



# CITY OF GRAND RAPIDS

## Minutes - Final - Final City Council

---

Monday, June 12, 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, June 12, 2017 at 5:19 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, Erik Scott, Eric Trast, Scott Johnson, Lauren VanDenHuevel, Barb Baird, Dale Anderson, Rob Mattei, Lynn DeGrio*

**5:01 PM**     **PRESENTATIONS/PROCLAMATIONS**

Presentation of Life Saving Awards to Andrew Fox & Jamie Mjolsness.

*Jim Ducharme, Meds 1, shared the event with Council that inspired this presentation to Andrew Fox & Jamie Mjolsness as well as the YMCA and staff.*

**Received and Filed**

### MEETING PROTOCOL POLICY

**5:10 PM**     **PUBLIC FORUM**

*None.*

**5:15 PM**     **COUNCIL REPORTS**

*Councilor Zeige provided a recap of the Fairy Garden event held at the MUP. This was a fundraiser, with proceeds to benefit ElderCircle and Active Living Center. Event was well attended and the Multi-Purpose Pavilion was a good venue for this and hopefully other community events in the future.*

*Councilor Christy announces that a meeting with the Greater Pokegama Lake Association is scheduled for Monday, June 19th, but he is unable to attend. Mr.*

*Christy believes it would be beneficial if Council had a representative in attendance. Interested members should contact him for details.*

**5:18 PM APPROVAL OF MINUTES**

Consider approving Council Minutes for Monday, May 22, 2017 Worksession and Regular meetings.

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

**VERIFIED CLAIMS**

Consider approving the verified claims for the period May 16, 2017 to June 5, 2017 in the total amount of \$739,976.93.

**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

**5:20 PM CONSENT AGENDA**

1. Consider approving temporary liquor licenses for United Way of 1000 Lakes for events in July, August & September 2017.  
**Approved by consent roll call**
2. Consider accepting low quotes from SHI and authorizing the purchase of two firewalls and fiber modules at a cost not to exceed \$12,000.  
**Approved by consent roll call**
3. Consider adopting a resolution calling for a Public Hearing on July 10, 2017 at 5:30 p.m. relating to the issuance of General Obligation Street Reconstruction Bonds for 2017 infrastructure projects.  
**Adopted Resolution 17-39 by consent roll call**
4. Consider adopting a resolution amending the City's Data Access Procedures.  
**Adopted Resolution 17-40 by consent roll call**
5. Consider accepting the resignation of Bradley Thompson from the Grand Rapids Fire Department.

**Approved by consent roll call**

6. Consider approving a temporary liquor license for MacRostie Art Center, event scheduled for Friday, July 7, 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. Considering adopting a resolution authorizing staff to apply and accept a grant from the Minnesota Department of Public Safety

**Adopted Resolution 17-41 by consent roll call**

9. Consider approval of a Grant Contract with IRRRB for a Commercial Redevelopment Grant to complete demolition and hazardous material abatement associated with the Rapids Brewing (Block 19 Redevelopment) project.

**Approved by consent roll call**

10. Consider adopting a resolution accepting a \$96,140.00 Commercial Redevelopment Grant from Iron Range Resources and Rehabilitation Board (IRRRB)

**Adopted Resolution 17-42 by consent roll call**

11. Consider a resolution authorizing the submittal of a State Bond request for the IRA Civic Center Expansion/Renovation project.

**Adopted Resolution 17-43 by consent roll call**

12. Consider approving both Drew Sjostrand and Allen Watland for employment as 2017 Part-Time Summer Maintenance Workers for the Public Works Department.

**Approved by consent roll call**

13. Consider Golf Course Equipment Trade In

**Approved by consent roll call**

14. Consider approving SLA 2010-5c with SEH for design and construction services related to CP 2010-5, Mississippi River Pedestrian Bridge

**Approved by consent roll call**

15. Consider entering into Governmental Lease-Purchase Agreement with TCF Equipment Finance.

**Adopted Resolution 17-44 by consent roll call**

16. Consider selling materials from the North Rinks to the City of Bigfork.

**Approved by consent roll call**

17. Consider adopting an Ordinance amending Chapter 10 of the City Code, which addresses animals within the city.

**Adopted Ordinance 17-06-05 by consent roll call**

18. Consider approving a new Off Sale 3.2% Malt Liquor License to Miner's Incorporated dba SuperOne Foods #520, license from June - December 31, 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 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 PM SETTING OF REGULAR AGENDA**

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

**ACKNOWLEDGE BOARDS & COMMISSIONS**

19. Acknowledge minutes for Boards & Commissions

**Acknowledge the following:**

**Human Rights Minutes: April 26, 2017**

**HRA Minutes: February 15, 2017, March 15, 2017 and April 19, 2017**

**5:23 PM DEPARTMENT HEAD REPORT**

20. Park, Recreation & Civic Center - Dale Anderson, Director

*Director Dale Anderson provided a semi-annual update for Park, Recreation & Civic Center activities including the following:*

*~ Staff*

*~ Recreation programs*

*~ Multi-Use Pavilion*

*~ Civic Center Maintenance*

*~ Schedule of Events*

*~ Community Reader Board*

---

Received and Filed**5:33 PM COMMUNITY DEVELOPMENT**

21. Reconvene consideration of a resolution either approving or denying the vacation of a portion of the unnamed, platted, right-of-way adjacent to Lot 7, Plat of Elm Park.  
*Mr. Mattei reviewed the public hearing held on May 22nd, and the Council action to table this item to allow staff time to work with residents in an effort to reach a compromise. The amended vacation request is presented for consideration.*
- A motion was made by Councilor Connelly, seconded by Councilor Blake, to adopt Resolution 17-45, vacating a portion of unnamed, platted right of way adjacent to Lot 7, Plat of Elm Park. The motion carried by the following vote.**
- Aye** 5 - Councilor Dale Christy  
Mayor Dale Adams  
Councilor Bill Zeige  
Councilor Rick Blake  
Councilor Tasha Connelly
22. Consider adopting a resolution approving the Fourth Amendment to the Amended and Restated Contract for Private Development with Grand Plaza Limited Partnership
- A motion was made by Councilor Blake, seconded by Councilor Connelly, to adopt Resolution 17-46, fourth amendment to amended & restated contract for private development with Grand Plaza Limited Partnership 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
23. Consider approval of an Agreement with Northrock Development L.L.C. and P&R Properties of Grand Rapids L.L.C.
- A motion was made by Councilor Christy, seconded by Councilor Zeige, approved the agreement with Northrock Development L.L.C. & P&R Properties of Grand Rapids L.L.C. 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
24. Consider approving a proposal from SEH for professional services associated with the Rapids Brewing (Block 19 Redevelopment) demolition and hazardous material abatement project
- A motion was made by Councilor Zeige, seconded by Councilor Connelly, approved professional services with SEH for Rapids Brewing demolition & hazardous material abatement project. The motion carried by the following vote.**

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

**5:55 INFORMATION TECHNOLOGY  
PM**

25. Consider entering into a lease agreement for photo copiers.

**This item was postponed to a later date.**

**6:00 ADMINISTRATION DEPARTMENT  
PM**

26. Consider appointment of Sean Martinson and Ashley Moran to Firefighter Trainee positions.

**A motion was made by Councilor Tasha Connelly, seconded by Councilor Bill Zeige, appointing Sean Martinson & Ashley Moran as Firefighter Trainees. The motion PASSED by unanimous vote.**

27. Consider the appointment of Kevin Ott to the position of Police Sergeant.

**A motion was made by Councilor Tasha Connelly, seconded by Councilor Bill Zeige, appointing Kevin Ott to Police Sergeant, effective June 14, 2017. The motion PASSED by unanimous vote.**

**6:10 ADJOURNMENT  
PM**

**A motion was made by Councilor Dale Christy, seconded by Councilor Bill Zeige, to adjourn the meeting at 6:07 PM. The motion PASSED by unanimous vote.**

*Respectfully submitted:*

*Kimberly Gibeau, City Clerk*