



# CITY OF GRAND RAPIDS

## Minutes - Final - Final City Council

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Monday, July 9, 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 will be held on Monday, July 9, 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

### Others present:

*Chad Sterle, Barb Baird, Dale Anderson, Steve Schaar, Scott Johnson*

### MEETING PROTOCOL POLICY

**5:01 PM PUBLIC FORUM**

*None.*

**5:06 PM COUNCIL REPORTS**

*None.*

**5:08 PM APPROVAL OF MINUTES**

Consider approving minutes for Monday, June 25, 2018 Worksession & Regular meetings and July 2, 2018 Special meeting.

**A motion was made by Councilor Dale Christy, 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 June 19, 2018 to June 29, 2018

in the total amount of \$527,670.21.

**A motion was made by Councilor Christy, seconded by Councilor Zeige, 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

**5:10 PM      CONSENT AGENDA**

1. Consider accepting the 2017 Comprehensive Annual Financial Report, the Report on Internal Controls, and the Report on Compliance with Minnesota Legal Compliance Audit Code.

**Approved by consent roll call**

2. Consider adopting a resolution appointing election judges for the 2018 Primary and General elections.

**Adopted Resolution 18-50 by consent roll call**

3. Consider accepting resignation from David Dobbs from the Arts & Culture Commission and authorize staff to advertise the vacancy.

**Approved by consent roll call**

4. Consider approving the School Resource Officer Agreement for the 2018 - 2019 school year with School District #318.

**Approved by consent roll call**

5. Consider adopting a resolution accepting a donation of \$3,250 from MacRostie Art Center for the Arts & Culture Commission.

**Adopted Resolution 18-51 by consent roll call**

6. Consider approving temporary liquor licenses for MacRostie Art Center for August through December, 2018.

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

**5:11 PM SETTING OF REGULAR AGENDA**

**A motion was made by Councilor Bill Zeige, seconded by Councilor Rick Blake, to approve the Regular Agenda as presented. The motion PASSED by unanimous vote.**

**ACKNOWLEDGE BOARDS & COMMISSIONS**

7. Acknowledge minutes for Boards & Commissions

**Accepted:**  
**HRA minutes for April 18, 2018 & May 16, 2018**  
**Human Rights minutes for May 30, 2018**  
**Arts & Culture minutes for June 5, 2018**

**5:12 PM CIVIC CENTER, PARKS & RECREATION**

8. Consider a motion entering into a Memorandum of Understanding (MOU) with ISD 318 relating to the development and operations of Legion Field.  
*Dale Anderson presented information related the proposed MOU with the school district for developing and operating Legion Field.*

**A motion was made by Councilor Blake, seconded by Councilor Zeige, entering into MOU with ISD 318 relating to Legion Field, 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

**5:17 PM FINANCE DEPARTMENT**

9. Consider entering into an Amended Contract for Auditing Services with Redpath and Company, Ltd. for the fiscal years 2018 and 2019.  
*Finance Director Barb Baird presented contract amendments, requesting the Council adopt the proposed amended contract.*

**A motion was made by Councilor Christy, seconded by Councilor Connelly, approving amended contract with Redpath and Company 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

**5:22 POLICE DEPARTMENT  
PM**

10. Consider a request by the Police Department to purchase one (1) 2018 Ford SUV Police Interceptor from Hibbing Ford, new equipment, and the installation of the equipment.

**A motion was made by Councilor Connelly, seconded by Councilor Blake, approving purchase of Ford SUV, equipment and installation 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

**ADJOURNMENT**

**A motion was made by Councilor Rick Blake, seconded by Councilor Dale Christy, to adjourn the meeting at 5:35 PM. The motion PASSED by unanimous vote.**

*Respectfully submitted:*

*Lynn DeGrio, Director of Human Resources*