



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, August 14, 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, August 14, 2017 at 5:01 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

Others present:

Tom Pagel, Chad Sterle, Marcia Anderson, Mike Liebel, Scott Johnson, Matt Wegwerth, Barb Baird, Lynn DeGrio

5:01 PM **PRESENTATIONS/PROCLAMATIONS**

Proclaim August 4, 2017 Mike Johnson Day.

Mayor Adams read the proclamation into the record.

Received and Filed

MEETING PROTOCOL POLICY

5:03 PM **PUBLIC FORUM**

City Engineer Matt Wegwerth advised that there will be a seal coating project on 7th Avenue SE calling for a temporary road closure. This project is scheduled to begin Monday, August 21st at 9:00 pm, with the road reopening at approximately 5:00 am on Tuesday, August 22nd. In the event of inclement weather, the project will be postponed to a later date to be determined.

5:08 PM **COUNCIL REPORTS**

Councilor Connelly provided information regarding a meeting that was held to discuss the proposed IRA Civic Center expansion project and noted that the next meeting is

scheduled for September 14th.

5:10 APPROVAL OF MINUTES
PM

Consider approving City Council minutes for Monday, July 24, 2017 Worksession & Regular meetings and Monday, July 31, 2017 Special meeting.

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

5:40 VERIFIED CLAIMS
PM

Consider approving the verified claims for the period July 18, 2017 to August 7, 2017 in the total amount of \$1,446,752.89.

A motion was made by Councilor Christy, 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

5:11 CONSENT AGENDA
PM

1. Consider authorizing the Police Department to sell three (3) forfeited vehicles and one (1) forfeited ATV at the Minnesota DNR auction.
Approved by consent roll call
2. Consider adopting a resolution accepting a \$100 donation from Grand Rapids Amateur Hockey Association (GRAHA) Gambling to be utilized for Independence Day Fireworks.
Adopted Resolution 17-64 by consent roll call
3. Consider adopting a resolution accepting and approving additional donations for the IRA Civic Center Multi-Use Pavilion.
Adopted Resolution 17-65 by consent roll call
4. Consider approving temporary liquor license for St. Joseph's Catholic Church, event scheduled for Saturday, September 9, 2017.
Approved by consent roll call
5. Consider accepting the Fire Relief Association Schedule Form for Lump Sum

Pensions reporting Year 2017, and the 2016 Financial Statements, and authorize the budgeted \$5,000 contribution to the Fire Relief Association.

Approved by consent roll call

6. Consider renewing a 3 year Software License Agreement with Schedule Anywhere, (ABS) Atlas Business Solutions, Inc. for the Police Department.

Approved by consent roll call

7. Consider adopting a resolution accepting donations of \$50 from Wal-Mart, \$100 from Grand Rapids State Bank, \$100 from Rowe Funeral Home, \$10 from Ruth Sejnoha, \$122.72 from Sandstrom's, 1 bike from Phil Windorski Memorial Foundation, 1 bike from North Homes, 1 bike from Target, 2 bikes from US Bank, 1 bike from Jurvelin Hardware/Vic Williams, 2 bikes from 1000 lakes FOP, 4 bikes from 1000 lakes FOP Auxiliary, 1 bike from Ross Resources, and 1 bike from American Bank of the North to be used for and given away at this year's National Night Out.

Adopted Resolution 17-66 by consent roll call

8. Consider approving a public service and infrastructure permanent easement from Burggraf Properties LLP related to CP 2017-4, 2017 Street Light Improvements.

Approved by consent roll call

9. Consider adopting a resolution approving LG230 Off-Site gambling application for Confidence Learning Center.

Adopted Resolution 17-67 by consent roll call

10. Consider issuing a Special Permit for Use and Possession of a Firearm within the City of Grand Rapids to 2017 MN Governor's Deer Hunting Opener.

Approved by consent roll call

11. Consider adopting a resolution accepting a donation of \$500.00 for the Shop with a Hero program.

Adopted Resolution 17-68 by consent roll call

12. Consider commencing proceedings and adopting a resolution establishing a public hearing date to consider the vacation certain public easements and a portion of right-of-way within the Plats of Grand Rapids Third Division and Huhn's Addition.

Adopted Resolution 17-69 by consent roll call

13. Consider approving five (5) temporary liquor licenses for the MacRostie Art Center, events scheduled September through January 2018.

Approved by consent roll call

14. Consider approving final payment on the dehumidification replacement project at the IRA Civic Center.

Approved by consent roll call

15. Consider a resolution amending the IRA Civic Center fee schedule.

Adopted Resolution 17-70 by consent roll call

16. Consider adopting a resolution to accept grant funds from MN DOT and a resolution entering into a grant agreement with the State of Minnesota for the GPZ Apron and Taxilane Construction project.

Adopted Resoluton 17-71 and Resolution 17-72 by consent roll call

17. Consider approving temporary liquor license for Grand Rapids Area Community Foundation.

Approved by consent roll call

18. Consider adopting two resolutions to execute the MnDOT Airport Maintenance and Operation Grant Contract #1028994 and authorize the Mayor and the Clerk to sign such Contract.

Adopted Resolution 17-73 and Resolution 17-74 by consent roll call

19. Consider adopting a resolution to accept grant funds from the FAA for the GPZ Apron and Taxilane Construction project.

Adopted Resolution 17-75 by consent roll call

20. Consider adopting the Outdoor Performance Venue Feasibility Study.

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 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

5:13 PM SETTING OF REGULAR AGENDA

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

5:14 ACKNOWLEDGE BOARDS & COMMISSIONS
PM

21. Acknowledge minutes for Boards & Commissions

Acknowledge Boards and Commissions

5:15 DEPARTMENT HEAD REPORT
PM

22. Fire Department - Fire Chief Mike Liebel

Fire Chief Liebel provides overview of Fire Department activities including events, fire calls, equipment and staff. A full report is available in City Hall Administration.

Received and Filed

5:25 FINANCE DEPARTMENT
PM

23. Consider adopting a resolution awarding the sale of the \$2,130,000 General Obligation Street Reconstruction Bonds, 2017A.

Rebecca Kurtz, of Ehlers, presented results of bid opening for the sale of GO Street Reconstruction bonds. The City of Grand Rapids has also received an upgrade in Financial Responsibility rating from A1 to AA and is presented to Finance Director Barb Baird.

A motion was made by Councilor Christy, seconded by Councilor Connelly, to adopt Resolution 17-76, awarding the sale of \$2,130,000 General Obligation Street Reconstruction Bonds, 2017A. 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 ADMINISTRATION DEPARTMENT
PM

24. Appointment of Dion Holcomb-Card to the Library Public Services Clerk position in the Children's Department.

A motion was made by Councilor Tasha Connelly, seconded by Councilor Rick Blake, to appoint Dion Holcomb-Card to the position of Library Public Services Clerk in the Children's Department. The motion PASSED by unanimous vote.

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

- 25.** Consider approving Greenway Joint Recreation Association Joint Powers Agreement and appoint a Council member to serve on the Board.

Administrator Pagel recommends the Council consider appointing the Council representative for the Park, Recreation and Civic Center Advisory Board to serve as the representative on the Joint Powers board, appointment to be made at the Organization Meeting at the first Council meeting of each calendar year.

A motion was made by Councilor Christy, seconded by Councilor Connelly, to approve the Greenway Recreation Association Joint Powers Agreement and appoint Councilor Connelly to serve as Council representative on the Board. The motion carried by the following vote.

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

5:40 PM ADJOURNMENT

A motion was made by Councilor Tasha Connelly, seconded by Councilor Rick Blake, to adjourn the meeting at 5:40 PM. The motion PASSED by unanimous vote.

Respectfully submitted:

Kimberly Gibeau, City Clerk