



# CITY OF GRAND RAPIDS

## Minutes - Final - Final City Council

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Monday, June 22, 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 22, 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, Chad Sterle, Eric Trast, Barb Baird, Travis Cole, Rob Mattei, Matt Wegwerth, Steve Schaar, 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.

*Ryan Miller, 502 Hale Lake Pointe, expressed concern regarding wrong way traffic in his area.*

### PRESENTATIONS/PROCLAMATIONS

*Mayor Adams read a proclamation commemorating Juneteenth.*

### COUNCIL REPORTS

*Councilor Blake discussed concerns with Legislature and advises that there may be another session.*

*Councilor Connelly notes that the July 4th fireworks have been relocated to Portage Park in Cohasset. The display is set to begin at 10:00 PM. Also noted that GREDA approved two additional loans, bringing the total to 34.*

### VERIFIED CLAIMS

Consider approving the verified claims for the period June 3, 2020 to June 15, 2020 in the total amount of \$934,490.26.

**A motion was made by Councilor Dale Christy, second by Councilor Michelle Toven, 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 establishing a utility variance for sanitary sewer connections along Golf Course Road.  
**Adopted Resolution 20-39 by consent roll call**
2. Consider authorizing the Police Department to apply for a 2020 - 2021 Toward Zero Deaths (TZD) Grant from the Minnesota Department of Public Safety - Office of Traffic Safety.  
**Approved by consent roll call**
3. Consider approving the Public Works purchase of a sidewalk/trail machine from Ray's Sport & Cycle.  
**Approved by consent roll call**
4. Consider approval of an Amended Interlocal Agreement for the Provision of Building Code Enforcement, Permitting and Inspection Services, with the City of LaPrairie.  
**Approved by consent roll call**
5. Consider adopting a resolution waiving contingency, authorizing purchase of an payment for real property subject to a Purchase Agreement dated April 27, 2020 with Voran108 Prop LLC.  
**Adopted by Resolution 20-40 by consent roll call**
6. Consider approving a Grant Amendment Request for an extension of the Small Cities Development Program Grant  
**Approved by consent roll call**
7. Consider appointment of Part-time Hospital Security Officers.  
**Approved by consent roll call**
8. Consider awarding a contract for engineering services pertaining to the Grand Rapids/Cohasset Industrial Redevelopment Sanitary Sewer and Water Extension

Project to SEH Inc. and entering into a contract for Phases 1 and 2.

**Approved by consent roll call**

9. Consider authorizing the Grand Rapids Police Department to sell six (6) forfeited / abandoned handguns and three (3) forfeited long guns to a Federally Licensed Firearms Dealer.

**Approved by consent roll call**

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

**A motion was made by Councilor Michelle Toven, second by Councilor Tasha Connelly, to approve the Consent 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

### **SETTING OF REGULAR AGENDA**

**A motion was made by Councilor Rick Blake, 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**

10. Review and acknowledge minutes for Boards and Commissions.

**Acknowledge Boards and Commissions**

### **Recess at 5:20 PM**

*Tom Pagel checked out of the meeting at 5:20 PM*

### **5:30 P.M. PUBLIC HEARINGS**

*Reconvened at 5:30 PM for scheduled public hearing.*

11. Conduct a Public Hearing to consider the adoption of an Ordinance that would update and amend Section 30-628 of Chapter 30 Land Development Regulations, pertaining to required off-street parking (minimum numbers).

*Rob Mattei presented background information, including comparison study done with other communities.*

**A motion was made by Councilor Rick Blake, second by Councilor Tasha Connelly, 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 advised that this is the time and place for all those wishing to be heard on the issue presented. Staff stated that all required notices have been made. No correspondence has been received by the Clerk's office.*

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

**A motion was made by Councilor Michelle Toven, 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

12. Consider the recommendation of the Planning Commission regarding the adoption of an ordinance, amending Section 30-628 of Chapter 30 Land Development Regulations, pertaining to required off-street parking (minimum numbers).

**A motion was made by Councilor Tasha Connelly, second by Councilor Dale Christy, to adopted Ordinance 20-06-04, amending Section 30-628 of Chapter 30 of the Grand Rapids Municipal Code. 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 5:43 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*