



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, September 14, 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, September 14, 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 Tasha Connelly
Councilor Michelle Toven
Absent 1 - Councilor Rick Blake

Staff present:

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

Councilor Christy noted that the Grand Rapids EDA awarded a total of 26 loans and/or grants to several area businesses and non-profits. 24 received a grant and loan and 2 received a grant totaling \$541,000 in loans, \$383,000 in grants.

APPROVAL OF MINUTES

Consider approving Council minutes for Monday, August 24, 2020 Regular meeting, Monday, August 31, 2020, and Wednesday, September 2, 2020 Special 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 18, 2020 to September 7, 2020 in the total amount of \$1,340,427.95.

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 4 - Councilor Dale Christy
Mayor Dale Adams
Councilor Tasha Connelly
Councilor Michelle Toven

CONSENT AGENDA

1. Consider adopting a resolution to authorize closing the Capital Projects Fund-2018 Infrastructure Bonds and transfer part of the remaining balance of approximately \$126,235 to the Capital Project Fund-Municipal State Aid, and \$47,940 to the Capital Project Fund-2021 Infrastructure Fund for CP2020/FD-1.
Adopted Resolution 20-75 by consent roll call
2. Consider issuing a Special Permit for Use and Possession of a Firearm within the City of Grand Rapids to Minnesota Mounted Shooters at the Fairgrounds.
Approved by consent roll call
3. Consider adopting a resolution approving changes to City Fee Schedule.
Adopted Resolution 20-76 by consent roll call
4. Consider adopting a resolution approving grant agreement with the FAA for the GPZ Runway Reconstruction project.
Adopted Resolution 20-77 by consent roll call
5. Consider approving a professional services agreement with SEH Inc. for construction services related to the reconstruction of Runway 16/34 at the GPZ Airport.
Approved by consent roll call
6. Consider awarding a contract for the 2020 Runway Reconstruction Project at the GPZ Airport
Approved by consent roll call
7. Consider approving the hiring of a seasonal part-time employee at the IRA Civic Center.
Approved by consent roll call
8. Consider voiding lost Accounts Payable check #137315, issue a new check and waiving bond requirements for check issued to Shawn Graeber, in the amount of

\$10.00.

Approved by consent roll call

9. Consider approving change order 1 for CP 2020-5, the Riverside Park Lighting Project

Approved by consent roll call

10. Consider the appointment of Drew Kuschel as an Intern in the Grand Rapids Fire Department.

Approved by consent roll call

11. Consider approving part-time employment list for the 2020-2021 winter maintenance season.

Approved by consent roll call

- 11a. Consider authorizing payment to Dondelinger Ford for 2020 Ford Explorer Police Utility (SUV).

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 4 - Councilor Dale Christy
Mayor Dale Adams
Councilor Tasha Connelly
Councilor Michelle Toven

SETTING OF REGULAR AGENDA

A motion was made by Councilor Tasha Connelly, second by Councilor Dale Christy, to approve the regular agenda as presented. The motion PASSED by unanimous vote.

ACKNOWLEDGE BOARDS & COMMISSIONS

12. Review and acknowledge approved minutes for Boards & Commissions.

*Acknowledged minutes for:
Arts & Culture Commission - March 10, 2020
Library Board - March 11, 2020*

Acknowledge Boards and Commissions

FIRE DEPARTMENT

13. Consider a resolution awarding Phase 1 of New Fire Hall - 2020, City Project

2020/FD-1

Bids were opened at 10:00 am for three work scopes for the new fire hall. A resolution is presented recommending awarding low bids.

A motion was made by Councilor Dale Christy, second by Councilor Tasha Connelly, adopting Resolution 20-78, awarding Phase 1 of new fire hall project. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Mayor Dale Adams
Councilor Tasha Connelly
Councilor Michelle Toven

ADMINISTRATION DEPARTMENT

14. Consider entering into an agreement with Duane Goodwin to create a sculpture at Riverside Park.

Mr. Pagel discussed process for request for qualifications and selection of artist. Draft contract with Mr. Goodwin is reviewed and recommended for approval.

A motion was made by Councilor Tasha Connelly, second by Councilor Michelle Toven, to approve contract with Duane Goodwin for sculpture to be displayed in Riverside Park. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Mayor Dale Adams
Councilor Tasha Connelly
Councilor Michelle Toven

Recessed meeting at 5:16 PM

Reconvened meeting at 5:42 PM

PUBLIC HEARINGS - If you wish to address the Council under public forum, please call 218-327-8833 when the public hearing is opened.

15. Conduct a Public Hearing for review and proposed adoption of the 2020-2024 Amended Street Reconstruction Plan and consider authorizing the issuance of General Obligation Street Reconstruction Bonds.

Finance Director Barb Baird presented information regarding the proposed amended reconstruction plan, reason for the amendment and the cost.

Mayor Adams stated the reason for the public hearing and Clerk Gibeau noted that all required notices have been made, no correspondence has been received.

A motion was made by Councilor Dale Christy, second by Councilor Tasha Connelly, to open the public hearing. The motion PASSED by unanimous vote.

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

A motion was made by Councilor Tasha Connelly, second by Councilor Michelle Toven, to close the public hearing. The motion PASSED by unanimous vote.

FINANCE DEPARTMENT

16. Consider approving a resolution adopting the Amended Street Reconstruction Plan for 2020-2024 and authorizing the issuance of General Obligation Street Reconstruction Bonds.

A motion was made by Councilor Tasha Connelly, second by Councilor Dale Christy, adopting Resolution 20-79, approving amended street reconstruction plan for 2020-2024 as presented. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Mayor Dale Adams
Councilor Tasha Connelly
Councilor Michelle Toven

ADJOURNMENT

There being no further business, the meeting adjourned at 5:55 PM.

Respectfully submitted:

Kimberly Gibeau, City Clerk