



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, September 28, 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 28, 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, Erik Scott, Rob Mattei, Barb Baird

MEETING PROTOCOL POLICY

PUBLIC FORUM

None.

COUNCIL REPORTS

Councilor Connelly provides overview of assistance provided to local businesses utilizing funds from Blandin Foundation, Cares Act and IRRR.

Mayor Adams advises the public that the official groundbreaking for the Grand Rapids Fire Hall is scheduled for Tuesday, September 29th at 4:00 pm.

APPROVAL OF MINUTES

Consider approving Council minutes for Monday, September 14, 2020 Worksession and Regular meetings.

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

VERIFIED CLAIMS

Consider approving the verified claims for the period September 8, 2020 to September 21, 2020 in the total amount of \$634,552.58.

A motion was made by Councilor Dale Christy, second by Councilor Tasha Connelly, 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 approving a resolution supporting an application to the Minnesota Highway Freight Program by the State of MN.

Adopted Resolution 20-80 by consent roll call

2. Consider approving a resolution adopting the 2020 proposed levy/collectable 2021.

Adopted Resolution 20-81 by consent roll call

3. Consider adopting a resolution calling for a public hearing approving proposed final special assessments on CP 2014-2, 2019 Improvements Project

Adopted Resolution 20-82 by consent roll call

4. Consider adopting a resolution declaring the cost to be assessed and ordering the preparation of proposed final assessments for CP 2014-2, 2019 Improvements Project

Adopted Resolution 20-83 by consent roll call

5. Consider a resolution approve the plans for Phase 2 of the New Fire Hall under City Project 2020/FD-1.

Adopted Resolution 20-84 by consent roll call

6. Consider approval of a Pierringer Release Agreement with Ms. Ellen Barnes

Approved by consent roll call

7. Consider the requested transfer of \$411,000 of the CARES Act Coronavirus Relief Fund (CRF) allocation, together with any additional, unexpended, CRF funds budgeted for the Grand Rapids Public Utilities Commission, to the Grand Rapids Economic Development Authority (GREDA) Capital Projects Fund for use in the CRF Small Business Grant program.

Approved by consent roll call

8. Consider adopting a resolution accepting \$39,575.00 for a 2020 - 2021 Toward Zero Deaths Grant.
Adopted Resolution 20-85 by consent roll call
9. Adopt a Resolution to Accept two \$100 donations from Grand Rapids Speedway, Inc to the Grand Rapids Fire Department
Adopted Resolution 20-86 by consent roll call
10. Consider adopting a resolution accepting a donation of \$100.00 from Duane "Pete" Sahr of Grand Rapids to the Police Department.
Adopted Resolution 20-87 by consent roll call
11. Consider adopting an ordinance amending and updating Article III (Chickens) within Chapter 10-Animals of the Grand Rapids Municipal Code.
Adopted City Ordinance 20-09-05 by consent roll
12. Consider adopting a resolution amending the City wide fee schedule.
Adopted Resolution 20-88 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 Rick Blake, to approve the Regular agenda as amended with addition of item #13a. The motion PASSED by unanimous vote.

ACKNOWLEDGE BOARDS & COMMISSIONS

13. Review and acknowledge minutes for boards and commissions.
August 12, 2020 & August 25, 2020 PUC Minutes
August 18, 2020 Golf Board Minutes
Acknowledge Boards and Commissions
- 13a. Consider authorizing a 25% credit to On-sale Liquor License fees for license period January 1, 2021 to December 31, 2021.

A motion was made by Councilor Tasha Connelly, second by Councilor Dale Christy, to approve a one-time 25% credit towards 2021 renewal fees to on-sale liquor license holders impacted by pandemic closures. 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 Michelle Toven, second by Councilor Rick Blake, to adjourn the meeting at 5:12 PM. The motion PASSED by unanimous vote.

Respectfully submitted:

Kimberly Gibeau, City Clerk