



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, March 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, March 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, Will Richter, Steve Schaar, Scott Johnson, Nate Morlan, Lauren VanDenHeuvel

PRESENTATIONS/PROCLAMATIONS

Consider a letter of support to Earth Circles

Mayor Adams reads letter of support for the record.

A motion was made by Councilor Christy, seconded by Councilor Connelly, approving letter of support for Earth Circles, encouraging their efforts to reduce plastic bag usage. The motion carried by the following vote.

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

MEETING PROTOCOL POLICY

PUBLIC FORUM

Pat Helmberger, Earth Circles, provides background information and expresses appreciation for Council support.

COUNCIL REPORTS

Councilors Connelly and Christy offer congratulations to Greenway Hockey team on 2nd place win at State.

Councilor Blake advises that the community solar garden project is moving forward.

APPROVAL OF MINUTES

Consider approving Council minutes for Monday, February 25, 2019 Worksession & Regular meetings.

A motion was made by Councilor Michelle Toven, 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 February 20, 2019 to March 4, 2019 in the total amount of \$437,161.61.

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 approving Change Order 3 related to CP 2010-5, Mississippi River Pedestrian Bridge in the maximum amount of \$28,598.00.
Approved by consent roll call
2. Consider entering into an agreement with Advantage Systems Group for monitoring services at the IRA Civic Center.
Approved by consent roll call
3. Approve a Supplemental Letter Agreement (SLA) 2019-1A with SEH related to CP 2019-1, Golf Course Road Utility Extensions-Great River Acres.
Approved by consent roll call
4. Consider adopting a resolution accepting a donation of an ice machine for use by the Fire Department.
Adopted Resolution 19-23 by consent roll call
5. Consider entering into a lease agreement with Itasca Community College for the use of City sports fields.
Approved by consent roll call
6. Consider termination of a regular part-time employee from the City of Grand Rapids

Parks and Recreation Department and the IRA Civic Center.

Approved by consent roll call

7. Consider voiding lost Accounts Payable check #136331, issue a new check, and waiving bond requirements for check issued to Fidelity Security Life Ins Co., in the amount of \$71.22.

Approved by consent roll call

8. Approve revised Grand Rapids Fire Department Organizational and Operating Policies and Procedures.

Approved by consent roll call

Approval of the Consent Agenda

A motion was made by Councilor Connelly, seconded by Councilor Toven, to approve the Consent agenda 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

SETTING OF REGULAR AGENDA

A motion was made by Councilor Rick Blake, 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 minutes for Boards & Commissions.

Arts & Culture - February 5, 2019

PUC - January 16, 2019

Reviewed and Acknowledged

LIBRARY

10. Consider the appointment of April Chance to the position of Library Public Services Clerk - Circulation.

Will Richter, Director of Library Services, reviews staffing changes, open positions and recent interview process on March 4, 2019. April Chance, one of three finalist candidates, has been offered the position contingent on City Council and Library Board approval.

A motion was made by Councilor Dale Christy, seconded by Councilor Tasha Connelly, to appoint April Chance to the position of Library Public Services

Clerk - Circulation. The motion PASSED by unanimous vote.

POLICE DEPARTMENT

11. Authorize the Police Department to purchase eight (8) Mossberg 12 gauge Shotguns and fourteen (14) Sig Sauer red dot rifle sites.
- Asst. Police Chief Steve Schaar notes that there is approximately \$8,000 in a fund of unclaimed money that has been turned in over the years. These funds will be used towards the purchase requested if approved. The total purchase price \$9,401.00.*
- A motion was made by Councilor Connelly, seconded by Councilor Christy, to authorize the purchase of eight Mossberg 12 gauge shotguns and fourteen Sig Sauer red dot rifle sites for a total amount of \$9,401. The motion carried by the following vote.**
- Aye** 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Rick Blake
Councilor Tasha Connelly
Councilor Michelle Toven

PUBLIC WORKS DEPARTMENT

12. Consider awarding a contract for 2019 Security Upgrades, Police Department Improvements and Elevator Upgrade at City Hall. In addition consider accepting quotes for Fixtures, Furniture, Information Technology Equipment and Audio Video Equipment related to the project.
- Nate Morlan, Building Official & Facility Maintenance Manager, presents background on needed updates for security and functionality. Project will begin after contractor has all materials on-site.*
- A motion was made by Councilor Blake, seconded by Councilor Toven, awarding contract for security updates, improvements to Police Dept., elevator upgrade, including quote for fixtures, furniture, IT Equipment & audio equipment. 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 Tasha Connelly, seconded by Councilor Dale Christy, to adjourn the meeting at 5:23 PM. The motion PASSED by unanimous vote.

Respectfully submitted:

Kimberly Gibeau, City Clerk