



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, March 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, March 26, 2018 at 5:08 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 Rick Blake
Absent 1 - Councilor Tasha Connelly

Others:

Tom Pagel, Chad Sterle, Rob Mattei, Amy Dettmer, Barb Baird, Scott Johnson, Dale Anderson, Matt Wegwerth, Lauren Van Den Huevel

MEETING PROTOCOL POLICY

5:01 PM **PUBLIC FORUM**

None.

COUNCIL REPORTS

None.

APPROVAL OF MINUTES

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

A motion was made by Councilor Dale Christy, 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 March 6, 2018 to March 19, 2018 in the total amount of \$956,930.02, of which \$375,731.25 are bond payments.

A motion was made by Councilor Blake, seconded by Councilor Christy, 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 Rick Blake

5:10 PM CONSENT AGENDA

1. Consider allowing the Police Department to solicit bids for one (1) 2018 Ford Police Interceptor sedan to replace a 2008 Dodge Durango SUV police vehicle.
Approved by consent roll call
2. Consider approving a temporary liquor license for the Reif Arts Council for an event on May 1, 2018.
Approved by consent roll call
3. Adoption of a new wage schedule for Part-time, Seasonal, and Temporary employees effective April 1, 2018.
Approved by consent roll call
4. Enter into a lease agreement with Itasca Community College for the use of our sports fields.
Approved by consent roll call
5. 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
6. Consider approving the 2018-2019 Police Sergeants Union Bargaining Agreement.
Approved by consent roll call
7. Consider adopting a resolution authorizing an application to the Minnesota Dept. of IRRR Commercial Redevelopment Grant program for the West Missabe Orthodontics Clinic Project.
Adopred Resolution 18-28 by consent roll call
8. Consider adopting a resolution accepting the Arrowhead Regional Arts Council grant in the amount of \$5,000.00.
Adopted Resolution 18-29 by consent roll call
9. Consider approving the 2018 Council Goals/Outcomes

Approved by consent roll call

10. Consider adopting a resolution establishing polling places for City of Grand Rapids voting Precincts One (1) - Four (4) and approve Facility Use Policy for Zion Lutheran Church, Precinct Four Polling Place.

Adopted Resolution 18-30 by consent roll call

11. Consider entering into agreements with area businesses for advertising at the IRA Civic Center.

Approved by consent roll call

12. Consider the hiring of Pokegama Golf Course Seasonal Employees

Approved by consent roll call

13. Consider accepting resignation from Pat Schwartz from the HRA.

Approved by consent roll call

- 13a. Consider approving Mayors Arts Award Policy.

Approved by consent roll call

- 13b. Consider a third addendum to the Grand Rapids/Itasca County Airport Joint Powers Cooperative Agreement related to the Airport Advisory Board

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

A motion was made by Councilor Zeige, seconded by Councilor Blake, to approve the Consent agenda as amended, adding item #13a and moving item #18 from the Regular agenda to Consent as #13b. The motion carried by the following vote

Aye 4 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake

5:12 PM SETTING OF REGULAR AGENDA

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

ACKNOWLEDGE BOARDS & COMMISSIONS

14. Acknowledge minutes for Boards & Commissions.

Council acknowledged submission of approved minutes as follows:

PUC: December 1, 7, 13 & 22, 2017 and February 14 & 27, 2018

Golf Board: February 20, 2018

HRA: January 17, 2018

5:13 DEPARTMENT HEAD REPORT
PM

15. Department Head Report - Community Development

Mr. Mattei provides semi-annual report on Community Development activities including building permit activity, 2017 Construction projects, planning and zoning activity, economic development activities, current and future plans and staffing.

Received and Filed

5:23 CIVIC CENTER, PARKS & RECREATION
PM

16. Consider purchasing an ADA swing to be place at Crystal Lake Park.

Because this purchase is through an international supplier, Dale Anderson requests to have 50% of the funds for this purchase paid at time of order.

A motion was made by Councilor Blake, seconded by Councilor Zeige, to approve purchase of ADA swing and authorize pre-payment of 50% of the purchase price at time of order. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake

17. Consider entering into an Agreement with Grand Rapids Fastpitch Association to operate the concession stand at Grand Rapids Sports Complex.
- GR Fastpitch Association has agreed to assume responsibility for operating concession stands at the sports complex. GRFA will staff the concessions, purchase supplies and retain profits.*

A motion was made by Councilor Dale Christy, seconded by Councilor Bill Zeige, approving agreement with GRFA for the operation of the concession stand at the sports complex as presented. The motion PASSED by unanimous vote.

5:33 ENGINEERING
PM

Item #18 moved to Consent as #13b.

19. Consider authorizing the submittal of a grant application to MnDOT for the DNR Local Trail Connections program for the Grand Rapids/Cohasset Connection Trail

and adopting a resolution in support of the project.

A motion was made by Councilor Zeige, seconded by Councilor Blake, to adopt Resolution 18-31, approving submission of grant application for DNR Local Trail Connections. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake

**5:43 GOLF COURSE
PM**

20. Consider an addendum to the Golf Course Superintendent contract.

A motion was made by Councilor Christy, seconded by Councilor Zeige, to approve addendum to superintendent contract as presented. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake

21. Consider a Youth on Course Agreement.

Mr. Cahill presented overview of the Youth on Course program and the benefits to area youth and the community.

A motion was made by Councilor Rick Blake, seconded by Councilor Dale Christy, to approve Youth on Course agreement as presented. The motion PASSED by unanimous vote.

**5:53 LIBRARY
PM**

22. Consider appointing Nicole Johnson to the position of part-time Library Volunteer Coordinator at the Grand Rapids Area Library.

Amy Dettmer advises Council of the completed hiring process and recommends appointment as presented.

A motion was made by Councilor Christy, seconded by Councilor Blake, to appoint Nicole Johnson effective April 2, 2018. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake

**6:00 ADJOURNMENT
PM**

A motion was made by Councilor Bill Zeige, seconded by Councilor Christy to

adjourn the meeting at 5:45 pm. The motion PASSED by unanimous vote.

Respectfully submitted:

Kimberly Gibeau, City Clerk