



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, December 11, 2017

5:00 PM

City Hall Council Chambers

5:00 PM CALL TO ORDER: Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council will be held on Monday, December 11, 2017 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

MEETING PROTOCOL POLICY

Please be aware that the Council has adopted a Meeting Protocol Policy which informs attendees of the Council's desire to conduct meetings in an orderly manner which welcomes all civil input from citizens and interested parties. If you are unaware of the policy, copies (orange color) are available in the wall file by the Council entrance.

5:02 PM PUBLIC FORUM

5:07 PM COUNCIL REPORTS

5:10 PM APPROVAL OF MINUTES

17-0906 Consider approving Council minutes for Monday, December 4, 2017 Worksession & Regular meetings.

Attachments: [December 4, 2017 Worksession.pdf](#)
[December 4, 2017 Regular Meeting.pdf](#)

5:11 PM VERIFIED CLAIMS

17-0918 Consider approving the verified claims for the period November 28, 2017 to December 4, 2017 in the total amount of \$417,065.61.

Attachments: [COUNCIL BILL LIST 12-11-17.pdf](#)

5:12 PM CONSENT AGENDA

Any item on the consent agenda shall be removed for consideration by request of any one Councilmember, City staff, or the public and put on the regular agenda for discussion and consideration.

1. [17-0892](#) Consider approving a resolution authorizing an operating transfer from the General Fund to the IRA Civic Center-Capital Projects Fund in the amount of \$280,000.
Attachments: [\\$280,000 operating transfer from 101 to 429-Pavilion.pdf](#)

2. [17-0894](#) Consider an offer to sell a portion of parcel 91-585-4104 to the State of Minnesota
Attachments: [Appraisal](#)
[Offer letter](#)
[Offer to sell](#)
[Parcel Layout](#)
[Warranty deed](#)
[Sample Resolution](#)

3. [17-0895](#) Consider adopting a resolution accepting the Feasibility Report for CP 2011-3, 2018 Northeast Improvements Project and call for a Public Hearing on Monday, January 22, 2018 at 5:30 pm in the Grand Rapids City Council Chambers.
Attachments: [12-11-17 Resolution CP 2011-3 Rec Feas Report Call for Hearing](#)

4. [17-0896](#) Consider passing the Resolution adopting the City of Grand Rapids' 2018-2020 Snow and Ice Control Policy.
Attachments: [2018-2020 Snow and Ice Control Policy Resolution](#)
[2018-2020 Snow and Ice Control Policy](#)

5. [17-0897](#) Consider approving 2018 Taxi license for Rapid Taxi.

6. [17-0898](#) Consider entering into an agreement with an area business for advertising at the IRA Civic Center.
Attachments: [Pickled Loon Saloon - 2018-partially signed](#)

7. [17-0900](#) Consider adopting a resolution accepting a donation of \$150.00 from Visit Grand Rapids to the Grand Rapids Police Reserve Program.
Attachments: [PD Reserves - VGR Res.pdf](#)

8. [17-0901](#) Consider approving the continuation of general liability insurance through the League of Minnesota Cities Insurance Trust for calendar year 2018.

9. [17-0902](#) Consider hiring new and returning seasonal and temporary employees for Park & Recreation / I.R.A. Civic Center
Attachments: [2018-PT Civic Center Employees](#)

10. [17-0903](#) Consider approving Operating Engineers Local #49 Health and Welfare Fund Bargaining Private Sector Employer Participation Agreement for Non-Bargaining Employees.
Attachments: [Private Sector NBU Participation Agreement](#)

11. [17-0907](#) Consider a motion to adopt a resolution approving a Grant Agreement with the Minnesota Department of Education, authorize the project to modify interior doors and meeting spaces, and accept the grant of up to \$12,050.
Attachments: [Library MN Dept of Ed Grant Resolution Accepting](#)
[Library MDE End Grant Agreement .pdf](#)
12. [17-0909](#) Consider amending Personnel Policy 5.14 Medical Insurance.
Attachments: [5.14 Medical Insurance](#)
13. [17-0910](#) Consider adopting a resolution authorizing the City to make application to the Mn. Dept. of Iron Range Resources and Rehabilitation Downtown and Business Corridor grant program
Attachments: [Grand Rapids Downtown Art Installation MN IRRR Application Authorization Re: Project Map.pdf](#)
14. [17-0912](#) Consider entering into a MOU with the Itasca County Family YMCA forming a partnership to operate, manage, and supervise the Outdoor Courts at the Y.
Attachments: [MOU - Outdoor Courts.pdf](#)
15. [17-0915](#) Consider adopting a resolution authorizing the Itasca County Auditor to assess the delinquent Storm Water Utility charges to the property tax statement of delinquent property tax owners.
Attachments: [Storm water util delqnt to county 2017.pdf](#)

**5:15 SETTING OF REGULAR AGENDA
PM**

This is an opportunity to approve the regular agenda as presented or add/delete by a majority vote of the Council members present an agenda item.

**5:16 ACKNOWLEDGE BOARDS & COMMISSIONS
PM**

16. [17-0917](#) Acknowledge 2017 minutes for GREDA and Planning Commission meetings.

Attachments: [January 26, 2017 GREDA Minutes.pdf](#)
[February 9, 2017 GREDA Minutes.pdf](#)
[March 8, 2017 GREDA Minutes Special Meeting.pdf](#)
[March 23, 2017 GREDA Minutes.pdf](#)
[April 13, 2017 GREDA Minutes.pdf](#)
[April 27, 2017 GREDA Minutes.pdf](#)
[May 24, 2017 GREDA Minutes.pdf](#)
[June 8, 2017 GREDA Minutes.pdf](#)
[July 13, 2017 GREDA minutes.pdf](#)
[August 10, 2017 GREDA Minutes.pdf](#)
[August 24, 2017 GREDA minutes.pdf](#)
[September 14, 2017 GREDA minutes.pdf](#)
[October 12, 2017 GREDA Minutes.pdf](#)
[October 26, 2017 GREDA minutes.pdf](#)
[January 5, 2017 Planning Commission minutes.pdf](#)
[April 6, 2017 Planning Commission minutes.pdf](#)
[May 4, 2017 Planning Commission minutes.pdf](#)
[June 1, 2017 Planning Commission minutes.pdf](#)
[August 3, 2017 Planning Commission.pdf](#)
[September 7, 2017 Planning Commission minutes.pdf](#)
[October 5, 2017 Planning Commission minutes.pdf](#)

**5:17 DEPARTMENT HEAD REPORT
PM**

17. [17-0913](#) Civic Center, Parks & Recreation - Dale Anderson

**5:30 FINANCE DEPARTMENT
PM**

18. [17-0911](#) Consider adopting a resolution awarding the sale of General Obligation Refunding Bonds, Series 2017B.

Attachments: [Grand Rapids GO Ref 2017B Award Resolution - 512348v1.pdf](#)

19. [17-0860](#) Consider approving resolutions adopting the following:
*2017 Tax Levy Payable 2018, the 2018 General Fund Revenue and Expenditure Budget,
*2018 Special Revenue Fund Budgets,
*2018 Enterprise Fund Budgets

Attachments: [Final Levy Resolutions 12 11 17.pdf](#)

**5:40 ADMINISTRATION DEPARTMENT
PM**

20. [17-0908](#) Consider eliminating the Assistant Superintendent/Equipment Supervisor position at the

Pokegama Golf Course.

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 8, 2018, AT 5:00 P.M.

NOTE: These times are approximate only and are subject to change. If you are interested in a topic of discussion you should appear at least 10 minutes before its scheduled time.

Hearing Assistance Available: This facility is equipped with a hearing assistance system.

Attest: Kimberly Gibeau, City Clerk