



# CITY OF GRAND RAPIDS

## Minutes - Final - Final City Council

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Monday, June 11, 2018

5:00 PM

City Hall Council Chambers

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**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, June 11, 2018 at 5:00 p.m. in 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

### Staff present:

*Tom Pagel, Chad Sterle, Barb Baird, Erik Scott, Lynn DeGrio, Lauren Van Den Heuvel, Matt Wegwerth*

### MEETING PROTOCOL POLICY

**5:01 PM**    **PUBLIC FORUM**

*None.*

**5:06 PM**    **COUNCIL REPORTS**

*None.*

**5:10 PM**    **APPROVAL OF MINUTES**

Consider approving Council minutes for Tuesday, May 29, 2018 Worksession & Regular meetings.

**A motion was made by Councilor Bill Zeige, seconded by Councilor Rick Blake, to approve Council minutes for Tuesday, May 29, 2018 Worksession & Regular meetings as presented. The motion PASSED by unanimous vote.**

### VERIFIED CLAIMS

Consider approving the verified claims for the period May 23, 2018 to June 4, 2018 in the total amount of \$555,475.80.

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

**5:12 PM CONSENT AGENDA**

1. Renew lease agreement with ISD 318 for the use of the IRA Civic Center.

**Approved by consent roll call**

2. Consider adopting a resolution closing Debt Service Funds: Special Assessment Improvement Bond 2006C, 2007A, 2008B and 2008C.

**Adopted Resolution 18-42 by consent roll call**

3. Consider a resolution awarding a contract for CP 2010-5, Mississippi Riverfront Pedestrian Bridge

**Adopted Resolution 18-43 by consent roll call**

4. Consider authorizing the IT Department to dispose of retired equipment.

**Approved by consent roll call**

5. Consider accepting proposal for Network Review from Citon Computer Corp.

**Approved by consent roll call**

6. Consider adopting a resolution authorizing an operating transfer from the Capital Project Fund-Capital Equipment Replacement Fund to the Capital Project Fund-General Improvement Projects Fund.

**Adopted Resolution 18-44 by consent roll call**

7. Consider approving temporary liquor license for MacRostie Art Center, First Friday event scheduled for July 6, 2018.

**Approved by consent roll call**

8. Consider hiring Katie Warner and Alex Mostad for the Public Works Department Part-Time Maintenance Season.

**Approved by consent roll call**

9. Change of Employment Status for Joshua Saunders.

**Approved by consent roll call**

10. Consider adopting a resolution accepting a Grant from the Northland Foundation in the amount of \$20,000 for the Library to develop and conduct a series of Crucial Conversations on Aging

**Adopted Resolution 18-45 by consent roll call**

- 10a. Consider approving a professional services agreement with Becher-Hoppe Associates Inc. for the 2018 GA Apron Reconstruction Project at the GPZ Airport.

**Approved by consent roll call**

- 10b. Consider approving Golf Course Employee

**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. The motion carried by the following vote**

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

#### **5:14 PM SETTING OF REGULAR AGENDA**

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

#### **ACKNOWLEDGE BOARDS & COMMISSIONS**

11. Acknowledge attached minutes for Boards & Commissions.

**Acknowledged:**  
**April 25, 2018 Human Rights Minutes**  
**May 1, 2018 Arts & Culture minutes**

#### **5:15 PM DEPARTMENT HEAD REPORT**

12. Information Technology - Erik Scott

*IT Director, Erik Scott, presented semi-annual report, highlighting staff, completed*

*projects, upcoming and ongoing projects. A complete report is available in the Administration Department.*

**Received and Filed**

**5:25 PM CIVIC CENTER, PARKS & RECREATION**

13. Consider a resolution approving specifics of a proposal to impose a local sales tax in the city of Grand Rapids for community improvements at American Legion Memorial Park under Project Grand Rapids.

*City Administrator Tom Pagel, presents Project Grand Rapids, a place for everyone. This project will provide many benefits & services to the community. Included in the project are:*

*~ Kids Campus  
~ Civic Center Renovations  
~ ADA Accessibility  
~ Legion Field Multi-Use Enhancements  
~ Sports Training/Rehab Center  
~ Parking Lot Expansion*

*Mr. Pagel noted project partners, project overview, and community needs met. This project is support in many areas of the City's comprehensive plan including economic infrastructure, future land use, community service, etc.*

**A motion was made by Councilor Blake, seconded by Councilor Zeige, adopting Resolution 18-46, approving specifics for imposing local sales tax in the City of Grand Rapids for community improvements at American Legion Memorial Park under Project Grand Rapids. The motion carried by the following vote.**

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

**5:45 PM ADMINISTRATION DEPARTMENT**

14. Consider the approval of an agreement with Brewed Awakenings, Frame Up, and MacRostie Art, related to the installation of ADA door openers.

*Mr. Pagel provides background information on IRRRB grant awarded that will assist area businesses involved in the arts to update facilities with ADA doors. MacRostie Art Center and Brewed Awakenings are planning to utilize this opportunity. Frame Up was originally included in this project but has declined as they have other more projects. Staff will return in the future when another business is identified to receive grant funds.*

**A motion was made by Councilor Christy, seconded by Councilor Zeige, to approve agreements between the City of Grand Rapids and Brewed Awakenings and MacRostie Art Center for grant funds to assist with the cost in new ADA doors. The motion carried by the following vote.**

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

**5:55 ADJOURNMENT  
PM**

**A motion was made by Councilor Rick Blake, seconded by Councilor Bill Zeige, to adjourn the meeting at 5:45 PM. The motion PASSED by unanimous vote.**

*Respectfully submitted:*

*Kimberly Gibeau, City Clerk*