



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, February 11, 2019

5:00 PM

City Hall Council Chambers

CALL TO ORDER: Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council was held on Monday, February 11, 2019 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 Rick Blake
Councilor Tasha Connelly
Councilor Michelle Toven

Staff present:

Tom Pagel, Chad Sterle, Lynn DeGrio, Barb Baird, Matt Wegwerth, Scott Johnson

MEETING PROTOCOL POLICY

PUBLIC FORUM

None.

COUNCIL REPORTS

Councilor Blake provides overview on meetings attended for legislative session and CGMC. Governor Walz spoke at CGMC meeting, in support of many CGMC issues.

APPROVAL OF MINUTES

Consider approving Council minutes for Monday, January 28, 2019 Regular meeting.

A motion was made 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 January 19, 2019 to February 4, 2019 in the total amount of \$473,029.59.

A motion was made by Councilor Christy, seconded by Councilor Blake, to approve the verified claims as presented. The motion carried by the following vote.

Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Rick Blake
Councilor Tasha Connelly
Councilor Michelle Toven

CONSENT AGENDA

1. Consider adopting a resolution certifying the environmental assessment statement for CP 2019-2, Grand Rapids/Cohasset Connection Trail.
Adopted Resolution 19-17 by consent roll call
2. Consider approving Memorandum of Understanding regarding Central Pension Fund
Approved by consent roll call
3. Consider adopting a resolution accepting a donation of \$100.00 dollars from Bruce Ross-Sheriff, for the Animal Control Facility.
Adopted Resolution 19-18 by consent roll call
4. Consider adopting a resolution in support of State of Minnesota granting State Bonds for improvements at the IRA Civic Center and Committing to local match.
Adopted Resolution 19-19 by consent roll call
5. Consider adopting a resolution approving the plans and specifications and ordering the advertisement for bids for CP 2019-1, the Golf Course Road Utility Extension-Great River Acres Project.
Adopted 19-20 by consent roll call
6. Consider approving a public service and infrastructure easement with Longyear Realty Corporation related to CP 2019-2, Grand Rapids-Cohasset Connection Trail Project in the amount of \$500.00.
Approved by consent roll call
- 6a. Consider authorizing the Police Department to apply for a child safety car seat grant.
Approved by consent roll call
- 6b. Consider approving the General Liability insurance coverage through the League of Minnesota Cities Insurance Trust for the 2019 plan year and authorize payment of the insurance premium including the agent fee.
Approved by consent roll call
- 6c. Memorandum of Understanding between the City of Grand Rapids and Law Enforcement Labor Services, Inc. (Local No. 239) Police Officers Union.
Approved by consent roll call

Approval of the Consent Agenda

A motion was made by Councilor Blake, seconded by Councilor Connelly, approving the Consent agenda as amended with noted additions. The motion carried by the following vote

Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Rick Blake
Councilor Tasha Connelly
Councilor Michelle Toven

SETTING OF REGULAR AGENDA

A motion was made by Councilor Michelle Toven, seconded by Councilor Dale Christy, approving the Regular agenda as presented. The motion PASSED by unanimous vote.

ACKNOWLEDGE BOARDS & COMMISSIONS

7. Review and acknowledge approved minutes for City Boards & Commissions.

PUC Minutes for December 12, 2018 & December 19, 2018

Acknowledge Boards and Commissions

FINANCE DEPARTMENT

8. Consider entering into an Agreement for Consulting Services for GASB 67 & 68 Actuarial Valuation with Hildi Incorporated.

Finance Director Baird provided background information regarding requirements for actuarial valuation, and proposed contract with Hildi Inc.

A motion was made by Councilor Christy, seconded by Councilor Connelly, approving agreement with Hildi Inc. for consulting services, GASB 67 & 68 Actuarial Valuation. The motion carried by the following vote.

Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Rick Blake
Councilor Tasha Connelly
Councilor Michelle Toven

ADJOURNMENT

A motion was made by Councilor Rick Blake, seconded by Councilor Michelle Toven, to adjourn the meeting at 5:10 PM. The motion PASSED by unanimous vote.

Respectfully submitted:

Kimberly Gibeau, City Clerk

