



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, April 10, 2017

5:00 PM

City Hall Council Chambers

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, April 10, 2017 at 5:00 p.m. in 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

MEETING PROTOCOL POLICY

5:01 PM PUBLIC FORUM

None.

5:06 PM COUNCIL REPORTS

*Councilor Blake provided review of CGMC Board meeting.
Councilor Christy notes an unexpected vacancy on the RAMS board and suggests Grand Rapids submit nomination.
Mayor Adams presented Police Department brochure and offered thanks to the Officers and the department for their service.*

5:11 PM CONSENT AGENDA

1. Consider approving the Public Works Department's Part-Time Eligibility List for the 2017 Spring/Summer maintenance season.
Approved by consent roll call
2. Consider approving the General Liability insurance coverage through the League of Minnesota Cities Insurance Trust for the 2017 plan year and authorize payment of the insurance premium including the agent fee.
Approved by consent roll call
3. Consider approving a public service and infrastructure permanent easement from

George and Melanie Jacobson related to CP 2009-1, 2017 Infrastructure Improvements.

Approved by consent roll call

4. Authorize the Grand Rapids Police Department to apply for a special deer hunt with the DNR Division of Fish and Wildlife for the 2017 deer hunting seasons and to make changes on the Firearms Zones map.

Approved by consent roll call

5. Enter into a lease agreement with Itasca Community College for the use of our sports fields.

Approved by consent roll call

6. Consider approving a temporary liquor application for Elder Circle, event scheduled for June 8, 2017.

Approved by consent roll call

7. 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

8. Golf Course Equipment

Approved by consent roll call

9. Golf Seasonal Employees

Approved by consent roll call

10. Consider amending Purchasing Policy to implement new Procurement requirements under the Uniform Guidance.

Approved by consent roll call

11. City Resolution on Local Government Aid

Adopted Resolution 17-28 by consent roll call

Approval of the Consent Agenda

A motion was made by Councilor Zeige, seconded by Councilor Blake, to approve the Consent agenda 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

5:16 SETTING OF REGULAR AGENDA
PM

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

5:17 VERIFIED CLAIMS
PM

12. Consider approving the verified claims for the period March 21, 2017 to April 3, 2017 in the total amount of \$610,002.83.

A motion was made by Councilor Christy, seconded by Councilor Blake, 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

5:22 DEPARTMENT HEAD REPORT - Police Department
PM

Police Chief Johnson presented semi-annual report, noting department activities, staffing and current statistics within the Grand Rapids community. A complete report is on file in the Administration department.

5:32 CIVIC CENTER, PARKS & RECREATION
PM

13. Consider entering into a Partnership Agreement with Independent School District 318 and the Reif Arts Council to purchase and operate an electronic billboard sign.

A motion was made by Councilor Blake, seconded by Councilor Zeige, to approve partnership agreement with ISD 318 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

14. Consider entering into a lease agreement with Blandin Paper Company to place an electronic message board on their property.

A motion was made by Councilor Christy, seconded by Councilor Zeige, to approve lease agreement with Blandin Paper Company 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 ENGINEERING
PM**

15. Consider purchasing the property owned by the Funk Estate for access to city stormwater facilities
- A motion was made by Councilor Connelly, seconded by Councilor Christy, to purchase property owned by Funk Estate as requested. The motion carried by the following vote.**

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

16. Consider supporting the expansion of competitive rail with a contribution towards the Rail Initiative Pre-Engineering Report
- A motion was made by Councilor Christy, seconded by Councilor Zeige, to support competitive rail expansion with \$5000 contribution from professional services budget. 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 ADMINISTRATION DEPARTMENT
PM**

17. Consider appointment of Jared Anderson and Jeff Cook to Firefighter Trainee positions.
- A motion was made by Councilor Dale Christy, seconded by Councilor Bill Zeige, to appoint Jared Anderson & Jeff Cook as Firefighter Trainees. The motion PASSED by unanimous vote.**
18. Consider an Amendment to the Lease Agreement with Waste Management.
- A motion was made by Councilor Tasha Connelly, seconded by Councilor Rick Blake, to amend lease agreement with Waste Management. The motion PASSED by unanimous vote.**

**6:02 ADJOURNMENT
PM**

A motion was made by Councilor Dale Christy, seconded by Councilor Bill

Zeige, to adjourn the meeting at 5:39 PM. The motion PASSED by unanimous vote.

Respectfully submitted: Lynn DeGrio, Human Resources Director