



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, April 23, 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, April 23, 2018 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

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

Others present:

Tom Pagel, Chad Sterle, Lauren Van Den Heuvel, Eric Trast, Scott Johnson, Jeff Davies, Bob Cahill, Rob Mattei

PRESENTATIONS/PROCLAMATIONS

Proclaim April 27th, 2018 Arbor Day in the City of Grand Rapids.

Mayor Adams read the Arbor Day Proclamation into the record.

Received and Filed

MEETING PROTOCOL POLICY

5:03 PM **PUBLIC FORUM**

None.

5:08 PM **COUNCIL REPORTS**

Councilor Zeige announced that there will be an event recognizing first responders for their services titled "We've Got Your Back" scheduled for May 10th, beginning at 7:00 pm at Grand Rapids Alliance. The public is invited.

5:10 PM **APPROVAL OF MINUTES**

Consider approving Council minutes for Monday, April 9, 2018 Worksession & 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 April 3, 2018 to April 16, 2018 in the total amount of \$833,756.34.

A motion was made by Councilor Blake, seconded by Councilor Zeige, to approve the verified claims as presented. The motion carried by the following vote.

Aye 4 - Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

5:12 PM CONSENT AGENDA

1. Consider approval of a new contract between the City and Tom Pagel, City Administrator.
Approved by consent roll call
2. Consider continuation of Phased Retirement Agreement for Facilities Maintenance employee Ronald Edminster.
Approved by consent roll call
3. Consider authorizing the Public Works Department to hire from the PW Part-Time Eligibility List for the 2018 Spring/Summer Maintenance Season.
Approved by consent roll call
4. Consider authorizing the Public Works Department to prepare specifications for a replacement backhoe.
Approved by consent roll call
5. Consider entering into an agreement with an area business for advertising at the IRA Civic Center.
Approved by consent roll call
6. 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

7. Consider a request by the Police Department to purchase one (1) 2018 Ford AWD Police Interceptor Sedan from Hibbing Ford, at a price of \$26,041.45.

Approved by consent roll call

8. Consider approving seasonal employees/Pokegama Golf

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 presented. The motion carried by the following vote

Aye 4 - Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

5:15 PM SETTING OF REGULAR AGENDA

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

ACKNOWLEDGE BOARDS & COMMISSIONS

9. Acknowledge attached minutes for Boards & Commissions.

Acknowledged:
Arts & Culture Commission: January 2, 2018
Golf Board: March 20, 2018
PUC: March 21, 2018
Police Community Advisory Board: April 3, 2018

5:16 PM DEPARTMENT HEAD REPORT

- 10.

Bob Cahill, Director of Golf, provides brochure overview for Pokegama and other "sister" golf courses in the area, current membership & daily golf fees, and presented a quick tutorial of the website.

Received and Filed

**5:30 PUBLIC HEARINGS
PM**

11. Conduct a public hearing to consider the rezoning of a 6-acre parcel of land from R-4 (Multiple-family Residential- high density) to GB (General Business).
- Mr. Mattei presents background information regarding the rezone request submitted by Mr. Harley Edverson, on March 16, 2018. The rezone has been reviewed and presented to the Grand Rapids Planning Commission. The findings of fact and recommendation are presented for review.*
- A motion was made by Councilor Tasha Connelly, seconded by Councilor Rick Blake, to open the public hearing. The motion PASSED by unanimous vote.**
- Mayor Adams noted the reason for the public hearing and Clerk Gibeau stated that no correspondence regarding this issue has been received in the Clerk's office.*
- No one wished to speak, therefore the following motion was made.*
- A motion was made by Councilor Tasha Connelly, seconded by Councilor Bill Zeige, to close the public hearing. The motion PASSED by unanimous vote.**

**5:50 COMMUNITY DEVELOPMENT
PM**

12. Consider the recommendation of the Planning Commission regarding adoption of an ordinance, amending the Official Zoning Map by rezoning a 6-acre parcel of land from its current zoning designation of R-4 (Multiple-family Residential- high density) to GB (General Business).
- Based on information provided during the public hearing and the recommendation of the Grand Rapids Planning Commission, Mr. Mattei requests that the Council consider approval and requests adoption of a City Ordinance approving the rezone and authorize publication in summary form.*
- A motion was made by Councilor Blake, seconded by Councilor Zeige, to adopt City Ordinance 18-04-04, amending zoning map, rezoning 6-acre parcel of land from R-4 to GB and authorized publication in summary form. The motion carried by the following vote.**
- Aye** 4 - 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 5:44 PM. The motion PASSED by unanimous vote.

Respectfully submitted:

Kimberly Gibeau, City Clerk

