



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, May 14, 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, May 14, 2018 at 5:00 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, Barb Baird, Matt Wegwerth, Amy Dettmer

PRESENTATIONS/PROCLAMATIONS

Proclaim the week of May 13 - 19, 2018 National Police Week.

Mayor Adams read the proclamation for National Police Week into the record.

Received and Filed

MEETING PROTOCOL POLICY

5:05 PM PUBLIC FORUM

None.

5:10 PM COUNCIL REPORTS

None.

5:15 PM APPROVAL OF MINUTES

Consider approving Council minutes for Monday, April 23, 2018 Worksession &

Regular meetings.

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 April 17, 2018 to May 7, 2018 in the total amount of \$602,182.09.

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

5:16 PM CONSENT AGENDA

1. Consider approving temporary liquor license for United Way, event scheduled for June 1, 2018.
Approved by consent roll call
2. Consider authorizing the Police Department to apply for a 2018-2019 Toward Zero Deaths (TZD) Grant from the Minnesota Department of Public Safety - Office of Traffic Safety.
Approved by consent roll call
3. Consider adopting a resolution accepting a donation of Canvas Wall Art from Lynn DeGrio for display in the Administration Department of City Hall.
Adopted Resolution 18-35 by consent roll call
4. Consider authorizing an Airport Land Lease Agreement effective as of the first day of May 2018, between the City of Grand Rapids and Jeff Peterson and authorize the signature of the Mayor
Approved by consent roll call
5. Consider adopting a resolution approving LG230 Off-Site gambling application for Confidence Learning Center.
Adopted Resolution 18-36 by consent roll call
6. Consider voiding lost Payroll check #81428, issue a new check, and waiving bond requirements for check issued to Emma Hernesman in the amount of \$82.44.

Approved by consent roll call

7. Consider adopting a resolution accepting a donation of hand and foot warmers valued at \$1,500.00 from Home Depot of Grand Rapids.

Adopted Resolution 18-37 by consent roll call

8. Consider approving amended Memorandum of Understanding between the City of Grand Rapids and the Grand Rapids Arts & Culture Commission relating to Artist in Residence program.

Approved by consent roll call

9. Consider approving the extension of Zach Heinrich as a part-time summer seasonal maintenance employee for the Public Works Department.

Approved by consent roll call

10. Consider approving applicants for golf course employment

Approved by consent roll call

11. 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

12. Consider adopting a resolution approving LG214 Premises Permit application for Grand Rapids Amateur Hockey.

Adopted Resolution 18-38 by consent roll call

13. Consider a proposal from Forecast Public Art (FPA) to develop an art placement plan for the Central Business District (CBD)

Include approval of contract with Forecast Public Art upon review and approval of City Attorney.

Approved by consent roll call

14. Consider entering into an agreement with Septic Check for services at the Golf Course

Approved by consent roll call

- 14a. Consider approving the plans and specifications and ordering the advertisement for bids for the 2018 GA Apron Reconstruction Project at the GPZ Airport.

Approved by consent roll call

- 14b. Consider approving completion of Introductory Period for GIS Technician Seth Jetland.

Approved by consent roll call

Approval of the Consent Agenda

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

Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

5:18 PM SETTING OF REGULAR AGENDA

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

ACKNOWLEDGE BOARDS & COMMISSIONS

15. Acknowledge approved minutes for Boards & Commissions

GREDA: March 22, 2018
Human Rights Commission: March 28, 2018
Arts & Culture: April 3, 2018
Library Board: February 14 & March 28, 2018

Acknowledge Boards and Commissions

5:19 PM DEPARTMENT HEAD REPORT

16. Department Head Report: Finance Department

Finance Director, Barb Baird, reviewed revenues, expenditures and overall budget through December 2017 and noted that the City has had an excellent tax collection rate. In closing, Finance Department staff are noted and acknowledged for their work and dedication to the City and its residents. A complete report is on file in the Administration Department.

Received and Filed

5:30 PM ADMINISTRATION DEPARTMENT

Item #17 moved to Consent agenda as item #14b.

5:35 PM COUNCIL

18. Consider appointments to the Human Rights Commission.

Councilor Connelly noted that after speaking with the two candidates wishing to serve on the Human Rights Commission, she recommends appointment.

A motion was made by Councilor Tasha Connelly, seconded by Councilor Rick Blake, to appoint Brian Olynick and Lea Friesen to the Human Rights Commission, terms to expire March 1, 2020 and March 1, 2021, respectively. The motion PASSED by unanimous vote.

19. Consider appointing applicant to the Housing & Redevelopment Authority.

Councilor Zeige stated that he has spoken with Mr. Isaac Meyer, who submitted an application for the Housing & Redevelopment Authority. Following the resignation of Pat Schwartz, the HRA has an unexpired vacancy through March 1, 2019. Councilor Zeige does recommend appointment.

A motion was made by Councilor Bill Zeige, seconded by Councilor Dale Christy, to appoint Isaac Meyer to the Housing & Redevelopment Authority to fill an unexpired term through March 1, 2019. The motion PASSED by unanimous vote.

**5:45 ADJOURNMENT
PM**

A motion was made by Councilor Dale Christy, seconded by Councilor Tasha Connelly, to adjourn the meeting at 5:20 PM. The motion PASSED by unanimous vote.

Respectfully submitted:

Kimberly Gibeau, City Clerk