



# CITY OF GRAND RAPIDS

## Minutes - Final - Final City Council

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Monday, April 27, 2020

5:00 PM

City Hall Council Chambers

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**BE ADVISED:** Pursuant to Minnesota Statute 13D.021, Subdivision 1, some or all members may appear by telephone or other electronic means.

**CALL TO ORDER:** Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council was held on Monday, April 27, 2020 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

### Staff present:

*Tom Pagel, Lynn DeGrio*

### MEETING PROTOCOL POLICY

**PUBLIC FORUM - PLEASE NOTE:** If you wish to address the Council under public forum, please call 218-327-8833 during the meeting.

*Larry Smith, 3270 Davis Road, addressed the Council regarding a strong odor at the sewage plant.*

### COUNCIL REPORTS

*Councilor Christy provides information on status of EDA Capital Loan Program, including available amounts, interest rates, deferred payments and number of applications.*

### APPROVAL OF MINUTES

Consider approving Council minutes for Monday, April 13, 2020 Regular meeting.

**A motion was made by Councilor Tasha Connelly, second by Councilor Michelle Toven, to approve Council minutes 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

## VERIFIED CLAIMS

Consider approving the verified claims for the period April 7, 2020 to April 20, 2020 in the amount of \$505,325.18.

**A motion was made by Councilor Michelle Toven, second 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 removing inactive employees from payroll.

**Approved by consent roll call**

2. Consider terminating employees at the IRA Civic Center.

**Approved by consent roll call**

3. Consider voiding lost Accounts Payable check #139618, issue a new check, and waiving bond requirements for check issued to Toonstra Psychological Services, PC in the amount of \$700.00.

**Approved by consent roll call**

4. Consider authorizing the Mayor to sign a service agreement for annual renewal with SVL for maintenance program on the Library Chiller June 1, 2020- May 31, 2021.

**Approved by consent roll call**

5. Consider selling airport snow plow truck and accessories to ISD 318

**Approved by consent roll call**

6. Consider the Planning Commission's recommendation regarding approval of a request for a fifth amendment to the approved Conditional Use Permit granted to Wal-Mart Stores Inc., for the construction of a Wal-Mart Supercenter located on Lot 1, Block 1, Plat of Wal-Mart Grand Rapids.

**Adopted Resolution 20-27 by consent roll call**

7. Consider adopting a resolution authorizing the City to make application to the MN Dept. of IRRR Commercial Redevelopment grant program for the VFW Post and Rose Building demolition project.

**Adopted Resolution 20-28 by consent roll call**

8. Consider approving an indemnification agreement with the State of MN for CP 2015-3

**Approved with changes by consent roll call**

9. Consider entering into a Purchase Agreement with Voran108 Prop, LLC and authorizing payment of the \$5,000 in earnest money.

**Approved by consent roll call**

10. Consider approving 2020 Seasonal Golf Staff

**Approved by consent roll call**

11. Consider approving request by the Grand Rapids VFW for a prorated refund of On-Sale Club Liquor License for 2020.

**Approved by consent roll call**

#### **Approval of the Consent Agenda**

**A motion was made by Councilor Rick Blake, second by Councilor Tasha Connelly, to Approve the Consent agenda with noted changes to item #8. 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 Dale Christy, to approve the Regular agenda 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

#### **ACKNOWLEDGE BOARDS & COMMISSIONS**

12. Review and acknowledge minutes for Boards & Commissions.

**Acknowledge Boards and Commissions***Recess at 5:11 PM***5:30 PM PUBLIC HEARINGS - PLEASE NOTE A TELEPHONE NUMBER WILL BE PROVIDED IF YOU ARE WATCHING ICTV***Reconvened at 5:30 PM*

13. Conduct a public hearing to consider the rezoning of 1.2 acres of land from R-1 (One-Family Residential) to I-1 (Industrial Park).

*Reviewed rezoning request.*

**A motion was made by Councilor Tasha Connelly, second by Councilor Michelle Toven, to open the public hearing. The motion carried by the following vote.**

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

*Mayor Adams states that this is the time to address the Council with questions, concerns or support for the requested rezone. Residents may be heard by calling 218-327-8833. It is noted that all required notices have been made.*

*No one wished to speak, therefore the following motion was made.*

**A motion was made by Councilor Rick Blake, second by Councilor Dale Christy, to close the public hearing. The motion carried by the following vote.**

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

**COMMUNITY DEVELOPMENT**

14. Consider the recommendation of the Planning Commission regarding adoption of an ordinance, amending the Official Zoning Map by rezoning 1.2 acres of land from R-1 (One-Family Residential) to I-1 (Industrial Park).

*Following the public hearing, staff requests Council approval following the recommendation of the Planning Commission.*

**A motion was made by Councilor Rick Blake, second by Councilor Dale Christy, adopting Ordinance 20-03-03, amending the official zoning map as presented and authorize publication in summary form. 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 Michelle Toven, second by Councilor Dale Christy, to adjourn the meeting at 5:41 PM. The motion carried by the following vote.**

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

*Respectfully submitted:*

*Lynn DeGrio, Director of Human Resources*