



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, August 24, 2020

5:00 PM

City Hall Council Chambers

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 24, 2020 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

Present 4 - Councilor Dale Christy
Mayor Dale Adams
Councilor Rick Blake
Councilor Michelle Toven
Absent 1 - Councilor Tasha Connelly

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 discussed ribbon cuttings for new elementary schools taking place this week.

APPROVAL OF MINUTES

Consider approving Council minutes for Monday, August 10, 2020 Worksession & Regular meetings.

A motion was made by Councilor Dale Christy, second by Councilor Michelle Toven, to approve Council minutes as presented. The motion PASSED by unanimous vote.

VERIFIED CLAIMS

Consider approving the verified claims for the period August 4, 2020 to August 17, 2020 in the total amount of \$908,660.34.

A motion was made by Councilor Rick Blake, second by Councilor Dale Christy,

to approve the verified claims as presented. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Mayor Dale Adams
Councilor Rick Blake
Councilor Michelle Toven

CONSENT AGENDA

1. Consider adopting a resolution accepting a donation of \$100.00 from David Broberg of Grand Rapids to the Police Department.
Adopted Resolution 20-65 by consent roll call
2. Consider approving temporary liquor license for St. Joseph's Catholic Church, event scheduled for September 12, 2020.
Approved by consent roll call
3. Consider a resolution encouraging the State legislature to pass a bonding bill.
Adopted Resolution 20-66 by consent roll call
4. Consider adopting a resolution accepting a \$10,000 donation from John Berry towards the purchase of a scoreboard at Streetar Field.
Adopted Resolution 20-67 by consent roll call
5. Consider adopting a resolution accepting a donation of \$50.00 from Janet Mattson of Grand Rapids to the Police Department.
Adopted Resolution 20-68 by consent roll call
6. Consider entering into a Sponsorship Contract with Kyle Casey, State Farm Insurance for the sponsorship of a scoreboard at Streetar Field.
Approved by consent roll call
7. Consider adopting a resolution accepting a \$6,000 grant from the Minnesota Board of Firefighter Training and Education for the Grand Rapids Fire Department.
Adopted Resolution 20-69 by consent roll call
8. Consider authorizing staff to solicit quotes and accept and award low quote to Casper Construction for the Great River Acres Storm Basin project in the amount of \$96,226.00.
Approved by consent roll call
- 8a. Consider a request by the Police Department to purchase one (1) K-9 dog and prisoner transportation cage and accessories from Active Dogs LLC for \$5,979.92 for the new 2020 K-9 squad car.

Approved by consent roll call

Approval of the Consent Agenda

A motion was made by Councilor Michelle Toven, second by Councilor Rick Blake, to approve the Consent agenda as amended to include item 8a. The motion carried by the following vote

Aye 4 - Councilor Dale Christy
Mayor Dale Adams
Councilor Rick Blake
Councilor Michelle Toven

SETTING OF REGULAR AGENDA

A motion was made by Councilor Dale Christy, second by Councilor Rick Blake, to approve the Regular agenda as presented. The motion **PASSED** by unanimous vote.

ACKNOWLEDGE BOARDS & COMMISSIONS

9. Review and acknowledge minutes for boards and commissions.

Received minutes for Gold Board, PUC and HRA.

Acknowledge Boards and Commissions

DEPARTMENT HEAD REPORT

10. Housing & Redevelopment Authority - Diane Larson

Diane Larson, provides overview of the Housing & Redevelopment Authority, including owned housing and number of units, occupancy rates, preservation activity, Covid-19 impact, Merger update, rental assistance program, Aurora Heights update, possible rental assistance transfers and current staffing.

Received and Filed

FIRE DEPARTMENT

11. Consider a resolution to approve plans and specifications for pre-cast concrete walls and the use of Best Value Procurement (BVP) for the New Fire Hall.

City Administrator Pagel discusses the goal to complete the new fire hall build by June 1, 2021. Bids will be opened on September 14, 2020, with plans to order pre-cast concrete panels for construction upon Council approval.

A motion was made by Councilor Dale Christy, second by Councilor Michelle Toven, adopting Resolution 20-70 approving plans and specs for pre-cast concrete walls and use of BVP for new fire hall. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Mayor Dale Adams
Councilor Rick Blake
Councilor Michelle Toven

ADMINISTRATION DEPARTMENT

12. Consider a resolution from Itasca Waters supporting a clean water commitment.

Ed Zabinski, representing Itasca Waters, provides background on Itasca Waters organization and its purpose.

A motion was made by Councilor Rick Blake, second by Councilor Michelle Toven, adopting Resolution 20-71 in support of Itasca Waters clean water commitment. The motion PASSED by unanimous vote.

ADJOURNMENT

A motion was made by Councilor Michelle Toven, second by Councilor Dale Christy, to adjourn the meeting at 5:45 PM. The motion PASSED by unanimous vote.

Respectfully submitted:

Kimberly Gibeau, City Clerk