



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, July 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, July 24, 2017 at 5:00 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, Matt Wegwerth, Steve Schaar, Barb Baird, Scott Johnson

MEETING PROTOCOL POLICY

5:01 PM PUBLIC FORUM

None.

5:06 PM COUNCIL REPORTS

Councilor Christy advised residents of upcoming changes in Waste Management collection and gave a reminder to residents about filing for property tax refunds.

5:09 PM APPROVAL OF MINUTES

Consider approving Council minutes for Monday, July 10, 2017 Worksession & Regular meetings and July 17, 2017 Special 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.

5:10 PM VERIFIED CLAIMS

Consider approving the verified claims for the period July 1, 2017 to July 17, 2017 in the total amount of \$1,224,940.17 of which \$305,307.12 are debt service payments.

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

5:11 PM CONSENT AGENDA

1. Considering authorizing staff to apply for an Arrowhead Regional Arts Council Grant
Approved by consent roll call
2. Consider adjustment to rate of pay for Public Works seasonal employee.
Approved by consent roll call
3. Consider entering into an agreement with Constellation Energy to provide natural gas at the IRA Civic Center.
Approved by consent roll call
4. Consider approving the 2017 budgeted operating transfers.
Adopted Resolution 17-60 by consent roll call
5. Consider a request by the Grand Rapids Police Department to solicit donations for this year's National Night Out and adopt a resolution accepting donations of \$100.00 from the Fraternal Order of Eagles #2469, \$200.00 from Cole Hardware, \$250.00 from the Blandin Foundation, \$100.00 from Cap Baker Lions Club, \$100.00 from Kevin McNichols, and \$200.00 from John Dimich to be used for National Night Out.
Adopted Resolution 17-61 by consent roll call
6. Consider adopting a resolution accepting a donation of 50 - \$5.00 gift certificates (\$250.00) from Cherry Berry to be handed out by Grand Rapids Police Officers to children in the community for doing good deeds.
Adopted Resolution 17-62 by consent roll call
7. Consider awarding a contract for CP 2017-3, the Taxilane Utilities Project
Approved by consent roll call

8. Consider entering into an agreement with area businesses for advertising at the IRA Civic Center.
Approved by consent roll call
9. Consider approving the hiring of a part-time employee at the Grand Rapids Park and Recreation Department, IRA Civic Center and the Grand Rapids Sports Complex.
Approved by consent roll call
10. Consider adopting an ordinance amending the City's Municipal Code to allow operation of ATV's in a larger portion of the Central Business District.
Adopted Ordinance 17-07-06 by consent roll call
11. Consider awarding a contract for CP 2017-4, the 2017 Street Light Improvements Project
Approved by consent roll call
12. Consider entering into Independent Golf Contracts with Sheri Kirkpatrick and Mike Klabough.
Approved by consent roll call
13. Consider entering into an agreement with Grand Rapids Area Chamber of Commerce for advertising in the 2018 Directory.
Approved by consent roll call
14. Consider allowing the Fire Department to Submit a Request for Proposal as a Chemical Assessment Team.
Approved by consent roll call
15. Consider awarding a contract for the Taxilane Construction Project at the GPZ Airport.
Approved by consent roll call
16. Consider appointing Teagan Provinzino to the position of part-time Animal Control Facility Attendant effective July 25, 2017.
Approved by consent roll call
17. Consider the approval of Change Order 1 with TNT Aggregates related to CP 2017-3, the Taxilane Utilities Project
Approved by consent roll call
- 17a. Consider entering into a contract with Stauber's Goalcrease.
Approved by consent roll call
- 17b. Consider entering into a rental agreement with the City of Moorhead for the use of a

hazardous materials training trailer.

Approved by consent roll call

Approval of the Consent Agenda

A motion was made by Councilor Christy, seconded by Councilor Connelly, to approve the Consent agenda, amended with the addition of item #17a, Stauber Goalcrease contract and moving item #19 from regular agenda to Consent as item #17b. The motion carried by the following vote

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

SETTING OF REGULAR AGENDA

A motion was made by Councilor Bill Zeige, seconded by Councilor Dale Christy, to approve the Regular agenda, amendment noted in Consent approval. The motion PASSED by unanimous vote.

5:13 DEPARTMENT HEAD REPORT PM

18. Engineering Department - Matt Wegwerth

Engineer Wegwerth provides semi-annual department report including staffing, current projects, rate increase for stormwater utility and projects, GIS projects, Airport projects, etc. A full report is available in the Administration department.

Received and Filed

5:23 FIRE DEPARTMENT PM

Item #19 moved to Consent as item #17b.

5:25 ADMINISTRATION DEPARTMENT PM

20. Consider appointing individuals to the Residential Rental Licensing & Inspection Task force

City Administrator Pagel provides background information regarding taskforce, applicants and designees.

A motion was made by Councilor Christy, seconded by Councilor Zeige, to appoint the following:

- 1) Lori Duchesneau, large private apartment rental owner**
- 2) Duane Schraw, medium private apartment rental owner**
- 3) Steve Loney, small private apartment rental owner**
- 4) Rozanne Casey, Kootasca**
- 5) Diane Larson, Itasca County HRA**

6) Barb Sanderson, public member

7) Pat Schwartz, Grand Rapids HRA

8) Rick Blake, City Council

The motion carried by the following vote.

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

5:30 PUBLIC HEARINGS
PM

Recessed regular meeting at 5:22 PM, for scheduled public hearing.

21. Conduct a Public Hearing to consider the issuance of bonds by the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, on behalf of Fairview Health Services under Minnesota Statutes, Sections 469.152 to 469.165.

Finance Director Baird provides background information.

Mayor Adams states the reason for the public hearing. Clerk Gibeau states that all notice requirements have been and no correspondence was received in the Clerk's office regarding this matter.

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

5:45 FINANCE DEPARTMENT
PM

22. Consider approving a resolution approving the issuance of bonds by the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, on behalf of Fairview Health Services under Minnesota Statutes, Sections 469.152 to 469.165.

Todd Christianson, Grand Itasca, answers questions regarding finances and scope of the project.

Finance Director Baird confirmed that the City of Grand Rapids has no financial obligation in this matter. The City is serving as a type of financial conduit only.

A motion was made by Councilor Christy, seconded by Councilor Blake, adopting Resolution 17-63, issuance of bonds by HRA of St. Paul, MN on behalf of Fairview Health Services 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

ADJOURNMENT

A motion was made by Councilor Tasha Connelly, 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