



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, August 26, 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, August 26, 2019 at 5:02 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

Others present:

Tom Pagel, Chad Sterle, Barb Baird, Dale Anderson, Matt Wegwerth

MEETING PROTOCOL POLICY

PUBLIC FORUM

None.

COUNCIL REPORTS

Mayor Adams makes note of the recent Running the Rapids annual event; September 2019 Pickle Ball tournament; retirement of Jeff Davies from Public Works Department after 33 years of service and acknowledge Affinity Plus Credit Union for continued support of City parks.

Councilor Connelly reports on Civic Center Steering Committee progress; curling bonspiel over Labor Day weekend.

APPROVAL OF MINUTES

Consider approving Council minutes for Monday, August 12, 2019 Worksession & Regular meetings.

A motion was made by Councilor Dale Christy, second 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 August 6, 2019 to August 19, 2019 in the total amount of \$1,533,098.10.

A motion was made by Councilor Rick Blake, 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 approving a resolution accepting an in-kind donation from Waste Management of refuse service for Tall Timber Days valued at \$510.
Adopted Resolution 19-72 by consent roll call
2. Consider adopting a resolution accepting a donation of \$50.00 from Robert and Leatha Lemen of Arbo Township to the Police Department's K-9 program.
Adopted Resolution 19-73 by consent roll call
3. Consider authorizing the Police Department to sell three (3) forfeited vehicles, two (2) city owned retired squad cars and one (1) abandoned vehicle at the Minnesota DNR auction located in Grand Rapids.
Approved by consent roll call
4. Consider adopting a resolution accepting a donation in the amount of \$806.50 from Timberlake Lodge.
Adopted Resolution 19-74 by consent roll call
5. Consider adopting a resolution accepting a donation in the amount of \$8,000.00 from Affinity Plus Federal Credit Union to be used for the resurfacing of the basketball court at Maplewood Park.
Adopted Resolution 19-75 by consent roll call
6. Consider approving On-sale 3.2 Malt Liquor License and On-sale Wine License with strong beer authorization for Hotel Rapids Inc.
Approved by consent roll call
7. Consider authorizing the mayor to sign a service agreement renewal with SVL for maintenance program on the Library Chiller.
Approved by consent roll call
8. Consider approving Change Order 4 related to CP 2019-1, Golf Course Road Utility

Extension-Great River Acres

Approved by consent roll call

9. Consider approving the hiring of regular part-time employees at the Grand Rapids Park and Recreation Department and the IRA Civic Center.

Approved by consent roll call

10. Consider approving hiring golf course employee.

Approved by consent roll call

11. Consider entering into an Equipment Rental Agreement with the Itasca Curling Club.

Approved by consent roll call

12. Consider the terminations of regular part-time employees from the Civic Center / Parks and Recreation Department.

Approved by consent roll call

13. Consider approving the 2019 wage adjustments for current part-time employees for the Civic Center/Parks and Recreation Department.

Approved by consent roll call

14. Consider adopting a resolution accepting \$39,150.00 for a 2019 - 2020 Toward Zero Deaths Grant.

Adopted Resolution 19-76 by consent roll call

Approval of the Consent Agenda

A motion was made by Councilor Tasha Connelly, second by Councilor Dale Christy to approve the Consent agenda. 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, second by Councilor Rick Blake, to approve the Regular agenda as presented. The motion PASSED by unanimous vote.

ACKNOWLEDGE BOARDS & COMMISSIONS

15. Review and acknowledge minutes for various Boards & Commissions.

Library Board - July 10, 2019

Golf Board - July 16, 2019

PUC Minutes - July 17, 2019

HRA - July 17, 2019

Acknowledge Boards and Commissions

DEPARTMENT HEAD REPORT

16.

Diane Larson, HRA Director, provided background information on purpose and mission of HRAs throughout Minnesota and who they serve. Discussed Grand Rapids HRA including staffing, board membership, primary activities, vacancies, property improvements, new initiative, and efforts to merge the Grand Rapids and Itasca County HRAs and and future plans.

Received and Filed

CIVIC CENTER, PARKS & RECREATION

17.

Consider authorizing Hawkinson Construction to overlay the basketball court at Maplewood Park.

A motion was made by Councilor Michelle Toven, second by Councilor Rick Blake, to authorize overlay of Maplewood Park basketball court, work to be completed by Hawkinson Construction. The motion carried by the following vote.

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

ENGINEERING

18.

Consider accepting quotes and authorize awarding the low quote to PCiRoads, LLC in the amount of \$71,948.00 for Bridge 31514 (Horn Bridge) Maintenance Project.

Engineer Matt Wegwerth provided overview of proposed project and quotes received. The project is scheduled to begin work on September 9, 2019.

A motion was made by Councilor Rick Blake, second by Councilor Tasha Connelly, to accept low quote and award contract to PCiRoads, LLC for Horn Bridge Maintenance Project. 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 Rick Blake, second by Councilor Michelle Toven, to adjourn the meeting at 5:39 PM. The motion PASSED by unanimous vote.

Respectfully submitted:

Jacqueline Heinrich, Recorder