



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, February 8, 2021

5:00 PM

City Hall Council Chambers

CALL TO ORDER: Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council was held on Monday, February 8, 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, Lynn DeGrio, Chad Sterle

MEETING PROTOCOL POLICY

PUBLIC FORUM

None.

COUNCIL REPORTS

Councilor Adams provided a summary report of recent RAMS board meeting.

APPROVAL OF MINUTES

Consider approving Council minutes for Monday, January 25, 2021 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 - 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 19, 2021 to February 3, 2021 in the total amount of \$809,013.26.

A motion was made by Councilor Dale Adams, second by Councilor Rick Blake 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 entering into an employment agreement with Itasca Community College for the EAB Project
Approved by consent roll call
2. Consider adopting a resolution approving budgeted transfers from the General Fund to the special Revenue Funds- Domestic Animal Control Facility and Central School.
Adopted Resolution 21-08 by consent roll call
3. Consider approving the Community Development Department's request to create specifications and solicit and accept a sales agreement from AVI Global Support utilizing Minnesota state contract pricing for an audio video system for the meeting room at the new Grand Rapids Fire Hall for \$78,301.44. This will be paid with bonds issued for construction of new Fire Hall.
Approved by consent roll call
4. Consider entering into a Lease Agreement with ISD 318 for the use of Athletic Fields.
Approved by consent roll call
5. Consider entering into a Lease Agreement with Northeast Higher Education District for the use of Athletic Fields.
Approved by consent roll call
6. Consider voiding lost Accounts Payable checks #144710 and #144969, issue new checks, and waiving bond requirements for one check issued to Anderson Glass Company, Inc. in the amount of \$13,940.00 and another check issued to ODC, Inc. in the amount of \$400.00.
Approved by consent roll call
7. Consider authorizing the Police Department to apply for a 2021 Speed and Aggressive Driving Grant from the Minnesota Department of Public Safety - Office of Traffic Safety.

Approved by consent roll call

8. Consider authorizing the purchase and payment of a large surface mower for the Public Works Department from Northland Lawn & Sport, LLC for \$55,859.00.

Approved by consent roll call

9. Consider authorizing the purchase and payment of a ball field groomer for the Public Works Department from ABI Attachments for \$21,000.00.

Approved by consent roll call

10. Consider adopting a resolution approving an operating transfer from the Capital Equipment Replacement Fund to the Airport Capital Improvement Fund.

Adopted Resolution 21-09 by consent roll call

11. Consider authorizing the IT Department to donate retired equipment to PCs for People and the HCC Law Enforcement Program.

Approved by consent roll call

12. Consider approving a resolution supporting a grant application to LRIP for CP 2003-18, 21st Street SW

Adopted Resolution 21-10 by consent roll call

13. Consider approving TNT Construction Group, LLC Contract Change Order #001 in the amount of \$17,830, TNT Construction Group, LLC Contract Change Order #002 in the amount of \$15,308.40 and Teracon Precast Contract Change Order #002 in the amount of \$9,253.44

Approved by consent roll call

14. Consider adopting a resolution authorizing an operating transfer from the Capital Project Fund-2019 Infrastructure Bond Fund to the Capital Project Fund-2021 Infrastructure Bond Fund.

Adopted Resolution 21-11 by consent roll call

15. Consider an agreement between Trampled by Turtles and the City of Grand Rapids

Approved by consent roll call

16. Consider a grant request to MNDOT through their Connected and Automated Vehicle (CAV) Challenge Grant 2.0 program

Approved by consent roll call

17. Consider adopting a resolution supporting lawmakers to resolve the state budget for

2022-2023 on time and without reductions to LGA.

Adopted Resolution 21-12 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 - 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, second by Councilor Tasha Connelly, to approve 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

None.

CIVIC CENTER, PARKS & RECREATION

18. Consider entering into an Agreement with the Itasca Family YMCA to place a City outdoor rink on their property.

Mr. Pagel provided background information and recommends approval.

A motion was made by Councilor Tasha Connelly, second by Councilor Dale Adams, approving outdoor rink agreement with YMCA. The motion carried by the following vote.

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

ENGINEERING\PUBLIC WORKS

19. Consider authorizing the purchase and payment of a 2021 Dodge pick-up for the Public Works Department for a total of \$72,195.06.

A motion was made by Councilor Dale Adams, second by Councilor Tasha

Connelly, approving purchase and payment of 2021 Dodge Pick-up 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

ADMINISTRATION DEPARTMENT

- 20.** Consider accepting notice of retirement from Jim Columbus and authorize filling the vacancy.

A motion was made by Councilor Tasha Connelly, second by Councilor Michelle Toven, accepting notice of retirement from Jim Columbus. The motion carried by the following vote.

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

- 21.** Consider changing the position title from Network Technician to Assistant IT Director.

A motion was made by Councilor Rick Blake, seconded by Councilor Michelle Toven, to adopt job description and change position title from Network Technician to Assistant IT Director. 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

There being no further business, the meeting adjourned 5:27 PM.

Respectfully submitted:

Kimberly Gibeau, City Clerk