



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, October 14, 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, October 14, 2019 at 5:01 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

Present 4 - Mayor Dale Adams
Councilor Rick Blake
Councilor Tasha Connelly
Councilor Michelle Toven
Absent 1 - Councilor Dale Christy

Others present:

Tom Pagel, Chad Sterle, Barb Baird, Erik Scott, Rob Mattei, Steve Schaar, Matt Wegwerth

PRESENTATIONS/PROCLAMATIONS

Service Dogs for Veteran's Day

Received and Filed

MEETING PROTOCOL POLICY

PUBLIC FORUM

None.

COUNCIL REPORTS

Councilor Connelly noted that the Civic Center Steering Committee had their final meeting and will bring recommendations to Council for consideration at the first meeting in November.

Mayor Adams stated that Representative Stauber visited the Grand Rapids Area Library to present books and had opportunity to visit with staff and review the service provided by the Library.

Other points of interest included the Indigenous People's Day event at the MacRostie Art Center beginning at 7:00 PM. This event is free and open to the public.

APPROVAL OF MINUTES

Consider approving Council minutes for Monday, September 23, 2019 Worksession and 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 September 17, 2019 to October 7, 2019 in the total amount of \$1,178,657.90.

A motion was made by Councilor Michelle Toven, seconded by Councilor Rick Blake, to approve the verified claims as presented. The motion carried by the following vote.

Aye 4 - Mayor Dale Adams
Councilor Rick Blake
Councilor Tasha Connelly
Councilor Michelle Toven

CONSENT AGENDA

1. Consider authorizing the Mayor to sign State and Local Lease Addendum for Marco Technologies.

Approved by consent roll call

2. Consider approving the 2020-2022 Bargaining Unit Contracts.

Approved by consent roll call

3. Consider approving the Public Works Department's request to create specifications and solicit a quote utilizing the Minnesota Cooperative Purchasing Venture for the purchase of the 2020 budgeted loader, equipped with snowplow and grapple equipment for forestry and construction activities.

Approved by consent roll call

4. Consider approving the Public Works Department's request to create specifications and solicit a quote utilizing the Minnesota Cooperative Purchasing Venture for the purchase of the 2020 budgeted compact track loader, equipped with a bucket and 2 snowplows for construction activities.

Approved by consent roll call

5. Consider the adoption of a resolution authorizing the city to make an application to, and accept funds from, the MN Department of Iron Range Resources & Rehabilitation (IRRR) Residential Redevelopment Grant Program.

Adopted Resolution 19-89 by consent roll call

6. Consider authorizing City Staff to utilize E-Verify.

Approved by consent roll call

7. Consider approving facility use agreement with Zion Lutheran Church for 2020 Elections.

Approved by consent roll call

8. Consider adopting a resolution accepting a \$350,000 grant from the Minnesota Department of Iron Range Resources and Rehabilitation for site development associated with the expansion of North Homes.

Adopted Resolution 19-90 by consent roll call

9. Consider approving Final Payment for CP 2011-3, 2018 Northeast Improvements.

Approved by consent roll call

10. Consider adopting a resolution accepting a \$250,000 grant from the Minnesota Department of Iron Range Resources and Rehabilitation for site development associated with residential lot infrastructure in the plat of Great River Acres.

Adopted Resolution 19-91 by consent roll call

11. Consider approving the hiring of regular part-time employees at the IRA Civic Center / Parks and Recreation Department.

Approved by consent roll call

12. Consider adopting a resolution accepting a donation of \$300.00 from L & M Fleet Supply of Grand Rapids to the Police Department's K-9 program.

Adopted Resolution 19-92 by consent roll call**Approval of the Consent Agenda**

A motion was made by Councilor Rick Blake, seconded by Councilor Michelle Toven, to approve the Consent agenda as presented. The motion carried by the following vote

Aye 4 - Mayor Dale Adams
Councilor Rick Blake
Councilor Tasha Connelly
Councilor Michelle Toven

SETTING OF REGULAR AGENDA

None.

ADJOURNMENT

A motion was made by Councilor Tasha Connelly, seconded by Councilor Michelle Toven, to adjourn the meeting at 5:09 PM. The motion PASSED by unanimous vote.

Respectfully submitted:

Kimberly Gibeau, City Clerk