temporary agreement with Home Depot, as presented. The motion carried by the following vote.

Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

**5:42 ADMINISTRATION DEPARTMENT
PM**

15. Approve the eligibility list for Firefighter Trainee for the City of Grand Rapids.

A motion was made by Councilor Tasha Connelly, seconded by Councilor Bill Zeige, to approve eligibility list for firefighter trainee as presented. The motion PASSED by an unanimous vote.

16. Consider an ordinance granting a new natural gas franchise agreement to Minnesota Energy Resources Corporation (MERC).

A motion was made by Councilor Christy, seconded by Councilor Zeige, to adopt City Ordinance 17-03-01, granting new natural gas franchise agreement to MERC. The motion carried by the following vote.

Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

**5:52 VERIFIED CLAIMS
PM**

17. Consider approving the verified claims for the period March 7, 2017 to March 20, 2017 in the total amount of \$845,975.35, of which \$378,556.25 are bond payments.

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

Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

**5:57 ADJOURNMENT
PM**

A motion was made by Councilor Tasha Connelly, seconded by Councilor Bill Zeige, to adjourn the meeting at 6:11 PM. The motion PASSED by unanimous vote.

Respectfully submitted: Lynn DeGrio, Human Resources Director