



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, June 24, 2019

5:00 PM

Itasca County Boardroom

MEETING LOCATION CHANGE

CALL TO ORDER: Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council was held on Monday, June 24, 2019 at 5:00 p.m. at the Itasca County Courthouse Boardroom, 123 NE 4th Street, 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, Dale Anderson, Rob Mattei, Barb Baird, Scott Johnson

MEETING PROTOCOL POLICY

PUBLIC FORUM

None.

COUNCIL REPORTS

Councilor Blake reports that the new pedestrian bridge is very nice. Already experiencing high traffic volume.

Mayor Adams expresses appreciation to the United Way for the Day of Action in which they completed many free service projects, both on public and private property throughout the community.

Councilor Christy reports that there was a recent meeting of the Comprehensive Plan Committee and there will be a public meeting soon, date to be determined.

APPROVAL OF MINUTES

Consider approving Council minutes for Monday, June 10, 2019 Regular meeting.

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 June 4, 2019 to June 17, 2019 in the total amount of \$1,415,194.97.

A motion was made by Councilor Rick Blake, seconded by Councilor Dale Christy, 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 adopting a resolution accepting a donation of a \$300.00 ProScan 700 Pet Microchip Scanner from AKC Reunite for the Animal Control Facility.
Adopted Resolution 19-50 by consent roll call
2. Accept resignation of Aaron Locken from Firefighter Trainee position.
Approved by consent roll call
3. Consider approving amendment to Engineering Technician job description and authorization to re-post the position.
Approved by consent roll call
4. Consider passing a resolution accepting donations to pay for a sign at Bob Streetar Field at American Legion Park.
Adopted Resolution 19-51 by consent roll call
5. Consider approving temporary liquor licenses for MacRostie Art Center First Friday events in July and August 2019.
Approved by consent roll call
6. Consider approving a resolution accepting donations of \$4,125 from the Township of Harris, \$4,125 from the City of Cohasset and \$1,000 from the Blandin Foundation for the Independence Day Fireworks at Pokegama Lake.
Adopted Resolution 19-52 by consent roll call
7. Consider authorizing staff to accept a quote from ESC Systems for panic button equipment and installation related to the current City Hall security project. Consider accepting low quote from Graybar for intercom equipment for the new secured front

door.

Approved by consent roll call

8. Consider approving Golf Course Irrigation System Purchase

Approved by consent roll call

9. Consider entering into an agreement with an area business for advertising at the IRA Civic Center.

Approved by consent roll call

10. Consider authorizing Building Maintenance to solicit quotes and accept low quote for commonly used cleaning and paper products for all city buildings.

Approved by consent roll call

11. Consider authorizing the purchase of a 1 ton pick-up for the Grand Rapids Fire Department as per the quote submitted from Lake Woods Chrysler.

Approved by consent roll call

12. Consider approving a temporary liquor license for Klockow Brewing Company for the Grand Rapids Car Show.

Approved by consent roll call

13. Consider adopting a resolution approving LG230 Off-Site gambling application for Confidence Learning Center.

Adopted Resolution 15-53 by consent roll call

14. Consider an Art Loan Agreement with MacRostie Art Center

Approved by consent roll call

15. Consider authorizing payment of \$4860.00 to Eck Designs LLC for the installation of a sign at Streetaar Field at American Legion Park.

Approved by consent roll call

- 15a. Consider adopting a resolution authorizing an application and acceptance of funds from the MN IRRR Commercial Redevelopment Grant Program for the North Homes Expansion Project.

Adopted Resolution 19-54 by consent roll call

Approval of the Consent Agenda

A motion was made by Councilor Dale Christy, seconded by Councilor Michelle 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 Michelle Toven, seconded by Councilor Tasha Connelly, setting the Regular agenda as presented. The motion **PASSED** by unanimous vote.

ACKNOWLEDGE BOARDS & COMMISSIONS

16. Review and acknowledge minutes for Boards & Commissions.

Acknowledge Boards and Commissions

DEPARTMENT HEAD REPORT

17. Civic Center, Parks & Recreation ~ Dale Anderson

Dale Anderson, presented report on current activities including updated GIS parks & trails map, pink elephant receiving a "facelift," dry floor activities, ice going back in on July 8, 2019, installation of Bob Streeter sign, Affinity commitment to donate \$8000 for basketball court updates, and playground to be installed at the Grand Rapids Library. A complete report is available in the Administration Office upon request.

Received and Filed

CIVIC CENTER, PARKS & RECREATION

18. Consider approving the Steering Committee for the IRA Civic Center Project.

Dale Anderson presented information regarding development of steering committee and purpose moving forward. The following applicants, are recommended for appointment: Anne Campbell & Brad Hyduke for ISD 318; Melissa Swenson & Mindy Nuhring for GR Chamber; Wayne Roskos & Megan Christianson for Visit Grand Rapids; Jeremy Carlson & Sam Johnson for GRAHA; Shannon Wourms for Star of the North Skating Club; Paul Clifton for Adult Hockey; Shantel Dow, Peter Miskovich, Chuck Beck, Spencer Igo, Mark Gothard & Jim Hoolihan representing Members at Large; Tasha Connelly for City Council/Civic Center Park & Recreation & Dale Anderson as City staff Representative

A motion was made by Councilor Rick Blake, seconded by Councilor Dale Christy, appointing representatives as recommended. The motion **PASSED** by unanimous vote.

ADMINISTRATION DEPARTMENT

19. Consider appointment of Seth Sondrol to the position of Public Works Maintenance I.

Lynn DeGrio, Director of HR, presents background on open position and recent application and interview process. After careful consideration, the interview committee is recommending the appointment of Seth Sondrol, with contingencies.

A motion was made by Councilor Tasha Connelly, seconded by Councilor Michelle Toven, appointing Seth Sondrol to the position of Public Works Maintenance I as presented. The motion PASSED by unanimous vote.

ADJOURNMENT

A motion was made by Councilor Tasha Connelly, seconded by Councilor Dale Christy, to adjourn the meeting at 5:20 PM. The motion PASSED by unanimous vote.

Respectfully submitted:

Kimberly Gibeau, City Clerk