



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, April 24, 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 24, 2017 at 5:10 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

Staff present

Tom Pagel, Chad Sterle, Lauren VanDenHueval, Eric Trast, Matt Wegwerth, Rob Mattei, Scott Johnson, Jeff Davies, Marcia Anderson, Barb Baird, Bob Cahill

PRESENTATIONS/PROCLAMATIONS

Retired & Senior Volunteer Program Update ~ Lisa Randall

Ms. Randall presented a complete overview of ElderCircle and the programs provided in the community.

MEETING PROTOCOL POLICY

5:05 PM **PUBLIC FORUM**

None.

5:10 PM **COUNCIL REPORTS**

Mayor Adams provides review of Range Mayors Association

5:12 PM **APPROVAL OF MINUTES**

Consider approving Council minutes for Monday, March 13, 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.

**5:13 VERIFIED CLAIMS
PM**

Consider approving the verified claims for the period April 4, 2017 to April 17, 2017 in the total amount of \$657,972.17.

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

**5:14 CONSENT AGENDA
PM**

1. Resignation of Joe Rabbers from the Part-time Hospital Security roster.

Approved by consent roll call

2. Return of Jeremiah Puelston from his leave of absence as Firefighter.

Approved by consent roll call

3. Consider approving 2017 City Council Outcome Goals

Approved by consent roll call

4. Consider approving a change order with HR Green for engineering services related to CP 2009-1, 2017 Infrastructure Improvements Project

Approved by consent roll call

5. Consider accepting Grand Rapids EDA Annual Report for the year 2016.

Approved by consent roll call

6. Consider approving Gavin Kuschel, Terry Norgard and Kenneth Aho as 2017 Spring/Summer Part-Time Maintenance workers for the Public Works Department.

Approved by consent roll call

7. Consider approving temporary liquor license for ElderCircle, event scheduled for June 8, 2017.

Approved by consent roll call

8. Consider approving 2017 animal Control Facility Agreements with the cities of Bovey, Coleraine, Cohasset, and Itasca County.
Approved by consent roll call
9. Consider cancelling April 29, 2017 temporary liquor license for St. Joseph's Catholic Church and approve temporary liquor license for event date May 5, 2017.
Approved by consent roll call
10. Consider authorizing the Grand Rapids Police Department to sell five (5) forfeited vehicles and one (1) city owned vehicle (old police squad car) through Mid - State Auto Auction.
Approved by consent roll call
11. Consider authorizing Gartner Refrigeration to perform repairs on rooftop equipment at the IRA Civic Center.
Approved by consent roll call
12. 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
- 12a. Consider approving temporary liquor license for Grand Rapids Players, event scheduled for May 17, 2017.
Approved by consent roll call
- 12b. Decertify Tax Increment Financing District 1-5 Black Bear Homes.
Adopted Resolution 17-27 by consent roll call
- 12c. Consider authorizing Public Works Department to accept low quote from AJ Smith Custom Carpentry for \$6300 to replace Sports Complex Concession Stand asphalt shingles
Approved by consent roll call
- 12d. Appointment of Tracy Kampa to the Children's Librarian position.
Approved by consent roll call

Approval of the Consent Agenda

A motion was made by Councilor Blake, seconded by Councilor Zeige, to approve the Consent agenda as amended. The motion carried by the following vote

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

**5:15 SETTING OF REGULAR AGENDA
PM**

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

**5:16 DEPARTMENT HEAD REPORT
PM**

13. Pokegama Golf Course ~ Bob Cahill

Director Bob Cahill provides update on Pokegama Golf Course including maintenance and spring clean-up, concession stands, golf passes and new purchasing options and the Starting New At Golf (SNAG) program in the schools.

Received and Filed

**5:30 PUBLIC HEARINGS
PM**

15. Conduct a Public Hearing to consider the adoption of an Ordinance amending multiple sections of Chapter 30 *Land Development Regulations* of the Municipal Code, establishing a *Brewery/Distillery/Winery* use and a *Taproom/Tasting room* use.

Mayor Adams states the reason for the public hearing, advising that all those wishing to be heard may step forward during this portion of the meeting. Clerk Gibeau states that all notices have been made and no correspondence pertaining to this matter has been received in the Clerk's office.

Mr. Mattei presents proposed text amendments to the current ordinance. The Planning Commission is recommending approval as presented.

A motion was made by Councilor Dale Christy, seconded by Councilor Bill Zeige, to open the public hearing. The motion PASSED by unanimous vote.

No one wished to speak, therefore the following motion was made.

A motion was made by Councilor Bill Zeige, seconded by Councilor Rick Blake, to close the public hearing. The motion PASSED by unanimous vote.

16. Consider the recommendation of the Planning Commission regarding the adoption of an ordinance, amending multiple sections of Chapter 30 *Land Development Regulations* of the Municipal Code establishing a *Brewery/Distillery/Winery* use and a *Taproom/Tasting room* use.

Mr. Mattei reviewed recommendations by Planning Commission.

A motion was made by Councilor Christy, seconded by Councilor Connelly, to adopt City Ordinance 17-04-02, amending multiple sections of Chapter 30 as presented in the request for Council action. The motion carried by the following vote.

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

**5:25 COMMUNITY DEVELOPMENT
PM**

14. Consider adoption of a resolution approving the Second Amendment to Contract for Private Development with Majestic Pines Grand, LLC

A motion was made by Councilor Blake, seconded by Councilor Zeige, to adopt Resolution 17-29, second amendment to contract with Majestic Pines Grand LLC 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

**6:00 ENGINEERING
PM**

17. Consider approving a Second Addendum to the Grand Rapids/Itasca County Airport Joint Powers Cooperative Agreement

A motion was made by Councilor Dale Christy, seconded by Councilor Tasha Connelly, to approve second addendum to Airport Joint Powers Agreement Cooperative Agreement as presented. The motion PASSED by unanimous vote.

18. Consider adopting a resolution requesting the revocation of a portion of MSA Street System and the designation of new MSAS routes.

A motion was made by Councilor Connelly, seconded by Councilor Zeige, to adopt Resolution 17-30, requesting revocation of portion of MSA Street System & designate new MSAS routes. The motion carried by the following vote.

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

19. Consider approving professional services agreement with SEH for design services related to the General Aviation Apron Reconstruction project.

A motion was made by Councilor Connelly, seconded by Councilor Blake, approving agreement with SEH related to General Aviation Apron Reconstruction project 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

20. Consider approving professional services agreement with SEH for design services related to the Taxilane Construction project.

Item #20 was removed from the agenda.

6:15 PM FINANCE DEPARTMENT

Item #21 moved to Consent agenda as item #12b.

6:20 PM PUBLIC WORKS DEPARTMENT

Item #22 moved to Consent agenda as item #12c.

23. Consider the Public Works Department's request to purchase a 2012 Dodge Ram 5500 ST 4X4 Bucket Truck from Kingston Auto, Inc., for \$64,098.36 which includes sales tax, fees and licensing, and sell our existing bucket truck to Cohasset for \$14,000.00.

A motion was made by Councilor Zeige, seconded by Councilor Blake, approving purchase of 2012 Dodge Ram 5500 ST 4x4 Bucket Truck 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

6:30 PM ADMINISTRATION DEPARTMENT

Item #24 moved to Consent agenda as item #12d.

6:35 PM ADJOURNMENT

A motion made by Councilor Connelly, second by Councilor Blake to adjourn the meeting at 5:56 PM. The motion PASSED by unanimous vote.

Respectfully submitted:

Kimberly Gibeau, City Clerk