



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, August 13, 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, August 13, 2018 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

Present 4 - Councilor Dale Christy
 Councilor Bill Zeige
 Councilor Rick Blake
 Councilor Tasha Connelly

Absent 1 - Mayor Dale Adams

Others present:

Tom Pagel, Chad Sterle, Matt Wegwerth, Scott Johnson, Steve Schaar, Barb Baird

MEETING PROTOCOL POLICY

5:01 PM **PUBLIC FORUM**

None.

5:06 PM **COUNCIL REPORTS**

None.

5:10 PM **APPROVAL OF MINUTES**

Consider approving the following Council minutes: July 9, 2018 Worksession & Regular, July 23, 2018 Worksession & Regular meetings, August 6, 2018 Budget meeting and August 7, 2018 Special Worksession.

A motion was made by Councilor Bill Zeige, seconded by Councilor Rick Blake to approve Council minutes as presented. The motion PASSED by unanimous vote.

5:11 PM **VERIFIED CLAIMS**

Consider approving the verified claims for the period July 17, 2018 to August 6, 2018 in the total amount of \$987,492.28.

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 4 - Councilor Dale Christy
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

5:12 PM CONSENT AGENDA

1. Consider approving a resolution accepting a donation of \$2,750.00 from the Greater Pokegama Lake Association for the Independence Day Fireworks at Pokegama Lake.
Adopted Resolution 18-59 by consent roll call
2. Consider approving temporary liquor license for St. Joseph's Catholic Church, event scheduled for September 8, 2018.
Approved by consent roll call
3. Consider accepting an offer of \$33,000.00 for the PW 2013 SnoGo snow blower, listed for sale on consignment at MacQueen Equipment Inc.
Approved by consent roll call
4. Consider making a change to the Firearms Zones map.
Approved by consent roll call
5. Consider the Public Works Department's request to sell its surplus items at the DNR Auction on Saturday, August 25, 2018.
Approved by consent roll call
6. Consider entering into a lease agreement with ISD 318 for the use of the Grand Rapids Sports Complex and Legion Baseball Field.
Item Postponed to August 27, 2018 meeting.
7. Consider the adoption of a resolution authorizing the city to make an application to, and accept funds from, the MN Department of Iron Range Resources & Rehabilitation (IRRR) Residential Redevelopment Grant Program.
Adopted Resolution 18-60 by consent roll call
8. Consider authorizing the Police Department to sell four (4) forfeited vehicles and two (2) city owned retired squad cars at the Minnesota DNR auction located in Grand

Rapids.

Approved by consent roll call

9. Consider approval for hiring Golf Course Employees

Approved by consent roll call

10. Consider authorizing Building Maintenance staff to solicit quotes for cleaning and janitorial services at Central School.

Approved by consent roll call

11. Consider approving temporary liquor license for Grand Rapids & Itasca Mountain Bicycling Association (GRIMBA), event scheduled for September 29, 2018.

Approved by consent roll call

12. Consider the adoption of a resolution authorizing an application to the IRRRB Commercial Redevelopment Grant Program for the former Sawmill Inn Redevelopment Project.

Adopted Resolution 18-61 by consent roll call

13. Consider approving SLA 2019-1 with SEH for design and construction engineering services related to CP 2019-1, Golf Course Road Utility Extension.

Approved by consent roll call

14. Consider adopting a resolution approving grant agreement with the FAA for the GPZ Apron Reconstruction project.

Adopted Resolution 18-62 by consent roll call

15. Consider approving the plans and specifications and ordering the advertisement for bids for maintenance improvements contained in the Capitol Improvement Plan for the Fire Hall.

Approved by consent roll call vote

16. Consider accepting the Fire Relief Association Schedule Form for Lump Sum Pension reporting Year 2018, the 2017 Financial Statements, and authorize the budgeted \$5,000 contribution to the Fire Relief Association.

Approved by consent roll call

17. Consider approving the hiring of a seasonal part-time employee at the City of Grand Rapids Park and Recreation Department and the IRA Civic Center.

Approved by consent roll call

18. Consider adopting a resolution approving LG230 Off-Site Gambling application for Grand Rapids Amateur Hockey Association.

Adopted Resolution 18-63 by consent roll call

19. Consider an agreement awarding an ADA door opener to Bender's Shoes.

Approved by consent roll call

20. Change in Position Grade Assignment for Building Inspector and Building Fire/Inspector.

Approved by consent roll call

21. Consider approving a resolution accepting cash donations of \$100 from Fraternal Order of Eagles #2469, \$250 from the Blandin Foundation, \$100 from the American Bank, \$200 from John Dimich, \$122.62 from the FOP Lodge #24 Auxiliary and \$500 from Target Corporate and fifteen (15) bicycles & helmets with an approximate value of \$1,350 collectively from the Fraternal Order of Police & Police Auxiliary, USBank, Phil Windorski Memorial Foundation and North Homes Inc. for National Night Out held August 7, 2018.

Adopted Resoluton 18-64 by consent roll call

22. Consider approving a new 3.2 Malt Liquor License and ON-sale wine license with authorization for strong beer for Brewed Awakenings Coffee House, LLC.

Approved by consent roll call**Approval of the Consent Agenda**

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

Aye 4 - Councilor Dale Christy
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

SETTING OF REGULAR AGENDA

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

5:14 PM ACKNOWLEDGE BOARDS & COMMISSIONS

23. Acknowledge minutes for Boards & Commissions.

Acknowledged:
Planning Commission: June 7, 2018
PUC: June 13 & June 20, 2018
Arts & Culture: June 26, 2018

Human Rights: June 27, 2018

GEDA: May 24, 2018

Acknowledge Boards and Commissions

5:15 DEPARTMENT HEAD REPORT

PM

24. Fire Department - Chief Mike Liebel

Fire Chief Liebel provides update on department activities since the beginning of January 2018 including number of calls, staffing changes due to retirements or resignations and hiring replacements. Training is being done in house with software programs and current department personnel. Cohasset department is planning to join training efforts. Testing is done on a regular basis, and replacements made to worn and aging equipment. A complete text of the report is available in the Administration Department.

Received and Filed

6:15 POLICE DEPARTMENT

PM

31. Consider adopting an ordinance repealing Sections 38-1 through 38-59 of Chapter 38-Nuisances, of the Grand Rapids Municipal Code and replace with Sec. 38-1, Public Nuisances.

Chief Johnson provides background regarding blight in the City and the recommendations to change the current Municipal Code.

A motion was made by Councilor Christy, seconded by Councilor Blake adopting City Ordinance 18-08-05, amending chapter 38, Nuisances of the Municipal City code. The motion carried by the following roll call

Aye 4 - Councilor Dale Christy
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

5:30 PUBLIC HEARINGS

PM

26. Conduct a Public Hearing for review and proposed adoption of the 2018-2022 Amended Street Reconstruction Plan and consider authorizing the issuance of General Obligation Street Reconstruction Bonds.

Finance Director Barb Baird presents information regarding the proposed amended plan.

A motion was made by Councilor Rick Blake, seconded by Councilor Bill Zeige to open the public hearing. The motion PASSED by unanimous vote.

Mayor Pro-Tem Connelly stated that this is the place and time if anyone wished to address the City Council regarding this item. Clerk Gibeau acknowledged that all required notices have been made and there has been no correspondence received on

this matter.

No one wished to speak, therefore the following motion was made.

A motion was made by Councilor Rick Blake, seconded by Councilor Dale Christy to close the public hearing. The motion PASSED by unanimous vote.

**5:45 FINANCE DEPARTMENT
PM**

27. Consider approving a resolution adopting the Amended Street Reconstruction Plan for 2018-2022 and authorizing the issuance of General Obligation Street Reconstruction Bonds.

Upon closing the public hearing, Council discussed the proposed resolution and took the following action.

A motion was made by Councilor Blake, seconded by Councilor Zeige to adopt Resolution 18-66, adopting amended street reconstruction plan for 2018-2022, authorize issuance of Gen. Obligation Street Reconst. Bonds.

Aye 4 - Councilor Dale Christy
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

**5:50 PUBLIC HEARINGS
PM**

28. Conduct a Public Hearing for review and proposed adoption of the 2018-2022 Amended Capital Improvement Plan and consider authorizing the issuance of General Obligation Capital Improvement Bonds.

Ms. Baird conducts review of CIP Plan and requested action.

A motion was made by Councilor Bill Zeige, seconded by Councilor Dale Christy to open the public hearing. The motion PASSED by unanimous vote.

Mayor Pro-Tem Connelly noted that this is the place and time if anyone wished to address the City Council regarding this item. Clerk Gibeau acknowledged that all required notices have been made and there has been no correspondence received on this matter.

No one wished to speak, therefore the following motion was made.

A motion was made by Councilor Bill Zeige, seconded by Councilor Rick Blake to close the public hearing. The motion PASSED by unanimous vote.

**6:05 FINANCE DEPARTMENT
PM**

29. Consider approving a resolution adopting the a Five-Year Capital Improvement Plan for 2018-2022 and authorizing the issuance of General Obligation Capital Improvement Bonds.

A motion was made by Councilor Christy, seconded by Councilor Blake

adopting Resolution 18-67, five-year CIP for 2018-2022 and authorized issuance of general obligation Capital Improvement Bonds. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

- 30.** Consider adopting a resolution providing for the Sale of \$1,960,000 General Obligation Bonds, Series 2018A.

Rebecca Kurtz, Ehlers, provides background on request for bond issuance.

A motion was made by Councilor Blake, seconded by Councilor Zeige adopting Resolution 18-68, sale of \$1,960,000 General Obligation Bonds, Series 2018A. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

5:25 PM CIVIC CENTER, PARKS & RECREATION

- 25.** Consider a resolution approving the referendum language to consider a local sales and use tax to fund Project Grand Rapids.

Mr. Pagel presented information in support of local sales tax and the need for Project Grand Rapids to move forward.

A motion was made by Councilor Christy, seconded by Councilor Zeige adopting Resolution 18-65, approving referendum language to consider a local sales tax and use tax to fund Project Grand Rapids. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

ADJOURNMENT

A motion was made by Councilor Rick Blake, seconded by Councilor Bill Zeige to adjourn the meeting at 6:10 PM. The motion PASSED by unanimous vote.

Respectfully submitted:

Kimberly Gibeau, City Clerk