



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, March 12, 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, March 12, 2018 at 5:06 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, Chad Sterle, Scott Johnson, Matt Wegwerth, Jeff Davies, Barb Baird, Rob Mattei, Steve Schaar

MEETING PROTOCOL POLICY

5:01 PM **PUBLIC FORUM**

None.

5:06 PM **COUNCIL REPORTS**

Mayor Adams mentioned accomplishments of Grand Rapids school athletes and encouraged the community to continue support by attending events.

5:10 PM **APPROVAL OF MINUTES**

Consider approving Council minutes for Monday, February 26, 2018 Regular 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.

VERIFIED CLAIMS

Consider approving the verified claims for the period February 17, 2018 to March 5,

2018 in the total amount of \$535,336.51.

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

5:12 PM CONSENT AGENDA

1. Consider approving a public service and infrastructure easement with Theresa M. Dufner related to CP 2011-3, 2018 Northeast Improvements Project.
Approved by consent roll call
2. Consider issuing a Special Permit for Use and Possession of a Firearm within the City of Grand Rapids to Minnesota Mounted Shooters at the fairgrounds.
Approved by consent roll call
3. Consider approving temporary liquor permit for Itasca Curling Club for event scheduled March 23-25, 2018.
Approved by consent roll call
4. Consider approving final payment for Grand Rapids Multi-Use Pavilion.
Approved by consent roll call
5. Consider accepting summary of conclusions of evaluation of performance of City employee pursuant to Minn. Stat. sec. 13D.05, subd. 3(a) specifically Tom Pagel and approve merit pay.
Approved by consent roll call
6. Consider approving two public service and infrastructure easements with Douglas and Jennifer Baker related to CP 2011-3, 2018 Northeast Improvements Project.
Approved by consent roll call
7. Consider the approval of Change Order 5 with Casper Construction related to CP 2009-1, the 2017 Infrastructure Improvements Project
Approved by consent roll call
8. Consider entering into an agreement with an area business for advertising at the IRA Civic Center.
Approved by consent roll call

9. Consider entering into a contract with Stauber's Goalcrease.

Approved by consent roll call

10. Consider a motion to authorize Library staff to submit a grant application to the Northland Foundation

Approved by consent roll call

11. Consider correction to start and end date for Assistant Superintendent at the Pokegama Golf Course.

Approved by consent roll call

12. Consider entering into a contract with Personnel Dynamics for a Transcriptionist.

Approved by consent roll call

13. Consider entering into an agreement between the City of Grand Rapids, MN and Mary Magnuson.

Approved by consent roll call

- 13a. Consider approving a temporary liquor license for St. Joseph Parish for event scheduled for April 13, 2018.

Approved by consent roll call

Approval of the Consent Agenda

A motion was made by Councilor Christy, seconded by Councilor Connelly, to approve the amended Consent agenda to include the addition of item #13a.

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 Rick Blake, to approve the Regular agenda as presented. The motion PASSED by unanimous vote.

5:15 DEPARTMENT HEAD REPORT PM

14. Police Department - Chief Scott Johnson

Police Chief Johnson provides the Council with a mid-year summary of calls, staffing,

training, equipment and vehicles, and programs. A full text of the report is available in the Administration Department.

Received and Filed

**5:30 PUBLIC HEARINGS
PM**

16. Consider conducting the Public Hearing for the ADA Transition Plan

Engineer Matt Wegwerth provides background information on the enactment of the ADA law and the development of the transition plan to update City facilities, streets, sidewalks and parks, making them accessible.

Mayor Adams states the reason for the public hearing and Clerk Gibeau states that no correspondence has been received in the Clerk's office in regard to the proposed ADA Transition Plan.

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

Myrna Petersen, Mobility Mania, addresses the City Council lobbying at the legislature for funds and requests the presence of one or more Councilors to attend the legislative session.

No one else wished to speak, therefore the following motion was made.

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

**5:50 ENGINEERING
PM**

17. Consider a resolution adopting the ADA Transition Plan

Following the public hearing, the Council decided to move forward.

A motion was made by Councilor Blake, seconded by Councilor Zeige, to adopt Resolution 18-27, adopting the ADA Transition Plan 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

**5:25 ADMINISTRATION DEPARTMENT
PM**

15. Consider appointing applicants to City Boards & Commissions.

**A motion was made by Councilor Dale Christy, seconded by Councilor Rick Blake, to make the following appointments:
Pokegama Golf Board - Larry O'Brian, term expiring March 1, 2021**

Human Rights Comm. - Deanna Ensley, Charles Harrison, Alice Moren, terms expiring March 1, 2021

Planning Comm. - Charles Burress, Mark Gothard, Lester Kachinski, terms expiring March 1, 2022

Park/Rec/Civic Center Board - Steve Olehieser, Tina Glorivigan, terms to expire March 1, 2021

PUC - Kathleen Kooda, term to expire March 1, 2022

The motion PASSED by unanimous vote.

6:00 ADJOURNMENT
PM

A motion was made by Councilor Tasha Connelly, seconded by Councilor Dale Christy, to adjourn the meeting at 5:55 pm. The motion PASSED by unanimous vote.

Respectfully submitted,

Kimberly Gibeau, City Clerk