



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, September 11, 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, September 11, 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

Others present:

Tom Pagel, Chad Sterle, Barb Baird, Matt Wegwerth, Rob Mattei, Scott Johnson, Lynn DeGrio, Lauren VanDenHeuvel, Steve Schaar

MEETING PROTOCOL POLICY

5:01 PM **PUBLIC FORUM**

None.

5:06 PM **COUNCIL REPORTS**

None.

5:11 PM **VERIFIED CLAIMS**

Consider approving the verified claims for the period August 22, 2017 to September 1, 2017 in the total amount of \$745,639.59.

A motion was made by Councilor Zeige, 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

**5:12 APPROVAL OF MINUTES
PM**

Consider approving Council minutes for Monday, August 28, 2017 Worksession & Regular meetings.

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

**5:14 CONSENT AGENDA
PM**

1. Consider adopting a resolution accepting \$47,350.00 for a 2017 - 2018 Toward Zero Deaths Grant.

Adopted Resolution 17-84 by consent roll call

2. Consider adopting a resolution accepting a donation from the Grand Rapids Area Community Foundation for the Dog Park development at Veteran's Park.

Adopted Resolution 17-85 by consent roll call

3. Consider adopting a resolution accepting a donation of \$350.00 from the Grand Rapids Area Chamber of Commerce Northern Minnesota Swap Meet Car Show to the Grand Rapids Police Reserve Program.

Adopted Resolution 17-86 by consent roll call

4. Consider adopting a resolution clarifying the vacation of platted right-of-way within Kearneys First Addition to Grand Rapids

Adopted Resolution 17-87 by consent roll call

5. Consider the approval of Change Order 4 with Casper Construction related to CP 2009-1, the 2017 Infrastructure Improvements Project

Approved by consent roll call

6. Consider authorizing staff to advertise for applicants to the Police Community Advisory Board.

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. Consider adopting the Art Adoption and Acquisition Policy

Approved by consent roll call

9. Consider the adoption of a resolution authorizing an application to the IRRRB Commercial Redevelopment Grant Program for the Sammy's Pizza Expansion Project.

Adopted Resolution 17-88 by consent roll call

10. Consider termination of a regular part-time employee from the IRA Civic Center.

Approved by consent roll call

11. Consider amending job description for Security Officer at Grand Itasca Clinic & Hospital.

Approved by consent roll call

12. Consider approving purchase agreement for property identified as Parcel ID #91-034-1204.

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

5:16 PM SETTING OF REGULAR AGENDA

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

ACKNOWLEDGE BOARDS & COMMISSIONS

13. Acknowledge minutes for Boards & Commissions

Golf Board - July 18, 2017
Arts & Culture - May 2, May 16, July 18 & August 1, 2017
HRA - July 19, 2017

Human Rights - June 28, 2017**5:17 DEPARTMENT HEAD REPORT
PM****14. Police Department - Chief Scott Johnson**

Chief Johnson provided statistics for the Police Department. Specifically noted were high profile crimes and convictions, programs, recognized staff, and new program Safety Camp for Kids. A complete report is available in the Administration Office.

Received and Filed

**5:50 ADMINISTRATION DEPARTMENT
PM****17. Consider authorizing City Staff to begin the process of filling a GIS Technician position.**

Lynn DeGrio addresses the need for a GIS Technician as discussed at a previous Council worksession. This will be a collaborative employee between the City and PUC, paid at a 50/50 share.

A motion was made by Councilor Rick Blake, seconded by Councilor Bill Zeige, to approve the GIS Technician job description and begin the process of filling the position. The motion PASSED by unanimous vote.

18. Consider notifying the Northeast Service Cooperative of the City's intent to terminate the Joint Powers Agreement for Group Employee Benefits and Other Financial and Risk Management Services Agreement effective December 31, 2017 and approve the transfer of all non-IUOE Local 49 employees, except those under individual contracts, to the health insurance program offered by IUOE Local 49.

Administrator Pagel provides the Council with background information, discussing increases in insurance premiums over the past five years. An actuarial comparison has been completed and this change will be a greater benefit to the employees affected by the change. Employees changing to the Local 49er Insurance will no longer pay premiums.

A motion was made by Councilor Christy, seconded by Councilor Zeige, to notify Northeast Service Cooperative of intent to terminate Joint Powers Agreement for Group Employee Benefits and Other Financial and Risk Management Services Agreement effective December 31, 2017 and approve transfer of all non-IUOE Local 49 employees, except those under individual contracts, to health insurance program offered by IUOE Local 49. 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**

15. Consider conducting a public hearing to consider final special assessments on CP 2009-1, 2017 Infrastructure Improvements Project
- Mayor Adams states the reason for the public hearing. Clerk Gibeau confirms that all notices required by law have been made and no correspondence was received in the Clerk's office prior to the meeting.*
- Engineer Matt Wegwerth provided background information regarding infrastructure and proposed assessments.*
- A motion was made by Councilor Dale Christy, 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 Rick Blake, seconded by Councilor Bill Zeige, to close the public hearing. The motion PASSED by unanimous vote.**

**5:45 ENGINEERING
PM**

16. Consider adopting a resolution adopting final assessments for CP 2009-1, 2017 Infrastructure Improvements.
- Following the public hearing, Engineer Wegwerth recaps information and requests approval.*
- A motion was made by Councilor Christy, seconded by Councilor Connelly, to adopt Resolution 17-89, adopting final assessments for CP 2009-1, 2017 Infrastructure Improvements. 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 ADJOURNMENT
PM**

A motion was made by Councilor Bill Zeige, seconded by Councilor Tasha Connelly, to adjourn the meeting at 5:48 PM. The motion PASSED by unanimous vote.

Respectfully submitted:

Kimberly Gibeau, City Clerk