



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, March 25, 2019

5:00 PM

City Hall Council Chambers

AMENDED

CALL TO ORDER: Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council was held on Monday, March 25, 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:

Chad Sterle, Jeff Davies, Barb Baird, Scott Johnson, Steve Schaar, Rob Mattei, Lauren Van Den Heuvel, Eric Trast, Steve Anderson

PRESENTATIONS/PROCLAMATIONS

National Boys & Girls Club Week

Mayor Adams read the Proclamation for the record, acknowledging the progress of the club in Grand Rapids and surrounding communities.

Proclaimed

MEETING PROTOCOL POLICY

PUBLIC FORUM

None.

COUNCIL REPORTS

Mayor Adams - meeting with Get Fit Itasca to promote healthy lifestyles throughout 2019. May will have ride with the Mayor, riding community trails.

Councilor Christy recognizes Grand Rapids High School sports teams for a great season, highlighting local athletes on the swim team, wrestling team, nordic ski team, and girls hockey and basketball.

APPROVAL OF MINUTES

Consider approving Council minutes for Monday, March 11, 2019 Regular meeting and Friday, March 15, 2019 Special meeting.

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

VERIFIED CLAIMS

Consider approving the verified claims for the period March 5, 2019 to March 18, 2019 in the total amount of \$1,147,274.87, of which \$377,707.50 are bond payments.

A motion was made by Councilor Blake, seconded by Councilor Christy, approving 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 Artwork Design Agreement with Milligan Studio for creation and installation of three sculptures and authorize payment.
Approved by consent roll call
2. Consider approving a public service and infrastructure permanent easement for the East Elementary School project
Approved by consent roll call
3. Consider approving temporary liquor license for St. Joseph's Catholic Church, event scheduled for May 3, 2019.
Approved by consent roll call
4. Consider adopting a resolution approving the plans and specifications and ordering the advertisement for bids for CP 2014-2, the 2019 Street Improvements Project.
Adopted Resolution 19-25 by consent roll call
5. Consider approving temporary liquor license for Reif Arts Council, event scheduled for April 30, 2019.
Approved by consent roll call

6. Consider approving revised By-Laws for the Housing & Redevelopment Authority.

Approved by consent roll call

7. Considering adopting a resolution accepting a Hazardous Materials Emergency Planning Grant.

Adopted Resolution 19-26 by consent roll call

8. Consider approving Golf Course Employees

Approved by consent roll call

9. Consider adopting a resolution authorizing an operating transfer from the Capital Project Fund-Capital Equipment Replacement Fund to the Capital Project Fund-General Improvements Projects Fund.

Adopted Resolution 19-27 by consent roll call

10. Consider the approval of the maintenance agreement with Azteca Systems, Inc. for Cityworks software

Approved by consent roll call

11. Consider approving a public service and infrastructure permanent easement with Minnesota Energy Resources for CP 2019-1, Golf Course Road Utility Extension-Great River Acres.

Approved by consent roll call

12. Considering adopting a resolution accepting \$1000.00 from Minnesota Pipeline Community Awareness Emergency Response.

Adopted Resolution 19-28 by consent roll call

Approval of the Consent Agenda

A motion was made by Councilor Christy, seconded by Councilor Blake, approving 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 Tasha Connelly, seconded by Councilor Rick Blake, approving the Regular agenda as presented. The motion PASSED by unanimous vote.

ACKNOWLEDGE BOARDS & COMMISSIONS

13. Review and acknowledge minutes for Boards & Commissions.

Civic Center, Park & Rec: July 11 & September 12, 2018

Library Board: February 13, 2019

GREDA: February 14, 2019

Golf Board: February 19, 2019

PUC: February 13 & 26, 2019

Acknowledge Boards and Commissions

DEPARTMENT HEAD REPORT

14. Community Development Department Report

Mr. Mattei provides department updates on building permit statistics, permitted construction highlights, safety activity, planning & zoning activity, and economic development in 2018. A full copy of the report is available in the Administration Department.

Received and Filed

COMMUNITY DEVELOPMENT

15. Consider approval of the preliminary plat of Great River Acres.

Mr. Mattei reviewed preliminary plat and recommended approval.

A motion was made by Councilor Dale Christy, seconded by Councilor Rick Blake, approving preliminary plat for Great River Acres. The motion PASSED by unanimous vote.

ADMINISTRATION DEPARTMENT

16. Consider accepting resignation of Sue Zeige from the Grand Rapids Planning Commission and appoint applicants to vacancies.

With three vacancies on the Planning Commission, two applicants have been interviewed by Councilor Christy and are both recommended for appointment.

A motion was made by Councilor Dale Christy, seconded by Councilor Tasha Connelly, accepting resignation of Sue Zeige from the Planning Commission and appoint Pat Goggin and Ted Hubbes, terms to expire March 1, 2021 and March 1, 2022 respectively. The motion PASSED by unanimous vote.

ANNUAL STORMWATER PUBLIC MEETING

17. Conduct Annual Stormwater Pollution Prevention Plan public meeting.

Steve Anderson presents annual storm water information at noticed public meeting.

Received and Filed

ADJOURNMENT

A motion was made by Councilor Tasha Connelly, seconded by Councilor Michelle Toven, to adjourn the meeting at 5:58 PM. The motion PASSED by unanimous vote.

Respectfully submitted:

Kimberly Gibeau, City Clerk