



# CITY OF GRAND RAPIDS

## Minutes - Final - Final City Council

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Monday, June 8, 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, June 8, 2020 at 5:01 p.m. in 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, Chad Sterle, Travis Cole, Rob Rima, Erik Scott*

### 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.

*None.*

### COUNCIL REPORTS

*Mayor Adams appreciates City staff efforts working with local restaurants to supply extra outdoor seating.*

*Councilor Christy acknowledges first responders for providing birthday wishes to community children and elderly during the shelter in place order.*

*Councilor Toven expressed appreciations to City staff for adapting and providing services. Specifically noted Library efforts to make adjustments that provide continued access to library material. Also noted safe and peaceful protests and community engagement. Thank you to local law enforcement.*

### APPROVAL OF MINUTES

Consider approving City Council minutes for Tuesday, May 26, 2020 Worksession and Regular meetings.

**A motion was made by Councilor Tasha Connelly, second by Councilor Dale**

**Christy, 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 May 19, 2020 to June 1, 2020 in the amount of \$814,166.64.

**A motion was made by Councilor Michelle Toven, second by Councilor Rick Blake, 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 approving LG214 Premises Permit application for VFW Post 1720.  
**Adopted Resolution 20-37 by consent roll call**
2. Consider making a motion to add Grant Anderson and Alan Waller to the Public Works Part-Time Eligibility List and hire each of them for the 2020 Spring/Summer Maintenance Season.  
**Approved by consent roll call**
3. Consider approving Amendment #1 to the MNDOT Airport Maintenance and Operations Grant Contract for the Grand Rapids/Itasca County Airport.  
**Approved by consent roll call**
4. Consider approving the Public Works Department's request to solicit quotes for the purchase of the 2020 budgeted sidewalk/trail machine  
**Approved by consent roll call**
- 4a. Consider directing the Fire Chief to assemble a truck committee to replace 116 Fire Truck and receive quotes through HGAC.  
**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 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, 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**

5. Review and acknowledge minutes for Boards and Commissions.

##### **Acknowledge Boards and Commissions**

#### **FIRE DEPARTMENT**

6. Consider entering into a **Joint** Powers Agreement between the State of Minnesota, acting through its Commissioner of Public Safety on behalf of the State Fire Marshal and the City of Grand Rapids to conduct all hotel inspections and adopt a resolution amending the City of Grand Rapids fee schedule.

*Chief Cole presented draft agreement, reviewing terms of joint powers.*

**A motion was made by Councilor Dale Christy, second by Councilor Tasha Connelly, to adopt Resolution 20-38, amending the City Wide Fee Schedule. The motion carried by the following vote.**

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

7. Consider authorizing the emergency **purchase** and installation of a Cast Air 7.5 hp 120 gallon vertical air compressor.

**A motion was made by Councilor Tasha Connelly, second by Councilor Rick Blake, authorizing purchase and installation of Cast Air Vertical Air Compressor 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

## **ADMINISTRATION DEPARTMENT**

8. Consider appointments to the Human Rights Commission.

*Discussed assigning Council representation to the Commission as well as appointing three applicants to fill vacancies.*

**A motion was made by Councilor Michelle Toven, second by Councilor Rick Blake, to appoint Angela Erickson, Glen Hodgson and Leann Stoll to the Human Rights Commission, terms to expire March 1, 2023 and assign Councilor Tasha Connelly to serve as City Council representative. 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 Dale Christy, second by Councilor Rick Blake to adjourn the meeting at 5:17 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:*

*Kimberly Gibeau, City Clerk*