



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, September 10, 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, September 10, 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

Staff present:

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

MEETING PROTOCOL POLICY

5:02 PM **PUBLIC FORUM**

None.

5:07 PM **COUNCIL REPORTS**

Councilor Connelly announces that there is a ribbon cutting ceremony at Crystal Lake Park on Thursday, September 13th at 5:00 PM for the new ADA swing. Also noted that the public arts project continues to move forward and residents will soon notice various murals and sculptures within the community.

5:10 PM **APPROVAL OF MINUTES**

Consider approving Council minutes for Monday, August 28, 2018 Regular meeting.

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.

VERIFIED CLAIMS

Consider approving the verified claims for the period August 21, 2018 to August 31, 2018 in the total amount of \$644,694.68, of which \$32,707.50 are debt service payments.

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

5:12 PM CONSENT AGENDA

1. Consider adopting a resolution accepting a \$15,867.00 grant from the MN Department of Iron Range Resources & Rehabilitation (IRRR) Residential Redevelopment Grant Program.
Adopted Resolution 18-74 by consent roll call
2. Consider adopting a resolution accepting a Commercial Redevelopment grant from the Minnesota Department of Iron Range Resources (IRRR) for the former Sawmill Inn Redevelopment Project.
Adopted Resolution 18-75 by consent roll call
3. Consider voiding lost Accounts Payable check #123548, issue a new check, and waiving bond requirements for a check issued to Melissa Skoglund.
Approved by consent roll call
4. Consider the adoption of a resolution authorizing an application to the IRRRB Regional Trails Grant Program for the Grand Rapids/Cohasset Connection Trail
Adopted Resolution 18-76 by consent roll call
5. Consider approving a Memorandum of Agreement with Aeronautical Services of the FAA on a NOTAM Manager System
Approved by consent roll call
6. Consider approving the hiring of a regular part-time employee at the Grand Rapids Park and Recreation Department and the IRA Civic Center.
Approved by consent roll call
7. Consider adopting a resolution approving grant agreement with the State of Minnesota for the GPZ Apron Reconstruction project.

Adopted Resolution 18-77 by consent roll call

- 7a. Consider approving purchase of a four gas monitor from Emergency Response Solutions

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 amended. The motion carried by the following vote

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

5:14 PM SETTING OF REGULAR AGENDA

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

ACKNOWLEDGE BOARDS & COMMISSIONS

8. Acknowledge approved minutes for Boards and Commissions

Arts & Culture: August 7 & 29, 2018
Library Board: May 9, 2018 & July 11, 2018
GREDA: July 12, 2018
Human Rights: July 25, 2018
Planning Commission: June 7, 2018
Civic Center, Park & Rec: May 9, 2018

Acknowledge Boards and Commissions

5:15 PM DEPARTMENT HEAD REPORT

9. Police Department - Asst. Chief Steve Schaar

Asst. Chief Schaar provided overview of Police Department activities, including various calls and the increase/decrease in unlawful activity, community events and programming including the 2nd annual Safety Camp for kids, having an increase in participants, National Night Out, Polar Plunge, Shop with A Hero, etc., special training programs, goals and progress, new department crest, and the recovery of Ruby Slippers. A full copy of the report is available upon request.

Received and Filed

**5:25 ADJOURNMENT
PM**

A motion was made by Councilor Dale Christy, seconded by Councilor Tasha Connelly, to adjourn the meeting at 5:26 PM. The motion PASSED by unanimous vote.

Respectfully submitted:

Kimberly Gibeau, City Clerk