



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, July 10, 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, July 10, 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.

5:01 PM PUBLIC FORUM

5:06 PM COUNCIL REPORTS

5:09 PM APPROVAL OF MINUTES

17-0475 Consider approving Council minutes for Monday, June 26, 2017 Worksession & Regular meetings.

Attachments: [June 26, 2017 Worksession.pdf](#)
[June 26, 2017 Regular Meeting.pdf](#)

VERIFIED CLAIMS

17-0493 Consider approving the verified claims for the period June 20, 2017 to June 30, 2017 in the total amount of \$598,462.31.

Attachments: [COUNCIL BILL LIST 07-10-17.pdf](#)

5:11 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. 17-0457 Consider a resolution rescinding Resolution 17-33.

Attachments: [Resolution Resinding the withdrawal from the GJRB.pdf](#)

2. [17-0472](#) Consider authorizing the Grand Rapids Police Department to sell two (2) forfeited handguns and five (5) forfeited rifles to a Federally Licensed Firearms Dealer.
3. [17-0473](#) Consider authorizing the Grand Rapids Police Department to sell one (1) forfeited handgun to a Federally Licensed Firearms Dealer.
4. [17-0476](#) Consider approving professional services agreement with SEH for construction services related to the Taxilane Construction project.
Attachments: [Taxilane Const \(CA\) amd1 proposal](#)
5. [17-0477](#) Consider the approval of Change Orders 1, 2 and 3 with Casper Construction related to CP 2009-1, the 2017 Infrastructure Improvements Project
Attachments: [Changer Order 1](#)
[Grand Rapids - Proposed CO #2](#)
[Grand Rapids - Proposed CO #3](#)
6. [17-0482](#) Consider approving a temporary liquor license for MacRostie Art Center, event scheduled for Friday, August 4, 2017.
Attachments: [MacRostie Art Center - August 4, 2017.pdf](#)
7. [17-0484](#) Consider adopting a resolution accepting a donation of \$1,000 from Independent School District #318 for Starting New At Golf (SNAG) supplies to be used at the Cohasset Elementary and at the Robert J. Elkington Middle Schools.
Attachments: [Golf Course SNAG Res.pdf](#)

**5:12 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.

**5:13 COMMUNITY DEVELOPMENT
PM**

8. [17-0494](#) Consider approval of an Evaluation and Acquisition of Services Agreement with Wellson Group, Inc.
Attachments: [Letter from Dr. Bruce Thomas.pdf](#)
[Site and Evaluation Analysis of GR City and School District 318.pdf](#)

**5:18 ADMINISTRATION DEPARTMENT
PM**

9. [17-0483](#) Consider entering into agreements with "Lost City" and "The Dweebs" for entertainment related to Tall Timber Days, .

Attachments: [7-10-17 Lost City Tall Timber Contract Aug 2017-2.pdf](#)
[7-10-17 The Dweebs Tall Timber Days August 2017.pdf](#)

10. [17-0487](#) Consider committing up to \$20,000 to match other local government units contributions to the proposed pickle ball and basketball courts at the YMCA.

Attachments: [7-10-17 Pickle Site Plan.pdf](#)

11. [17-0490](#) Consider the appointment of Jacob Barsness to the position of Janitorial Maintenance with the Grand Rapids Fire Department.

**5:30 PUBLIC HEARINGS
PM**

12. [17-0316](#) Conduct a Public Hearing on the proposed increase in the Public, Education and Government (PEG) fee.

Attachments: [GR Pub Hearing PEG George.pdf](#)

**5:45 FINANCE DEPARTMENT
PM**

13. [17-0485](#) Consider adopting a resolution authorizing a \$.25 increase in the Public, Education, and Government fee effective January 1, 2018.

Attachments: [PEG \\$.25 increase effective 2018.pdf](#)

**6:00 PUBLIC HEARINGS
PM**

14. [17-0486](#) Conduct a Public Hearing for review and proposed adoption of the 2017-2021 Amended Street Reconstruction Plan and consider authorizing the issuance of General Obligation Street Reconstruction Bonds.

Attachments: [2017-2021 St Recons Plan.pdf](#)

**6:15 FINANCE DEPARTMENT
PM**

15. [17-0488](#) Consider approving a resolution adopting the Amended Street Reconstruction Plan for 2017-2021 and authorizing the issuance of General Obligation Street Reconstruction Bonds.

Attachments: [Grand Rapids GO Street Recon 2017A Resolution Approving Amended Street F](#)

16. [17-0489](#) Consider adopting a resolution providing for the Sale of \$2,130,000 General Obligation Street Reconstruction Bonds, Series 2017A.

Attachments: [Grand Rapids Pre-Sale.pdf](#)

**6:30 ADJOURNMENT
PM**

NEXT REGULAR MEETING IS SCHEDULED FOR JULY 24, 2017, 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



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 17-0475 **Version:** 1 **Name:** Council minutes
Type: Agenda Item **Status:** Approval of Minutes
File created: 6/28/2017 **In control:** City Council
On agenda: 7/10/2017 **Final action:**
Title: Consider approving Council minutes for Monday, June 26, 2017 Worksession & Regular meetings.
Sponsors:
Indexes:
Code sections:
Attachments: [June 26, 2017 Worksession.pdf](#)
[June 26, 2017 Regular Meeting.pdf](#)

Date	Ver.	Action By	Action	Result
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Consider approving Council minutes for Monday, June 26, 2017 Worksession & Regular meetings.

Background Information:

Draft minutes for City Council meetings held on Monday, June 26m 2017 are attached for review.

Staff Recommendation:

Review and approve.

Requested City Council Action

Make a motion approving City Council minutes for Monday, June 26, 2017 Worksession & Regular meetings.



CITY OF GRAND RAPIDS

Minutes - Final - Draft City Council Work Session

Monday, June 26, 2017

3:45 PM

Conference Room 2A

CALL TO ORDER: Pursuant to due notice and call thereof a Worksession of the Grand Rapids City Council was held on Monday, June 26, 2017 at 3:45 p.m. in City Hall Conference Room 2A, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL: On a call of roll, the following members were present:

Present 5 - Mayor Dale Adams, Councilor Dale Christy, Councilor Bill Zeige, Councilor Rick Blake, and Councilor Tasha Connelly

Staff present:

Tom Pagel, Chad Sterle

Discussion Items

1. Coalition of Minnesota Cities Update ~ Brad Peterson

Brad Peterson and Loren Solberg were present to discuss the 2017 legislative report and overview.

Received and Filed

2. Visit Grand Rapids - Megan Christianson

Megan Christianson was present to give an annual report from 2016.

Received and Filed

3. Enbridge Line 3 - Abandonment Letter ~ Councilor Tasha Connelly

Councilor Tasha Connelly and Denny Doyle from Public Utilities were present to answer questions regarding the potential abandonment of Enbridge Line 3. A letter has been drafted, on behalf of the Mayor and City Council, to Jamie Macalister, from the MN Department of Commerce regarding potential impacts including soil and water contamination.

Received and Filed

4. Review 5:00 PM Regular Meeting

Upon review, item #21 from the regular meeting was moved to Consent as item #14a.

ADJOURN

There being no further business, the meeting adjourned at 5:10 pm.

Respectfully submitted, Michele Palkki, Administrative Assistant



CITY OF GRAND RAPIDS

Minutes - Final - Draft City Council

Monday, June 26, 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 was held on Monday, June 26, 2017 at 5:15 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 Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

Staff Present:

Tom Pagel, Chad Sterle, Rob Mattei, Scott Johnson, Steve Schaar, Jeff Davies, Barb Baird, Erik Scott, Eric Trast, Lynn DeGrio

5:01 PM PRESENTATIONS/PROCLAMATIONS

Administer Oath of Office for Police Officer Jeff Roerick & Police Sergeant Kevin Ott

Mayor Dale Adams administered the Oath of Office to Police Officer Jeff Roerick and Police Sergeant Kevin Ott.

MEETING PROTOCOL POLICY

5:05 PM PUBLIC FORUM

None

5:10 PM COUNCIL REPORTS

Councilor Dale Christy gave a report on 2016 Tax Distribution

5:12 PM APPROVAL OF MINUTES

Consider approving Council minutes for Monday, June 12, 2017 Worksession & Regular meetings.

A motion was made by Councilor Christy, seconded by Councilor Zeige to approve the Council minutes as presented. The motion PASSED by unanimous vote.

VERIFIED CLAIMS

Consider approving the verified claims for the period June 6, 2017 to June 19, 2017 in the total amount of \$848,106.53.

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

Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

5:13 PM CONSENT AGENDA

1. Consider continuation of Phased Retirement Agreement for Facilities Maintenance employee Ronald Edminster.
Approved by consent roll call
2. Consider a grant submittal to the Blandin Foundation for Master Planning at the IRA Civic Center.
Approved by consent roll call
3. Consider adopting a resolution calling for a Public Hearing on July 24, 2017 at 5:30 p.m. relating to an issue of Revenue Bonds by the Housing and Redevelopment Authority of the City of St. Paul on behalf of Fairview Health Services.
Adopted Resolution 17-47 by consent roll call
4. Consider adopting a resolution approving the plans and specifications and ordering the advertisement for bids for CP 2017-3, the Taxilane Utilities Project
Adopted Resolution 17-48 by consent roll call
5. Consider amending the Agreement to Provide Security Services with Grand Itasca Clinic & Hospital and approve status change of Jared Anderson from part-time to full-time Hospital Security Officer.
Approved by consent roll call
6. Consider authorizing the Public Works Department's purchase of a SnowBlast M8500HD snow blower from Titan Machinery under the Minnesota State

Purchasing Venture for the amount of \$125,262.02.

Approved by consent roll call

7. Consider adopting a resolution approving the plans and specifications and ordering the advertisement for bids for CP 2017-4, the 2017 Street Lighting Project
Adopted Resolution 17-49 by consent roll call
8. Consider approving the hiring of part-time employees at the Grand Rapids Park and Recreation Department, IRA Civic Center and the Grand Rapids Sports Complex.
Approved by consent roll call
9. Consider authorizing City Administrator to sign contract with KAXE for use of tent for Library Program
Approved by consent roll call
10. Consider request by the Police Department to donate our found / abandoned bicycles to the Cap Baker Lions Club.
Approved by consent roll call
11. Consider accepting high bid from Daniel Bergman in the amount of \$4,879, for the sale of the 2005 Chevrolet Impala.
Approved by consent roll call
12. Consider approval of a Grant Contract with IRRRB for a \$167,500 Public Works Site Development grant for the Airport Utility Extensions project.
Approved by consent roll call
13. Consider adopting a resolution accepting a \$167,500 Public Works Site Development grant from IRRRB for the Airport Utility Extension Project.
Adopted Resolution 17-50 by consent roll call
14. Consider authorizing City staff to begin the process of filling the Library Public Services Clerk II - Children's position on a part-time basis.
Approved by consent roll call
- 14b. Consider waiving the requirement to pay off assessments at time of sale of lots 1-4, Block 2 of Lakewood Heights Addition through approval of Estoppel Certificate.
Approved by consent roll call

Approval of the Consent Agenda

A motion was made by Councilor Christy, seconded by Councilor Connelly, to approve the Consent agenda as amended, moving item 21 from the regular agenda to Consent as #14a. The motion carried by the following vote

Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

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

A motion was made by Councilor Rick Blake, seconded by Councilor Bill Zeige to approve the Regular agenda as amended. The motion PASSED by unanimous vote.

ACKNOWLEDGE BOARDS & COMMISSIONS

15. Acknowledge minutes for Boards & Commission

Acknowledge the following: May 16, 2017 Golf Board Minutes and May 17, 2017 Public Utilities Commission Minutes.

**5:16 DEPARTMENT HEAD REPORT
PM**

16. Department Head Report: Information Technology

Received and Filed

**5:25 CIVIC CENTER, PARKS & RECREATION
PM**

17. Consider a proposal from Damberg, Scott, Grezina, and Wagner (DSGW) for Master Planning services at the IRA Civic Center.

A motion was made by Councilor Connelly, seconded by Councilor Zeige to approve a proposal from Damberg, Scott, Grezina for Master Planning Services at the IRA Civic Center. The motion carried by the following vote.

Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

**5:30 PUBLIC HEARINGS
PM**

18. Conduct a public hearing to consider the vacation of a portion of Seventh Street East right-of-way adjacent to Block 1, Grand Rapids Third Division.

Mayor Adams states the purpose of the public hearing. It is noted that all required notices have been made and no correspondence was received by the Clerk's office.

Mr. Mattei provides background information regarding the request to vacate.

A motion was made by Councilor Bill Zeige, seconded by Councilor Dale Christy 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 Bill Zeige, seconded by Councilor Rick Blake, to close the public hearing. The motion PASSED by unanimous vote.

COMMUNITY DEVELOPMENT

Item #21 moved to Consent as #14a.

19. Consider the adoption of a resolution either approving or denying the vacation of a portion of Seventh Street East right-of-way adjacent to Block 1, Grand Rapids Third Division.

A motion was made by Councilor Rick Blake, seconded by Councilor Bill Zeige to adopt Resolution 17-51, approving the vacation of a portion of Seventh Street East right-of-way adjacent to Block 1, Grand Rapids Third Divison. The motion carried by the following vote.

Aye 5 - Councilor Dale Christy
 Mayor Dale Adams
 Councilor Bill Zeige
 Councilor Rick Blake
 Councilor Tasha Connelly

20. Consider the adoption of a resolution approving a Minnesota Investment Fund (MIF) application in connection with the Grand Rapids Economic Development Authority for the ASV Parts Distribution Center project.

A motion was made by Councilor Dale Christy, seconded by Councilor Rick Blake, to adopt Resolution 17-52, approving a Minnesota Investment Fund application in connection with the Grand Rapids Economic Developemnt Authority for the ASV Parts Distribution Center project. The motion carried by the following vote.

Aye 5 - Councilor Dale Christy
 Mayor Dale Adams
 Councilor Bill Zeige
 Councilor Rick Blake
 Councilor Tasha Connelly

5:50 ENGINEERING PM

22. Consider approving a Master Partnership Contract between the State of Minnesota and the City of Grand Rapids
Engineer Wegwerth notes that the resolution that goes with the contract was omitted and requests that an amendment to the requested Council action be made to include the adoption of a resolution.

A motion was made by Councilor Bill Zeige, seconded by Councilor Dale Christy approving a Master Partnership Contract and adopting Resolution 17-53 between the State of Minnesota and the City of Grand Rapids.

Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

23. Consider approving the quote with Bergen Incorporated for seal coating City streets

A motion was made by Councilor Rick Blake, seconded by Councilor Tasha Connelly to accept the low quote with Bergen Incorporated to seal coat 7th Avenue SE Horn Bridge to 17th Street SE. The motion carried by the following vote.

Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

**6:00 INFORMATION TECHNOLOGY
PM**

24. Consider entering into a lease agreement for photo copiers.

A motion was made by Councilor Dale Christy, seconded by Councilor Bill Zeige to enter into a 5 year lease agreement for photo copiers with MARCO of Bemidji. The motion carried by the following vote.

Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

**6:05 ADMINISTRATION DEPARTMENT
PM**

25. Consider authorizing the purchase of a replacement to a City Hall drinking fountain.

A motion was made by Councilor Tasha Connelly, seconded by Councilor Bill Zeige to accept the low quote of Rapids Plumbing and Heating to replace the main floor City hall drinking fountain. The motion carried by the following vote.

Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

26. Consider a resolution reconsidering participation in the Greenway Joint Recreation Board Taxing district.

Upon review, official action was not taken on this matter. This resolution will be brought back for consideration at the regular meeting on Monday, July 10, 2017.

27. Consider authorizing the Human Resources Department to enter into an agreement with OPG-3 for Human Resources Employee Files management.

A motion was made by Councilor Dale Christy, seconded by Councilor Tasha Connelly to enter into an agreement with OPG-3 for Human Resources Employee Files Management. The motion carried by the following vote

Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

**6:25 ADJOURNMENT
PM**

A motion was made by Councilor Tasha Connelly, seconded by Councilor Dale Christy to adjourn the meeting at 6:12 pm. The motion PASSED by unanimous vote.

Respectfully submitted: Michele Palkki, Administrative Assistant



CITY OF
GRAND RAPIDS
IT'S IN MINNESOTA'S NATURE

CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 17-0493 **Version:** 1 **Name:** VERIFIED CLAIMS
Type: Agenda Item **Status:** Verified Claims
File created: 7/6/2017 **In control:** City Council
On agenda: 7/10/2017 **Final action:**
Title: Consider approving the verified claims for the period June 20, 2017 to June 30, 2017 in the total amount of \$598,462.31.

Sponsors:

Indexes:

Code sections:

Attachments: [COUNCIL BILL LIST 07-10-17.pdf](#)

Date	Ver.	Action By	Action	Result
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Consider approving the verified claims for the period June 20, 2017 to June 30, 2017 in the total amount of \$598,462.31.

Requested City Council Action

Make a motion approving the verified claims for the period June 20, 2017 to June 30, 2017 in the total amount of \$598,462.31.

DATE: 07/06/2017
 TIME: 09:42:53
 ID: AP443000.CGR

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

PAGE: 1

INVOICES DUE ON/BEFORE 07/10/2017

VENDOR #	NAME	AMOUNT DUE

GENERAL FUND		
CITY WIDE		
1415377	NORTHERN BUSINESS PRODUCTS INC	599.60
1805195	REDPATH AND COMPANY, LTD	6,114.00
1920240	CHAD B STERLE	11,975.25
TOTAL CITY WIDE		18,688.85
SPECIAL PROJECTS-NON BUDGETED		
1105530	KENNEDY & GRAVEN	76.00
TOTAL SPECIAL PROJECTS-NON BUDGETED		76.00
ADMINISTRATION		
0102660	ABRAMS & SCHMIDT LLC	150.00
1321525	MUNICIPAL CODE CORPORATION	1,750.00
1415377	NORTHERN BUSINESS PRODUCTS INC	37.78
TOTAL ADMINISTRATION		1,937.78
BUILDING MAINTENANCE-CITY HALL		
0113233	AMERIPRIDE LINEN & APPAREL	42.74
0221650	BURGGRAF'S ACE HARDWARE INC	22.99
0518366	ERICKSON'S ITASCA LUMBER INC	275.00
1000068	JK MECHANICAL CONTRACTORS INC	1,475.00
1801555	RAPID PEST CONTROL INC	66.00
1909510	SIM SUPPLY INC	158.38
TOTAL BUILDING MAINTENANCE-CITY HALL		2,040.11
COMMUNITY DEVELOPMENT		
1105530	KENNEDY & GRAVEN	0.00
1309332	MN STATE RETIREMENT SYSTEM	1,193.95
1920555	STOKES PRINTING & OFFICE	10.50
TOTAL COMMUNITY DEVELOPMENT		1,204.45
ENGINEERING		
1900225	SEH-RCM	2,133.75
1920555	STOKES PRINTING & OFFICE	59.50
TOTAL ENGINEERING		2,193.25

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CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 07/10/2017

VENDOR #	NAME	AMOUNT DUE

GENERAL FUND		
FINANCE		
0405450	DELUXE	1,219.59
1415377	NORTHERN BUSINESS PRODUCTS INC	4.18
1805195	REDPATH AND COMPANY, LTD	-12,046.44
	TOTAL FINANCE	-10,822.67
FIRE		
0121721	AUTO VALUE - GRAND RAPIDS	29.90
0513233	EMERGENCY AUTOMOTIVE TECH INC	667.71
1200500	L&M SUPPLY	45.27
2209421	VIKING ELECTRIC SUPPLY INC	6.00
	TOTAL FIRE	748.88
PUBLIC WORKS		
0100027	AAA STRIPING	3,751.98
0103325	ACHESON TIRE COMPANY INC	60.00
0104799	ADVANCED SERVICES INC	1,679.00
0212553	BLOOMERS GARDEN CENTER	156.81
0212554	BLOOMERS GARDEN & LANDSCAPING	5,545.66
0221650	BURGGRAF'S ACE HARDWARE INC	555.26
0301685	CARQUEST AUTO PARTS	191.63
0315455	COLE HARDWARE INC	411.25
0501650	EARL F ANDERSEN	547.10
0601690	FASTENAL COMPANY	82.91
0718215	GREEN AGAIN LAWN & AERATION	2,060.09
0801836	HAWKINSON SAND & GRAVEL	986.59
0920005	ITASCA AUTO BODY	1,199.20
0920040	ITASCA COUNTY FARM SERVICE	44.91
1200500	L&M SUPPLY	542.60
1201730	LATVALA LUMBER COMPANY INC.	259.50
1615427	POKEGAMA LAWN AND SPORT	39.86
1621125	PUBLIC UTILITIES COMMISSION	5,670.72
1809205	RIDES LLC	950.00
1900225	SEH-RCM	2,538.75
1908248	SHERWIN-WILLIAMS	537.25
2209421	VIKING ELECTRIC SUPPLY INC	280.67
2300765	W.W. WALLWORK INC	82.90
2305453	WESCO DISTRIBUTION INC	531.14
	TOTAL PUBLIC WORKS	28,705.78
FLEET MAINTENANCE		

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CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 07/10/2017

VENDOR #	NAME	AMOUNT DUE

GENERAL FUND		
FLEET MAINTENANCE		
0121721	AUTO VALUE - GRAND RAPIDS	30.87
0301685	CARQUEST AUTO PARTS	687.11
0315455	COLE HARDWARE INC	13.87
0815730	HOTSY EQUIPMENT OF MINNESOTA	956.78
1201850	LAWSON PRODUCTS INC	291.87
1301720	MATCO TOOLS	180.00
1415484	NORTHERN LIGHTS TRUCK	375.28
	TOTAL FLEET MAINTENANCE	2,535.78
POLICE		
0103325	ACHESON TIRE COMPANY INC	20.00
0121725	AUTOMOTIVE ELECTRIC LLC	109.50
0205725	BETZ EXTINGUISHER COMPANY	48.00
0301685	CARQUEST AUTO PARTS	88.32
0315455	COLE HARDWARE INC	12.98
0409501	DIMICH LAW OFFICE	4,583.33
0920059	ITASCA COUNTY SHERIFFS DEPT	8,500.00
1201434	LAKE WOODS CHRYSLER	341.17
1309167	MN BUREAU OF CRIMINAL	390.00
1415030	NAPA SUPPLY OF GRAND RAPIDS	94.66
1415048	NORTH COUNTRY VET CLINIC	227.40
1901535	SANDSTROM COMPANY INC	330.00
1920240	CHAD B STERLE	155.00
1920555	STOKES PRINTING & OFFICE	372.78
1925500	SYMBOL ARTS, LLC	890.00
2000400	T J TOWING	380.00
2018225	TREASURE BAY PRINTING INC	148.00
	TOTAL POLICE	16,691.14
RECREATION		
0103325	ACHESON TIRE COMPANY INC	90.00
0200038	BSN/COLLEGIATE PACIFIC	177.84
	TOTAL RECREATION	267.84
CENTRAL SCHOOL		
0221650	BURGGRAF'S ACE HARDWARE INC	6.99
0609457	FILTHY CLEAN INC	1,300.00
1801555	RAPID PEST CONTROL INC	63.25
1805195	REDPATH AND COMPANY, LTD	770.00

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CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 07/10/2017

VENDOR #	NAME	AMOUNT DUE
CENTRAL SCHOOL		
1909510	SIM SUPPLY INC	33.71
	TOTAL	2,173.95
AIRPORT		
0103325	ACHESON TIRE COMPANY INC	100.00
0121721	AUTO VALUE - GRAND RAPIDS	75.96
0221650	BURGGRAF'S ACE HARDWARE INC	115.93
0315455	COLE HARDWARE INC	112.94
1200530	LNR UNDERGROUND, LLC	450.00
1615427	POKEGAMA LAWN AND SPORT	152.61
1801590	RAPIDS FORD LINCOLN	436.68
1805195	REDPATH AND COMPANY, LTD	770.00
1900225	SEH-RCM	865.00
	TOTAL	3,079.12
CIVIC CENTER		
GENERAL ADMINISTRATION		
0103325	ACHESON TIRE COMPANY INC	540.00
0113233	AMERIPRIDE LINEN & APPAREL	107.09
0221650	BURGGRAF'S ACE HARDWARE INC	17.18
0501656	THE EARTHGRAINS COMPANY INC	44.64
0701650	GARTNER REFRIGERATION CO	7,640.40
1000069	J.N. JOHNSON FIRE AND SAFETY	540.00
1605611	PEPSI-COLA	312.82
1801235	RADOTICH INC	10,031.05
1805195	REDPATH AND COMPANY, LTD	990.00
1901535	SANDSTROM COMPANY INC	341.21
1908248	SHERWIN-WILLIAMS	20.00
1909450	SILVERTIP GRAPHICS SIGNS	245.00
1909510	SIM SUPPLY INC	74.98
	TOTAL GENERAL ADMINISTRATION	20,904.37
RECREATION PROGRAMS		
0200038	BSN/COLLEGIATE PACIFIC	114.10
	TOTAL	114.10

DATE: 07/06/2017
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CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 07/10/2017

VENDOR #	NAME	AMOUNT DUE

STATE HAZ-MAT RESPONSE TEAM		
1415480	NORTHERN HEALTH & FITNESS PLUS	35.00
	TOTAL	35.00
POLICE DESIGNATED FORFEITURES		
1601753	PAUL HADDIX LOCKSMITHING	112.50
	TOTAL	112.50
CEMETERY		
0221650	BURGGRAF'S ACE HARDWARE INC	417.25
1200500	L&M SUPPLY	120.45
1309495	MINUTEMAN PRESS	113.07
1615427	POKEGAMA LAWN AND SPORT	155.63
1805195	REDPATH AND COMPANY, LTD	770.00
	TOTAL	1,576.40
DOMESTIC ANIMAL CONTROL FAC		
0701650	GARTNER REFRIGERATION CO	128.48
1415048	NORTH COUNTRY VET CLINIC	216.25
	TOTAL	344.73
CAPITAL EQPT REPLACEMENT FUND		
CAPITAL OUTLAY-IT DEPT		
1915248	SOFTWARE HARDWARE INTEGRATION	11,584.00
	TOTAL CAPITAL OUTLAY-IT DEPT	11,584.00
IRA CVC CTR CAPITAL PJT		
MULTI-USE OUTDOOR PAVILION		
0401500	DAMBERG.SCOTT.GERZINA.WAGNER	163.53
1900225	SEH-RCM	570.00
	TOTAL MULTI-USE OUTDOOR PAVILION	733.53

DATE: 07/06/2017
 TIME: 09:42:53
 ID: AP443000.CGR

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

PAGE: 6

INVOICES DUE ON/BEFORE 07/10/2017

VENDOR #	NAME	AMOUNT DUE
2016	INFRASTRUCTURE BONDS	
2017-1	5TH ST N & 8TH AVE NE	
1900225	SEH-RCM	8,703.30
	TOTAL 2017-1 5TH ST N & 8TH AVE NE	8,703.30
2017	INFRASTRUCTURE BONDS	
2009-1	4TH AVE & 13TH ST NW	
0301705	CASPER CONSTRUCTION INC	158,952.39
1900225	SEH-RCM	25,158.28
	TOTAL 2009-1 4TH AVE & 13TH ST NW	184,110.67
2009-1	9TH ST NE	
0301705	CASPER CONSTRUCTION INC	-3,039.77
	TOTAL 2009-1 9TH ST NE	-3,039.77
2009-1	8TH AVE NE STRM WTR	
0301705	CASPER CONSTRUCTION INC	10,084.13
	TOTAL 2009-1 8TH AVE NE STRM WTR	10,084.13
PIR-PERMANENT IMPRV	REVOLV FND	
NO PROJECT		
1805195	REDPATH AND COMPANY, LTD	5,702.40
	TOTAL NO PROJECT	5,702.40
STORM WATER UTILITY		
0301685	CARQUEST AUTO PARTS	36.93
0301705	CASPER CONSTRUCTION INC	17,460.50
0801836	HAWKINSON SAND & GRAVEL	155.39
1301015	MACQUEEN EQUIPMENT INC	2,064.33
1621125	PUBLIC UTILITIES COMMISSION	2,200.00
1805195	REDPATH AND COMPANY, LTD	1,100.00
	TOTAL	23,017.15
	TOTAL UNPAID TO BE APPROVED IN THE SUM OF:	\$ 333,502.77
CHECKS ISSUED-PRIOR APPROVAL		
PRIOR APPROVAL		

DATE: 07/06/2017
 TIME: 09:42:53
 ID: AP443000.CGR

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

PAGE: 7

INVOICES DUE ON/BEFORE 07/10/2017

VENDOR #	NAME	AMOUNT DUE

CHECKS ISSUED-PRIOR APPROVAL		
PRIOR APPROVAL		
0100053	AT&T	773.24
0201655	JACOB BARSNESS	57.00
0305530	CENTURYLINK COMMUNICATIONS LLC	56.23
0312104	TONY CLAFTON	109.86
0315105	COALITION OF GREATER MN CITIES	65.00
0315454	TRAVIS COLE	57.00
0405447	DELTA DENTAL OF MINNESOTA	2,661.90
0405505	JAMES DENNY	406.00
0504820	EDWARDS/LAPLANT ENT INC	60.00
0615705	THOMAS FOSS	57.00
0718015	GRAND RAPIDS CITY PAYROLL	248,696.18
0718070	GRAND RAPIDS STATE BANK	27.00
0809115	HIBBING COMMUNITY COLLEGE	1,515.00
0815440	HOLIDAY COMPANIES	203.50
0900060	ICTV	1,033.95
0920055	ITASCA COUNTY RECORDER	92.00
1121695	LANCE KUSCHEL	57.00
1201402	LAKE COUNTRY POWER	44.61
1209516	LINCOLN NATIONAL LIFE	1,113.91
1305046	MEDIACOM LLC	82.90
1309149	MN CHIEFS OF POLICE ASSOC	580.00
1309173	MINNESOTA DEPT OF HEALTH	150.00
1309199	MINNESOTA ENERGY RESOURCES	1,725.11
1309289	MN POLLUTION CONTROL AGENCY	310.00
1601305	THOMAS J. PAGEL	792.67
1601750	PAUL BUNYAN COMMUNICATIONS	275.17
2000100	TASC	30.60
2114375	DEPARTMENT OF TREASURY	226.00
2205637	VERIZON WIRELESS	1,202.26
2301700	WASTE MANAGEMENT	2,354.53
2305300	MATTHEW WEGWERTH	143.92
TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF:		\$264,959.54
TOTAL ALL DEPARTMENTS		598,462.31



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 17-0457 **Version:** 1 **Name:** Greenway Recreation Reconsideration
Type: Agenda Item **Status:** Consent Agenda
File created: 6/22/2017 **In control:** City Council
On agenda: 7/10/2017 **Final action:**
Title: Consider a resolution rescinding Resolution 17-33.
Sponsors:
Indexes:
Code sections:
Attachments: [Resolution Resinding the withdrawal from the GJRB.pdf](#)

Date	Ver.	Action By	Action	Result
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Consider a resolution rescinding Resolution 17-33.

Background Information:

At the May 8, 2017, regular Council meeting, the Council adopted Resolution 17-33, withdrawing from the Greenway Joint Recreation Board Tax. Since that time, the Council met with members of the Greenway Recreation Board at a Council work session on June 12, 2017. After that discussion, Council requested that a resolution be placed on the next agenda to consider rescinding the decision to withdraw.

Staff Recommendation:

City staff has no recommendation.

Requested City Council Action

Make a motion to adopt a resolution rescinding Resolution 17-33, withdrawal from Greenway Joint Recreation Board Tax.

Councilor _____ introduced the following resolution and moved for its adoption:

RESOLUTION NO. 17-__

Resolution Rescinding Resolution No. 17-33 Withdrawing from the Greenway Joint Recreation Board Tax

WHEREAS, in 1981, the State granted the Greenway Joint Recreation Board the authority to levy a voluntary tax within the boarder of ISD 316 for recreational purposes; and

WHEREAS, the law allowed for townships and cities to volunteer to have property taxed imposed; and

WHEREAS, the law allowed for townships and cities to withdraw from the property taxed; and

WHEREAS, the Grand Rapids Township Board by resolution on October 6, 1981 volunteered to participate in the taxing district; and

WHEREAS, Grand Rapids Township no longer exists as a result of annexation by the City of Grand Rapids; and

WHEREAS, that portion of City of Grand Rapids property, located within the ISD 316 boundary, is still being tax for the Greenway Joint Recreation Board; and

WHEREAS, on May 8, 2017, the Grand Rapids City Council, by Resolution No. 17-33 elected to withdraw from the Greenway Joint Recreation Board Tax; and

WHEREAS, on June 12, 2017, the City Council met with member of the Greenway Joint Recreation Board to learn more about the use of taxes collected; and

WHEREAS, as a result of that meeting the City Council directed that said Resolution 17-33 be reconsidered.

NOW, THEREFORE, BE IT RESOLVED, that the City of Grand Rapids hereby formally rescinds Resolution No. 17-33 and continues to be in the Greenway Joint Recreation Board Tax effective immediately.

Adopted by the Council this 10th day of July, 2017.

Dale Adams, Mayor

Attest:

Kimberly Gibeau, City Clerk

Councilor ___ seconded the foregoing resolution and the following voted in favor thereof: _____, _____, _____, _____; and the following voted against same: _____; whereby the resolution was declared duly passed and adopted.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #:	17-0472	Version:	1	Name:	Consider authorizing the Grand Rapids Police Department to sell two (2) forfeited handguns and five (5) forfeited rifles to a Federally Licensed Firearms Dealer.
Type:	Agenda Item	Status:		Status:	Consent Agenda
File created:	6/27/2017	In control:		In control:	City Council
On agenda:	7/10/2017	Final action:		Final action:	
Title:	Consider authorizing the Grand Rapids Police Department to sell two (2) forfeited handguns and five (5) forfeited rifles to a Federally Licensed Firearms Dealer.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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Consider authorizing the Grand Rapids Police Department to sell two (2) forfeited handguns and five (5) forfeited rifles to a Federally Licensed Firearms Dealer.

Background Information:

On May 22, 2017 the city council authorized the police department to sell two (2) forfeited Handguns and five (5) forfeited rifles at auction. The police department has auctioned off firearms through a bidding process in the past. The guns to be sold are forfeited handguns and rifles and have gone through the forfeiture process and have been awarded to the city by the courts. I contacted several local Federal Licensed Firearms Dealers and I received two bids. The highest bid was from Jurvelin Hardware in the amount of \$650.00 for the lot. The second bid came in at \$250.00 from Glens Army Navy.

Rifles

1. Enfield Bolt rifle 1918, #3154
2. Marlin 22 Semi-Auto rifle #96401867
3. Greenfield Mod 60 22 cal. rifle #19319980
4. Enfield Rifle 303 cal. #VRLSA 1897LEI
5. Enfield Action Rifle with scope # 88178

Handguns

1. ISSC M22 22 cal. Handgun # ABB482
2. Sig Sauer P250 9mm handgun # EAK073678

Staff Recommendation:

The police department recommends selling two (2) forfeited handguns and five (5) forfeited rifles to the highest bidder, Jurvelin Hardware (Federal Licensed Firearm Dealer) for \$650.00.

Requested City Council Action

Make a motion authorizing the police department to sell two (2) forfeited handguns and five (5) forfeited rifles to the highest bidder, Jurvelin Hardware (Federal Licensed Firearm Dealer) for \$650.00.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 17-0473 **Version:** 1 **Name:** Consider authorizing the Grand Rapids Police Department to sell one (1) forfeited handgun to a Federally Licensed Firearms Dealer.

Type: Agenda Item **Status:** Consent Agenda

File created: 6/27/2017 **In control:** City Council

On agenda: 7/10/2017 **Final action:**

Title: Consider authorizing the Grand Rapids Police Department to sell one (1) forfeited handgun to a Federally Licensed Firearms Dealer.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Consider authorizing the Grand Rapids Police Department to sell one (1) forfeited handgun to a Federally Licensed Firearms Dealer.

Background Information:

The police department has sold forfeited firearms in the past through an auction process. The one (1) forfeited handgun to be sold has gone through the forfeiture process and has been awarded to the city by the courts.

Handgun to be auctioned is as follows:

1. Keltec .32 Caliber semi-auto

Staff Recommendation:

Our recommendation to the City Council is to authorize the police department to sell one (1) forfeited handgun to a Federally License Firearms Dealer at auction.

Requested City Council Action

Make a motion authorizing the police department to sell one (1) forfeited handgun to a Federally License Firearms Dealer at auction.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #:	17-0476	Version:	1	Name:	GPZ CA Proposal - Taxilane
Type:	Agenda Item	Status:		Status:	Consent Agenda
File created:	6/29/2017	In control:		In control:	City Council
On agenda:	7/10/2017	Final action:		Final action:	
Title:	Consider approving professional services agreement with SEH for construction services related to the Taxilane Construction project.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Taxilane Const (CA) amd1 proposal				

Date	Ver.	Action By	Action	Result
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Consider approving professional services agreement with SEH for construction services related to the Taxilane Construction project.

Background Information:

The Taxilane Construction project is listed on the airports 5-year CIP plan for construction in 2017-2018. The project includes the construction of a new taxilane in the area of the new hangars southwest of the terminal building. The project has been bid and a grant application to the FAA has been submitted. The attached contract includes construction services and is a lump sum fee of \$35,000. Of this amount, the FAA covers 90% and the Local share is 10%. Of the Local 10%, the City of Grand Rapids is responsible for half of this amount, with the other half being paid by Itasca County. The total amount the City will be responsible for is \$1,750.00. This contract is contingent on receipt of the FAA grant.

Staff Recommendation:

City staff is recommending approval of the professional services agreement with SEH for construction services related to the Taxilane Construction project.

Requested City Council Action

Make a motion approving the professional services agreement with SEH for construction services related to the Taxilane Construction project.

**Contract Amendment
No. 1
Between**

**The City of Grand Rapids (Owner) and
Short Elliott Hendrickson Inc. (SEH) (Consultant)**

Dated: June 26, 2017

The Contract between the Owner and Consultant dated April 24, 2017 shall be amended to include construction administration, observation, and closeout for the 2017 Taxilane Construction at the Grand Rapids – Itasca County Airport (Grand Rapid, MN).

Unless specifically modified by this Amendment, the original contract provisions remain in effect. A description of the additional services is included in Attachment A.

Compensation by the Owner to the Consultant shall be a lump sum amount of \$35,000.

Detailed estimates of labor cost and expenses is enclosed (Attachment B).

APPROVED:

City of Grand Rapids, Minnesota

Short Elliott Hendrickson Inc.



Shawn McMahon, PE
Project Manager

Title: _____

June 26, 2017
Date

Date

Attest Title: _____

ATTACHMENT A

PROPOSAL FOR ENGINEERING

GRAND RAPIDS – ITASCA COUNTY AIRPORT 2017 TAXILANE CONSTRUCTION GRAND RAPIDS, MINNESOTA

CONSTRUCTION ADMINISTRATION / OBSERVATION / CLOSEOUT

PROJECT SCOPE:

This project consists of construction of a taxilane for future hangar development at the Grand Rapids – Itasca County Airport. In addition to construction of the taxilane, additional elements of the project include improved surface and subsurface drainage, pavement marking, and other related and miscellaneous work items. The construction of the taxilane will expand development opportunities and improve safety at the Airport.

This proposal will provide engineering services associated with the construction phase of the project. The time of substantial completion for construction is 21 calendar days, with an additional 30 calendar days provided for final completion and acceptance. It is predicted that work will be performed during the weekdays, with occasional work on Saturdays. Construction is anticipated to start in August, 2017, pending weather and site conditions.

SCOPE OF SERVICES:

Services to be provided for under this proposal include professional engineering for construction observation, management and administration. Specific tasks to be performed by SEH include the following:

1. Establish Survey Control. SEH will provide survey horizontal and vertical control for the project.
2. Preconstruction Activities. A preconstruction conference will be held prior to beginning construction to outline and discuss project requirements, administration procedures, and other construction related information. SEH will administer the preconstruction conference, issue notifications, and record meeting minutes.
3. Submittal and Shop Drawing Review. SEH will review product and material data, shop drawings, bituminous mixture design, samples, and other items required to be submitted by the contractor.
4. Construction Observation. SEH will provide daily construction observation for the duration of construction. A Resident Project Representative (RPR) will be on-site to assist in ensuring that construction is performed in accordance with contract documents. The RPR will document and record construction progress through a daily journal and weekly progress reports.
5. Progress Meetings. It is anticipated that progress meetings will occur every other week, on average, during construction. The progress meetings will be attended by SEH, including the RPR, project manager, and/or other staff as needed or required.
6. Pay Estimates. SEH will prepare partial pay estimates once each month during construction and a final pay estimate upon completion of construction. Actual completed quantities will be tabulated for use in preparing pay estimates.
7. Final Inspection / Punchlist. A final inspection will be conducted by SEH after completion of the project. SEH will issue notifications and prepare a punch list of any outstanding items needing correction.

8. Record Drawings. Record drawings will incorporate any modifications or additions that occurred during construction. A final plan set will be plotted and distributed to the City for their records.
9. FAA Project Quarterly Reports and Closeout Report. The Consultant will prepare FAA Quarterly Reports and submit to FAA on a quarterly basis until grant closeout. Upon completion of the project, the Consultant will prepare a “Project Closeout Report” as required by the FAA and using “Sponsors Guide to Quality Project Closeout Report Requirements” (FAA Publication).
10. Subconsultant Coordination: Scheduling, coordination, project site escorting, and review of subcontractor deliverables, including subcontracts, reports and design data.
11. Project Management. Time required for the overall administering of the project, including preparing contract modifications, reviewing quality control and testing results, and coordination with the City, Contractor, FAA, MnDOT, and other regulatory agencies and utilities.

Subconsultants performing work under this proposal include the following:

1. Braun Intertec, Inc. Quality assurance testing for base compaction, aggregate base and bituminous pavement work will be performed by Braun Intertec of St. Cloud, Minnesota.

ATTACHMENT B

**ESTIMATE OF ENGINEERING FEES AND EXPENSES
GRAND RAPIDS - ITASCA COUNTY AIRPORT, MINNESOTA
2017 TAXILANE CONSTRUCTION
GRAND RAPIDS, MINNESOTA**

CONSTRUCTION ADMINISTRATION AND OBSERVATION

TASK ITEMIZATION:

Task No.	Task Description	Project Manager	Senior Technician	Survey Crew Chief	Instrument Operator	Admin Technician
1	Establish Survey Control		2	2	2	
2.	Preconstruction Activities	6	6			4
3.	Submittal and Shop Drawing Review		6			
4	Construction Observation		150			
5.	Progress Meetings	4	4			
6	Pay Estimates		8			
7.	Final Inspection/Punchlist	2	4			
8.	Record Drawings	2	6			2
9	FAA Quarterly Reports and Project Close-out Report	4	8			2
10.	Subconsultant Coordination	4	2			
11	Project Management	8				
Total hours per labor category		30	196	2	2	8

ESTIMATE OF LABOR COSTS:

Labor Category	Hours	Rate	Extension
Project Manager	30	\$54.08	\$1,622.40
Senior Technician	196	\$30.38	\$5,954.48
Survey Crew Chief	2	\$32.00	\$64.00
Instrument Operator	2	\$26.00	\$52.00
Admin Technician	8	\$24.00	\$192.00
Total Direct Labor Costs:	238		\$7,884.88
Salary and Administrative Overhead (172%)			\$13,561.99
Total Labor Costs			\$21,446.87
Fee ((15%))			\$3,217.03

ESTIMATE OF EXPENSES:

Direct Expenses	Quantity	Rate	Extension
Employee Mileage	1200	\$0.53	\$636.00
Construction Auto Allowance	15	\$16.00	\$240.00
Per Diem	15	\$113.00	\$1,695.00
Computer Charges	238	\$3.00	\$714.00
Survey Van	2	\$5.00	\$10.00
Survey Equipment (Total Station)	2	\$25.00	\$50.00
Reproductions / miscellaneous	1	\$200.00	\$200.00
Quality Assurance Testing (Braun Intertec)	1	\$6,828.00	\$6,828.00
Total Expenses			\$10,373.00

SUMMARY:

Total Labor Costs + Expenses	<u>\$35,036.90</u>
Estimated Total	\$35,000



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 17-0477 **Version:** 1 **Name:** CP 2009-1 Change Order 1,2 and 3
Type: Agenda Item **Status:** Consent Agenda
File created: 6/29/2017 **In control:** City Council
On agenda: 7/10/2017 **Final action:**
Title: Consider the approval of Change Orders 1, 2 and 3 with Casper Construction related to CP 2009-1, the 2017 Infrastructure Improvements Project
Sponsors:
Indexes:
Code sections:
Attachments: [Changer Order 1](#)
[Grand Rapids - Proposed CO #2](#)
[Grand Rapids - Proposed CO #3](#)

Date	Ver.	Action By	Action	Result
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Consider the approval of Change Orders 1, 2 and 3 with Casper Construction related to CP 2009-1, the 2017 Infrastructure Improvements Project

Background Information:

Several changes have been made to CP 2009-1 and are summarized below:

Change Order 1 - Includes various lighting improvements (refinishing of light poles, new LED luminaires and a new pole): \$32,825.50 (All City)

Change Order 2 - Includes the relocation of a fire hydrant and bituminous patches at 14th Street NW: \$24,879.74 (GRPU - \$16,976.90, City - \$7,902.84)

Change Order 3 - Includes the installation of fencing around two stormwater detention basins: \$21,430.26 (City - \$10,248.76, Clean Water Grant - \$11,181.50)

Change orders are attached for reference

Staff Recommendation:

City staff is recommending the approval of Change Orders 1, 2 and 3 with Casper Construction related to CP 2009-1, the 2017 Infrastructure Improvements Project

Requested City Council Action

Make a motion approving Change Orders 1, 2 and 3 with Casper Construction related to CP 2009-1, the 2017 Infrastructure Improvements Project

STATE AID FOR LOCAL TRANSPORTATION
CHANGE ORDER

City/County of City of Grand Rapids

Change Order No. 1

FEDERAL PROJECT NO.	STATE PROJECT NO.	LOCAL PROJECT NO. GRANR 138924	CONTRACT NO. CP 2009-1
CONTRACTOR NAME AND ADDRESS Casper Construction PO Box 480 Grand Rapids, MN 55744		LOCATION OF WORK Grand Rapids, MN	
		TOTAL CHANGE ORDER AMOUNT \$32,825.50	

In accordance with the terms of this Contract, you are hereby authorized and instructed to perform the work as altered by the following provisions.
Additional Luminaire Replacements and Light Pole Refinishing.

Luminaire Type Special: NVN-AF-03-D-U-T2R-10K-600-4N7-AP

Luminaire Type Special 1: XNV2-AF-02-D-U-T3R-10K-800-4N7-AP

COST BREAKDOWN

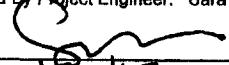
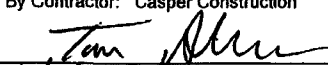
Item No.	Item	Unit	Unit Price	Quantity	Amount
Funding Category No. 000					
2104.509	REMOVE LUMINAIRE	EACH	\$56.00	20	\$1,120.00
2545.513	LUMINAIRE TYPE SPECIAL	EACH	\$750.00	20	\$15,000.00
2545.602	REFINISH LIGHT STANDARD	EACH	\$423.50	17	\$7,199.50
Funding Category No. 000 Total:					\$23,319.50
Funding Category No. 001					
2545.511	LIGHTING UNIT TYPE SPECIAL	EACH	\$3,000.00	1	\$3,000.00
2545.513	LUMINAIRE TYPE SPECIAL 1	EA	\$700.00	4	\$2,800.00
2545.513	LUMINAIRE TYPE SPECIAL	EACH	(\$750.00)	4	(\$3,000.00)
2545.515	LIGHT FOUNDATION DESIGN E MODIFIED	EACH	\$850.00	1	\$850.00
2545.523	2" NON-METALLIC CONDUIT	LF	\$5.25	250	\$1,312.50
2545.531	UNDERGROUND WIRE 1 COND NO 8	LF	\$0.85	810	\$688.50
2545.531	UNDERGROUND WIRE 1 COND NO 12	LF	\$0.50	150	\$75.00
2545.553	HANDHOLE	EACH	\$450.00	1	\$450.00
Funding Category No. 001 Total:					\$6,176.00
Funding Category No. 006					
2545.513	LUMINAIRE TYPE SPECIAL 1	EA	\$700.00	6	\$4,200.00
2545.513	LUMINAIRE TYPE SPECIAL	EACH	(\$750.00)	6	(\$4,500.00)
Funding Category No. 006 Total:					(\$300.00)
Funding Category No. 016					
2545.602	REFINISH LIGHT STANDARD 1	EACH	\$363.00	10	\$3,630.00
Funding Category No. 016 Total:					\$3,630.00
Change Order No. 1 Total:					\$32,825.50

* Funding category is required for federal projects.

CHANGE IN CONTRACT TIME (check one)

Due to this change the Contract Time:

- a. Is Increased by _____ Working Days
 Is Decreased by _____ Working Days
 Is Increased by _____ Calendar Days
 Is Decreased by _____ Calendar Days
- b. Is Not Changed
- c. May be revised if work affected the controlling operation

Approved By Project Engineer: Sara Christenson	Approved By Contractor: Casper Construction
Signed 	Signed 
Date: <u>5/30/17</u> Phone: (218) 328-7601	Date: <u>6/1/17</u> Phone: (218) 326-9637

Original to Project Engineer; Copy to Contractor

STATE AID FOR LOCAL TRANSPORTATION
CHANGE ORDER

City/County of City of Grand Rapids

Change Order No. 2

FEDERAL PROJECT NO.	STATE PROJECT NO.	LOCAL PROJECT NO. GRANR 138924	CONTRACT NO. CP 2009-1
CONTRACTOR NAME AND ADDRESS Casper Construction PO Box 480 Grand Rapids, MN 55744		LOCATION OF WORK Grand Rapids, MN	
		TOTAL CHANGE ORDER AMOUNT \$24,879.74	

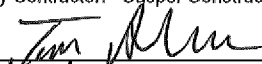
In accordance with the terms of this Contract, you are hereby authorized and instructed to perform the work as altered by the following provisions.
Additional Hydrant Work for 14th Avenue NW

COST BREAKDOWN

Item No.	Item	Unit	Unit Price	Quantity	Amount
Funding Category No. 018					
2104.501	REMOVE WATER MAIN	LF	\$3.69	4	\$14.76
2104.505	REMOVE CONCRETE PAVEMENT	SY	\$4.02	12	\$48.24
2104.511	SAWING CONCRETE PAVEMENT (FULL DEPTH)	LF	\$3.30	12	\$39.60
2504.602	CONNECT TO EXISTING WATERMAIN (SPEC)	EACH	\$770.00	2	\$1,540.00
2504.602	HYDRANT	EACH	\$3,877.50	1	\$3,877.50
2504.602	6" GATE VALVE & BOX	EACH	\$1,369.50	1	\$1,369.50
2504.603	6" WATERMAIN DUCTILE IRON CL 52	LF	\$34.38	10	\$343.80
2504.603	8" WATERMAIN DUCTILE IRON CL 52	LF	\$47.85	2	\$95.70
2504.608	WATERMAIN FITTINGS	LB	\$8.75	118	\$1,032.50
2521.501	4" CONCRETE WALK	SF	\$3.91	144	\$563.04
2574.609	COMMON TOPSOIL BORROW	TON	\$23.65	5.5	\$130.08
2575.501	SEEDING	ACRE	\$935.00	0.01	\$9.35
2575.502	SEED MIXTURE 25-131	LB	\$4.40	2.27	\$9.99
Funding Category No. 018 Total:					\$9,074.06
Funding Category No. 021					
2231.604	BITUMINOUS PATCH SPECIAL 1	SY	\$38.00	180	\$6,840.00
2232.501	MILL BITUMINOUS SURFACE (2.0")	SY	\$1.75	819	\$1,433.25
2360.501	TYPE SP 9.5 WEARING COURSE MIX (2;B)	TON	\$66.40	95	\$6,308.00
2582.501	PAVT MSSG EPOXY	SF	\$7.70	41.16	\$316.93
2582.502	4" DBLE SOLID LINE EPOXY	LF	\$1.10	230	\$253.00
2582.502	4" SOLID LINE WHITE-EPOXY	LF	\$0.55	290	\$159.50
2582.502	24" SOLID LINE WHITE-EPOXY	LF	\$8.25	60	\$495.00
Funding Category No. 021 Total:					\$15,805.68
Change Order No. 2 Total:					\$24,879.74

* Funding category is required for federal projects.

CHANGE IN CONTRACT TIME (check one)			
Due to this change the Contract Time:			
a. <input type="checkbox"/>	Is Increased by	_____ Working Days	b. <input checked="" type="checkbox"/> Is Not Changed
<input type="checkbox"/>	Is Decreased by	_____ Working Days	
<input type="checkbox"/>	Is Increased by	_____ Calendar Days	c. <input type="checkbox"/> May be revised if work affected the controlling operation
<input type="checkbox"/>	Is Decreased by	_____ Calendar Days	

Approved By Project Engineer: Sara Christenson	Approved By Contractor: Casper Construction
Signed _____	Signed 
Date: _____ Phone: (218) 326-7601	Date: <u>6/27/17</u> Phone: (218) 326-9637

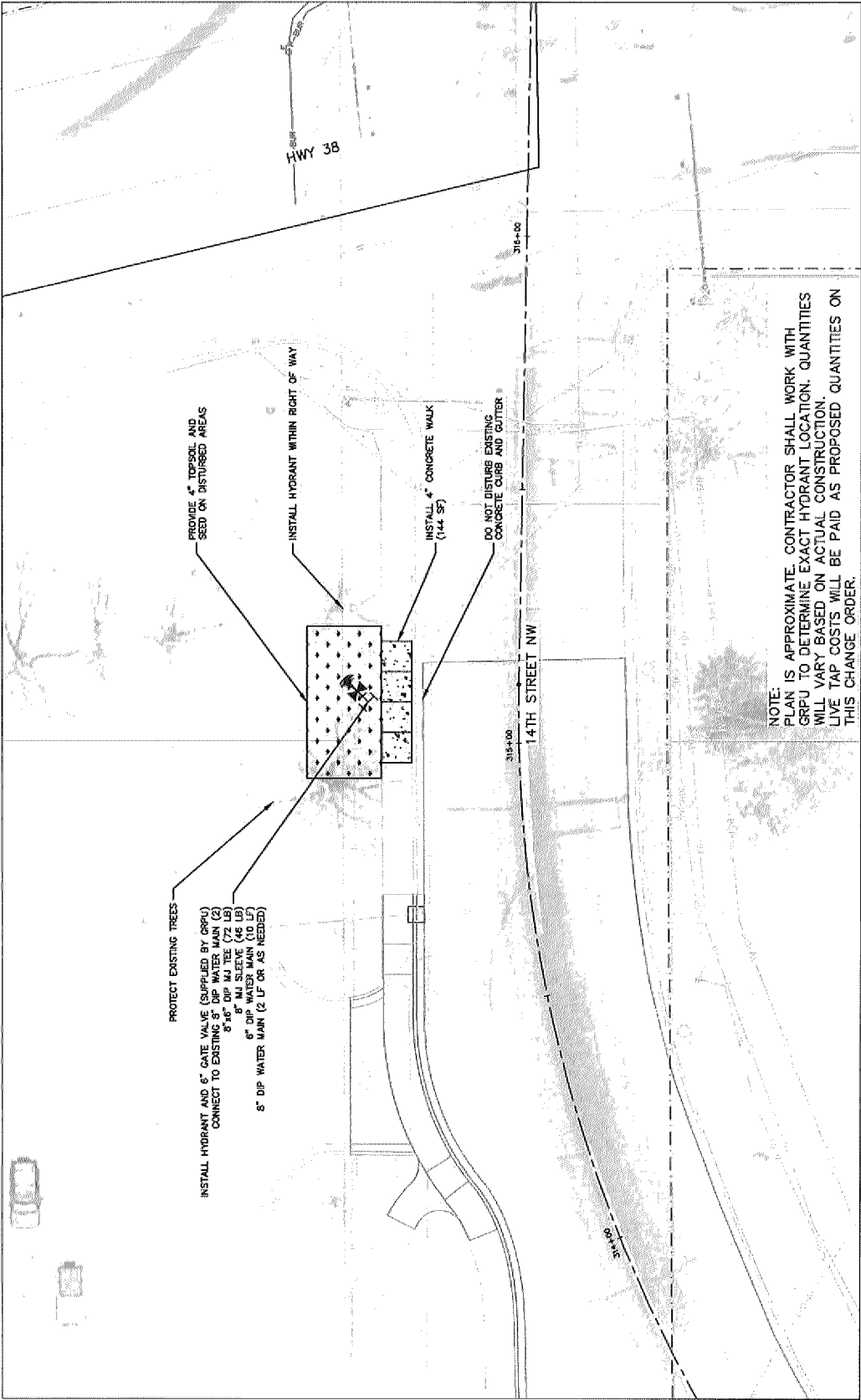
Original to Project Engineer; Copy to Contractor

Once contract has been fully executed, forward a copy to DSAE for funding review:

The State of Minnesota is not a participant in this contract; signing by the District State Aid Engineer is for FUNDING PURPOSES ONLY. Reviewed for compliance with State and Federal Aid Rules/Policy. Eligibility does not guarantee funds will be available.

This project is eligible for: _____ Federal Funding _____ State Aid Funding _____ Local funds

District State Aid Engineer: _____ Date: _____



NOTE:
 PLAN IS APPROXIMATE. CONTRACTOR SHALL WORK WITH
 GRPU TO DETERMINE EXACT HYDRANT LOCATION. QUANTITIES
 WILL VARY BASED ON ACTUAL CONSTRUCTION.
 LIVE TAP COSTS WILL BE PAID AS PROPOSED QUANTITIES ON
 THIS CHANGE ORDER.



SEH
 PHONE: 218.322.4500
 21 NE 5TH ST. STE 200
 GRAND RAPIDS, MN 55744-2601
 www.sehinc.com

FILE NO. GRANR 136924	DATE: 06/20/17
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CF2008-1 CHANGE ORDER 2
 HYDRANT RELOCATION GRPU ADDITIONAL WORK
 2017 INFRASTRUCTURE IMPROVEMENTS
 GRAND RAPIDS, MN

EXHIBIT
 NO. 1

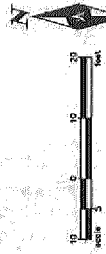
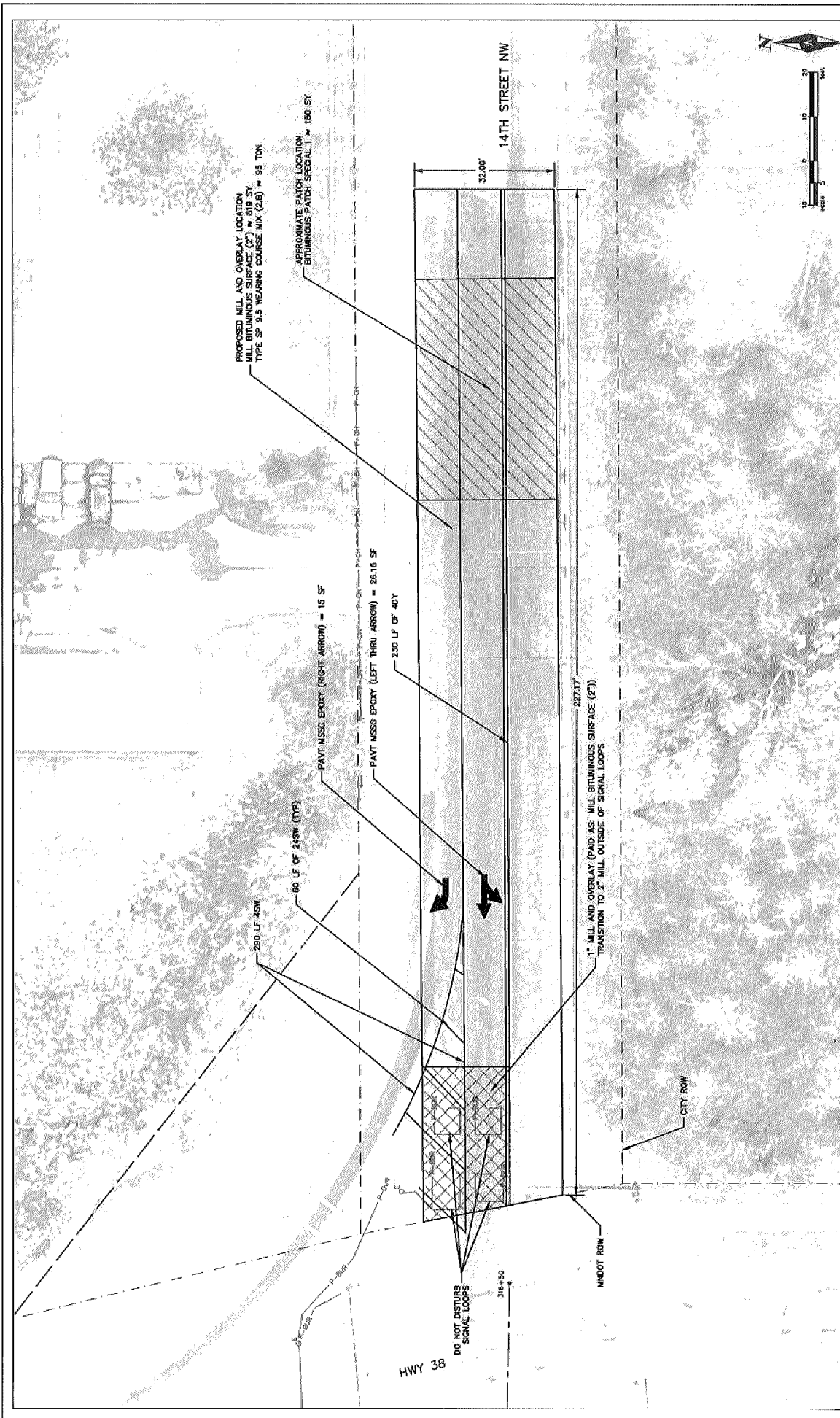


EXHIBIT
NO. 2

CP2008-F CHANGE ORDER 2
BITUMINOUS MILLING (GFRU ADDITIONAL WORK)
2017 INFRASTRUCTURE IMPROVEMENTS
GRAND RAPIDS, MN

FILE NO.
GRANR 135924
DATE:
06/20/17

PHONE: 218.322.4500
21 NE 5TH ST, STE 200
GRAND RAPIDS, MN 55744-2801
www.sehinc.com



NOTES:
THE LOCATION OF THE BITUMINOUS PATCH SHALL BE DETERMINED BY THE ENGINEER IN THE FIELD, ONCE MILLING HAS OCCURRED.
MNDOT SHALL BE CALLED PRIOR TO MILLING (FOR LOOP MARKING)

STATE AID FOR LOCAL TRANSPORTATION
CHANGE ORDER

City/County of City of Grand Rapids

Change Order No. 3

FEDERAL PROJECT NO.	STATE PROJECT NO.	LOCAL PROJECT NO. GRANR 138924	CONTRACT NO. CP 2009-1
CONTRACTOR NAME AND ADDRESS Casper Construction PO Box 480 Grand Rapids, MN 55744		LOCATION OF WORK Grand Rapids, MN	
		TOTAL CHANGE ORDER AMOUNT \$21,430.26	

In accordance with the terms of this Contract, you are hereby authorized and instructed to perform the work as altered by the following provisions.
Fencing around detention basin and stormwater pond.

COST BREAKDOWN

Item No.	Item	Unit	Unit Price	Quantity	Amount
Funding Category No. 001					
2557.501	WIRE FENCE DESIGN 48V-9322	L F	\$47.135	213	\$10,039.76
2557.603	INSTALL WOOD RAIL FENCE	L F	\$10.45	20	\$209.00
Funding Category No. 001 Total:					\$10,248.76
Funding Category No. 020					
2557.603	INSTALL WOOD RAIL FENCE	L F	\$10.45	1070	\$11,181.50
Funding Category No. 020 Total:					\$11,181.50
Change Order No. 3 Total:					\$21,430.26

* Funding category is required for federal projects.

CHANGE IN CONTRACT TIME (check one)
Due to this change the Contract Time:

a. Is Increased by ___ Working Days b. Is Not Changed
 Is Decreased by ___ Working Days
 Is Increased by ___ Calendar Days c. May be revised if work affected the controlling operation
 Is Decreased by ___ Calendar Days

Approved By Project Engineer: Matt Wegwerth	Approved By Contractor: Casper Construction
Signed _____	Signed <u>Tom Allen</u>
Date: _____ Phone: (218) 326-7601	Date: <u>6/29/17</u> Phone: (218) 326-9637

Original to Project Engineer; Copy to Contractor

Once contract has been fully executed, forward a copy to DSAE for funding review:

The State of Minnesota is not a participant in this contract; signing by the District State Aid Engineer is for FUNDING PURPOSES ONLY. Reviewed for compliance with State and Federal Aid Rules/Policy. Eligibility does not guarantee funds will be available.

This project is eligible for: _____ Federal Funding _____ State Aid Funding _____ Local funds

District State Aid Engineer: _____ Date: _____



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 17-0482 **Version:** 1 **Name:** Temporary Liquor License
Type: Agenda Item **Status:** Consent Agenda
File created: 6/29/2017 **In control:** City Council
On agenda: 7/10/2017 **Final action:**
Title: Consider approving a temporary liquor license for MacRostie Art Center, event scheduled for Friday, August 4, 2017.
Sponsors:
Indexes:
Code sections:
Attachments: [MacRostie Art Center - August 4, 2017.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Consider approving a temporary liquor license for MacRostie Art Center, event scheduled for Friday, August 4, 2017.

Background Information:

MacRostie Art Center has submitted an application for a temporary liquor license for a First Friday event on August 4, 2017. Certificate of liability is on file and fee has been collected.

Staff Recommendation:

Approve and authorize staff to forward to the State of Minnesota AGED for permit issuance.

Requested City Council Action

Make a motion approving a temporary liquor license for MacRostie Art Center, event scheduled for Friday, August 4, 2017.



Minnesota Department of Public Safety
 Alcohol and Gambling Enforcement Division
 445 Minnesota Street, Suite 222, St. Paul, MN 55101
 651-201-7500 Fax 651-297-5259 TTY 651-282-6555
**APPLICATION AND PERMIT FOR A 1 DAY
 TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

Name of organization MacRostie ARt Center		Date organized Nov 1966	Tax exempt number 23-7105948
Address 405 NW 1st Ave	City Grand Rapids	State Minnesota	Zip Code 55744
Name of person making application Katie Marshall		Business phone 218-326-2697	Home phone 219-326-2046
Date(s) of event Friday, August 4, 2017	Type of organization <input type="checkbox"/> Club <input type="checkbox"/> Charitable <input type="checkbox"/> Religious <input checked="" type="checkbox"/> Other non-profit		
Organization officer's name X Aaron Squadroni		City Coleraine	State Minnesota
			Zip 55722
Add New Officer			

Location where permit will be used. If an outdoor area, describe.

MacRostie Art Center, 405 NW 1st Ave, Grand Rapids, MN 55744

If the applicant will contract for intoxicating liquor service give the name and address of the liquor license providing the service.

N/A

If the applicant will carry liquor liability insurance please provide the carrier's name and amount of coverage.

West Bend Mutual - \$1,000.000

APPROVAL

APPLICATION MUST BE APPROVED BY CITY OR COUNTY BEFORE SUBMITTING TO ALCOHOL AND GAMBLING ENFORCEMENT

GRAND RAPIDS City/County	Date Approved
\$20 City Fee Amount	Permit Date
6-29-17 Date Fee Paid	City/County E-mail Address
 Signature City Clerk or County Official	Approved Director Alcohol and Gambling Enforcement

CLERKS NOTICE; Submit this form to Alcohol and Gambling Enforcement Division 30 days prior to event.

PLEASE PROVIDE A VALID E-MAIL ADDRESS FOR THE CITY/COUNTY AS ALL TEMPORARY PERMIT APPROVALS WILL BE SENT BACK VIA EMAIL. E-MAIL THE APPLICATION SIGNED BY CITY/COUNTY TO AGE.TEMPORARYAPPLICATION@STATE.MN.US



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

7/6/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Itasca Reliable Insurance Agency 1121 E US Hwy 169 PO Box 825 Grand Rapids MN 55744	CONTACT NAME: Diane Dick, CIC, CISR, AAM PHONE (A/C, No. Ext): (218) 326-8518 FAX (A/C, No.): (218) 326-9557 E-MAIL ADDRESS: dianed@itascareliableinsurance.com													
	<table border="1"> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A: West Bend Mutual</td> <td></td> </tr> <tr> <td>INSURER B:</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: West Bend Mutual		INSURER B:		INSURER C:		INSURER D:		INSURER E:		INSURER F:
INSURER(S) AFFORDING COVERAGE	NAIC #													
INSURER A: West Bend Mutual														
INSURER B:														
INSURER C:														
INSURER D:														
INSURER E:														
INSURER F:														
INSURED MacRostie Art Center 405 NW 1st Ave Grand Rapids MN 55744														

COVERAGES

CERTIFICATE NUMBER: 2016 Master

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER	X		A165748	7/1/2016	7/1/2017	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 200,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 Hired & Nonowned Auto \$ 1,000,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			A165748	7/1/2016	7/1/2017	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y/N N/A				PER STATUTE OTH-ER E L EACH ACCIDENT \$ E L DISEASE - EA EMPLOYEE \$ E L DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Host Liquor Liability Coverage is included under the General Liability Policy listed above.
 City of Grand Rapids is included as additional insured with regards to the "First Friday of the Month" events.

CERTIFICATE HOLDER

(218) 326-7680 kgibeau@ci-grand-rapids.mn
 City of Grand Rapids
 420 Pokegama Ave N
 Grand Rapids, MN 55744

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

D Dick, CIC, CISR, AAM/

Diane Dick

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CITY OF GRAND RAPIDS
*** CUSTOMER RECEIPT ***
DATE: 06/29/17 TIME: 14:49:25

DESCRIPTION	PAY CD	AMOUNT
LIQUOR	2	20.00
MACROSTIE ART	23192	
TOTAL AMOUNT DUE		20.00
AMOUNT TENDERED		20.00
CHANGE DUE		.00

TRANS #: 7 CASHIER CODE: CLP
BATCH #: C170629 REGISTER ID: 1



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 17-0484 **Version:** 1 **Name:** SNAG Donations
Type: Agenda Item **Status:** Consent Agenda
File created: 6/30/2017 **In control:** City Council
On agenda: 7/10/2017 **Final action:**
Title: Consider adopting a resolution accepting a donation of \$1,000 from Independent School District #318 for Starting New At Golf (SNAG) supplies to be used at the Cohasset Elementary and at the Robert J. Elkington Middle Schools.

Sponsors:

Indexes:

Code sections:

Attachments: [Golf Course SNAG Res.pdf](#)

Date	Ver.	Action By	Action	Result
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Consider adopting a resolution accepting a donation of \$1,000 from Independent School District #318 for Starting New At Golf (SNAG) supplies to be used at the Cohasset Elementary and at the Robert J. Elkington Middle Schools.

Background Information:

Pokegama Golf Course Pro, Bob Cahill, has introduced SNAG in a couple of the schools last year. SNAG is a new, cutting edge way for kids to learn the sport of golf to people of all ages and ability levels.

Staff Recommendation:

Staff recommends approving a resolution accepting a donation of \$1,000 from Independent School District #318 for Starting New At Golf (SNAG) supplies to be used at the Cohasset Elementary and at the Robert J. Elkington Middle Schools.

Requested City Council Action

Make a motion adopting a resolution accepting a donation of \$1,000 from Independent School District #318 for Starting New At Golf (SNAG) supplies to be used at the Cohasset Elementary and at the Robert J. Elkington Middle Schools.

Council member introduced the following resolution and moved for its adoption:

RESOLUTION NO. 17-

A RESOLUTION ACCEPTING A \$1,000.00 DONATION FROM INDEPENDENT SCHOOL DISTRICT #318 FOR THE POKEGAMA GOLF COURSE PROGRAM STARTING NEW AT GOLF (SNAG) AT THE COHASSET ELEMENTARY AND ROBERT J ELKINGTON MIDDLE SCHOOL

WHEREAS, Minnesota State Statutes 465.03, states that cities may accept gifts of real or personal property, including money, and use them in accordance with the terms the donor prescribes; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by two-thirds majority of its members,

NOW THEREFORE, BE IT RESOLVED, the City Council of the City of Grand Rapids, Itasca County, Minnesota, accepts the listed donation and terms of the donor as follows:

- Independent School District #318 has donated \$1,000 to the Pokegama Golf Course for Starting New at Golf (SNAG) program at the Cohasset Elementary and Robert J Elkington Middle School.

Adopted this 10th day of July, 2017

Dale C. Adams, Mayor

Attest:

Kimberly Johnson-Gibeau, City Clerk

Councilmember seconded the foregoing resolution and the following voted in favor thereof ; and the following voted against same: None, whereby the resolution was declared duly passed and adopted.



CITY OF GRAND RAPIDS

Legislative Master

File Number: 17-0496

File ID: 17-0496	Type: Agenda Item	Status: Consent Agenda
Version: 1	Reference:	In Control: City Council
		File Created: 07/07/2017
File Name: Rotary Tent Contract		Final Action:

Title: Consider a motion authorizing City Administrator to sign contract with KAXE for use of tent for Library Program

Notes:

Sponsors:	Enactment Date:
Attachments: KAXE Rotary Tent Contract	Enactment Number:
Contact:	Hearing Date:
Drafter: Marcia Anderson	Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 17-0496

Consider a motion authorizing City Administrator to sign contract with KAXE for use of tent for Library Program

The Library occasionally makes use of the KAXE/Rotary tent for programs during the summer. The scheduled program for June is the Summer STEAM program on June 23. There is no charge for using the tent for this program. We provide a certificate of insurance to accompany the contract.



RENTAL AGREEMENT
BETWEEN
Northern Community Radio
AND

Client: Grand Rapids Area Library

Non-Profit

Street: 140 NE 2nd Street **City:** Grand Rapids **Zip:** 55744

Contact: Marcia Anderson **Phone#:** 218-326-7640

email: manderson@ci.grand-rapids.mn.us **Cell#:**

Event: Summer Steam **Date:** 6/23/17 **Time:** 11:00 am

Terms and Conditions

The term **Owner** shall refer to Northern Community Radio, Inc., KAXE-FM, KBXE-FM, its officers, directors, employees, successors and/or assigns, and any person or organization duly authorized and designated in advance as such to act on behalf of Northern Community Radio, Inc., et. al.

The term **Renter** shall refer to the group, organization, business or individual named in the contract, including the person or agent authorized to act on behalf of the Renter to execute the agreement, sign the contracts, and provide required documentation and payments for the rental.

The term **Tent** shall refer to the Rotary Tent and the Amphitheater area as a venue/premises in its entirety. The Tent *does not* include the Northern Community Radio Station building, its business or personal property, or any equipment of Northern Community Radio, except as otherwise expressly stated in the contract.

In addition to the following Contract, all community groups, organizations, businesses and individuals using the venue are expected to help further our Mission to build community, to respect the ecology and environment of the Mississippi River, and to respect the neighborhood and be safe.

Contract

\$0- In Kind by KAXE

Rental Fees: Current rates are as follows: Day Rate - Person or Business: \$75.00; Day Rate - Registered Non-Profits & Station Members - \$50.00; Multi-day Rate - By Quote Only. Rental Fees are subject to change without prior notice. *JK*

Security Deposit: A deposit of \$25.00 is required to secure your event reservation. Security Deposits are refundable in the event of cancellation, except if an event is cancelled within less than 30 days of the scheduled event date, Owner will retain the deposit to defray administrative costs. Renter shall provide proof of liability insurance, liquor liability insurance, liquor license, and/or event insurance as needed prior to the event.

Payment: Payment may be made by check or money order payable to Northern Community Radio or by Visa or MasterCard during business hours at the station. Unless otherwise stated in the contract, the payment schedule shall be as follows: Deposit due to secure your reservation; Balance due at least 7 business days prior to the event date. Late Cancellation Fees, if applicable, shall be deducted from any refund proceeds due Renter.

Access: Owner maintains the right of refusal and/or to grant access to the Tent at its sole discretion. Owner makes no warranty, either express or implied, as to the suitability of the Tent or the outcome of any given event. Owner cannot and does not guarantee the availability of the Tent for a specified date, except as provided upon execution of the contract, acceptance of required deposits, and documentation confirming any required insurance, licenses, or permits.

Alcoholic Beverages: No sales of alcoholic beverages shall be permitted at any event without prior verification that Renter has obtained the proper state and local licenses, permits and insurance required to do so. Any liability and/or damages related to the service or sales of alcoholic beverages at any event are the sole responsibility of Renter.

Weather: Renter understands and agrees that the Amphitheater is an outdoor venue subject to weather conditions that are beyond the control of Owner and outside the scope of this contract. Renter further understands and agrees that the Tent is a temporary structure designed to provide limited protection from weather conditions such as sun and rain, and that there may be situations, included but not limited to strong winds and lightning, in which the Tent will not provide protection, and may even be damaged, blown over, or otherwise become unsafe. When severe weather threatens the area where the Tent is located, evacuation of the Tent is recommended to avoid possible injury. Renter understands and agrees that in severe weather events, people must leave the Tent and seek shelter elsewhere, and that Owner shall not be liable for event disruption due to weather conditions.

Event Size: All events should be size appropriate. Venue capacity varies depending on the type of event and layout of any equipment used. Renter is responsible for ensuring that ticket sales and attendance do not exceed the reasonable capacity of the venue, taking into consideration any tables, chairs, staging or other equipment used for the event. Regardless, attendance should not exceed 200 persons under the Tent and 500 persons in the entire Amphitheater area, exclusive of any other equipment.

Power: Owner provides power to the Tent area consisting of a portable power cart with receptacles and capacity up to 50 Amps of power and 150 feet of cable to the connecting source. Power supply as stated is included in the rental fee unless otherwise stipulated by Owner. Owner shall not be responsible for loss or damage to power or electronic equipment or injury to persons related to the supply or use of power, portable power cart, and or power or electronic equipment during any event.

Equipment: Any additional equipment such as tables, chairs, staging, services and decorations are not provided by the Owner. Renter may obtain such services at their option and expense from Lefty's Tent & Party or another source. Such rentals, payment for goods and services, and any related liability or damages shall be the sole responsibility of Renter.

Sound: Owner does not provide sound equipment or support unless expressly agreed in writing. Pricing for any agreed sound services by Owner will be in addition to any rental fees charged. Otherwise, Renter is responsible to obtain sound equipment and/or services at their expense. Renter shall maintain proper noise control at all times during the event in accordance with local ordinance and the provisions of this contract. Responsibility for sound equipment, payment of services, noise control, and any related liability or damages are the responsibility of the Renter.

Parking: Northern Community Radio's parking lot is reserved for station staff and volunteers and should be kept open unless otherwise stipulated in the contract. Free Parking is available on the street, in City lots, and after-hours or by arrangement in the Grand Rapids Public Library Parking Lot. Renter is responsible for working with the Library and/or City of Grand Rapids to ensure that event parking does not interfere with normal operations, and compliance with all local parking ordinances. Owner shall not be responsible for parking, parking violations, fees, vehicles, damages or liability on or off the premises in connection with any event.

Grounds: Driving of stakes, erecting of structures and/or fixtures requiring soil penetration of greater than 6" (six inches) is not permitted without the consent of Owner. When such activities are approved by Owner, a minimum advance notice of 10 working days is required to arrange marking of underground utility services prior to the event. Renter shall be responsible for ensuring grounds are maintained and returned in the same good condition as existed prior to event. Renter is responsible for any damages to the Rotary Tent and Amphitheater grounds during the rental.

Sanitation: Renter must provide appropriate numbers of refuse containers and portable toilets for the anticipated number of persons attending the event. Responsibility for securing proper sanitation equipment, disposal of refuse and recycling, payment of fees, and any liability for damages resulting from improper sanitation are the responsibility of the Renter.

Security: Renter is responsible for ensuring the event does not interfere with Station access, egress or broadcast, or disturb the peace of local residents or businesses. In the event security personnel are required to protect persons or property during an event, Renter shall be responsible for providing those services at their expense. Responsibility for any liability or damages related to event security are the responsibility of the Renter.

Emergency: Renter is responsible for proper emergency planning. Renter shall notify Meds-1 Ambulance Service and any other local authorities as needed prior to any public event. Responsibility for event emergency services, equipment, personnel, fees, fines, damages, and event disruption or cancellation due to any emergency are the responsibility of the Renter.

Compliance: Renter is responsible for compliance with all applicable federal, state, county and city laws and ordinances that may be applicable to the proposed event, including but not limited to permits and licenses, insurance, hours of operation, noise levels, health, sanitation and safety. Responsibility for ensuring appropriate compliances are met are the sole responsibility of the Renter.

Insurance: Responsibility for securing event Insurance, liability insurance, and/or food/alcoholic beverage service insurance, payment for such insurance, liability and damages related to such event shall be the sole responsibility of the "Renter"/Executor. Proof of required insurance(s) is required at the time of deposit to secure the event reservation.

Liability: Northern Community Radio, Inc. (Owner) shall not be liable for any damage to persons or property, either on or off the premises, in connection with the proposed event, the rental of the venue premises, contract services, or any other rental property. Any and all liability for property damage or personal injury, to Owner or others, shall be the sole responsibility of the Renter. Proof of insurance is required to secure your event reservation.

Non-Waiver: By entering into this agreement, Owner does not waive, and expressly reserves all of the rights and defenses it may have, or that may arise in connection with this agreement, or at law.

Severability: If any part of this agreement is amended, agreed by both parties to not apply, or deemed invalid by proper authority, it is agreed by both parties that the remainder of the contract shall remain in full force and effect without prejudice to either party.

Northern Community Radio, Inc. (Owner), a non-profit Minnesota Corporation, and "Renter"

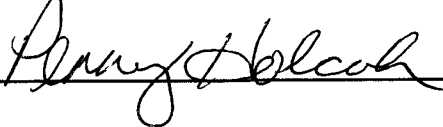
Tom Pagel, City Administrator for G.R.A.P.L. agree to the following Rental:

Beginning 11:00 ~~a.m./p.m.~~ on Friday, June 23, 2017 and ending at 2:00 ~~a.m./p.m.~~ on same day, _____, _____ Said rental shall include the following:

_____ -or- None

Owner/Renter agree to the terms and conditions stated herein and am legally able to enter into the agreement and/or duly authorized on behalf of Owner/Renter to do so. In consideration of the agreed sum paid according to the contract terms, Owner agrees to rent the Rotary Tent/Amphitheater to Renter for the specified period of time. Renter agrees to comply with all terms and conditions stated in the contract and to use and return property to Owner in the same good condition as it was delivered. The parties further affirm that nothing in this agreement, or any of the actions, benefits and obligations relating to it, discriminate in any way on the basis of race or ethnicity.

Client Signature  Date 7/7/17

Station Signature  Business Mgr Date 7/6/17



CITY OF GRAND RAPIDS

Legislative Master

File Number: 17-0497

File ID: 17-0497	Type: Agenda Item	Status: Consent Agenda
Version: 1	Reference:	In Control: City Council
		File Created: 07/10/2017

File Name: Blandin Grant agreement & resolution

Final Action:

Title: Consider approving Blandin Foundation Grant Agreement & adopting a resolution accepting grant in the amount of \$8,000 to conduct a master plan to diversify the use of the IRA Civic Center.

Notes:

Sponsors:

Enactment Date:

Attachments: 7-10-17 Blandin Grant Agreement civic center.doc.pdf, Civic Center Master Plan Grant Resolution.pdf

Enactment Number:

Contact:

Hearing Date:

Drafter: Kim Gibeau

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 17-0497

Consider approving Blandin Foundation Grant Agreement & adopting a resolution accepting grant in the amount of \$8,000 to conduct a master plan to diversify the use of the IRA Civic Center.

Background Information:

The City of Grand Rapids submitted a grant application to the Blandin Foundation, seeking financial assistance in developing a master plan to broaden the use of the IRA Civic Center for community needs. The Foundation approved the application and has granted \$8,000 for plan development. The agreement and resolution are attached for review.

Staff Recommendation:

Approve the grant agreement and adopt a resolution accepting grant funds.

Requested City Council Action

Make a motion approving Blandin Foundation Grant Agreement & adopting a resolution accepting grant in the amount of \$8,000 to conduct a master plan to diversify the use of the IRA Civic Center.



Blandin Foundation™

STRENGTHENING RURAL MINNESOTA

June 27, 2017

G-2017-07656

Dale Adams
City of Grand Rapids
420 N Pokegama Ave
Grand Rapids MN 55744

Re: Award of Grant G-2017-07656

Dear Dale:

I am pleased to inform you that a grant of \$8,000 has been approved by the Blandin Foundation to City of Grand Rapids for conduct a master plan to diversify the use of the IRA Civic Center for broader community needs in the Itasca County area.

Please review this Grant Agreement for the specific terms and/or conditions of this grant. If you agree, please follow the instructions provided to electronically sign your Grant Agreement and submit to the Blandin Foundation. A copy will automatically be sent to you after signing. Please retain a copy of the Grant Agreement for your files. If you have questions about any part of this agreement, feel free to contact me or anyone else on our grants team at 218-326-0523.

You will notice that the date of July 1, 2018, is inserted in the Grant Agreement for you to submit a brief report about the outcomes of this grant. Please let me know if this date is reasonable given other commitments you may have at that time. In addition to our interest in your work, reporting is increasingly important for the Foundation's annual audit and we appreciate your help with this portion of fulfilling the conditions of the grant.

On behalf of the Board of Trustees of the Blandin Foundation, I would like to congratulate you on receiving this award. We are pleased to be a part of this effort and look forward to hearing from you as progress is made towards achieving your goals. Again, if you have any questions after reviewing the Grant Agreement, please feel free to call me.

Sincerely,

Linda Gibeau
Program Officer

c: Tom Pagel
File

Blandin Foundation Grant Agreement

This Agreement, made and executed this 27th day of June 2017, by and between the Blandin Foundation (hereinafter referred to as "Foundation"), and City of Grand Rapids (hereinafter referred to as "Grantee").

The Foundation agrees to make the following grant, and Grantee agrees to accept such grant, in accordance with the terms and provisions hereinafter set forth:

- The grant award of **\$ 8,000** for grant number **G-2017-07656** shall be used solely for the purposes described in the grant application for **conduct a master plan to diversify the use of the IRA Civic Center for broader community needs in the Itasca County area**. Funds shall be expended in the manner and over the period of time described in the grant application.
- The Grantee will repay to the Foundation any portion of the amount granted which is not used by Grantee for the purposes specified in the Grant Agreement.
- We will evaluate this project on the basis of the goals and/or outcomes that are outlined in your proposal. Upon completion of the project, please submit a brief report (1-2 pages) including what was accomplished with the grant, what you learned and a summary of how funds were expended. This report will be due:
July 01, 2018


Failure to fulfill reporting requirements may affect Grantee's ability to seek future funding from the Foundation.

- Funds will be released to the Grantee within approximately two weeks of receipt of this signed grant agreement. Grant payments are made the second and fourth Thursdays of each month.
- The Grantee will maintain records of grant expenditures, as well as reports to the Foundation regarding the grant, for seven years after completion or termination of the grant. The Grantee will make records of grant expenditures available to the Foundation at reasonable times and upon request.
- To help the public gain awareness, both of this project and the Blandin Foundation's work, we request that you recognize the Foundation's contribution, where appropriate, on signage, brochures or publicity you generate about your project.

In Witness whereof, the parties have executed this Grant Agreement in duplicate as of the day and year first above written.

FOUNDATION:

Blandin Foundation
100 North Pokegama Avenue
Grand Rapids, MN 55744

By: 
Linda Gibeau
Program Officer

GRANTEE:

Agency Name

Signature of Officer

Title

In order to expedite the processing of grant funds and to conform with the internal auditing controls of your organization, would you please designate the person responsible for processing grant funds. All grant payments will be forwarded to his/her attention:

Name: _____

Title: _____

Mailing Address: _____

Telephone: (_____) _____ - _____

E-mail address: _____

Councilor introduced the following resolution and moved for its adoption:

RESOLUTION NO. 17-

A RESOLUTION ACCEPTING A \$8,000 GRANT FROM THE BLANDIN FOUNDATION FOR MASTER PLAN DEVELOPMENT TO DIVERSIFY USE OF IRA CIVIC CENTER

WHEREAS, Minnesota State Statutes 465.03, states that cities may accept gifts of real or personal property, including money, and use them in accordance with the terms the donor prescribes; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by two-thirds majority of its members,

NOW THEREFORE, BE IT RESOLVED, the City Council of the City of Grand Rapids, Itasca County, Minnesota, accepts the listed donation and terms of the donor as follows:

- \$8,000 from the Blandin Foundation to develop a Master Plan to diversify the use of the IRA Civic Center for broader community needs.

Adopted this 10th day of July 2017.

Dale C. Adams, Mayor

Attest:

Kimberly Gibeau, City Clerk

Councilor seconded the foregoing resolution and the following voted in favor thereof: ; and the following voted against same: None, whereby the resolution was declared duly passed and adopted.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 17-0494 **Version:** 1 **Name:**
Type: Agenda Item **Status:** Community Development
File created: 7/6/2017 **In control:** City Council
On agenda: 7/10/2017 **Final action:**
Title: Consider approval of an Evaluation and Acquisition of Services Agreement with Wellson Group, Inc.
Sponsors:
Indexes:
Code sections:
Attachments: [Letter from Dr. Bruce Thomas.pdf](#)
[Site and Evaluation Analysis of GR City and School District 318.pdf](#)

Date	Ver.	Action By	Action	Result
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Consider approval of an Evaluation and Acquisition of Services Agreement with Wellson Group, Inc.

Background Information:

The ISD 318 School Board has received the recommendation put forward by the citizen-led Elementary Facilities Taskforce (EFT), regarding a plan to meet the current and future facility needs of Early Childhood to 5th grade education in the District.

The EFT's recommended sites for the construction of two new 750 student elementary schools involve the need to acquire City owned lands, west of the hospital and at the Sports Complex.

In addition, the EFT recommendation calls for the redevelopment of sites currently and formerly occupied by the Forest Lake and Riverview elementary schools, respectively. The City's Comprehensive Plan encourages steps toward providing a diversity of housing options. The location and surrounding residential land uses in and around both the Forest Lake and Riverview sites, make them well suited for new single and multi-family residential development, much like the example of the redevelopment of the former Middle School site. With control of those sites, the City or its EDA or HRA would be in the best position to influence a similar positive resulting re-use.

The proposed Evaluation and Acquisition of Services Agreement submitted by Wellson Group, Inc. outlines a scope of work that performs an analysis of the value of these sites that would provide the information necessary for the City Council to thoughtfully consider the possible sale or trade of land with ISD 318.

The attached letter from Dr. Bruce Thomas indicates that ISD 318 supports this work and is committed to sharing in its expense. The City portion of this cost will be paid out of the Community Development Department's professional services budget.

Requested City Council Action

Make a motion approving an Evaluation and Acquisition of Services Agreement with Wellson Group, Inc.

School District 318



Together, teaching and learning for life
...to achieve excellence

820 NW First Avenue
Grand Rapids, MN 55744
<http://www.isd318.org>

June 19, 2017

Mr. Tom Pagel, City Administrator
City of Grand Rapids
420 North Pokegama Avenue
Grand Rapids, MN 55744

Mr. Pagel,

In our conversation last week, we discussed the evaluation of properties in Grand Rapids that may be included in future land acquisition discussions.

The School District looks forward to ongoing discussions with the city in regard to land opportunities as we address facility needs for the School District.

The District is fully supportive of having an evaluation of the four properties and will share in the expense of the evaluations.

Sincerely,

A handwritten signature in black ink, appearing to read "Bruce Thomas", with a long horizontal flourish extending to the right.

Dr. Bruce Thomas
ISD 318 Superintendent

EVAVLUATION AND ACQUISITION OF SERVICES AGREEMENT

THIS AGREEMENT, is made and entered into by and between the **City of Grand Rapids**, and **Wellson Group, Inc.** ("Wellson") as of the 5th^t day of July 2017.

RECITALS

A. City of Grand Rapids desires to obtain the services of Wellson to provide facilitator services as described in Section 2.1 below:

B. Wellson is willing to provide said services under certain terms and conditions.

AGREEMENT

Article 1 - Mutual Consideration

1.1 Consideration Given. The Parties agree that the terms and conditions of this Agreement constitute valid and binding mutual covenants and agreements.

Article 2 - Purchased Services

2.1 Services To Be Purchased. Wellson shall provide site analysis and evaluation facilitator services to four separate parcels of land that the City of Grand Rapids and School District 318 desire to exchange and acquire. These parcels of land are identified as the Golf Course Road Property, Forest Lake School Property, Old Riverview School Property and the Sports Complex Property, including separate valuations for the parking lot and east parcel, located within the city Grand Rapids, MN.

Wellson will use its reasonable efforts and professional knowledge and skill to assist the City of Grand Rapids and School District 318 in the evaluation, negotiation and purchasing/exchanging the desired parcels of property. Wellson will, if requested by the City of Grand Rapids, provide to the City of Grand Rapids all information about the identified properties, including information relating to the site selection due diligence, site costs and useable acres for future development. All reports and analysis will be performed in timely manner to the City of Grand Rapids and identified parties. Project shall be completed by July 27, 2017.

2.2 Wellson Discretion. It is understood that Wellson, as an independent contractor and not an employee of the City of Grand Rapids, shall use its best judgment and discretion in providing purchased services hereunder.

Article 3 - Fee for Services, Payment

3.1 Fee for Services. Wellson shall be paid a fee for services as follows:
THE COMPENSATION FOR THE PURCHASE, LEASE, RENTAL, OR MANAGEMENT OF REAL PROPERTY SHALL BE DETERMINED BETWEEN EACH INDIVIDUAL BROKER

AND THE BROKERS CLIENT.

- a) City of Grand Rapids will pay to Wellson a retainer fee of \$0.00, to be applied fees earned as described below.
- b) City of Grand Rapids will pay to Wellson \$125.00 per hour, to be billed on a monthly basis, which hourly amount shall include incidental out-of-pocket expenses including telephone and mailing costs, ordinary copy costs, travel and lodging expenses, but which will be exclusive of fees paid to attorneys or other professionals, costs of title insurance or title work and any closing costs. Monthly billings shall include a description of services performed.
- c) Fees to be paid to Wellson shall not exceed \$10,000.00 unless by separate written agreement between the parties.

3.2 Fringe Benefits, Expenses. There are no fringe benefits payable to Wellson under this Agreement, and any obligations of City of Grand Rapids to Wellson to provide other consideration pursuant to this Agreement shall not be deemed employee fringe benefits. Wellson shall be responsible for payment of all income taxes, social security taxes, liability insurance, unemployment insurance and worker's compensation insurance for Wellson and any employees of Wellson.

3.3 Overtime. Wellson is not entitled to compensation in addition to that set forth in Paragraph 3.1 above for overtime, insofar as Wellson is not an employee of the City of Grand Rapids, and Wellson's duties qualify for the professional exemption under the Fair Labor Standards Act.

Article 4 - Term, Cancellation

4.1 Term. The term of this Agreement shall be from July 5, 2017, through December 31, 2017. The parties, by simple writing such as a letter agreement, renew and continue the terms of this Agreement.

4.2 Cancellation. This Agreement may be canceled by City of Grand Rapids or Wellson without cause upon 60 days written notice to the other.

Article 5 - Subcontracting, Assignment

5.1 Subcontracting, Assignment. Wellson shall not subcontract or assign any portion of its obligations under this Agreement without the prior written consent of City of Grand Rapids. In the event City of Grand Rapids approves any such subcontract or assignment, Wellson shall remain fully responsible for all obligations under this Agreement. No such subcontract or assignment shall result in City of Grand Rapids of incurring any obligation to any party other than Contract. Wellson shall make all conditions of this Agreement known to all parties to such subcontracts or assignments as a condition of the City of Grand Rapids approval to subcontract or assign.

Article 6 - License

6.1 License. Wellson at all time shall be qualified, professionally competent and duly licensed for any obligation under this contract requiring any license.

Article 7 - Miscellaneous Provisions

7.1 Insurance. Wellson shall at all times during the term of this Agreement carry real estate professional liability insurance in at least the sum of \$2,000,000 and general commercial liability insurance in at least the sum of \$3,000,000, and shall, upon the request of the City of Grand Rapids, provide certificates of insurance to the City of Grand Rapids verifying the existence of such insurance coverage.

7.2 Independent Contractor. In the performance of the work, duties and obligations devolving upon Wellson under this Agreement, it is understood and agreed that Wellson is at all times acting and performing as an independent contractor. The City of Grand Rapids shall not have nor exercise any control or direction over the methods by which Wellson shall perform its work and functions. The sole interest and responsibility of the City of Grand Rapids is to ensure that the services offered pursuant to this Agreement shall be performed and rendered in a competent, efficient and satisfactory manner. The provisions of Sections 2 and 3 of this Agreement shall not be interpreted to conflict with the intent of the parties and the legal status of Wellson shall at all times be that of an independent contractor.

7.2 No Co-Partnership. Nothing contained herein is intended nor shall be construed as in any manner creating or establishing a relationship or co-partners between the parties, or as constituting Wellson as the agent, representative or employee of the City of Grand Rapids in any manner, whatsoever.

7.3 Construction. This Agreement shall be construed in accordance with the laws of the State of Minnesota.

7.4 Modification Amendment. Any alterations, amendments, deletions or waivers of the provisions of this Agreement shall be valid only when expressed in writing and duly executed by authorized representatives of the parties.

7.5 Entire Agreement. This Agreement constitutes the entire agreement between parties hereto and supersedes any prior agreements, representations or understandings between the parties hereto relating to the subject matter of this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

City of Grand Rapids
BY: _____
Its _____

WELLSON GROUP, INC.
BY: _____
Stephen R. Williams, President



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 17-0483 **Version:** 1 **Name:** Tall Timber Days Entertainment
Type: Agenda Item **Status:** Administration Department
File created: 6/30/2017 **In control:** City Council
On agenda: 7/10/2017 **Final action:**
Title: Consider entering into agreements with "Lost City" and "The Dweebs" for entertainment related to Tall Timber Days, .
Sponsors:
Indexes:
Code sections:
Attachments: [7-10-17 Lost City Tall Timber Contract Aug 2017-2.pdf](#)
[7-10-17 The Dweebs Tall Timber Days August 2017.pdf](#)

Date	Ver.	Action By	Action	Result
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Consider entering into agreements with "Lost City" and "The Dweebs" for entertainment related to Tall Timber Days, .

Background Information:

Tall Timber Days carries an insurance policy that will not cover liability related to concerts and band performances. The City's insurance policy will cover concerts and bands if they are contracted by the City of Grand Rapids. Tall Timber Days has requested that the City contract with "Lost City" and "The Dweebs" for entertainment at this years event. Tall Timber Days organization will be responsible for paying all per diem expenses noted in the contracts directly to the bands and will reimburse the City of Grand Rapids for performance expenses totaling \$7400. Contracts with both bands are attached for review.

Staff Recommendation:

City staff is recommending approval of contracts.

Requested City Council Action

Make a motion to enter into agreements with "Lost City" and "The Dweebs" for entertainment related to Tall Timber Days.

Venue Band Booking Agreement (page 1 of 2)

THIS CONTRACT, entered into on this 3rd day of May, 2017, is for the personal services of the *Lost City Band* for the performance described below. The undersigned “City of Grand Rapids, MN” and the undersigned Musician(s) agree and contract as follows:

1. NAME OF MUSICIAN(S)/BAND: *LOST CITY*

2. NAME AND ADDRESS OF PLACE OF PERFORMANCE:

City of Grand Rapids. 421 N. Pokegama Ave. Grand Rapids MN.
Tall Timber Days Festival Downtown Grand Rapids MN

3. DATE(S) OF PERFORMANCE: *August 4, 2017*

4. TIME(S) OF PERFORMANCE: 8:00pm to Midnight

5. GUARANTEED WAGE AGREED UPON: 1400.00

6. ADDITIONAL TERMS:

**Please make check payable to: Charles Domagall*
(Tax ID# 46-4512514)**

Minimum of 10'x24' Elevated Covered Stage

Proper Power Supply (Three 20amp circuits minimum)

7. This contract constitutes a complete and binding agreement between the Venue and the Musician(s).


8. In case of breach of this contract within 30 days of event by the “City of Grand Rapids MN” agrees to pay the amount stated in Section 5 as mitigated damages, plus reasonable attorney’s fees, court costs and legal interest. Acts of God are exempt from this section (fire, flood, tornado, earthquake, etc.).

9. In case of breach of this contract by Musician(s) within 30 days of event, the Musician(s) agrees to refund any deposit or balance paid.

10. The "City of Grand Rapids, MN" agrees to be responsible for harm, loss or damage of any kind to musician(s) person or property while located at the place of performance (Section 2 herein). Musician(s) property loss/damage excluded if Musician(s) initiates audience participation (audience invited on-stage).

11. The "City of Grand Rapids, MN" (signing for entity) and the Musician(s) agree to be jointly and severally liable for the terms of this contract.

Venue Title or Manager



Musician(s)

BAND LEADER Information:

Charles Domagall
103 Donovan Drive
Grand Rapids, MN 55744
218-259-9359
(Tax ID# 46-4512514)

MICHAEL BLUE PRODUCTIONS L.L.C.
ENGAGEMENT CONTRACT

#3238

2017 RP
1. **AGREEMENT MADE** April 22, 2015 between the entertainment act **THE DWEEBES** (hereinafter referred to as "ARTIST") represented by **MICHAEL BLUE PRODUCTIONS LLC** (hereinafter referred to as "AGENT") and **City of Grand Rapids / Tom Pagel** (hereinafter referred to as "PURCHASER"). It is mutually agreed between the parties as follows: The **PURCHASER** hereby engages the **ARTIST** and the **ARTIST** hereby agrees to furnish the entertainment presentation hereinafter described, upon all the terms and conditions herein set forth.

2. **PURCHASER:** City of Grand Rapids / Tom Pagel;

Performance Location: Grand Rapids, MN

3. **DATE OF ENGAGEMENT:** August 5, 2017

4. **HOURS (STARTING & ENDING)** TBD / 180 minutes of music

5. **FULL PRICE AGREED UPON:** \$6,000.00 + 5 Double Hotel Rooms

ADDITIONAL PROVISIONS: In the event of rain, Purchaser agrees to provide an alternative site. Purchaser further agrees that if unsafe conditions exist and no alternative site is available, Purchaser agrees to pay artist in full.

6. **ALL PAYMENTS:** shall be paid by certified check, money order, bank draft, in the name of **MICHAEL BLUE PRODUCTIONS L.L.C.** OR IN CASH AS FOLLOWS: a) **Deposit: \$900.00 due May 25, 2015** b) **BALANCE: \$5,100.00** payable to Michael Blue Productions L.L.C. shall be handed by purchaser to **Trevor Radtke or Michael Blue** NO LATER than just prior to performance.

7. **TYPE OF ENGAGEMENT:** OUTDOOR FESTIVAL 2017 RP

8. **PRODUCTION PROVIDED BY:** ARTIST (SOUND & LIGHTS)

9. **CANCELLATION:** Agent, Purchaser, and Artist agree that this agreement is not subject to cancellation unless AGENT agrees. AGENT will use its best efforts to insure completion of this contract by ARTIST. If however AGENT should be required to cancel the engagement due to various circumstances beyond AGENTS control, including the refusal of ARTIST to perform, AGENT shall give notice as soon as possible to PURCHASER and shall at AGENTS option and in its sole discretion, either a) make a substitution of equal caliber, or b) replay the engagement at ARTIST'S and PURCHASER'S convenience, or c) return the deposit to the purchaser and cancel this agreement. If this contract results in litigation between the parties hereto, PURCHASER agrees to pay all AGENT'S cost therein, including reasonable attorney's fees.

10. **COMMENCEMENT** of engagement together with physical delivery of this contract is deemed to be verification of an oral agreement and acceptance of all terms by both PURCHASER and ARTIST.

11. **ARTIST** shall have the sole and exclusive control over the production, presentation and performance of the engagement hereunder. ARTIST shall have the sole right to designate and change at any time the performing personnel. ARTIST'S obligations hereunder are subject to detention or prevention by sickness, inability to perform, accident, means of transportation, ACTS OF GOD, riots, strikes, labor difficulties, epidemics, and or order of any public authority or any other cause, similar or dissimilar, beyond ARTIST'S control.

12. If before the date of any scheduled performance it is found that PURCHASER has not performed fully its obligations under any other agreement with any party for another engagement or that the financial credit of the PURCHASER has been impaired, ARTIST may cancel this agreement.

13. It is mutually agreed by the PURCHASER and the ARTIST that the AGENCY is acting solely as an independent contractor and is in no way responsible should either party default this agreement. Nor will AGENCY be held responsible for the conduct or performance hereunder of either PURCHASER or ARTIST.

14. If any of the provisions hereof are determined to be void by a court of competent jurisdiction, the remaining provisions hereof shall remain in full force.

15. This agreement shall be subject to the laws of the State of engagement and all parties hereto accept the jurisdiction of the said State in all matters pertaining to this agreement.

16. This contract does not exclusively determine the person liable to report and pay employment taxes and similar employer levies under rulings of the U.S. IRS and of some State agencies.

17. **STAGING REQUIREMENTS:** Purchaser to provide stage: Minimum size 12 ft. deep by 20 ft. wide by 3 ft. high with secure stairs.

18. **POWER REQUIREMENTS:** Purchaser to provide either 2 exclusive 120 volt legs of 50 amp service (100 amp total) properly grounded and within 50 ft. of the stage or 8 separate 15/20 amp circuits.

19. **ARTIST requires three hours of set up time. Stage must be clear of other activity and equipment three hours prior to performance start time.**

20. **PURCHASER** shall provide complimentary soft drinks (12 pack 7 up and 12 pack of Coca Cola) and water (36 bottles) for band members and crew, in a cooler located in the dressing room or stage area upon crew's arrival.

21. **Purchaser** to provide parking for ARTIST: one truck & 20 ft. trailer, and one passenger car.

22. **PURCHASER** to provide adequate security before, during and after performance.

23. If contract is not returned to MBP within 30 days, contract may be declared null and void at AGENT'S discretion. Please sign, enclose deposit and return to Michael Blue Productions L.L.C. A fully signed copy will be returned to you.

DATE _____

Signature of ARTIST: Michael Blue

Michael Blue Productions L.L.C.
PO BOX 128 SOMERSET, WI 54025
715-247-3572
EIN# 39-1812-411



DATE _____

Signature of Purchaser or Agent thereof: Tom Pagel

City of Grand Rapids
420 N. Pokegama Ave.
Grand Rapids, MN 55744
218-398-1242



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 17-0487 **Version:** 1 **Name:** Pickle Ball Funding
Type: Agenda Item **Status:** Administration Department
File created: 7/5/2017 **In control:** City Council
On agenda: 7/10/2017 **Final action:**
Title: Consider committing up to \$20,000 to match other local government units contributions to the proposed pickle ball and basketball courts at the YMCA.

Sponsors:

Indexes:

Code sections:

Attachments: [7-10-17 Pickle Site Plan.pdf](#)

Date	Ver.	Action By	Action	Result
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Consider committing up to \$20,000 to match other local government units contributions to the proposed pickle ball and basketball courts at the YMCA.

Background Information:

The Pickle Ball Association has been working on a capital campaign to fund the construction of pickle ball courts and basketball courts at the YMCA (see attached site plan). They need to secure \$307,000 to move forward. They have secured approximately \$233,000.

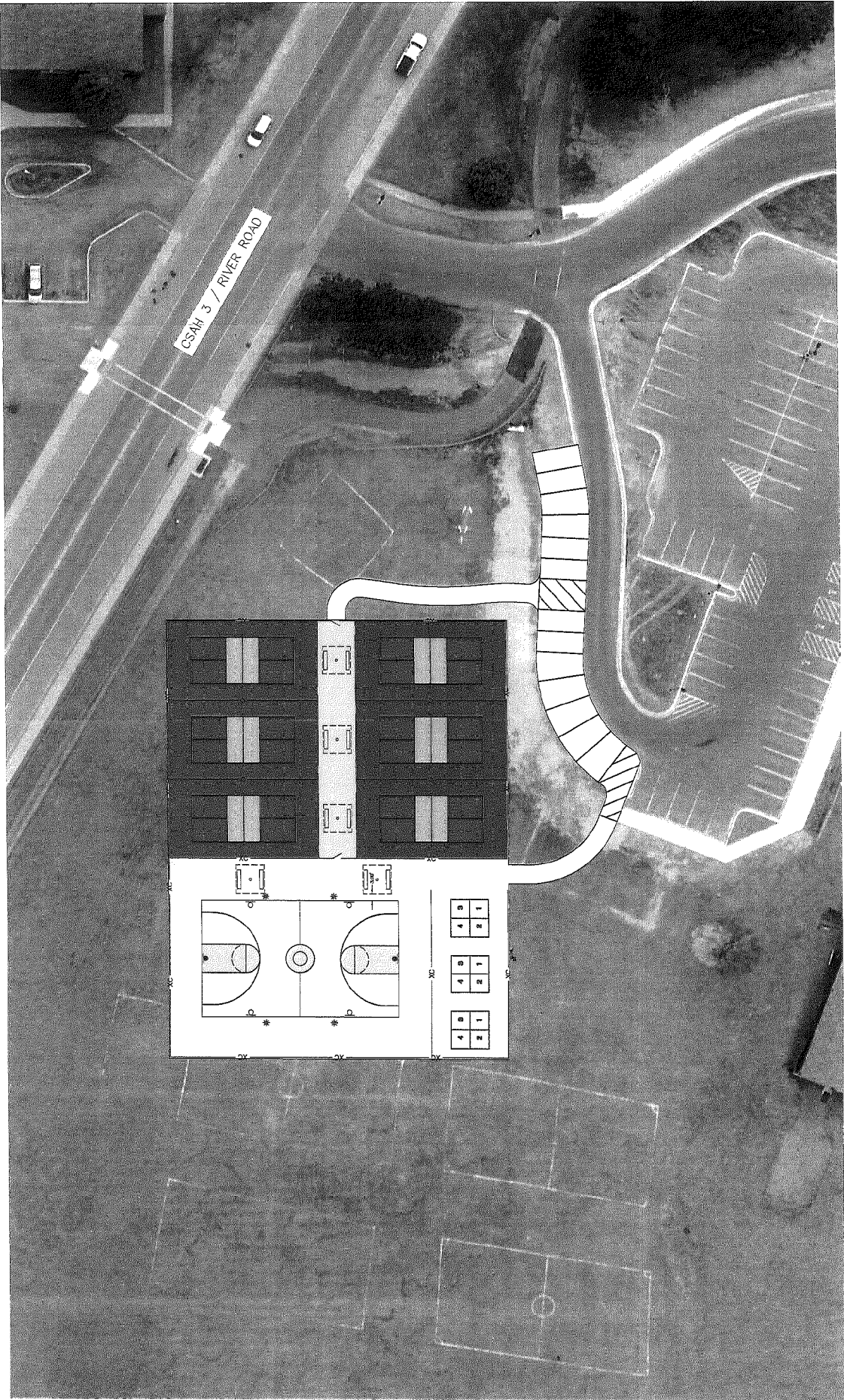
Last week Bob Holycross and Steve Feyma requested to meet with the Mayor and City Administrator. In this meeting they requested that the City contribute \$20,000. Our direction to them was that we would recommend a “local government matching” program up to \$20,000. For example if Cohasset, Harris Township, LA Prairie, and Arbo Township contributed a total of \$15,000, the City of Grand Rapids would contribute \$15,000. If they contribute \$0 (zero), we contribute \$0 (zero).

Staff Recommendation:

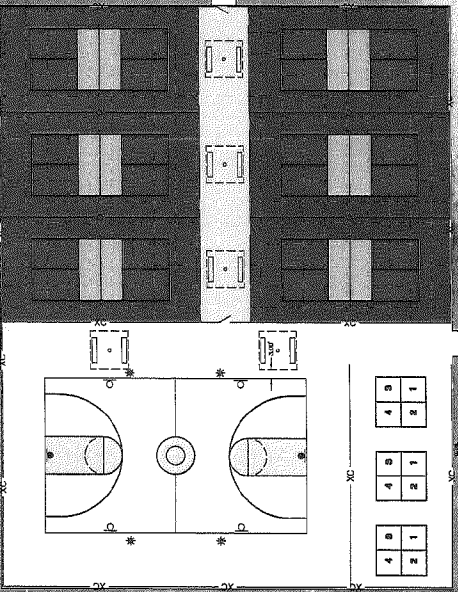
City staff is recommending a motion to match other local government units contributions up to \$20,000, from the General Fund, for the construction of pickle ball and basketball courts at the Itasca County YMCA.

Requested City Council Action

Make a motion to match other local government units contributions up to \$20,000, from the General Fund, for the construction of pickle ball and basketball courts at the Itasca County YMCA.



CSAH 3 / RIVER ROAD



FILE NO. ITPCA 13698	2
PRELIMINARY YMCA PICKLEBALL AND BASKETBALL COMPLEX	
ITASCA COUNTY PICKLEBALL ASSOCIATION	
PHONE: 218.322.4300 21 NE 5TH ST STE 200 MINNEAPOLIS, MN 55414-3401 WWW.ITPCA.COM	
DESIGNER:	DATE:
CHECKED BY:	NO. BY:
DESIGN TEAM:	DATE:



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 17-0490 **Version:** 1 **Name:** Consider the appointment of Jacob Barsness to the position of Janitorial Maintenance with the Grand Rapids Fire Department.

Type: Agenda Item **Status:** Administration Department

File created: 7/5/2017 **In control:** City Council

On agenda: 7/10/2017 **Final action:**

Title: Consider the appointment of Jacob Barsness to the position of Janitorial Maintenance with the Grand Rapids Fire Department.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Consider the appointment of Jacob Barsness to the position of Janitorial Maintenance with the Grand Rapids Fire Department.

Background Information:

With the appointment of Tom Foss to the Has-Mat Equipment/Training Assistant position, there is an opening for the Janitorial Maintenance position with the Grand Rapids Fire Department. The position has been posted and interviews were held on June 27, 2017. The interview committee is recommending the appointment of Jacob Barsness to the position.

Staff Recommendation:

Fired Chief Mike Liebel is recommending the appointment of Jacob Barsness to the position of Janitorial Maintenance effective July 11, 2017.

Requested City Council Action

Make a motion to appoint Jacob Barsness to the Janitorial Maintenance position with the Grand Rapids Fire Department at a rate of \$275.00 per month effective July 11, 2017.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 17-0316 **Version:** 1 **Name:** Conduct Public Hearing - PEG
Type: Public Hearing **Status:** Public Hearing
File created: 5/5/2017 **In control:** City Council
On agenda: 7/10/2017 **Final action:**
Title: Conduct a Public Hearing on the proposed increase in the Public, Education and Government (PEG) fee.
Sponsors:
Indexes:
Code sections:
Attachments: [GR Pub Hearing PEG George.pdf](#)

Date	Ver.	Action By	Action	Result
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Conduct a Public Hearing on the proposed increase in the Public, Education and Government (PEG) fee.

Background Information:

In 2006, the Cable Commission and its supporting communities implemented a PEG fee as allowed by the Franchise Agreement. At that time, Paul Bunyan allowed up to a \$2.00 fee while the Franchise Agreement with Mediacom was set at \$.75 for the first three years. Language in the Franchise Agreement with Mediacom does allow \$.25 incremental increases in the PEG fees. The overall increase for any subscriber would be \$3.00 a year.

Any increase in the PEG fee requires a public hearing. The Cable Commission is requesting all of the communities that are part of the service area , cities of Grand Rapids, Cohasset, LaPrairie and Harris Township, hold public hearings to discuss the potential \$.25 increase in 2018.

Attached is s request prepared by ICTV Executive Director, Beth George, for the Cable Commission requesting the increase. The \$.25 per subscriber per month increase would generate roughly \$13,000 a year from all of the communities, approximately \$9,037 from the Grand Rapids citizens. Under the current federal law, the PEG fees have to be used for capital and or/equipment needs.

The Franchise Agreement with Mediacom notes that "Any increase may only be adopted upon a City Council finding supported by substantial evidence that the increase is consistent with: 1) cost of living or inflation indexes, 2) the cost of PEG-related facilities and equipment, or 3) PEG-related community needs." Ms. George will be available to answer any questions.

Requested City Council Action

Conduct a Public Hearing on the proposed increase in the Public, Education and Government (PEG) fee.

PUBLIC HEARING ON PEG FEE INCREASE

SUMMARY: *The topic before the public hearing is a request from the Grand Rapids Area Cable Commission (GRACC) to have the council direct Mediacom and Paul Bunyan Communications to increase the current PEG fee on cable television subscribers by \$.25 bringing the total fee to \$1.25 per customer per month. A favorable motion will require notification of Paul Bunyan and Mediacom in writing prior to Nov. 1, 2017.*

HISTORY: The request is from the Grand Rapids Area Cable Commission (GRACC) to increase PEG fees from cable television subscribers by \$.25 per month as allowed by the franchising authority with Mediacom and Paul Bunyan Communications.

In 2006, all four communities operating the GRACC as a joint powers board agreed to request of their citizens a \$.75 per month PEG fee to be collected and provided by their television providers as allowed under the franchise agreement and line agreements with Paul Bunyan Communications and Mediacom.

The operating agreement GRACC signed with the non-profit ICTV directed all PEG fees to ICTV. Federal law dictates that PEG fees collected be spent on capital and/or equipment needs.

The collection and payment of such fees began in 2007. Requesting an increase in PEG fees became possible after three years, or in 2011. All four GRACC communities approved a \$.25 per subscriber increase payable beginning in 2012.

As five years have passed, it is within the scope of the Franchise Agreement to again increase this fee. GRACC voted earlier in February 2017 to request the communities consider a \$.25 increase and, thereby, hold the required public hearings. Public hearings must be held and the companies notified by Nov. 1, 2017, in order for the increase to be effective in 2018.

In 2016, all four communities in the Joint Powers Agreement (Grand Rapids, LaPrairie, Cohasset and Harris Township) contributed \$52,535 in PEG fees. An increase of \$.25 per subscriber per month could generate up to an additional \$13,000 a year from all four communities in a given year.

Grand Rapids' contribution (4th quarter 2015 through third quarter 2016) was \$36,148.35. **Grand Rapids** subscribers would contribute \$3 more per household annually for a total of about \$45,185 per year.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #:	17-0485	Version:	1	Name:	Adopting PEG fee increase
Type:	Agenda Item	Status:		Status:	Finance
File created:	7/5/2017	In control:		In control:	City Council
On agenda:	7/10/2017	Final action:		Final action:	
Title:	Consider adopting a resolution authorizing a \$.25 increase in the Public, Education, and Government fee effective January 1, 2018.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	PEG \$.25 increase effective 2018.pdf				

Date	Ver.	Action By	Action	Result
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Consider adopting a resolution authorizing a \$.25 increase in the Public, Education, and Government fee effective January 1, 2018.

Background Information:

On July 10, 2017, the City Council held a public hearing regarding a proposed increase in the Public, Education, and Government (PEG) fee that is charged by the cable companies and passed onto Itasca Community Television (ICTV). Currently the charge \$1.00 per month per subscriber. A \$.25 increase in the fee would be an increase of \$3.00 a year per subscriber.

The \$.25 increase per subscriber per month would generate an additional \$13, 000 a year from all four communities that are part of the Joint Powers Agreement.under the current federal law, the PEG fees have to be used for capital and/or equipment needs.

Staff Recommendation:

Staff recommends adopting a resolution authorizing a \$.25 increase in the Public, Education, and Government fee effective January 1, 2018.

Requested City Council Action

Make a motion to adopt a resolution authorizing a \$.25 increase in the Public, Education, and Government fee effective January 1, 2018.

Council member introduced the following resolution and moved for its adoption:

RESOLUTION NO. 17-
A RESOLUTION AUTHORIZING A \$.25 INCREASE IN THE PUBLIC, EDUCATION,
AND GOVERNMENT FEE EFFECTIVE JANUARY 1, 2018

WHEREAS, on July 10, 2017, the Grand Rapids City Council held a public hearing regarding a proposed \$.25 increase in the Public, Education, and Government (PEG) fee that is charged by cable companies and passed onto Itasca Community Television, Inc, and

WHEREAS, the current charge is \$1.00 per month per subscriber, and the proposed increase of \$.25 would be an increase of \$3.00 a year per subscriber, and

WHEREAS, this increase is also necessary to update the studio, support volunteer production equipment, volunteer and staff sound equipment; and, if future legislation allows, a portion may be used for general operating expenses.

NOW THEREFORE, BE IT RESOLVED, the City Council of the City of Grand Rapids, Itasca County, Minnesota, authorizes a \$.25 increase in the Public, Education, and Government fee effective January 1, 2018.

Adopted this 10th day of July, 2017.

Dale Adams, Mayor

Attest:

Kim Johnson-Gibeau, City Clerk

Councilmember seconded the foregoing resolution and the following voted in favor thereof: ; and the following voted against same: None, whereby the resolution was declared duly passed and adopted.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 17-0486 **Version:** 1 **Name:** Conduct Public Hearing CP2009-1
Type: Public Hearing **Status:** Public Hearing
File created: 7/5/2017 **In control:** City Council
On agenda: 7/10/2017 **Final action:**
Title: Conduct a Public Hearing for review and proposed adoption of the 2017-2021 Amended Street Reconstruction Plan and consider authorizing the issuance of General Obligation Street Reconstruction Bonds.

Sponsors:

Indexes:

Code sections:

Attachments: [2017-2021 St Recons Plan.pdf](#)

Date	Ver.	Action By	Action	Result
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Conduct a Public Hearing for review and proposed adoption of the 2017-2021 Amended Street Reconstruction Plan and consider authorizing the issuance of General Obligation Street Reconstruction Bonds.

Background Information:

Under Minnesota Statutes, Section 475.58, the City is authorized to prepare a Street Reconstruction Plan for the City for the next five years, and to issue general obligation bonds to finance the cost of the improvements described in the plan. The City considers this option when the 20% special assessment requirement for the General Obligation Special Assessment Bonds cannot be met.

General Obligation Street Reconstruction Bonds do count against the City's legal debt limit. The issuance of any related debt requires a public hearing and is subject to a reverse referendum. The Public Hearing is being held on Monday, July 10, 2017. If a petition requesting a vote on the issuance of the bonds, signed by voters equal to five percent of the votes cast in the last municipal general election is filed with the City Clerk within 30 days after the public hearing, the City is required to hold a vote on the question at an election before the bonds can be issued.

A unanimous vote of the City Council is required to adopt the street reconstruction plan and for the adoption of the bond resolution. The City issued a Five Year Street Reconstruction Plan for 2008-2012, so consequently, the Plan being considered tonight is an Amended Plan since this project was not in the original plan. The total cost for the 2017 project is approximately \$3,045,610. The principal amount of the bond will not exceed \$2,200,000.

Street reconstruction bonds may be used to finance utility replacement and relocation and other activities incidental to the street reconstruction, turn lanes and other improvements having substantial public safety function, realignment, other modifications to intersect with state and county roads.

Staff Recommendation:

Staff recommendation is to hold a Public Hearing.

Requested City Council Action

Hold a Public Hearing for review and proposed adoption of an Amended Street Reconstruction Plan for 2017-2021 and authorize the issuance of General Obligation Street Reconstruction Bonds.

City of Grand Rapids, Minnesota
Amended Street Reconstruction Plan
 2017 thru 2021

PROJECTS BY YEAR

Project Name	Department	Project #	Priority	Project Cost
2017				
2017 Infrastructure Improvements	Engineering	2017/2009-1	2	3,045,611
Total for 2017				3,045,611
2018				
10th Ave NE (5th St - 7th St)	Engineering	2018/2011-1	2	679,254
7th St NE and 11th Avenue NE	Engineering	2018/2011-3	2	1,621,110
2nd Av NE (6th-9th), 9th St NE(1st-2nd)& 7th St NE	Engineering	2018/2014-2	2	1,509,764
City Wide Overlays-Urban (Hilltop)	Engineering	2018/2014-3	2	1,004,428
Total for 2018				4,814,556
2019				
City Wide Overlays-Sylvan	Engineering	2019/2015-1	3	1,629,873
NW Street Reconstruction	Engineering	2019/2016-1	2	1,439,376
Total for 2019				3,069,249
2020				
5th Ave NE (TH 2 to 5th St)	Engineering	2020/2007-5	3	428,619
3rd Ave NE (4th - 8th) & 7th St NE (3rd - 5th)	Engineering	2020/2010-1	3	1,505,475
City Wide Overlays - Rural	Engineering	2020/2013-2	3	588,500
City Wide Overlays - 7th Ave Se	Engineering	2020/2017-2	3	545,000
Total for 2020				3,067,594
2021				
City Wide Overlays	Engineering	2021/2016-2	3	470,000
Ha-Car Neighborhood	Engineering	2021/2021-1	3	4,042,200
Total for 2021				4,512,200
GRAND TOTAL				18,509,210

City of Grand Rapids, Minnesota
Amended Street Reconstruction Plan
2017 thru 2021

FUNDING SOURCE SUMMARY

Source	2017	2018	2019	2020	2021	Total
Assessments	289,050	431,902	250,285	479,000	450,620	1,900,857
GO Reconstruction Bonds	1,718,591	2,002,669	2,419,704	1,980,892	2,711,580	10,833,436
GR Public Utilities-Sanitary	298,919	425,674	114,600	201,435	500,000	1,540,628
GR Public Utilities-Water Main	433,669	683,915	157,080	271,097	725,000	2,270,761
Grants-Other	205,382					205,382
MSA		1,095,054				1,095,054
Storm Water Utility	100,000	175,342	127,580	135,170	125,000	663,092
GRAND TOTAL	3,045,611	4,814,556	3,069,249	3,067,594	4,512,200	18,509,210

City of Grand Rapids, Minnesota
Amended Street Reconstruction Plan
 2017 thru 2021

PROJECTS & FUNDING SOURCES

Department	Project #	Priority	2017	2018	2019	2020	2021	Total
Engineering								
2017 Infrastructure Improvements	2017/2009-1	2	3,045,611					3,045,611
<i>Assessments</i>			289,050					289,050
<i>GO Reconstruction Bonds</i>			1,718,591					1,718,591
<i>GR Public Utilities-Sanitary</i>			298,919					298,919
<i>GR Public Utilities-Water Main</i>			433,669					433,669
<i>Grants-Other</i>			205,382					205,382
<i>Storm Water Utility</i>			100,000					100,000
10th Ave NE (5th St - 7th St)	2018/2011-1	2		679,254				679,254
<i>Assessments</i>				65,352				65,352
<i>GO Reconstruction Bonds</i>				292,881				292,881
<i>GR Public Utilities-Sanitary</i>				129,925				129,925
<i>GR Public Utilities-Water Main</i>				170,482				170,482
<i>Storm Water Utility</i>				20,614				20,614
7th St NE and 11th Avenue NE	2018/2011-3	2		1,621,110				1,621,110
<i>Assessments</i>				159,763				159,763
<i>GR Public Utilities-Sanitary</i>				65,435				65,435
<i>GR Public Utilities-Water Main</i>				225,858				225,858
<i>MSA</i>				1,095,054				1,095,054
<i>Storm Water Utility</i>				75,000				75,000
2nd Av NE (6th-9th), 9th St NE(1st-2nd)& 7th St NE	2018/2014-2	2		1,509,764				1,509,764
<i>Assessments</i>				149,375				149,375
<i>GO Reconstruction Bonds</i>				792,500				792,500
<i>GR Public Utilities-Sanitary</i>				230,314				230,314
<i>GR Public Utilities-Water Main</i>				287,575				287,575
<i>Storm Water Utility</i>				50,000				50,000
City Wide Overlays-Urban (Hilltop)	2018/2014-3	2		1,004,428				1,004,428
<i>Assessments</i>				57,412				57,412
<i>GO Reconstruction Bonds</i>				917,288				917,288
<i>Storm Water Utility</i>				29,728				29,728
City Wide Overlays-Sylvan	2019/2015-1	3			1,629,873			1,629,873
<i>Assessments</i>					92,858			92,858
<i>GO Reconstruction Bonds</i>					1,484,435			1,484,435
<i>Storm Water Utility</i>					52,580			52,580
NW Street Reconstruction	2019/2016-1	2			1,439,376			1,439,376
<i>Assessments</i>					157,427			157,427
<i>GO Reconstruction Bonds</i>					935,269			935,269
<i>GR Public Utilities-Sanitary</i>					114,600			114,600
<i>GR Public Utilities-Water Main</i>					157,080			157,080
<i>Storm Water Utility</i>					75,000			75,000
5th Ave NE (TH 2 to 5th St)	2020/2007-5	3				428,619		428,619
<i>Assessments</i>						94,000		94,000
<i>GO Reconstruction Bonds</i>						197,292		197,292
<i>GR Public Utilities-Sanitary</i>						66,435		66,435
<i>GR Public Utilities-Water Main</i>						35,722		35,722
<i>Storm Water Utility</i>						35,170		35,170
3rd Ave NE (4th - 8th) & 7th St NE (3rd - 5th)	2020/2010-1	3				1,505,475		1,505,475
<i>Assessments</i>						175,000		175,000

Department	Project #	Priority	2017	2018	2019	2020	2021	Total
<i>GO Reconstruction Bonds</i>						970,100		970,100
<i>GR Public Utilities-Sanitary</i>						25,000		25,000
<i>GR Public Utilities-Water Main</i>						235,375		235,375
<i>Storm Water Utility</i>						100,000		100,000
City Wide Overlays - Rural	2020/2013-2	3				588,500		588,500
<i>Assessments</i>						115,000		115,000
<i>GO Reconstruction Bonds</i>						413,500		413,500
<i>GR Public Utilities-Sanitary</i>						60,000		60,000
City Wide Overlays - 7th Ave Se	2020/2017-2	3				545,000		545,000
<i>Assessments</i>						95,000		95,000
<i>GO Reconstruction Bonds</i>						400,000		400,000
<i>GR Public Utilities-Sanitary</i>						50,000		50,000
City Wide Overlays	2021/2016-2	3					470,000	470,000
<i>Assessments</i>							94,000	94,000
<i>GO Reconstruction Bonds</i>							351,000	351,000
<i>Storm Water Utility</i>							25,000	25,000
Ha-Car Neighborhood	2021/2021-1	3					4,042,200	4,042,200
<i>Assessments</i>							356,620	356,620
<i>GO Reconstruction Bonds</i>							2,360,580	2,360,580
<i>GR Public Utilities-Sanitary</i>							500,000	500,000
<i>GR Public Utilities-Water Main</i>							725,000	725,000
<i>Storm Water Utility</i>							100,000	100,000
Engineering Total			3,045,611	4,814,556	3,069,249	3,067,594	4,512,200	18,509,210
GRAND TOTAL			3,045,611	4,814,556	3,069,249	3,067,594	4,512,200	18,509,210

Amended Street Reconstruction Plan

2017 thru 2021

Department Engineering

City of Grand Rapids, Minnesota

Contact Engineer

Project # 2017/2009-1
Project Name 2017 Infrastructure Improvements

Type Improvement

Useful Life 40 years

Category Reconstruction

Priority 2 Very Important

Description

Total Project Cost: \$3,045,611

City Project 2009-1, 2017 Infrastructure Improvements Project, involves the reconstruction of street, sidewalk, sanitary sewer, water main, street lighting, storm sewer, and associated appurtenances. The improvements are located on 4th Avenue NW from 9th Street NW to 13th Street NW, 13th Street NW from Highway 38 to its west termini, 9th Street NE from 3rd Avenue NE to Reynolds Street, the 8th Ave NE Storm Water Improvements, 14th Street NW from Hwy 38 to the ISD 318 property and the Fairgrounds Road sidewalk. The improvement areas were previously designated with the following project numbers:

4th Avenue NW and 13th Street N: CP 2009-1

Street NE: CP 2012-2

Avenue NE Storm Water: CP 2017-3

14th Street NW Overlay: CP 2017-4

Justification

The street has deteriorated to the point of requiring reconstruction. The subsoil under the street is frost susceptible creating poor strength. Water main on 13th Street NE, between 3rd Avenue and 4th Avenue NW was constructed in 1948. It may be possible to eliminate this portion of water main. The water main along 4th Avenue NW is 8 inch DIP and was constructed in 1985. The sanitary sewer is clay tile between the ages of 60 and 70 years and will be replaced with PVC (plastic) in accordance with the comprehensive sanitary sewer plan. The existing storm sewer is undersized and reached its life cycle.

Expenditures	2017	2018	2019	2020	2021	Total
Professional Services	390,620					390,620
Sanitary Sewer	353,105					353,105
Water Main	493,371					493,371
Reconstruction w/o Widening	1,236,774					1,236,774
Storm Sewer	445,233					445,233
Street Lighting	126,508					126,508
Total	3,045,611					3,045,611

Funding Sources	2017	2018	2019	2020	2021	Total
Assessments	289,050					289,050
GO Reconstruction Bonds	1,718,591					1,718,591
GR Public Utilities-Sanitary	298,919					298,919
GR Public Utilities-Water Main	433,669					433,669
Grants-Other	205,382					205,382
Storm Water Utility	100,000					100,000
Total	3,045,611					3,045,611

Budget Impact/Other

The City anticipates issuing general obligation street reconstruction bonds in an amount not to exceed \$2,200,000 to finance the 2017 infrastructure improvements.

Amended Street Reconstruction Plan

2017 thru 2021

Department Engineering

City of Grand Rapids, Minnesota

Contact Engineer

Project # 2018/2011-1
Project Name 10th Ave NE (5th St - 7th St)

Type Improvement

Useful Life 40 years

Category Reconstruction

Priority 2 Very Important

Description	Total Project Cost: \$679,254
City Project 2011-1, 10th Avenue NE, is the reconstruction of 0.14 miles of public infrastructure from 5th Street NE to 7th Street NE.	

Justification
The street, sanitary sewer, water main, and storm sewer, were constructed in 1950. The water main is 8 inch CIP and may contain lead joints. It is proposed to replace the water main with 8 inch DIP. The sanitary sewer is 8 inch VCP and is proposed to be replaced with 8 inch PVC. The infrastructure has exceeded its expected life cycle and needs to be replaced.

Expenditures	2017	2018	2019	2020	2021	Total
Professional Services		54,438				54,438
Sanitary Sewer		139,925				139,925
Water Main		185,482				185,482
Reconstruction w/o Widening		278,795				278,795
Storm Sewer		20,614				20,614
Total		679,254				679,254

Funding Sources	2017	2018	2019	2020	2021	Total
Assessments		65,352				65,352
GO Reconstruction Bonds		292,881				292,881
GR Public Utilities-Sanitary		129,925				129,925
GR Public Utilities-Water Main		170,482				170,482
Storm Water Utility		20,614				20,614
Total		679,254				679,254

Budget Impact/Other

Amended Street Reconstruction Plan
City of Grand Rapids, Minnesota

2017 thru 2021

Department Engineering
Contact Engineer
Type Improvement
Useful Life 40 years
Category Reconstruction
Priority 2 Very Important

Project # 2018/2011-3
Project Name 7th St NE and 11th Avenue NE

Description **Total Project Cost: \$1,621,110**
 City Project 2011-3, 7th Street NE and 11th Avenue NE, is the reconstruction of 0.35 miles of street, storm sewer, and minor sanitary sewer on 7th Street NE, from 11th Avenue NE to 13th Avenue NE along with 11th Avenue NE from 7th Street NE to the Sports Field Complex Entrance. Project also includes street overlay of 7th Street NE, from 8th Ave NE to 10th Ave NE.

Justification
 Seventh Avenue NE was originally constructed in the 1970's over frost susceptible soils without a class 5 aggregate base. Because of the minimal pavement section, the street has deteriorated to the point of needing to be reconstructed. Eleventh Avenue NE was paved in 1979 and is currently a 24 foot wide rural section in need of reconstruction. In 2009, 11th Avenue NE from the Sports Field Complex Entrance north to Ridgewood Road was reconstructed and converted to an urban street section. The reconstruction of 11th Avenue NE as proposed would complete a street network.

Expenditures	2017	2018	2019	2020	2021	Total
Professional Services		199,970				199,970
Sanitary Sewer		70,435				70,435
Water Main		250,858				250,858
Reconstruction w/o Widening		926,880				926,880
Overlay		50,000				50,000
Storm Sewer		122,967				122,967
Total		1,621,110				1,621,110

Funding Sources	2017	2018	2019	2020	2021	Total
Assessments		159,763				159,763
GR Public Utilities-Sanitary		65,435				65,435
GR Public Utilities-Water Main		225,858				225,858
MSA		1,095,054				1,095,054
Storm Water Utility		75,000				75,000
Total		1,621,110				1,621,110

Budget Impact/Other

Amended Street Reconstruction Plan

2017 thru 2021

Department Engineering

City of Grand Rapids, Minnesota

Contact Engineer

Project # 2018/2014-2
 Project Name 2nd Av NE (6th-9th), 9th St NE(1st-2nd)& 7th St NE

Type Improvement

Useful Life 40 years

Category Reconstruction

Priority 2 Very Important

Description **Total Project Cost: \$1,509,764**

City Project 2014-2 is the reconstruction of 0.25 miles of public infrastructure on 2nd Avenue NE from 6th Street to 9th Street NE, the reconstruction of 0.07 miles of public infrastructure on 9th Street NE for 1st Avenue NE to 2nd Avenue NE, and the reconstruction of 0.07 miles of public infrastructure on 7th Street NE from 1st Avenue NE to 2nd Avenue NE

Justification

The public infrastructure has exceeded its life cycle. The water main consists of 4 and 6 inch CIP. It is proposed to replace the main with 8 inch DIP. The sanitary consists of 15 and 12 inch VCP. It is proposed to replace the sanitary in accordance with the sanitary sewer comprehensive plan. All infrastructure was constructed in the 1940's and has deteriorated to the point of needing to be replaced in order to provide reliability in the delivery of services.

Expenditures	2017	2018	2019	2020	2021	Total
Professional Services		150,000				150,000
Sanitary Sewer		271,314				271,314
Water Main		305,950				305,950
Reconstruction w/o Widening		685,000				685,000
Storm Sewer		97,500				97,500
Total		1,509,764				1,509,764

Funding Sources	2017	2018	2019	2020	2021	Total
Assessments		149,375				149,375
GO Reconstruction Bonds		792,500				792,500
GR Public Utilities-Sanitary		230,314				230,314
GR Public Utilities-Water Main		287,575				287,575
Storm Water Utility		50,000				50,000
Total		1,509,764				1,509,764

Budget Impact/Other

Amended Street Reconstruction Plan

2017 *thru* 2021

Department Engineering

City of Grand Rapids, Minnesota

Contact Engineer

Project # 2018/2014-3
 Project Name City Wide Overlays-Urban (Hilltop)

Type Maintenance

Useful Life 25 years

Category Urban Street

Priority 2 Very Important

Description	Total Project Cost: \$1,004,428
City Project 2014-3, City Wide Overlays - Urban is the planned maintenance of 0.56 miles of streets throughout the City. Streets proposed for partial reconstruction and bituminous overlay are 5th Street SW from 10th Ave to 11th Ave, 2nd Avenue SW from 4th St to 6th St, 1st Avenue SW from 4th St to 6th St, 5th Street SW from Pokegama Ave to 2nd Ave, 6th Street SW from Pokegama Ave to 2nd Ave.	

Justification
The streets proposed for a bituminous overlay where constructed prior to 1985.

Expenditures	2017	2018	2019	2020	2021	Total
Professional Services		154,527				154,527
Overlay		820,173				820,173
Storm Sewer		29,728				29,728
Total		1,004,428				1,004,428

Funding Sources	2017	2018	2019	2020	2021	Total
Assessments		57,412				57,412
GO Reconstruction Bonds		917,288				917,288
Storm Water Utility		29,728				29,728
Total		1,004,428				1,004,428

Budget Impact/Other

Amended Street Reconstruction Plan

2017 *thru* 2021

Department Engineering

City of Grand Rapids, Minnesota

Contact Engineer

Project #	2019/2015-1
Project Name	City Wide Overlays-Sylvan

Type Improvement

Useful Life 25 years

Category Urban Street

Priority 3 Important

Description	Total Project Cost: \$1,629,873
<p>City Project 2015-1, City Wide Overlays is the planned maintenance of 1.2 miles of street throughout the City. Streets proposed for bituminous overlay are 1st Street SW from 8th Avenue to Sylvan Bay Landing, 12th Avenue SW from 1st St to 4th St, 11th Avenue SW from 1st St to 4th St, 10th Avenue SW from 1st St to 4th St, 9th Avenue SW from 1st St to 2nd St, 8th Avenue SW from 1st St to 4th St. This project may also include the construction of sidewalk along one side of 11th Avenue SW from 1st St to 4th Street.</p>	

Justification
<p>By strategically timing the placement of bituminous overlays on existing streets, the City is able to maximize the life cycle of the street in a cost effective manner. Candidate streets will be identified for bituminous overlays by reviewing when the streets were constructed and visually inspecting candidate streets, when the feasibility report for this project is developed.</p>

Expenditures	2017	2018	2019	2020	2021	Total
Professional Services			250,749			250,749
Overlay			1,326,544			1,326,544
Storm Sewer			52,580			52,580
Total			1,629,873			1,629,873

Funding Sources	2017	2018	2019	2020	2021	Total
Assessments			92,858			92,858
GO Reconstruction Bonds			1,484,435			1,484,435
Storm Water Utility			52,580			52,580
Total			1,629,873			1,629,873

Budget Impact/Other

Amended Street Reconstruction Plan
City of Grand Rapids, Minnesota

2017 thru 2021

Department Engineering
 Contact Engineer
 Type Improvement
 Useful Life 40 years
 Category Reconstruction
 Priority 2 Very Important

Project # 2019/2016-1
 Project Name NW Street Reconstruction

Description Total Project Cost: \$1,439,376
 CP 2016-1, NW Street Reconstruction is the reconstruction of 0.48 miles of urban streets located in the NW quadrant of the City. The streets included are: 6th Avenue NW from TH 2 to 5th Street NW, 10th Street NW from Pokegama Avenue to 4th Avenue NW, 2nd Avenue NW from 11th Street NW to Dead End, and 11th Street NW from 2nd Avenue NW to 4th Avenue NW.

Justification
 All Streets and utilities exceed 70 years of age and their structural condition require replacement.

Expenditures	2017	2018	2019	2020	2021	Total
Professional Services			239,896			239,896
Sanitary Sewer			114,600			114,600
Water Main			157,080			157,080
Reconstruction w/o Widening			852,800			852,800
Storm Sewer			75,000			75,000
Total			1,439,376			1,439,376

Funding Sources	2017	2018	2019	2020	2021	Total
Assessments			157,427			157,427
GO Reconstruction Bonds			935,269			935,269
GR Public Utilities-Sanitary			114,600			114,600
GR Public Utilities-Water Main			157,080			157,080
Storm Water Utility			75,000			75,000
Total			1,439,376			1,439,376

Budget Impact/Other

Amended Street Reconstruction Plan

2017 *thru* 2021

Department Engineering

City of Grand Rapids, Minnesota

Contact Engineer

Project # **2020/2007-5**
 Project Name **5th Ave NE (TH 2 to 5th St)**

Type Improvement

Useful Life 40 years

Category Reconstruction

Priority 3 Important

Description	Total Project Cost: \$428,619
City Project 2007-5, 5th Avenue NE, from TH 2/169 to 5th Street NE, is the reconstruction of 0.07 miles of street, storm sewer, sanitary sewer, water main, and sidewalks.	

Justification
The street has deteriorated to the point of requiring reconstruction. The subsoil under the street is frost susceptible creating poor strength. The water main on 5th Avenue NE is 10 inch DIP constructed in 1984 and will not be reconstructed. The sanitary sewer in 5th Avenue NE is 10 inch VCP between the ages of 60 and 70 years and will be replaced with PVC (plastic) in accordance with the comprehensive sanitary sewer plan. The existing storm sewer is undersized and reached its life cycle. With removal of parking on TH 2/169, there is an opportunity to widen the streets and create additional parking on both avenues. This project has been ordered by the City Council.

Expenditures	2017	2018	2019	2020	2021	Total
Professional Services				91,292		91,292
Sanitary Sewer				66,435		66,435
Water Main				35,722		35,722
Reconstruction w/o Widening				200,000		200,000
Storm Sewer				35,170		35,170
Total				428,619		428,619

Funding Sources	2017	2018	2019	2020	2021	Total
Assessments				94,000		94,000
GO Reconstruction Bonds				197,292		197,292
GR Public Utilities-Sanitary				66,435		66,435
GR Public Utilities-Water Main				35,722		35,722
Storm Water Utility				35,170		35,170
Total				428,619		428,619

Budget Impact/Other

Amended Street Reconstruction Plan

2017 thru 2021

Department Engineering

City of Grand Rapids, Minnesota

Contact Engineer

Project # 2020/2010-1
 Project Name 3rd Ave NE (4th - 8th) & 7th St NE (3rd - 5th)

Type Improvement

Useful Life 40 years

Category Reconstruction

Priority 3 Important

Description **Total Project Cost: \$1,505,475**

City Project 2010-1, 3rd Avenue NE, from 4th Street NE to 8th Street NE, is the reconstruction of 0.23 miles of street, storm sewer, sanitary sewer, water main, and sidewalks. Project also includes 7th Street NE, from 3rd Avenue NE to 5th Avenue NE, which includes the reconstruction of 0.14 miles of street, storm sewer, sanitary sewer, water main and sidewalks.

Justification

The street has deteriorated to the point of requiring reconstruction. The subsoil under the street is frost susceptible creating poor strength. The water main is 4 inch CIP and is between 60 and 70 years old and may contain lead joints. The sanitary sewer is minimal within the project corridor and may or may not be replaced. The existing storm sewer is undersized and reached its life cycle.

Expenditures	2017	2018	2019	2020	2021	Total
Professional Services				200,000		200,000
Sanitary Sewer				25,000		25,000
Water Main				288,375		288,375
Reconstruction w/o Widening				632,100		632,100
Storm Sewer				300,000		300,000
Street Lighting				60,000		60,000
Total				1,505,475		1,505,475

Funding Sources	2017	2018	2019	2020	2021	Total
Assessments				175,000		175,000
GO Reconstruction Bonds				970,100		970,100
GR Public Utilities-Sanitary				25,000		25,000
GR Public Utilities-Water Main				235,375		235,375
Storm Water Utility				100,000		100,000
Total				1,505,475		1,505,475

Budget Impact/Other

Amended Street Reconstruction Plan

2017 *thru* 2021

Department Engineering

City of Grand Rapids, Minnesota

Contact Engineer

Project # 2020/2013-2
Project Name City Wide Overlays - Rural

Type Improvement

Useful Life 25 years

Category Rural Street

Priority 3 Important

Description	Total Project Cost: \$588,500
City Project 2013-2, City Wide Overlays is the planned maintenance of 1.9 miles of streets throughout the City. (Soldiers Lane and Stoeke)	

Justification
By applying a bituminous overlay at the correct time, the life cycle of the street will be extended.

Expenditures	2017	2018	2019	2020	2021	Total
Professional Services				130,000		130,000
Sanitary Sewer				60,000		60,000
Overlay				398,500		398,500
Total				588,500		588,500

Funding Sources	2017	2018	2019	2020	2021	Total
Assessments				115,000		115,000
GO Reconstruction Bonds				413,500		413,500
GR Public Utilities-Sanitary				60,000		60,000
Total				588,500		588,500

Budget Impact/Other

Amended Street Reconstruction Plan
City of Grand Rapids, Minnesota

2017 *thru* 2021

Department Engineering
 Contact Engineer
 Type Improvement
 Useful Life 25 years
 Category Rural Street
 Priority 3 Important

Project # 2020/2017-2
 Project Name City Wide Overlays - 7th Ave Se

Description Total Project Cost: \$545,000
 City Project 2017-2 is the overlay of 1.25 miles of rural street throughout the City.

Justification
 Placing a bituminous overlay at the appropriate time will extend the life cycle of the street.

Expenditures	2017	2018	2019	2020	2021	Total
Professional Services				95,000		95,000
Sanitary Sewer				50,000		50,000
Overlay				400,000		400,000
Total				545,000		545,000

Funding Sources	2017	2018	2019	2020	2021	Total
Assessments				95,000		95,000
GO Reconstruction Bonds				400,000		400,000
GR Public Utilities-Sanitary				50,000		50,000
Total				545,000		545,000

Budget Impact/Other

Amended Street Reconstruction Plan

2017 *thru* 2021

Department Engineering

City of Grand Rapids, Minnesota

Contact Engineer

Project # 2021/2016-2
Project Name City Wide Overlays

Type Improvement

Useful Life 25 years

Category Urban Street

Priority 3 Important

Description

Total Project Cost: \$470,000

City Project 2016-2 is the planned bituminous overlay of 1.0 miles of urban street throughout the City. Candidate projects will be identified prior to ordering the project.

Justification

By placing a bituminous overlay at the appropriate time will extend the life of the street.

Expenditures	2017	2018	2019	2020	2021	Total
Professional Services					88,500	88,500
Overlay					356,500	356,500
Storm Sewer					25,000	25,000
Total					470,000	470,000

Funding Sources	2017	2018	2019	2020	2021	Total
Assessments					94,000	94,000
GO Reconstruction Bonds					351,000	351,000
Storm Water Utility					25,000	25,000
Total					470,000	470,000

Budget Impact/Other

Amended Street Reconstruction Plan

2017 thru 2021

Department Engineering

City of Grand Rapids, Minnesota

Contact Engineer

Project # 2021/2021-1
 Project Name Ha-Car Neighborhood

Type Improvement

Useful Life 40 years

Category Reconstruction

Priority 3 Important

Description	Total Project Cost: \$4,042,200
CP 2021-1 includes the reconstruction of 1.25 miles of public infrastructure. Roadways include Willow Lane, Ha -Car Place, Clover Lane, 2nd Avenue SE and 3rd Avenue SE.	

Justification

Expenditures	2017	2018	2019	2020	2021	Total
Professional Services					475,000	475,000
Sanitary Sewer					580,450	580,450
Water Main					763,750	763,750
Reconstruction					1,833,000	1,833,000
Storm Sewer					390,000	390,000
Total					4,042,200	4,042,200

Funding Sources	2017	2018	2019	2020	2021	Total
Assessments					356,620	356,620
GO Reconstruction Bonds					2,360,580	2,360,580
GR Public Utilities-Sanitary					500,000	500,000
GR Public Utilities-Water Main					725,000	725,000
Storm Water Utility					100,000	100,000
Total					4,042,200	4,042,200

Budget Impact/Other



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 17-0488 **Version:** 1 **Name:** Resolution Amended St Reconst Plan & Issuance
Type: Agenda Item **Status:** Finance
File created: 7/5/2017 **In control:** City Council
On agenda: 7/10/2017 **Final action:**

Title: Consider approving a resolution adopting the Amended Street Reconstruction Plan for 2017-2021 and authorizing the issuance of General Obligation Street Reconstruction Bonds.

Sponsors:

Indexes:

Code sections:

Attachments: [Grand Rapids GO Street Recon 2017A Resolution Approving Amended Street Recon Plan -](#)

Date	Ver.	Action By	Action	Result
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Consider approving a resolution adopting the Amended Street Reconstruction Plan for 2017-2021 and authorizing the issuance of General Obligation Street Reconstruction Bonds.

Background Information:

A Public Hearing on the Amended Five Year Street Reconstruction Plan for 2017-2021 was held on July 10, 2017 (tonight). After conducting the Public, the Council may take action to adopt the Five Year Street Reconstruction Plan and authorize the issuance of General Obligation Street Reconstruction Bonds in an amount not-to-exceed \$2,200,000.

Staff Recommendation:

Staff recommends approving a resolution adopting the Amended Street Reconstruction Plan for 2017-2021 and authorizing the issuance of General Obligation Street Reconstruction Bonds.

Requested City Council Action

Make a motion approving a resolution adopting the Amended Street Reconstruction Plan for 2017-2021 and authorizing the issuance of General Obligation Street Reconstruction Bonds.

CITY OF GRAND RAPIDS

RESOLUTION NO. ____

**RESOLUTION APPROVING THE ADOPTION OF AN
AMENDED STREET RECONSTRUCTION PLAN AND
AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION
STREET RECONSTRUCTION BONDS**

BE IT RESOLVED by the City Council of the City of Grand Rapids, Itasca County, Minnesota (the “City”), as follows:

Section 1. Background.

1.01. The City is authorized under Minnesota Statutes, Section 475.58, subdivision 3b, as amended (the “Act”) to prepare a plan for street reconstruction in the City over the next five years that will be financed under the Act, including a description of the proposed work and estimated costs and any planned reconstruction of other streets in the City over the next five years. Pursuant to the Act, the City may issue general obligation bonds to finance the cost of street reconstruction activities described in the plan.

1.02. Before the approval of the street reconstruction plan and the issuance of any bonds under the Act, the City is required to hold a public hearing on the plan and the issuance of bonds thereunder.

1.03. Following a duly noticed public hearing held on August 8, 2016, the City Council of the City approved an amended five-year street reconstruction plan (the “Plan”) describing the streets to be reconstructed, the estimated costs of the Plan, and the planned reconstruction of other streets in the City over the five-year period of 2016 through 2020.

1.04. Pursuant to the Act, the City, in consultation with its City engineer, has caused preparation of an amendment to the Plan (the “Amended Plan”), which includes various additional projects and Costs not provided for in the Plan. The Amended Plan describes the streets to be reconstructed, the estimated costs of the Amended Plan, and the planned reconstruction of other streets in the City over the five-year period of 2017 to 2021. The reconstruction activities described in the Amended Plan include, but are not limited to, the 2017 Infrastructure Improvements, as described in more detail in the Amended Plan (the “Project”).

1.05. The City has determined that it is in the best interests of the City to authorize the issuance and sale of general obligation street reconstruction bonds pursuant to the Act in a maximum principal amount not to exceed \$2,200,000 (the “Bonds”). The purpose of the Bonds is to finance the costs of the Project as described in the Amended Plan.

1.06. On the date hereof, the City Council held a public hearing on the Amended Plan and the issuance of the Bonds, after publication in the City’s official newspaper of a notice of public hearing at least 10 days but no more than 28 days before the date of the public hearing.

Section 2. Amended Plan Approved; Bonds Authorized.

2.01. The City Council finds that the Amended Plan will improve the City's system of public roads and utilities, which serves the interests of the City as a whole, and approves the Amended Plan in the form presented at the public hearing and on file at City Hall.

2.02. The City Council authorizes the issuance of the Bonds in accordance with the Amended Plan. City staff and consultants are authorized to take all actions necessary to negotiate the sale of the Bonds, subject to the contingency described in Section 2.03 hereof.

2.03. If a petition requesting a vote on the issuance of the Bonds, signed by voters equal to five percent of the votes cast in the last municipal general election, is filed with the City Clerk within 30 days after the date of the public hearing, the City may issue the Bonds only after obtaining approval of a majority of voters voting on the question at an election. The authorization to issue the Bonds is subject to expiration of the 30-day period without the City's receipt of a qualified petition under the Act, or if a qualified petition is filed, upon the approving vote of a majority of the voters voting on the question of issuance of the Bonds.

2.04. City staff are authorized and directed to take all other actions necessary to carry out the intent of this resolution.

Approved this July 10, 2017 by the City Council of the City of Grand Rapids, Minnesota.

Mayor

ATTEST:

City Clerk



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 17-0489 **Version:** 1 **Name:** Authorizing to set sale of Bonds 2017A
Type: Agenda Item **Status:** Finance
File created: 7/5/2017 **In control:** City Council
On agenda: 7/10/2017 **Final action:**
Title: Consider adopting a resolution providing for the Sale of \$2,130,000 General Obligation Street Reconstruction Bonds, Series 2017A.

Sponsors:

Indexes:

Code sections:

Attachments: [Grand Rapids Pre-Sale.pdf](#)

Date	Ver.	Action By	Action	Result
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Consider adopting a resolution providing for the Sale of \$2,130,000 General Obligation Street Reconstruction Bonds, Series 2017A.

Background Information:

The City Council has determined that it is necessary and expedient to issue the City's \$2,130,000 General Obligation Street Reconstruction Bonds, Series 2017A, to finance the street reconstruction project listed below:

*2009-1 4th Ave/13th Street, 9th Street NE, 14th Street, & 8th Ave NE Storm Water

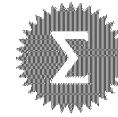
Consider authorizing Ehlers and Associates, Inc. ("Ehlers") to assist in the sale of the bonds, and proposes awarding the sale of the bonds on August 14, 2017 at 5:00PM. Consider authorizing City Staff to cooperate with Ehlers in preparing the official statement for the Bonds.

Staff Recommendation:

Staff recommends approving a resolution providing for the Sale of \$2,130,000 General Obligation Street Reconstruction Bonds, Series 2017A.

Requested City Council Action

Make a motion adopting a resolution providing for the Sale of \$2,130,000 General Obligation Street Reconstruction Bonds, Series 2017A.



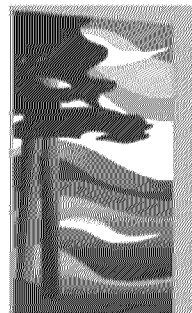
EHLERS
LEADERS IN PUBLIC FINANCE

July 10, 2017

Pre-Sale Report for

City of Grand Rapids, Minnesota

\$2,130,000 General Obligation Street Reconstruction Bonds, Series 2017A



CITY OF
GRAND RAPIDS
IT'S IN MINNESOTA'S NATURE

Prepared by:

Rebecca Kurtz, CIPMA
Senior Municipal Advisor

Todd Hagen, CIPMA
Senior Municipal Advisor

Nick Anhut, CIPMA
Municipal Advisor



Executive Summary of Proposed Debt

Proposed Issue:	\$2,130,000 General Obligation Street Reconstruction Bonds, Series 2017A
Purposes:	The General Obligation Street Reconstruction Plan Bonds, Series 2017 include financing for the City's annual street reconstruction projects. Debt service will be paid from ad valorem property taxes and special assessments.
Authority:	<p>The Bonds are being issued pursuant to Minnesota Statutes, Chapter 475.58 under a Street Reconstruction Plan (SRP).</p> <p>The Bonds will be general obligations of the City for which its full faith, credit, and taxing powers are pledged. Projects that are part of an approved SRP can be a general obligation without a referendum. However, the Bonds will count toward the City's statutory debt limit, which is 3% of the City's estimated market value (EMV). The proposed 2017 Bond issue is below the legal debt limit.</p> <p>The City intends to hold the required public hearing on the Amended SRP on July 10, 2017. These Bonds are subject to a reverse referendum period of 30 days, which begins after the public hearing and expires on August 10, 2017.</p>
Term/Call Feature:	<p>The Bonds are being issued for a 16-year term. Principal on the Bonds will be due on February 1 in the years 2019 through 2033. Interest is payable every six months beginning February 1, 2018.</p> <p>The Bonds maturing on and after February 1, 2027 will be subject to prepayment at the discretion of the City on February 1, 2026 or any date thereafter.</p>
Bank Qualification:	Because the City is expecting to issue no more than \$10,000,000 in tax exempt debt during the calendar year, the City will be able to designate the Bonds as "bank qualified" obligations. Bank qualified status broadens the market for the Bonds, which can result in lower interest rates.
Rating:	<p>The City's most recent bond issues were rated A1 by Moody's Investors Service. The City will request to have a new rating from Standard & Poor's.</p> <p>If the winning bidder on the Bonds elects to purchase bond insurance, the rating for the issue may be higher than the City's bond rating in the event that the bond rating of the insurer is higher than that of the City.</p>
Basis for Recommendation:	<p>Based on our knowledge of your situation, your objectives communicated to us, our advisory relationship as well as characteristics of various municipal financing options, we are recommending the issuance of general obligation bonds as a suitable financing option for the following reasons:</p> <ul style="list-style-type: none"> ▪ It has been the City's practice and policy to finance street reconstruction projects with this type of debt. ▪ This is the most overall cost effective option that still maintains future flexibility for the repayment of debt.

<p>Method of Sale/Placement:</p>	<p>In order to obtain the lowest interest cost to the City, we will competitively bid the purchase of the Bonds from local and national underwriters/banks.</p> <p>We have included an allowance for discount bidding equal to 1.20% of the principal amount of the issue. The discount is treated as an interest item and provides the underwriter with all or a portion of their compensation in the transaction.</p> <p>If the Bonds are purchased at a price greater than the minimum bid amount (maximum discount), the unused allowance may be used to lower your borrowing amount.</p> <p>Premium Bids: Under current market conditions, most investors in municipal bonds prefer “premium” pricing structures. A premium is achieved when the coupon for any maturity (the interest rate paid by the issuer) exceeds the yield to the investor, resulting in a price paid that is greater than the face value of the bonds. The sum of the amounts paid in excess of face value is considered “reoffering premium.”</p> <p>The amount of the premium varies, but it is not uncommon to see premiums for new issues in the range of 2.00% to 10.00% of the face amount of the issue. This means that an issuer with a \$2,000,000 offering may receive bids that result in proceeds of \$2,040,000 to \$2,200,000.</p> <p>For this issue of Bonds we have been directed to use the premium to reduce the size of the issue. The adjustments may slightly change the true interest cost of the original bid, either up or down.</p> <p>You have the choice to limit the amount of premium in the bid specifications. This may result in fewer bids, but it may also eliminate large adjustments on the day of sale and other uncertainties.</p>
<p>Review of Existing Debt:</p>	<p>We have reviewed all outstanding indebtedness for the City, and after discussions with staff, we will wait to consider any refunding opportunities until the projected savings increases.</p> <p>We will continue to monitor the market and the call dates for the City’s outstanding debt and will alert you to any future refunding opportunities.</p>
<p>Continuing Disclosure:</p>	<p>Because the City has less than \$10,000,000 in outstanding debt (including this issue) and this issue is over \$1,000,000, the City will be agreeing to provide its Audited Financial Statements annually as well as providing notices of the occurrence of certain reportable events to the Municipal Securities Rulemaking Board (the “MSRB”), as required by rules of the Securities and Exchange Commission (SEC). The City is already obligated to provide such reports for its existing bonds, and has contracted with Ehlers to prepare and file the reports.</p>

<p>Arbitrage Monitoring:</p>	<p>Because the Bonds are tax-exempt obligations/tax credit obligations, the City must ensure compliance with certain Internal Revenue Service (IRS) rules throughout the life of the issue. These rules apply to all gross proceeds of the issue, including initial bond proceeds and investment earnings in construction, escrow, debt service, and any reserve funds. How issuers spend bond proceeds and how they track interest earnings on funds (arbitrage/yield restriction compliance) are common subjects of IRS inquiries. Your specific responsibilities will be detailed in the Tax Certificate prepared by your Bond Attorney and provided at closing. We recommend that you regularly monitor compliance with these rules and/or retain the services of a qualified firm to assist you.</p>
<p>Other Service Providers:</p>	<p>This debt issuance will require the engagement of other public finance service providers. This section identifies those other service providers, so Ehlers can coordinate their engagement on your behalf. Where you have previously used a particular firm to provide a service, we have assumed that you will continue that relationship. For services you have not previously required, we have identified a service provider. Fees charged by these service providers will be paid from proceeds of the obligation, unless you notify us that you wish to pay them from other sources. Our pre-sale bond sizing includes a good faith estimate of these fees, so their final fees may vary. If you have any questions pertaining to the identified service providers or their role, or if you would like to use a different service provider for any of the listed services please contact us.</p> <p>Bond Attorney: Kennedy & Graven, Chartered</p> <p>Paying Agent: U. S. Bank</p> <p>Rating Agency: Standard & Poor's Global Ratings (S&P)</p>

This presale report summarizes our understanding of the City’s objectives for the structure and terms of this financing as of this date. As additional facts become known or capital markets conditions change, we may need to modify the structure and/or terms of this financing to achieve results consistent with the City’s objectives.

Proposed Debt Issuance Schedule

<p>City Council Public Hearing on SRP and Pre-Sale Review:</p>	<p>July 10, 2017</p>
<p>Distribute Official Statement:</p>	<p>Week of July 31, 2017</p>
<p>Conference with Rating Agency:</p>	<p>Week of July 31, 2017</p>
<p>Reverse Referendum Period Ends (Within 30 Days of Public Hearing):</p>	<p>August 10, 2017</p>
<p>City Council Meeting to Award Sale of the Bonds:</p>	<p>August 14, 2017</p>
<p>Estimated Closing Date:</p>	<p>September 7, 2017</p>

Attachments

Sources and Uses of Funds

Proposed Debt Service Schedule

Resolution Authorizing Ehlers to Proceed with Bond Sale

Ehlers Contacts

Municipal Advisors:	Rebecca Kurtz	(651) 697-8516
	Todd Hagen	(651) 697-8508
	Nick Anhut	(651) 697-8507
Disclosure Coordinator:	Jen Chapman	(651) 697-8566
Financial Analyst:	Alicia Gage	(651) 697-8551

The Official Statement for this financing will be mailed to the City Council at their home address or e-mailed for review prior to the sale date.

City of Grand Rapids, Minnesota

\$2,130,000 General Obligation Street Reconstruction Bonds, Series 2017A

Assumes Current Market BQ A1 Rates plus 25bps

Sources & Uses

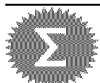
Dated 09/07/2017 | Delivered 09/07/2017

Sources Of Funds

Par Amount of Bonds	\$2,130,000.00
Total Sources	\$2,130,000.00

Uses Of Funds

Total Underwriter's Discount (1.200%)	25,560.00
Costs of Issuance	43,000.00
Deposit to Project Construction Fund	2,057,204.00
Rounding Amount	4,236.00
Total Uses	\$2,130,000.00



City of Grand Rapids, Minnesota

\$2,130,000 General Obligation Street Reconstruction Bonds, Series 2017A

Assumes Current Market BQ A1 Rates plus 25bps

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
09/07/2017	-	-	-	-	-
08/01/2018	-	-	46,307.25	46,307.25	-
02/01/2019	105,000.00	1.400%	25,726.25	130,726.25	177,033.50
08/01/2019	-	-	24,991.25	24,991.25	-
02/01/2020	125,000.00	1.550%	24,991.25	149,991.25	174,982.50
08/01/2020	-	-	24,022.50	24,022.50	-
02/01/2021	130,000.00	1.700%	24,022.50	154,022.50	178,045.00
08/01/2021	-	-	22,917.50	22,917.50	-
02/01/2022	130,000.00	1.800%	22,917.50	152,917.50	175,835.00
08/01/2022	-	-	21,747.50	21,747.50	-
02/01/2023	130,000.00	1.950%	21,747.50	151,747.50	173,495.00
08/01/2023	-	-	20,480.00	20,480.00	-
02/01/2024	135,000.00	2.100%	20,480.00	155,480.00	175,960.00
08/01/2024	-	-	19,062.50	19,062.50	-
02/01/2025	140,000.00	2.300%	19,062.50	159,062.50	178,125.00
08/01/2025	-	-	17,452.50	17,452.50	-
02/01/2026	140,000.00	2.500%	17,452.50	157,452.50	174,905.00
08/01/2026	-	-	15,702.50	15,702.50	-
02/01/2027	145,000.00	2.550%	15,702.50	160,702.50	176,405.00
08/01/2027	-	-	13,853.75	13,853.75	-
02/01/2028	150,000.00	2.600%	13,853.75	163,853.75	177,707.50
08/01/2028	-	-	11,903.75	11,903.75	-
02/01/2029	150,000.00	2.750%	11,903.75	161,903.75	173,807.50
08/01/2029	-	-	9,841.25	9,841.25	-
02/01/2030	155,000.00	2.900%	9,841.25	164,841.25	174,682.50
08/01/2030	-	-	7,593.75	7,593.75	-
02/01/2031	160,000.00	3.000%	7,593.75	167,593.75	175,187.50
08/01/2031	-	-	5,193.75	5,193.75	-
02/01/2032	165,000.00	3.050%	5,193.75	170,193.75	175,387.50
08/01/2032	-	-	2,677.50	2,677.50	-
02/01/2033	170,000.00	3.150%	2,677.50	172,677.50	175,355.00
Total	\$2,130,000.00	-	\$506,913.50	\$2,636,913.50	-

Yield Statistics

Bond Year Dollars	\$18,932.00
Average Life	8.888 Years
Average Coupon	2.6775486%
Net Interest Cost (NIC)	2.8125581%
True Interest Cost (TIC)	2.8123559%
Bond Yield for Arbitrage Purposes	2.6560254%
All Inclusive Cost (AIC)	3.0813185%

IRS Form 8038

Net Interest Cost	2.6775486%
Weighted Average Maturity	8.888 Years



City of Grand Rapids, Minnesota

\$2,130,000 General Obligation Street Reconstruction Bonds, Series 2017A

Assumes Current Market BQ A1 Rates plus 25bps

Net Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Net New D/S	Fiscal Total
09/07/2017	-	-	-	-	-	-
08/01/2018	-	-	46,307.25	46,307.25	46,307.25	-
02/01/2019	105,000.00	1.400%	25,726.25	130,726.25	130,726.25	177,033.50
08/01/2019	-	-	24,991.25	24,991.25	24,991.25	-
02/01/2020	125,000.00	1.550%	24,991.25	149,991.25	149,991.25	174,982.50
08/01/2020	-	-	24,022.50	24,022.50	24,022.50	-
02/01/2021	130,000.00	1.700%	24,022.50	154,022.50	154,022.50	178,045.00
08/01/2021	-	-	22,917.50	22,917.50	22,917.50	-
02/01/2022	130,000.00	1.800%	22,917.50	152,917.50	152,917.50	175,835.00
08/01/2022	-	-	21,747.50	21,747.50	21,747.50	-
02/01/2023	130,000.00	1.950%	21,747.50	151,747.50	151,747.50	173,495.00
08/01/2023	-	-	20,480.00	20,480.00	20,480.00	-
02/01/2024	135,000.00	2.100%	20,480.00	155,480.00	155,480.00	175,960.00
08/01/2024	-	-	19,062.50	19,062.50	19,062.50	-
02/01/2025	140,000.00	2.300%	19,062.50	159,062.50	159,062.50	178,125.00
08/01/2025	-	-	17,452.50	17,452.50	17,452.50	-
02/01/2026	140,000.00	2.500%	17,452.50	157,452.50	157,452.50	174,905.00
08/01/2026	-	-	15,702.50	15,702.50	15,702.50	-
02/01/2027	145,000.00	2.550%	15,702.50	160,702.50	160,702.50	176,405.00
08/01/2027	-	-	13,853.75	13,853.75	13,853.75	-
02/01/2028	150,000.00	2.600%	13,853.75	163,853.75	163,853.75	177,707.50
08/01/2028	-	-	11,903.75	11,903.75	11,903.75	-
02/01/2029	150,000.00	2.750%	11,903.75	161,903.75	161,903.75	173,807.50
08/01/2029	-	-	9,841.25	9,841.25	9,841.25	-
02/01/2030	155,000.00	2.900%	9,841.25	164,841.25	164,841.25	174,682.50
08/01/2030	-	-	7,593.75	7,593.75	7,593.75	-
02/01/2031	160,000.00	3.000%	7,593.75	167,593.75	167,593.75	175,187.50
08/01/2031	-	-	5,193.75	5,193.75	5,193.75	-
02/01/2032	165,000.00	3.050%	5,193.75	170,193.75	170,193.75	175,387.50
08/01/2032	-	-	2,677.50	2,677.50	2,677.50	-
02/01/2033	170,000.00	3.150%	2,677.50	172,677.50	172,677.50	175,355.00
Total	\$2,130,000.00	-	\$506,913.50	\$2,636,913.50	\$2,636,913.50	-

City of Grand Rapids, Minnesota

\$2,130,000 General Obligation Street Reconstruction Bonds, Series 2017A

Assumes Current Market BQ A1 Rates plus 25bps

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	105% of Total	Assessments	Levy/(Surplus)
02/01/2018	-	-	-	-	-	-	-
02/01/2019	105,000.00	1.400%	72,033.50	177,033.50	185,885.18	25,635.22	160,249.96
02/01/2020	125,000.00	1.550%	49,982.50	174,982.50	183,731.63	25,635.21	158,096.42
02/01/2021	130,000.00	1.700%	48,045.00	178,045.00	186,947.25	25,635.22	161,312.03
02/01/2022	130,000.00	1.800%	45,835.00	175,835.00	184,626.75	25,635.22	158,991.53
02/01/2023	130,000.00	1.950%	43,495.00	173,495.00	182,169.75	25,635.23	156,534.52
02/01/2024	135,000.00	2.100%	40,960.00	175,960.00	184,758.00	25,635.23	159,122.77
02/01/2025	140,000.00	2.300%	38,125.00	178,125.00	187,031.25	25,635.21	161,396.04
02/01/2026	140,000.00	2.500%	34,905.00	174,905.00	183,650.25	25,635.23	158,015.02
02/01/2027	145,000.00	2.550%	31,405.00	176,405.00	185,225.25	25,635.23	159,590.02
02/01/2028	150,000.00	2.600%	27,707.50	177,707.50	186,592.88	25,635.22	160,957.66
02/01/2029	150,000.00	2.750%	23,807.50	173,807.50	182,497.88	25,635.21	156,862.67
02/01/2030	155,000.00	2.900%	19,682.50	174,682.50	183,416.63	25,635.23	157,781.40
02/01/2031	160,000.00	3.000%	15,187.50	175,187.50	183,946.88	25,635.22	158,311.66
02/01/2032	165,000.00	3.050%	10,387.50	175,387.50	184,156.88	25,635.22	158,521.66
02/01/2033	170,000.00	3.150%	5,355.00	175,355.00	184,122.75	25,635.22	158,487.53
Total	\$2,130,000.00	-	\$506,913.50	\$2,636,913.50	\$2,768,759.18	\$384,528.32	\$2,384,230.86

Significant Dates

Dated	9/07/2017
First Coupon Date	8/01/2018

Yield Statistics

Bond Year Dollars	\$18,932.00
Average Life	8.888 Years
Average Coupon	2.6775486%
Net Interest Cost (NIC)	2.8125581%
True Interest Cost (TIC)	2.8123559%
Bond Yield for Arbitrage Purposes	2.6560254%
All Inclusive Cost (AIC)	3.0813185%

Series 2017A GO Street Re | 7/5/2017 | 12:38 PM



EHLERS
LEADERS IN PUBLIC FINANCE

City of Grand Rapids, Minnesota

\$289,050 General Obligation Street Reconstruction Bonds, Series 2017

Assessments

1.0% over TIC - Equal P&I

Assessments

Date	Principal	Coupon	Interest	Total P+I
12/31/2018	14,651.32	3.800%	10,983.90	25,635.22
12/31/2019	15,208.07	3.800%	10,427.14	25,635.21
12/31/2020	15,785.98	3.800%	9,849.24	25,635.22
12/31/2021	16,385.84	3.800%	9,249.38	25,635.22
12/31/2022	17,008.51	3.800%	8,626.72	25,635.23
12/31/2023	17,654.83	3.800%	7,980.40	25,635.23
12/31/2024	18,325.71	3.800%	7,309.50	25,635.21
12/31/2025	19,022.09	3.800%	6,613.14	25,635.23
12/31/2026	19,744.93	3.800%	5,890.30	25,635.23
12/31/2027	20,495.24	3.800%	5,139.98	25,635.22
12/31/2028	21,274.05	3.800%	4,361.16	25,635.21
12/31/2029	22,082.47	3.800%	3,552.76	25,635.23
12/31/2030	22,921.60	3.800%	2,713.62	25,635.22
12/31/2031	23,792.62	3.800%	1,842.60	25,635.22
12/31/2032	24,696.74	3.800%	938.48	25,635.22
Total	\$289,050.00	-	\$95,478.32	\$384,528.32

Significant Dates

Filing Date	1/01/2018
First Payment Date	12/31/2018

Resolution No. _____

Council Member _____ introduced the following resolution and moved its adoption:

**Resolution Providing for the Sale of
\$2,130,000 General Obligation Street Reconstruction Plan Bonds,
Series 2017A**

- A. WHEREAS, the City Council of the City of Grand Rapids, Minnesota has heretofore determined that it is necessary and expedient to issue the City's \$2,130,000 General Obligation Street Reconstruction Plan Bonds, Series 2017A (the "Bonds"), to finance the annual street reconstruction projects in the City; and
- B. WHEREAS, the City has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as its independent municipal advisor for the Bonds in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9);

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Grand Rapids, Minnesota, as follows:

1. Authorization; Findings. The City Council hereby authorizes Ehlers to assist the [Jurisdiction Type] for the sale of the Bonds.
2. Meeting; Proposal Opening. The City Council shall meet at 5:00 PM August 14, 2017, for the purpose of considering proposals for and awarding the sale of the Bonds.
3. Official Statement. In connection with said sale, the officers or employees of the City are hereby authorized to cooperate with Ehlers and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the City upon its completion.

The motion for the adoption of the foregoing resolution was duly seconded by City Council Member _____ and, after full discussion thereof and upon a vote being taken thereon, the following City Council Members voted in favor thereof:

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

Dated this 10th day of July, 2017.

Dale Adams, Mayor