



# CITY OF GRAND RAPIDS

## Minutes - Final - Final City Council

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Monday, April 8, 2019

5:00 PM

City Hall Council Chambers

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**CALL TO ORDER:** Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council was held on Monday, April 8, 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, Jeff Davies, Barb Baird, Rob Mattei, Travis Cole*

### MEETING PROTOCOL POLICY

### PUBLIC FORUM

*None.*

### COUNCIL REPORTS

*Mayor Adams noted planned community bike ride sponsored by Get Fit Itasca, encouraging residents to get out and be more active using area trails.*

### APPROVAL OF MINUTES

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

**A motion was made by Councilor Rick Blake, seconded 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 March 19, 2019 to April 1, 2019 in the total amount of \$1,299,724.73.

**A motion was made by Councilor Dale Christy, second by Councilor Tasha**

**Connelly 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 accepting the resignation from Nicholas Rocci, Firefighter Trainee.  
  
**Approved by consent roll call**
2. Consider approving a public service and infrastructure permanent easement from Russell and Lori Shields related to CP 2019-1, Golf Course Road Utility Extension-Great River Acres.  
  
**Approved by consent roll call**
3. Consider approval of Pokegama Golf Course Employees  
  
**Approved by consent roll call**
4. Consider authorizing an account transfer from US Bank, NA to RBC Wealth Management and authorizing the City Administrator to sign the necessary documents.  
  
**Approved by consent roll call**
- 4A. Consider authorizing the mayor to sign an agreement with Shred-it to shred city documents at a cost not to exceed \$1000.  
  
**Approved by consent roll call**
- 4B. Consider adoption of a resolution approving the purchase agreement for acquisition of property from BB Pines LLC and authorize the payment for the purchase, including closing costs, in a not to exceed amount of \$52,000.  
  
**Adopted Resolution 19-29 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 amended. 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 Dale Christy, to approve the Regular agenda as amended. The motion PASSED by unanimous vote.**

**ACKNOWLEDGE BOARDS & COMMISSIONS**

5. Review and acknowledge minutes for boards & commissions.

**Acknowledge Boards and Commissions****DEPARTMENT HEAD REPORT**

6. Public Works Spring 2019 Department Head Report

*Public Works Director, Jeff Davies, provides semi-annual report regarding department activities, including snowfall averages and issues with obstruction when plowing. Upcoming season plans for community flowers, summer activities and personnel. A complete report is on file in Administration.*

**Received and Filed**

**COMMUNITY DEVELOPMENT**

8. Consider the adoption of a resolution approving property conveyance agreements with Independent School District No. 318

**A motion was made by Councilor Christy, seconded by Councilor Blake, to adopt Resolution 19-30, approving property conveyance agreements with ISD 318. The motion carried by the following vote.**

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

**FIRE DEPARTMENT**

9. Consider authorizing the purchase of a Sensit Gold G2 4 Gas Monitor for the Fire Department.

*Fire Chief Cole presented background information and recommends approval of purchase.*

**A motion was made by Councilor Blake, seconded by Councilor Toven, authorizing the Fire Department to purchase Sensit Gold G2 4 Gas Monitor as requested. The motion carried by the following vote.**

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

## **COUNCIL**

10. Consider appointing Betsy Johnson to the Planning Commission, term to expire March 1, 2020.

*Councilor Christy reviewed applicant, Betsy Johnson, and is recommended her appointment to the Grand Rapids Planning Commission.*

**A motion was made by Councilor Dale Christy, seconded by Councilor Michelle Toven, appointing Betsy Johnson to the Grand Rapids Planning Commission to fill an unexpired term through March 1, 2020. The motion PASSED by unanimous vote.**

## **ADJOURNMENT**

**A motion was made by Councilor Tasha Connelly, second by Councilor Michelle Toven to adjourn the meeting at 5:37 PM. The motion PASSED by unanimous vote.**

*Respectfully submitted:*

*Cynthia Lyman, Recorder*