



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, February 26, 2018

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, February 26, 2018 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

Present 4 - Councilor Dale Christy
 Mayor Dale Adams
 Councilor Bill Zeige
 Councilor Tasha Connelly
Absent 1 - Councilor Rick Blake

Staff present:

Tom Pagel, Chad Sterle, Scott Johnson, Bob Cahill, Lynn DeGrio, Jeff Davies, Barb Baird, Rob Mattei, Eric Trast, Lauren Van Den Heuvel, Steve Anderson

MEETING PROTOCOL POLICY

5:01 PM **PUBLIC FORUM**

None.

5:06 PM **COUNCIL REPORTS**

None.

APPROVAL OF MINUTES

Consider approving Council minutes for Monday, February 12, 2018 Worksession and Regular meetings.

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

VERIFIED CLAIMS

Consider approving the verified claims for the period February 6, 2018 to February

16, 2018 in the total amount of \$890,674.66.

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 4 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Tasha Connelly

5:10 PM CONSENT AGENDA

1. Consider adopting a resolution approving the plans and specifications and ordering the advertisement for bids for CP 2011-3, the 2018 Northeast Improvements Project.
Adopted Resolution 18-19 by consent roll call
2. Consider adopting a resolution approving the plans and specifications and ordering the advertisement for bids for CP 2010-5, the Mississippi River Pedestrian Bridge project.
Adopted Resolution 18-20 by consent roll call
3. Consider adopting a resolution accepting a donation of \$25.00 dollars from an anonymous person(s) to purchase equipment
Adopted Resolution 18-21 by consent roll call
4. Consider approving a trail permanent easement and a memorandum of understanding with River Grand Investments LLC related to CP 2010-5, Mississippi River Pedestrian Bridge.
Approved by consent roll call
5. Consider entering into a Lease-Purchase Agreement with TYMCO, Inc.
Adopted Resolution 18-22 by consent roll call
6. Consider approving the Workers Compensation coverage endorsement through Berkley Administration.
Approved by consent roll call
8. Consider the adoption of a resolution accepting the bid and authorizing a contract with George Bougalis & Sons for the Sammy's Pizza Expansion Demolition Project.
Adopted Resolution 18-23 by consent roll call
9. Consider the adoption of a resolution accepting a \$300,000 grant from the Minnesota Dept. of Iron Range Resources and Rehabilitation Development Infrastructure Program.

Adopted Resolution 18-24 by consent roll call

10. Consider authorizing the Public Works Department's request to purchase a John Deere 1585 Terrain Cut Mower with a snow blower and broom attachment from Pokegama Lawn and Sport, through the John Deere Corporate Government Discount Rate.

Approved by consent roll call

12. 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

13. Consider accepting the letter of retirement from David Calliguri from the Grand Rapids Fire Department.

Approved by consent roll call

14. Consider approving Operating Engineers Local #49 Health and Welfare Fund Bargaining Premium Account Participation Agreement for the CBA by and between the City of Grand Rapids and the Clerical Union.

Approved by consent roll call

- 14a. Consider entering into a contract with Personnel Dynamics for a Minute Taker.

Approved by consent roll call**Approval of the Consent Agenda**

A motion was made by Councilor Zeige, seconded by Councilor Connelly, to approve the Consent agenda as amended. The motion carried by the following vote

Aye 4 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Tasha Connelly

5:12 PM SETTING OF REGULAR AGENDA

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

ACKNOWLEDGE BOARDS & COMMISSIONS

15. Acknowledge attached minutes for Boards & Commissions.

*Council acknowledged the following approved minutes:
Airport Advisory Board - August 16, 2017*

Planning Commission - December 7, 2017

GREDA - January 11, 2018

Golf Board - January 16, 2018

PUC - January 16 & 29, 2018

Acknowledge Boards and Commissions

5:13 DEPARTMENT HEAD REPORT

PM

16. Housing & Redevelopment Authority - Jerry Culliton

HRA Director, Jerry Culliton, updated the Council on HRA properties, maintenance activities and current occupancy levels.

Received and Filed

5:23 COMMUNITY DEVELOPMENT

PM

17. Consider the adoption of a resolution, regarding the Planning Commission's recommendation for approval, of a request from Hawkinson Construction Company for a Conditional Use Permit, allowing for the establishment of a long-term mining/mineral extraction operation.

Rob Mattei provides background information regarding CUP request from Hawkinson Construction Company. The Planning Commission is recommending approval.

A motion was made by Councilor Christy, seconded by Councilor Connelly, to adopt Resolution 18-25, approving CUP request from Hawkinson Construction as presented. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Tasha Connelly

- 17b. Consider a resolution supporting Independent School District (ISD) 318 in their efforts to pass a bond referendum for two elementary schools and the remodel and expansion of Cohasset Elementary School.

Mr. Pagel reviews changes made to the resolution supporting the school district referendum.

Ms. Nuehring, and Ms. Rahier, representing the Elementary Schools Task Force, notes that this referendum will be voted on April 10th, 2018.

A motion was made by Councilor Connelly, seconded by Councilor Zeige, to adopt Resolution 18-26, supporting the ISD 318 Referendum as amended. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Tasha Connelly

- 17a. Consider adopting a job description for Assistant Superintendent at the Pokegama Golf Course along with appointment and wage increase for Cody Alleman.
- Bob Cahill, Director of Golf, reviews the job duties for the Assistant Superintendent position and supports appointment of Cody Alleman.*
- A motion was made by Councilor Tasha Connelly, seconded by Councilor Dale Christy, to approve the job description for Assistant Superintendent and appoint Cody Alleman as presented. Motion passed by unanimous vote.**

5:35 ADJOURNMENT
PM

A motion was made by Councilor Bill Zeige, seconded by Councilor Tasha Connelly, to adjourn the meeting at 6:00 PM. The motion PASSED by unanimous vote.

18. On Monday, February 26, 2018, directly following the regular City Council meeting, a public meeting will be conducted, in the City Hall Council Chambers, regarding the City's Stormwater Pollution Prevention Plan (SWPPP). The meeting will present the progress to date and required activities for 2018. The City invites all residents and encourages public participation. A quorum of the Grand Rapids City Council may be present.
- Following the close of the City Council meeting, Steve Anderson, Storm Water Specialist, provided a yearly report regarding storm water activities within the city limits.*
- Respectfully submitted:*

Kimberly Gibeau, City Clerk