



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, September 18, 2017

4:00 PM

Conference Room 2A

Special Meeting - AMENDED

CALL TO ORDER: Pursuant to due notice and call thereof a Special Meeting of the Grand Rapids City Council was held on Monday, September 18, 2017 at 4:00 p.m. in City Hall Conference Room 2A, 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, Barb Baird, Dale Anderson, Matt Wegwerth, Tony Clifton, Scott Johnson, Travis Cole, Erik Scott, Catherine McLynn

1. Consider approving payment of additional closing costs in the amount of \$12,412.83 for purchase of property Parcel ID #91-034-1204.
Administrator Pagel advises the Council of the closing costs that were not included in the original PUC land purchase approved on September 11, 2017.
A motion was made by Councilor Blake, seconded by Councilor Connelly, to approve closing costs for purchase of property Parcel ID #91-034-1204 in the total amount of \$12,412.83. The motion carried by the following vote.
Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly
2. Contract with the State of Minnesota as a Regional Hazardous Materials Team.
Firefighter Tony Clifton provides background information, advising the Council that the contract has been extended to a five year instead of two year.
A motion was made by Councilor Dale Christy, seconded by Councilor Bill Zeige, to approve the contract with the State of Minnesota as Regional Hazardous Materials Team. The motion PASSED by unanimous vote.
3. Proposed 2018 Budget Review

Presentation of updated proposed budget included change over of Non-exempt employees to the 49er Health Insurance plan, tax capacity numbers, TIF and fiscal disparities totals.

Catherine McLynn, representing Mt. Itasca, discussed need to have surrounding communities support the facility. The request is that the City of Grand Rapids budget \$5000.

Discussion including the need for Council and residents to have a greater understanding of TIF funding and requested staff to provide a tutorial session.

Received and Filed

ADJOURNMENT

There being no further business, the meeting adjourned at 4:45 PM.

Respectfully submitted:

Kimberly Gibeau, City Clerk