



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, May 8, 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, May 8, 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
 Mayor Dale Adams
 Councilor Bill Zeige
 Councilor Rick Blake

Absent 1 - Councilor Tasha Connelly

Staff present:

Tom Pagel, Chad Sterle, Barb Baird, Steve Schaar, Scott Johnson, Mike Liebel, Matt Wegwerth, Marcia Anderson, Lauren VanDenHeuvel

5:01 PM **PRESENTATIONS/PROCLAMATIONS**

Proclaim May 9th, 2017 Arbor Day in the City of Grand Rapids.

Received and Filed

Proclaim May 2017 as Poppy Month.

Received and Filed

Proclaim May 14 - 20, 2017 National Police Week.

Received and Filed

MEETING PROTOCOL POLICY

5:03 PM **PUBLIC FORUM**

None.

**5:08 COUNCIL REPORTS
PM**

Councilor Christy announces that Grand Rapids has been elected to the RAMS Board.

**5:10 APPROVAL OF MINUTES
PM**

Consider approving Council minutes for Monday, March 27, 2017 Worksession & Regular meetings, Monday, April 10, 2017 Worksession & Regular meetings and Monday, April 24, 2017 Worksession & Regular meetings.

A motion was made by Councilor Bill Zeige, seconded by Councilor Dale Christy, to approve the Council minutes as presented. The motion PASSED unanimous vote.

VERIFIED CLAIMS

Consider approving the verified claims for the period April 18, 2017 to May 1, 2017 in the total amount of \$513,783.07.

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

Aye 4 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake

**5:12 CONSENT AGENDA
PM**

1. Consider a resolution amending the City Wide fee schedule to update stormwater rates, fees and deposits.
Adopted Resolution 17-31 by consent roll call
2. Consider the adoption of an ordinance, amending and updating multiple sections of Article V *Stormwater Utility* within Chapter 70 *Utilities*, of the Municipal Code.
Adopted Ordinance 17-05-03 by consent roll call
3. Consider approving Part-Time Seasonal Spring/Summer Maintenance workers for the Public Works Department.
Approved by consent roll call
4. Consider the adoption of an ordinance, amending and updating multiple sections of Article IV *Stormwater Protection* within Chapter 30 *Land Development Regulations*, of the Municipal Code.
Adopted Ordinance 17-05-04 by consent roll call

5. Consider amending and updating the Stormwater Utility Best Management Practices Credit Policy
Approved by consent roll call
6. Consider approving a change order on the dehumidification project at the IRA Civic Center.
Approved by consent roll call
7. Consider a resolution of Support for a County Ordinance Regulating the Use of Electronic Delivery Devices in Indoor Public Places and Indoor Places of Employment.
Adopted Resolution 17-32 by consent roll call
8. Consider the approval of Change Order 2 and 3 with Champion Iron related to the Multi-Use Pavilion.
Approved by consent roll call
9. Consider authorizing the Police Department to begin the Police Sergeant Promotional Process.
Approved by consent roll call
10. Consider entering into an Organizational Agreement for Bike Share program
Approved by consent roll call
11. Consider approving an airport land lease agreement by and between the Grand Rapids-Itasca County Airport, owned by the City of Grand Rapids, and Stan Bostyancic.
Approved by consent roll call
12. Consider acknowledging summary for closed meeting held on Monday, April 24, 2017.
Approved by consent roll call
- 12a. Consider directing staff to advertise for applicants for Residential Rental and Inspection task force.
Approved by consent roll call
- 12b. Consider closing City Hall on Monday, July 3, 2017.
Approved by consent roll call

Approval of the Consent Agenda

A motion was made by Councilor Christy, seconded by Councilor Zeige, to

approve the Consent agenda as amended, with the addition of item #12a, authorizing applications for Residential Rental & Inspection task force and moving item #20 to consent as item #12b. The motion carried by the following vote

Aye 4 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake

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

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

**5:14 ACKNOWLEDGE BOARDS & COMMISSIONS
PM**

13. Acknowledge attached minutes for various Boards & Commissions.

Acknowledge Boards and Commissions

**5:15 DEPARTMENT HEAD REPORT
PM**

14. Department Head Report: Finance Department

Finance Director Baird provides semi-annual report, noting current revenues & expenses compared to budget, staff and training. A complete report is on file in Administration.

Received and Filed

**5:30 ENGINEERING
PM**

15. Construction Update - Engineering

Engineer Matt Wegwerth discusses construction projects including timelines, specifically that 4th Avenue NW construction will begin May 15th, and 13th Avenue will start in June. Viewers are directed to the construction map on main page of City website as this will help with information on construction and expected timelines.

Received and Filed

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

A motion was made by Councilor Blake, seconded by Councilor Zeige, to approved the professional service agreement with SEH as presented. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake

17. Consider entering into a contract with American Engineering Testing for Pond Sediment Testing in the amount of \$3,132.00.

A motion was made by Councilor Christy, seconded by Councilor Zeige, approving contract with American Engineering as presented. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake

**5:40 FIRE DEPARTMENT
PM**

18. Consider the appointment of Tony Clifton to the position of Haz-Mat Officer with the Grand Rapids Fire Department.

A motion was made by Councilor Rick Blake, seconded by Councilor Bill Zeige, appointing Tony Clifton to the position of Haz-Mat Officer with the Fire Department. The motion PASSED by unanimous vote.

**5:45 POLICE DEPARTMENT
PM**

19. Consider appointment of Jeffrey Roerick to the position of Police Officer.

A motion was made by Councilor Dale Christy, seconded by Councilor Rick Blake, appointing Jeff Roerick to the position of Police Officer. The motion PASSED by unanimous vote.

**5:50 ADMINISTRATION DEPARTMENT
PM**

Item #20 moved to Consent agenda as item 12b.

21. Consider a resolution withdrawing from the Greenway Joint Recreation Board Tax.

A motion was made by Councilor Zeige, seconded by Councilor Christy, to adopt Resolution 17-33, withdrawing from the Greenway Joint Recreation Board tax, as presented. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake

ADJOURNMENT

A motion was made by Councilor Rick Blake, seconded by Councilor Bill Zeige, to adjourn the meeting at 5:37 PM. The motion PASSED by unanimous vote.

Respectfully submitted:

Kimberly Gibeau, City Clerk