



# CITY OF GRAND RAPIDS

## Minutes - Final - Final City Council

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Monday, January 25, 2021

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 will be held on Monday, January 25, 2021 at 5:00 p.m. in Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

### CALL OF ROLL

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

### Staff Present:

*Tom Pagel, Chad Sterle, Travis Cole, Matt Wegwerth, Erik Scott, Janell Hecimovich*

### MEETING PROTOCOL POLICY

### PUBLIC FORUM

*None.*

### PUBLIC HEARINGS - 5:30 PM

18. Consider conducting the Public Hearing for CP 2021-2, the 5th Street SW Improvements Project.
- Matt Wegwerth presented background information including CIP, project and special assessment policy.*
- A motion was made by Councilor Dale Adams, seconded by Councilor Rick Blake, to open the public hearing. The motion PASSED by the following vote.**
- Aye** 5 - Mayor Dale Christy  
Councilor Dale Adams  
Councilor Rick Blake  
Councilor Tasha Connelly  
Councilor Michelle Toven
- Mayor Christy indicated that this is the time and place for all those wishing to be heard on the presented project may do so at this time. Noted that all required notices have been made and no correspondence was received in the City Clerk's office.*

*Rebecca Litch-Heinrich, SW 10 Avenue, requested information regarding fixing the alleyway.*

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

**A motion was made by Councilor Dale Adams, seconded by Councilor Michelle Toven, to close the public hearing. The motion PASSED by the following vote.**

## **COUNCIL REPORTS**

*Councilor Blake provides information regarding website for those seeking access to the Covid vaccine.*

## **APPROVAL OF MINUTES**

Consider approving Council minutes for Monday, January 11, 2021 Regular meeting.

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

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

## **VERIFIED CLAIMS**

Consider approving the verified claims for the period January 5, 2021 to January 18, 2021 in the total amount of \$3,604,525.30, of which \$2,426,391.25 are debt service payments.

**A motion was made by Councilor Michelle Toven, seconded by Councilor Tasha Connelly, to approve the verified claims as presented. The motion carried by the following vote.**

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

## **CONSENT AGENDA**

1. Consider accepting the resignation of Alice Moren from the Human Rights Commission.  
**Approved by consent roll call**
2. Consider approving the Public Works Department's request to create specifications and solicit quotes utilizing the Minnesota Cooperative Purchasing Venture for the Public Works purchase of the 2021 budgeted large surface mower, pick-up truck with

dump box and ball field groomer.

**Approved by consent roll call**

3. Consider approving a Supplemental Letter Agreement (SLA) 2022-1 with SEH related to CP 2022-1, Highway 2 Lighting Project

**Approved by consent roll call**

4. Consider approving a Supplemental Letter Agreement (SLA) 2021-2 with SEH related to CP 2021-2, 5th Street SW Reconstruction

**Approved by consent roll call**

5. Consider a request by the Police Department to purchase and approve payment for two (2) 2021 Ford Police Interceptor Utility (SUV) vehicles from Dondelinger Ford of Grand Rapids and one (1) 2021 Jeep Grand Cherokee Laredo (SUV) from Lake Woods Chrysler of Grand Rapids for a total expenditure not to exceed \$141,000.00.

**Approved by consent roll call**

6. Consider approving Change Order 1 related to CP 2015-3, Hwy 2 West Trail

**Approved by consent roll call**

7. Consider adopting a resolution approving a loan to the Capital Equipment Fund in the amount of \$424,690.00.

**Adopted Resolution 21-04 by consent roll call**

8. Consider approving the Public Works Department's purchase of a 2021 budgeted compact track loader, equipped with a bucket and a cold planer from ASV for \$74,053.50.

**Approved by consent roll call**

9. Consider approving the Public Works Department's purchase of a 2021 budgeted compact track loader, equipped with a bucket, v-plow and a backhoe attachment for the Cemetery from ASV for \$82,584.72.

**Approved by consent roll call**

10. Consider adopting a resolution accepting a \$9,045.00 grant from the Minnesota Department of Public Safety for the purchase and installation of a gear washer the Grand Rapids Fire Department.

**Adopted Resolution 21-05 by consent roll call**

11. Consider extending the current Lease Agreement between the City of Grand Rapids and Ray's Sport and Marine

**Approved by consent roll call**

12. Consider approving a professional services agreement with SEH Inc. for services

related to the Beacon Relocation Project at the GPZ Airport.

**Approved by consent roll call**

13. Consider extending the current Lease Agreement between the City of Grand Rapids and Wayne's Automotive

**Approved by consent roll call**

14. Consider approving a resolution entering into a detour agreement with the State of Minnesota for SP 3104-60 and SP 3105-16

**Adopted Resolution 21-06 by consent roll call vote**

15. Consider a sponsorship agreement between Grand Rapids State Bank and the City related to the IRA Civic Center.

**Approved by consent roll call**

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

**A motion was made by Councilor Dale Adams, seconded by Councilor Rick Blake, approving the consent agenda as presented. The motion carried by the following vote**

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

#### **SETTING OF REGULAR AGENDA**

**A motion was made by Councilor Michelle Toven, seconded by Councilor Tasha Connelly, approving the regular agenda as presented. The motion carried by the following vote.**

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

#### **ACKNOWLEDGE BOARDS & COMMISSIONS**

16. Review and acknowledge minutes for Boards and Commissions.

**Acknowledge Boards and Commissions**

#### **DEPARTMENT HEAD REPORT**

17. Grand Rapids Fire Department - Travis Cole, Fire Chief

*Fire Chief Travis Cole provided overview of Fire Department activities, calls, training,*

*etc. A full report is available to the public upon request.*

**Received and Filed**

## **ENGINEERING\PUBLIC WORKS**

19. Consider adopting a resolution ordering CP 2021-2, the 5th Street SW Reconstruction Project and the plans and specifications for the Project to be completed.

**A motion was made by Councilor Rick Blake, seconded by Councilor Dale Adams, adopted Resolution 21-07, ordering CP 2021-2, the 5th Street SW Reconstruction Project and the plans and specifications for the Project. The motion carried by the following vote.**

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

## **ADJOURNMENT**

**The meeting adjourned at 6:28 pm.**

*Respectfully submitted: Janell Hecimovich, Recorder*