



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, June 10, 2019

5:00 PM

Itasca County Boardroom

CALL TO ORDER: Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council was held on Monday, June 10, 2019 at 5:00 p.m. in the County Boardroom, Itasca County Courthouse, 123 NE 4th Street, 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

MEETING PROTOCOL POLICY

PUBLIC FORUM

Bob Broking, Grand Rapids Speedway, presented the Council with season schedule and program updates, efforts made to finish up racing by 10:00 pm, and noted that the season has started off with good participation by racers and spectators.

COUNCIL REPORTS

Councilor Connelly advises that the RAMS Board will not meet in the summer, but will resume again in September 2019.

APPROVAL OF MINUTES

Consider approving Council minutes for Tuesday, May 28, 2019 Regular meeting.

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

VERIFIED CLAIMS

Consider approving the verified claims for the period May 21, 2019 to June 3, 2019 in the total amount of \$1,122,550.34.

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

CONSENT AGENDA

1. Consider adopting a resolution approving a loan to the Enterprise Fund-Pokegama Golf Course in the amount of \$91,000 for a term of 5 years with an interest rate of 3.50%.
Adopted Resolution 19-47 by consent roll call
2. Authorize the Grand Rapids Police Department to apply for a grant to receive two (2) AKC Reunite/ProScan 700 microchip identification scanners to be used at the Domestic Animal Control Facility.
Approved by consent roll call
3. Consider adopting a resolution calling for a Public Hearing on July 8, 2019 at 5:30 p.m. to consider a Proposed Property Tax Abatement.
Adopted Resolution 19-48 by consent roll call
4. Consider a resolution accepting the donation of the dock located on Forest Lake, from Ricky James Luthen.
Adopted Resolution 19-49 by consent roll call
5. Consider authorizing the Public Works Department to hire Brady Wagner for the 2019 Summer Maintenance Season.
Approved by consent roll call
6. Consider authorizing publishing amendments to ordinance Chapter 58, Article II., Use of Public Rights-of-way, of the Grand Rapids Municipal Code in summary form.
Approved by consent roll call
7. Consider approving Change Order 4 related to CP 2010-5, Mississippi River Pedestrian Bridge.
Approved by consent roll call
8. Consider accepting the resignation of Matthew Laubach from the position of Hospital Security Officer.
Approved by consent roll call
9. Consider approving Golf Course Employee
Approved by consent roll call

10. Correction to previous RCA regarding the Minnesota State Retirement System (MSRS) Health Care Savings Plan (HCSP).
Approved by consent roll call
11. Consider entering into an agreement with GoodSpace Murals to create a mural on the south wall of the MacRostie Art Center.
Approved by consent roll call

Approval of the Consent Agenda

A motion was made by Councilor Tasha Connelly, second by Councilor Michelle Toven, 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, second by Councilor Tasha Connelly, to approve the Regular agenda as presented. The motion PASSED by unanimous vote.

DEPARTMENT HEAD REPORT

12. IT Department Head Report
- Erik Scott, Director of IT, provides update to Council on department activities including: completed projects, spam statistics, current projects, intrusion prevention program and an international map showing geographic areas that pose the greatest threat to computer networks.*
- Received and Filed**

ADJOURNMENT

A motion was made by Councilor Michelle Toven, second by Councilor Dale Christy to adjourn the meeting at 5:26 PM. The motion PASSED by unanimous vote.

Respectfully submitted:

Kimberly Gibeau, City Clerk