



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, September 9, 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, September 9, 2019 at 5:15 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, Travis Cole, Will Richter, Barb Baird, Scott Johnson

MEETING PROTOCOL POLICY

PUBLIC FORUM

None.

COUNCIL REPORTS

Councilor Connelly provided update on the Civic Center Steering Committee and will be returning to Council with recommendations for moving forward later this fall. Also noted that the Rural Arts & Culture Summit will be hosted by Grand Rapids October 3-5, 2019 and has been recognized in a national publication.

Mayor Adams recognizes MN Street Rod Association, Log Alone for Kids fundraiser, Pickle Ball Tournament that brought 141 participants, McBride Family fundraising for ICC Scholarship and Dan & Nancy Root, who mentor children at Southwest Elementary School, for going above and beyond to serve the community for the good.

APPROVAL OF MINUTES

Consider approving Council minutes for Monday, August 26, 2019 Worksession & Regular meetings and August 29, 2019 Budget meeting.

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 20, 2019 to September 2, 2019 in the total amount of \$769,583.20.

A motion was made by Councilor Rick Blake, second by Councilor Tasha Connelly approving 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 from Get fit Itasca via YMCA in an amount of \$27,640 for the purchase of a public sculpture, two decorative benches, and the placement of an informational kiosk to be located at the new Mississippi River Pedestrian Bridge.

Adopted Resolution 19-77 by consent roll call

2. Consider adopting a resolution approving LG230 Off-Site Gambling application for Grand Rapids Amateur Hockey Association.

Adopted Resolution 19-78 by consent roll call

3. Consider approving a temporary liquor license for Klockow Brewing Company event on Saturday, September 28, 2019.

Approved by consent roll call

4. Consider voiding lost Payroll check #81837, issue a new check, and waiving bond requirements for check issued to Nathen Reigel in the amount of \$26.55.

Approved by consent roll call

5. Consider adopting a resolution accepting a \$2,436 grant from the Minnesota Board of Firefighter Training and Education for the Grand Rapids Fire Department.

Adopted Resolution 19-79 by consent roll call

6. Consider authorizing staff to advertise with Do Bid the sale of a Fire Department-2006 Format Plain Paper Copier Model (Copystar CS-2550)

Approved by consent roll call

7. Consider the adoption of a resolution authorizing an application to the IRRRB Regional Trails Grant Program for CP 2015-3, Highway 2 West Trail

Adopted Resolution 19-80 by consent roll call

8. Consider the terminations of regular part-time employees from the Civic Center / Parks and Recreation Department.
Approved by consent roll call
9. Consider approving the hiring of regular part-time employees at the Civic Center / Parks and Recreation Department and implement wage adjustments for current part-time employees.
Approved by consent roll call
10. Consider adoption of a resolution issuing an order to raze or remove structures upon properties located at:
2803 DeSchepper Dr. Grand Rapids, Minnesota.
2408 SW 18th St Grand Rapids, Minnesota.
302 Golf Course Rd Grand Rapids, Minnesota
Adopted Resolutions 19-81, 19-82 and 19-83 by consent roll call
11. Consider approving Memorandum of Understanding between the City of Grand Rapids and International Union of Operating Engineers, Local No. 49 - Clerical Union.
Approved by consent roll call
12. Consider authorizing staff to solicit quotes and accept quote from Rides for a topper for Community Development/ Building Maintenance pickup, for a total cost of \$2,697.53.
Approved by consent roll call
13. Consider approving a Supplemental Letter Agreement (SLA) 2015-3 with SEH related to CP 2015-3, Highway 2 West Trail
Approved by consent roll call
14. Consider approving a Supplemental Letter Agreement (SLA) 2014-2b with SEH related to CP 2014-2, 2020 Street Improvements Project
Approved by consent roll call
- 14a. Consider approving a resolution accepting an additional \$3964.45 grant award from the Minnesota Board of Firefighter Training and Education.
Adopted Resolution 19-84 by consent roll call

Approval of the Consent Agenda

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

FIRE DEPARTMENT

15. Consider allowing Fire Department to install Sika Deco Flake flooring in truck bays and meeting room.

Fire Chief Cole presents information regarding need for floor replacement, sighting safety issues and noting 20 year warranty.

A motion was made by Councilor Tasha Connelly, second by Councilor Rick Blake to approve the installation of Sika Deco Flake flooring at the Grand Rapids Fire Hall. The motion carried by the following vote.

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

ADMINISTRATION DEPARTMENT

16. Consider the purchase of two 1/2 Ton pickup trucks from Lakewoods Chrysler.

A motion was made by Councilor Dale Christy, second by Councilor Michelle Toven, to approve purchase of two half ton pickup trucks from Lakewoods Chrysler. 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 at 5:40 PM. The motion PASSED by unanimous vote.

Respectfully submitted:

Kimberly Gibeau, City Clerk