



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, February 25, 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 25, 2019 at 5:02 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

Present 4 - Councilor Dale Christy
Councilor Rick Blake
Councilor Tasha Connelly
Councilor Michelle Toven
Absent 1 - Mayor Dale Adams

Staff present:

Tom Pagel, Chad Sterle, Travis Cole, Erik Scott, Lynn DeGrio, Barb Baird, Steve Schaar, Lauren VanDenHeuval

MEETING PROTOCOL POLICY

PUBLIC FORUM

None.

COUNCIL REPORTS

None.

APPROVAL OF MINUTES

Consider approving Council minutes for Monday, February 11, 2019 Worksession & Regular meetings.

A motion was made by Councilor Tasha Connelly, seconded by Councilor Michelle Toven, to approve Council minutes as presented. The motion PASSED by unanimous vote.

VERIFIED CLAIMS

Consider approving the verified claims for the period February 2, 2019 to February 19, 2019 in the total amount of \$821,505.67.

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

approving the verified claims as presented. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Councilor Rick Blake
Councilor Tasha Connelly
Councilor Michelle Toven

CONSENT AGENDA

1. Consider adopting a resolution authorizing an operating transfer from Capital Fund-Permanent Improvement Revolving Fund to the Debt Service Fund-General Obligation State Aid Bonds, Series 2012B.
Adopted Resolution 19-21 by consent roll call
2. Consider adopting a resolution approving budgeted transfers from the General Fund to the Special Revenue Funds-Domestic Animal Control Facility and Central School.
A motion was made that this Agenda Item be Approved by consent roll call
3. Consider awarding the 2019 Mayor's Arts Award to Brewed Awakenings and approve annual expenditure for award, not to exceed \$300.00.
Approved by consent roll call
4. Consider closing Debt Service Fund-Tax Increment Financing District 1-5 Black Bear Homes.
Approved by consent roll call
5. Purchase wetland credits from EIP Credit Company, LLC., related to CP 2019-2, Grand Rapids-Cohasset Connection Trail.
Approved by consent roll call
6. Consider accepting low quote from CDWG and authorizing the purchase of a replacement server.
Approved by consent roll call
7. Consider approving amended Memorandum of Understanding regarding Central Pension Fund
Approved by consent roll call
8. Consider approving seasonal golf employee.
Approved by consent roll call

Approval of the Consent Agenda

A motion was made by Councilor Toven, seconded by Councilor Christy, to approve the Consent agenda as presented. The motion carried by the

following vote

Aye 4 - Councilor Dale Christy
Councilor Rick Blake
Councilor Tasha Connelly
Councilor Michelle Toven

SETTING OF REGULAR AGENDA

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

ACKNOWLEDGE BOARDS & COMMISSIONS

9. Review and acknowledge attached minutes for boards and commissions.

Human Rights - January 2, 2019

Golf Board - January 15, 2019

Acknowledged

DEPARTMENT HEAD REPORT

10. Fire Department - Travis Cole, Chief

Fire Chief Cole reviews calls, activities and changes in staffing through retirements and new hires. Also reviewed were statistics on calls, current need for firefighters and directions to apply.

Received and Filed

COUNCIL

11. Consider appointing applicants to City Boards & Commissions.

Members of the Council conducted interviews with applicants for various boards and commissions and the following recommendations for appointments were brought forward:

Appoint Luke Francisco to Public Utilities Commission, term to expire March 1, 2023; Appoint Sholom Blake & John O'Leary to Economic Development Authority, terms to expire March 1, 2025;

Appoint Brad Gallop & John Bauer to Golf Course Board, terms to expire March 1, 2024;

Appoint Kathleen Blake & Isaac Meyer to Housing & Redevelopment Authority, terms to expire March 1, 2024;

Appoint Laura Turman, Doug Learmont, Whitney, Paola Lopez-Cortes and Whitney Leming-Salisbury to Human Rights Commission, Turman to expire March 1, 2020, Learmont, Lopez-Cortes and Leming-Salisbury to expire March 1, 2022; and

Appoint Gayle Adams & Laura Turman to Police Community Advisory Board, terms to expire March 1, 2020 and March 1, 2021, respectively.

Motion by Councilor Toven, second by Councilor Christy to approve appointments to Boards & Commissions as recommended. Motion PASSED by

unanimous vote.

ADMINISTRATION DEPARTMENT

12. Consider Public Works organizational changes and requests.

Lynn DeGrio, Director of Human Resources, reviewed recommendations regarding new positions, draft job descriptions, proposed changes to workflow chart for Public Works and timeline through completion of steps.

A motion was made by Councilor Dale Christy, seconded by Councilor Tasha Connelly, approving new positions, specifically Public Works Superintendent and Public Works Engineering Technician, respective job descriptions and Public Works Flow Chart. The motion PASSED by unanimous vote.

ADJOURNMENT

A motion was made by Councilor Tasha Connelly, seconded by Councilor Michelle Toven, to adjourn the meeting at 5:35 PM. The motion PASSED by unanimous vote.

Respectfully submitted:

Kimberly Gibeau, City Clerk