



# CITY OF GRAND RAPIDS

## Minutes - Final - Final City Council

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Monday, July 23, 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, July 23, 2018 at 5:08 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:

*Tom Pagel, Chad Sterle, Lauren Van Den Heuval, Scott Johnson, Rob Mattei, Matt Wegwerth, Jeff Carlson, Pat Medure*

**5:01 PM**     **PRESENTATIONS/PROCLAMATIONS**

Consider proclaiming August 24, 2018 as American Legion Day.

*Mayor Adams read the proclamation into the record and presented to American Legion representative.*

**Received and Filed**

### MEETING PROTOCOL POLICY

**5:06 PM**     **PUBLIC FORUM**

*Pat Medure, 17785 Bayview Place, Grand Rapids, MN, states he is a candidate for State Representative and shares ideas and plans for the future if elected.*

*Jeff Carlson, candidate for Sheriff, also provided background, ideas and plans should he be elected to office.*

*Richard Parker, 218-327-2973, Cohasset, is requesting consideration for installation of boat access to McKinney Lake. He contacted the DNR who advised him that the City Council must authorize the installation of the access. If authorized, the DNR would complete the installation. Council directs staff to contact DNR to begin process.*

**5:11 COUNCIL REPORTS  
PM**

*Mayor Adams noted the annual Car Show & Swap Meet will be held July 27-29 and Tall Timber Days is the first weekend of August.*

*Councilor Connelly noted that the Open Streets event that was cancelled due to inclement weather in June will take place Saturday, July 28th at the YMCA 9-12 noon.*

**5:16 VERIFIED CLAIMS  
PM**

Consider approving the verified claims for the period June 30, 2018 to July 16, 2018 in the total amount of \$1,297,386.81, of which \$309,537.30 are bond payments.

**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

**5:17 CONSENT AGENDA  
PM**

1. Consider adopting a resolution approving LG230 Off-Site gambling application for Confidence Learning Center.  
**Adopted Resolution 18-59 by consent roll call**
2. Consider entering into agreements with "Lost City" and "The Dweebs" for entertainment related to Tall Timber Days, .  
**Approved by consent roll call**
3. Addendum to Professional Services Agreement with Forecast Public Art.  
**Approved by consent roll call**
4. Consider proposed changes to the checks that can be issued by prior approval.  
**Approved by consent roll call**
5. Consider adopting a resolution calling for a Public Hearing on August 13, 2018 at 5:30 p.m. to consider amending the Amended Street Reconstruction Plan and the issuance of General Obligation Street Reconstruction Bonds for 2018 infrastructure projects.  
**Adopted Resolution 18-60 by consent roll call**

6. Consider the adoption of a resolution calling for a public hearing by the City Council on the proposed adoption of a modification to the development program for the EDA Development District and the proposed establishment of the Sawmill Redevelopment tax increment financing (TIF) district therein and the adoption of the TIF plan therefor.
- Adopted Resolution 18-61 by consent roll call**
7. Consider approving a resolution accepting a donation of \$4,186.98 from Ryan & Jessica Miskovich for the Angel of Hope Park.
- Adopted Resolution 18-62 by consent roll call**
8. Review the Request for Proposal (RFP) seeking consultant services in the preparation of an updated Comprehensive Plan, and authorize staff to issue the RFP for responses.
- Approved by consent roll call**
9. Consider approving a resolution accepting a donation of \$3,750.00 from Township of Harris for the Independence Day Fireworks at Pokegama Lake.
- Adopted Resolution 18-63 by consent roll call**
10. Consider adopting a resolution calling for a Public Hearing on August 13, 2018 at 5:30 p.m. to consider amending the Five-Year Capital Improvement Plan and the issuance of General Obligation Bonds for the 2018 capital improvement projects.
- Adopted Resolution 18-64 by consent roll call**
11. Consider approving temporary liquor licenses for United Way, events scheduled for August 3, 2018 and October 5, 2018.
- Approved by consent roll call**

### **Approval of the Consent Agenda**

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

### **5:18 PM SETTING OF REGULAR AGENDA**

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

**5:19 DEPARTMENT HEAD REPORT**  
**PM**

Department Head Report: Engineering Department

*City Engineer, Matt Wegwerth, presents information contained on the Engineering website, including GIS mapping, online application process for right-of-way permits, overall stormwater and update relating to the Airport. Complimented Engineering staff. A full and complete report is on file in the Administration Department.*

**Received and Filed**

**5:29 ENGINEERING**  
**PM**

- 12.** Consider adopting a resolution approving municipal consent on TH 2 from CSAH 62 in Cohasset to 19th Avenue NW in Grand Rapids for striping changes

*Mr. Wegwerth reviews MN DOT study completed on Highway 2 for safety purposes. Striping change will leave two lanes headed in to town and one lane heading out towards Cohasset. Recommend leaving Hale Lake Pointe closed to review access after striping is complete.*

**A motion was made by Councilor Christy, seconded by Councilor Connelly, to adopt Resolution 18-65, approving municipal consent on TH 2 from CSAH 62 to 19th Avenue NW for striping 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

**5:39 ADJOURNMENT**  
**PM**

**A motion was made by Councilor Connelly, seconded by Councilor Zeige, to adjourn the meeting at 6:07 PM. The motion passed by unanimous vote.**

*Respectfully submitted:*

*Kimberly Gibeau, City Clerk*