



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, July 2, 2018

7:30 AM

Conference Room 2A

CALL TO ORDER: Pursuant to due notice and call thereof a Special Meeting of the Grand Rapids City Council will be held on Monday, July 2, 2018 at 7:30 a.m. in City Hall Conference Room 2A, 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

Others present:

Tom Pagel, Chad Sterle, Steve Schaar, Matt Wegwerth, Scott Johnson, Lynn DeGrio

1. Consider authorizing the submittal of a grant application to Target for a 2018 Community Engagement Funds Grant to be used for National Night Out.
Target approached the Grand Rapids Police Department and advised of a grant that was available. The funds, if awarded, would be used for the annual National Night Out event.
A motion was made by Councilor Rick Blake, seconded by Councilor Bill Zeige, authorizing Police to submit grant application to Target Corporation. The motion PASSED by unanimous vote.
2. Consider approving a professional services agreement with SEH Inc. for construction services related to the 2018 GA Apron Reconstruction Project at the GPZ Airport.
Engineer, Matt Wegwerth, provided background information, noting that the project is set to begin mid to late August, 2018.
A motion was made by Councilor Christy, seconded by Councilor Connelly, approving agreement with SEH Inc. for construction services for the 2018 GA Apron Reconstruction Project. The motion carried by the following vote.
Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly
3. Consider approving change orders 1 and 2 for CP 2010-5, Mississippi River Pedestrian Bridge
Mr. Wegwerth explains the changes including reduction of cost in change order 1 due

to work being done in house and the specifics in change order 2 relative to bearings and re-decking.

A motion was made by Councilor Connelly, seconded by Councilor Zeige, approving change orders for CP 2010-5 as requested. The motion carried by the following vote.

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

4.

Consider approving a grant agreement and resolution with the State of Minnesota for CP 2010-5, Mississippi River Pedestrian Bridge

Mr. Wegwerth notes that this project is set to begin in August 2018.

A motion was made by Councilor Zeige, seconded by Councilor Blake, adopting Resolution 18-49, approving grant agreement with State of Minnesota for CP 2010-5. The motion carried by the following vote.

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

ADJOURNMENT

A motion was made by Councilor Tasha Connelly, seconded by Councilor Dale Christy, to adjourn the meeting at 7:51 am. The motion PASSED by unanimous vote.

Respectfully submitted:

Kimberly Gibeau, City Clerk