



# CITY OF GRAND RAPIDS

## Minutes - Final - Final City Council

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Monday, July 13, 2020

5:00 PM

City Hall Council Chambers

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**CALL TO ORDER:** Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council was held on Monday, July 13, 2020 at 5:00 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, Rob Mattei, Barb Baird, Will Richter, Travis Cole, Erik Scott, Kevin Ott, Micki Norris, Justin Edmundson, Steve Schaar, Tim Dirkes, Doug Hardt*

### PRESENTATIONS/PROCLAMATIONS

Presentation to Chaplain Doug Hardt - by Police Sergeant Kevin Ott

*Sergeant Ott presented commemorative plaque to Chaplain Hardt and thanked him for his dedication and service to the Grand Rapids Police Department and the Community.*

### 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

*Councilor Blake referenced an email received regarding recycling, noting that the City is looking for an alternative site.*

### VERIFIED CLAIMS

Consider approving the verified claims for the period June 16, 2020 to July 6, 2020 in the total amount of \$1,650,659.44.

**A motion was made by Councilor Tasha Connelly, 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 adopting a resolution accepting a bench donation from Lynn Ramirez in honor of Bernadine Hollom.  
**Adopted Resolution 20-43 by consent roll call**
2. Consider adopting a resolution accepting a donation of \$140.00 in gift cards for Jimmy Johns from Custom Medical Equipment to the Police Department.  
**Adopted Resolution 20-44, inclusive of donations noted in items #3 and #4, by consent roll call**
3. Consider adopting a resolution accepting a donation of \$75.00 in gift cards for Sammy's Pizza from Russ, Deb, Derek and Paige Bruyere to the Police Department.  
**Included in Resolution 20-44 by consent roll call**
4. Consider adopting a resolution accepting a donation of \$250.00 in gift cards for Brewed Awakening from Joe Piskel to the Grand Rapids Police Department.  
**Included in Resolution 20-44 by consent roll call**
5. Consider accepting notice of retirement from Lisa Flaherty, Accounting Technician/Accounts Payable.  
**Approved by consent roll call**
6. Consider approving a Golf Chamber Contract  
**Approved by consent roll call**
8. Consider approval of Amendment 1 to the Small Cities Development Program Grant (CDAP-16-0062-O-FY17)  
**Approved by consent roll call**
9. Consider approving a road use agreement with Enbridge Energy, LP  
**Approved by consent roll call**
10. Consider status change for Nathan Morlan from Part-time to Regular Firefighter.  
**Approved by consent roll call**

11. Consider approving Final Payment for CP 2019-1, Golf Course Road Utility Extension-Great River Acres and Balancing Change Order 5.  
**Approved by consent roll call**
12. Consider authorizing the Grand Rapids Police Department to sell six (6) forfeited / abandoned handguns and three (3) forfeited long guns to Glen's Army Navy who is a Federally Licensed Firearms Dealer.  
**Approved by consent roll call**
13. Consider voiding lost Accounts Payable check #136776, issue a new check, waiving bond requirements for check issued to Willard L Peterson in the amount of \$200.00.  
**Approved by consent roll call**
14. Consider accepting notice of resignation from Jeremy Johnson from the part-time Hospital Security Officer position.  
**Approved by consent roll call**
15. Consider authorizing the mayor to sign a contract with Waste Management for service of city wide garbage and recycling containers.  
**Approved by consent roll call**
16. Consider Golf Course CIP Engine Purchase  
**Approved by consent roll call**
17. Consider adopting a resolution accepting a donation of \$100.00 from Susan J Nelson of Grand Rapids to the Police Department.  
**Adopted Resolution 20-45 by consent roll call**
18. Consider the purchase of a Golf Course Aer-Way Roller.  
**Approved by consent roll call**
19. Consider the purchase of a Golf Course Lely Spreader  
**Approved by consent roll call**
20. Consider adopting changes to the Flexible Spending Account plan administered by Superior USA Corporation.  
**Approved by consent roll call**
21. Consider approving the plans and specifications and ordering the advertisement for bids for CP 2020-5, the Riverside Park Lighting Project  
**Approved by consent roll call**

22. Considering adopting a resolution approving LG214 Premises Permit application for Grand Rapids Amateur Hockey Association.  
**Adopted Resolution 20-46 by consent roll call**
23. A reimbursement resolution related to the construction of a new fire hall under CP 2020/FD-1New Fire Hall - 2020.  
**Adopted Resolution 20-47 by consent roll call**
24. Consider approving Change Order 2 related to CP 2014-2, 2019 Street Improvements Project - 2nd Avenue NE.  
**Approved by consent roll call**
25. Adopt a Resolution to Accept a \$1000 Donation to the Fire Department  
**Adopted Resolution 20-48 by consent roll call**
26. Consider authorizing the City Administrator to process layoffs due to budget shortfalls related to COVID-19.  
**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 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 Dale Christy, second by Councilor Tasha Connelly, to approve the Regular 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

**COMMUNITY DEVELOPMENT**

27. Consider adopting a resolution authorizing a grant application to the United States Economic Development Administration, under the CARES Act, of up to \$3,000,000 for the Grand Rapids/Cohasset Industrial Park Infrastructure project and to provide matching funds of up to \$750,000.

**A motion was made by Councilor Dale Christy, second by Councilor Rick Blake, adopting Resolution 20-49, authorizing grant application and matching funds to US EDA under the Cares Act. The motion carried by the following vote.**

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

**27a.** Consider accepting Grand Rapids EDA Annual Report for the year 2019.

**A motion was made by Councilor Michelle Toven, second by Councilor Tasha Connelly, accepting the Annual GREDA report 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

#### **FIRE DEPARTMENT**

**28.** Consider entering into an agreement with ICS for design and construction engineering/architectural/construction management services related to CP 2020/FD-1New Fire Hall - 2020

**A motion was made by Councilor Rick Blake, second by Councilor Michelle Toven, approving agreement with ICS 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

**29.** Consider entering into a Project Labor Agreement (PLA) with the Iron Range Building and Construction Trade Council for the construction of a new fire hall under CP 2020/FD-1New Fire Hall - 2020

**A motion was made by Councilor Tasha Connelly, second by Councilor Dale Christy, approving PLA with Iron Range Building and Construction Trade Council 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**

30.

Consider establishing an eligibility list for Firefighter Trainee and appoint two candidates to the Grand Rapids Fire Department.

**A motion was made by Councilor Rick Blake, second by Councilor Michelle Toven, establishing eligibility list for Firefighter Trainee and appointed two candidates to the Fire Department as trainees. 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**

**There being no further business, the meeting adjourned at 6:30 PM.**

*Respectfully submitted:*

*Lynn DeGrio, Director of Human Services*