



# CITY OF GRAND RAPIDS

## Minutes - Final - Final City Council

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Monday, August 10, 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, August 10, 2020 at 5:00 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:

*Tom Pagel, Chad Sterle, Erik Scott, Rob Mattei, Barb Baird, Travis Cole, Matt Wegwerth*

### 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.

*Bob Broking, Grand Rapids Speedway, noted that the race event scheduled for Friday, September 4th is the last of the season and it may go beyond the regular 10:00 pm time for finishing. This is the only race night that the organization is looking for extra time. Following discussion, the Council advised Mr. Broking that racing on Friday, September 4, 2020 will be afforded a 30 minutes grace period, allowing for final race to conclude no later than 10:30 PM.*

### COUNCIL REPORTS

*None.*

### APPROVAL OF MINUTES

Consider approving Council minutes for Monday, June 8, 2020 and Monday, July 27, 2020, Worksession and Regular meetings.

**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 July 21, 2020 to August 3, 2020 in the total amount of \$957,722.63.

**A motion was made by Councilor Dale Christy, 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 job descriptions for IRA Civic Center Shift Lead and IRA Civic Center Maintenance I and adopting the amended 2020 Pay Range for Part-time, Seasonal, and Temporary Employees.  
**Approved by consent roll call**
2. Consider renewing a 3 year Software License Agreement with Schedule Anywhere, (ABS) Atlas Business Solutions, Inc. for the Police Department.  
**Approved by consent roll call**
3. Consider entering into an Amended Contract for Auditing Services with Redpath and Company, Ltd. for the fiscal years 2020 through 2022.  
**Approved by consent roll call**
4. Consider approving a resolution authorizing the 2020 budgeted operating transfers.  
**Adopted Resolution 20-54 by consent roll call**
5. Consider accepting the Fire Relief Association Schedule Form for Lump-Sum Pension reporting Year 2020, 2019 Financial Statements, and authorize the budgeted \$5,000 contribution to the Fire Relief Association.  
**Approved by consent roll call**
6. Consider approving an Addendum to the Lease Agreement with ISD 318 for use of the IRA Civic Center

**Approved by consent roll call**

7. Consider approving Final Payment for CP 2019-2, Grand Rapids / Cohasset Connection Trail and Balancing Change Order 2.

**Approved by consent roll call**

8. Consider adopting a resolution awarding a contract for CP 2020-5, the Riverside Park Lighting Project

**Adopted Resolution 20-55 by consent roll call**

9. Consider approval of seasonal Golf Employees

**Approved by consent roll call**

10. Consider authorizing Library to purchase 7 book carts DEMCO, Inc.

**Approved by consent roll call**

11. Consider authorizing Facilities staff to request and accept low quotes for Library construction project.

**Approved by consent roll call**

12. Consider entering into an Ice Rental Agreement with Grand Rapids Amateur Hockey Association.

**Approved by consent roll call**

13. Consider entering into a Concessionaire Agreement with Grand Rapids Amateur Hockey Association.

**Approved by consent roll call**

14. Consider entering into a Venue Agreement with LiveBarn Inc. to provide live streaming of hockey games at the IRA Civic Center.

**Approved by consent roll call**

15. Consider adoption of a resolution authorizing the City of Grand Rapids to make application to and accept funds from the MN Department of Iron Range Resources and Rehabilitation Community Infrastructure Grant Program.

**Adopted Resolution 20-56 by consent roll call**

16. Consider adoption of a resolution authorizing the City of Grand Rapids to make application to and accept funds from the MN Department of Iron Range Resources and Rehabilitation Development Infrastructure Grant Program.

**Adopted Resolution 20-57 by Consent roll call**

17. Consider approving 2020 Cares Act Grant County-Municipality Agreement and

accept grant funds.

**Approved by consent roll call**

18. Consider authorizing the purchase of a new scoreboard to be placed at Streetar Field.

**Approved by consent roll call**

19. Consider adopting a resolution appointing additional election judges for the August 11, 2020 Primary Election and November 3, 2020 General Election.

**Adopted Resolution 20-58 by consent roll call**

20. Consider the adoption of a resolution approving collateral assignment and subordination agreement between the City, Pillars of Grand Rapids LLC, and Grand Rapids State Bank.

**Adopted Resolution 20-59 by consent roll call**

21. Consider a resolution ordering the improvement of and plans and specifications for the New Fire Hall - 2020, City Project 2020/FD-1.

**Adopted Resolution 20-60 by consent roll call**

22. Consider a resolution approving plans and specifications and ordering advertisement for bids on Phase 1 of New Fire Hall - 2020, City Project 2020/FD-1.

**Adopted Resolution 20-61 by consent roll call**

23. Consider the adoption of a revised resolution authorizing a grant application to the United States Economic Development Administration, under the CARES Act, of up to \$3,041,568 for the Grand Rapids/Cohasset Industrial Park Infrastructure Project and to provide matching funds of up to \$760,240.

**Adopted Resolution 20-62 by consent roll call**

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

**A motion was made by Councilor Rick Blake, second by Councilor Michelle Toven, 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 Michelle Toven, second by Councilor Tasha Connelly, 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

## FINANCE DEPARTMENT

24. Consider adopting a resolution providing for the Sale of \$2,375,000 General Obligation Street Reconstruction Bonds, Series 2020A.

*Finance Director Baird presented request. Rebecca Kurtz, Ehlers, is present via telephone, and provides information related to bond sales.*

**A motion was made by Councilor Dale Christy, second by Councilor Rick Blake, adopting Resolution 20-63, providing for the sale of general obligation street reconstruction bonds 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

## HOUSING & REDEVELOPMENT AUTHORITY

25. Consider a resolution approving request to transfer HUD Program from Housing and Redevelopment Authority of Grand Rapids, MN to Housing and Redevelopment Authority of Itasca County, MN.

*Administrator Tom Pagel discusses resolution required by Housing & Urban Development for the transfer of 401 and 411 apartments from the Grand Rapids HRA to the Itasca County HRA.*

**A motion was made by Councilor Rick Blake, second by Councilor Michelle Toven, adopting Resolution 20-64, approving transfer HUD Program from Grand Rapids HRA to Itasca County HRA. 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 5:25 pm.*

*Respectfully submitted:*

*Kimberly Gibeau, City Clerk*