



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, August 22, 2016

5:00 PM

City Hall Council Chambers

AMENDED 8-19-16

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, August 22, 2016 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

5:01 PM PRESENTATIONS/PROCLAMATIONS

16-0535 Attendance Awareness month.

Attachments: [Sept Attendance Awareness.pdf](#)

5:04 PM 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.

5:05 PM PUBLIC FORUM

5:10 PM COUNCIL REPORTS

5:15 PM APPROVAL OF MINUTES

16-0546 Consider approving Council minutes for Monday, August 8, 2016 Regular meeting.

Attachments: [August 8, 2016 Regular Meeting.pdf](#)

5:16 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. 16-0456 Consider accepting the Fire Relief Association Schedule Form for Lump Sum Pensions reporting Year 2016, and the 2015 Financial Statements, and authorize the budgeted \$5,000 contribution to the Fire Relief Association.
Attachments: [2016 Fire Relief SC-16.pdf](#)

2. 16-0509 Consider authorizing the Police Department to sell forfeited, abandoned, and two city owned vehicles at the Minnesota DNR auction.

3. 16-0521 Consider adopting a Resolution recognizing the Existing City Limits Sign located on the outer edge of the Minnesota Department of Transportation's Right-of-Way on Highway 2 West.
Attachments: [2016 8-22 Resolution Existing City Limits Sign](#)

4. 16-0527 Consider adopting a Resolution authorizing the Public Works Department to erect a new City Limits Sign on the outer edge of the Minnesota Department of Transportation's Right-of-Way on Highway 169 East.
Attachments: [2016 8-22 Resolution New City Limits Sign](#)

5. 16-0528 Consider adopting a resolution accepting a donation of \$50.00 dollars from Susan Johnson to the Police Department's K-9 program.
Attachments: [PD S Johnson Res.pdf](#)

6. 16-0536 Consider adopting a resolution accepting a \$100 donation from Grand Rapids Amateur Hockey Association (GRAHA) Gambling to be utilized for Independence Day Fireworks.
Attachments: [Acknowledge \\$100 GRAHA donation.pdf](#)
 [GRAHA Fireworks Resolution.pdf](#)

7. 16-0537 Consider adopting a resolution approving LG230 Application to Conduct Off-Site Gambling for Grand Rapids Amateur Hockey Association (GRAHA).
Attachments: [16 - GRAHA Off-Site Gambling Permit.pdf](#)
 [GRAHA Off-Site Gambling.pdf](#)

8. 16-0538 Consider approving a resolution accepting an additional \$1,280.00 grant award from the Minnesota Board of Firefighter Training and Education.
Attachments: [FD MBFTE Gnt Redistribution.pdf](#)
 [MBFTE Award Letter.pdf](#)

9. 16-0539 Consider a motion extending the 60 Day Rule an additional 60 days, as per Minnesota Statute §§ 15.99, Subd. 3(f), related to a Zoning Map Amendment request within Clover 1st and 2nd Addition.
Attachments: [Herald Review e-mail 8-10-2016](#)

10. 16-0540 Consider approving Carli Haynes as a 2016 Summer Part-Time Maintenance Worker for the Public Works Department.

11. 16-0544 Consider approving the amended Exhibit C related to Safe Routes to School grant on CP 2017-2, 5th St./8th Ave. improvements.
Attachments: [Amended Exhibit C SAFE ROUTS TO SHCOOL REVISED Ex C.pdf](#)
12. 16-0550 Consider adopting a resolution approving agreement for simultaneous exchange.
Attachments: [Resolution approving Blandin land exchange - 484974v1](#)
[Agreement for Simultaneous Exchange of Real Property - Executed Copy](#)
13. 16-0551 Consider adopting a resolution declaring the official intent of the City to reimburse certain expenditures from the proceeds of bonds to be issued by the City.
Attachments: [08-22-16 Resolution Reimbursement all projects.pdf](#)
14. 16-0556 A resolution approving the plans and authorizing the advertisement for bids on the Community Multi-Use Pavilion located at the IRA Civic Center.
Attachments: [8-22-16 Resolution MUP Ordering Advertisement.pdf](#)

5:18 PM SETTING OF REGULAR AGENDA

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.

5:19 PM DEPARTMENT HEAD REPORT

15. 16-0554 Housing & Redevelopment Authority ~ Jerry Culliton
Attachments: [HRA Dept. Head Report.pdf](#)

5:30 PM COMMUNITY DEVELOPMENT

16. 16-0543 Consider appointing three members to the International Property Maintenance and Building Codes Board of Appeals.

5:35 PM LIBRARY

17. 16-0542 Consider accepting quote from Tech Logic for purchase of Self Checkout for Library
Attachments: [Tech Logic Desktop Self-Checkout info](#)
[Tech Logic Quote 20160727](#)
[3M BCS SelfCheck](#)
[3M Quote 20160816--BCS](#)

5:40 PM ADMINISTRATION DEPARTMENT

18. 16-0548 Consider appointing applicant to the Airport Advisory Board.
Attachments: [Tom McBride - Airport Board Application.pdf](#)

5:45 VERIFIED CLAIMS
PM

19. 16-0549 Consider approving the verified claims for the period August 2, 2016 to August 15, 2016 in the total amount of \$528,228.33.
Attachments: [COUNCIL BILL LIST 08/22/16.pdf](#)

5:50 ADJOURNMENT
PM

NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 12, 2016, 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
IT'S IN MINNESOTA'S NATURE

CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0535 **Version:** 1 **Name:** Proclamation
Type: Agenda Item **Status:** PRESENTATIONS/PROCLAMATIONS
File created: 8/12/2016 **In control:** City Council
On agenda: 8/22/2016 **Final action:**
Title: Attendance Awareness month.
Sponsors:
Indexes:
Code sections:
Attachments: [Sept Attendance Awareness.pdf](#)

Date	Ver.	Action By	Action	Result
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Attendance Awareness month.

Proclamation

RECOGNITION OF THE MONTH OF SEPTEMBER AS ATTENDANCE AWARENESS MONTH

WHEREAS, good attendance is essential to student achievement and graduation, and student achievement rates impact the strength and economic vitality of our community; and

WHEREAS, chronic absence – missing 10 percent or more of school for any reason including excused and unexcused absences, or just two of three days a month – is a proven predictor of academic trouble and dropout rates; and

WHEREAS, improving attendance and reducing chronic absence takes commitment, collaboration and tailored approaches to particular challenges and strengths in our community; and

WHEREAS, chronic absence predicts lower third-grade reading proficiency, course failure and eventual dropout, it weakens our communities and our local economy; and

WHEREAS, chronic absence can be significantly reduced when schools, families and communities work together to monitor and promote good attendance and address hurdles that keep children from getting to school.

NOW THEREFORE, BE IT RESOLVED, I, Dale Adams do proclaim our city will stand with the nation in recognizing September as “Attendance Awareness Month.” We hereby commit to focusing on reducing chronic absenteeism to give all children an equitable opportunity to learn, grow and thrive academically, emotional and socially.

IN WITNESS WHEREOF, I have hereto subscribed my name and the seal of the City of Grand Rapids, Minnesota, this 22nd day of August, Two thousand and sixteen.



Dale Adams

Dale Adams, Mayor
City of Grand Rapids



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0546 **Version:** 1 **Name:** Council minutes
Type: Agenda Item **Status:** Approval of Minutes
File created: 8/17/2016 **In control:** City Council
On agenda: 8/22/2016 **Final action:**
Title: Consider approving Council minutes for Monday, August 8, 2016 Regular meeting.
Sponsors:
Indexes:
Code sections:
Attachments: [August 8, 2016 Regular Meeting.pdf](#)

Date	Ver.	Action By	Action	Result
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Consider approving Council minutes for Monday, August 8, 2016 Regular meeting.

Background Information:

Draft minutes are attached for review.

Staff Recommendation:

Approve minutes as presented.

Requested City Council Action

Make a motion approving City Council minutes for Monday, August 8, 2016 regular meeting.



CITY OF GRAND RAPIDS

Minutes - Final - Draft City Council

Monday, August 8, 2016

5:00 PM

City Hall Council Chambers

AMENDED 8-8-16

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, August 8, 2016 at 5:00 p.m. in Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

Present 4 - Councilor Dale Christy
Councilor Ed Zabinski
Mayor Dale Adams
Councilor Rick Blake

Absent 1 - Councilor Bill Zeige

Others present:

Tom Pagel, Chad Sterle, Barb Baird, Dale Anderson, Eric Trast, Mike Lieble, Lynn DeGrio.

MEETING PROTOCOL POLICY

5:02 PM **PUBLIC FORUM**

None.

5:07 PM **COUNCIL REPORTS**

None.

5:10 PM **APPROVAL OF MINUTES**

Approve Council minutes for Monday, July 25, 2016 Worksession & Regular meetings.

A motion was made by Councilor Ed Zabinski, seconded by Councilor Dale Christy, to approve Council minutes as presented. The motion **PASSED** by unanimous vote.

**5:11 CONSENT AGENDA
PM**

1. Consider approving Operating Engineers Local #49 Health and Welfare Fund Bargaining Premium Account Participation Agreement.
Approved by consent roll call.
2. Consider selling the Murphy Warming House on Do-Bid.
Approved by consent roll call.
3. Consider approving a Release of Easement for an easement located within the GREDA Block 20/21 site (Parcel Number 91-410-2020)
Approved by consent roll call.
4. Consider the approval of a Termination of Development Agreement with Target Corporation
Approved by consent roll call.
5. Consider adopting a resolution accepting a donation of \$250.00 from the Blandin Foundation and a donation of \$100.00 from John Dimich to the Grand Rapids police department to be used for National Night Out.
Adopted Resolution 16-62 by consent roll call.
6. Consider approving continued advertising Chamber Directory Contract/Golf
Pulled from agenda.
7. Consider approving 1 to 4 Day Temporary Liquor License for St. Joseph's Catholic Church.
Approved by consent roll call.
8. Consider hiring seasonal employee for Public Works.
Approved by consent roll call.
9. Consider approving facility lease agreement with the Grand Rapids Armory.
Approved by consent roll call.
10. Consider authorizing the solicitation of quotes for the Community Multi-Use Pavilion (MUP) for the pavilion structure materials.
Approved by consent roll call.
- 10a. A Pierringer Release between the City of Grand Rapids and Mr. & Mrs. Jeffery Rose.
Approved by consent roll call.

Approval of the Consent Agenda

A motion was made by Councilor Zabinski, seconded by Councilor Blake, to approve the Consent agenda as amended, adding item #10a, Pierringer Release agreement and pulling item #6 off the agenda. The motion carried by the following vote

Aye 4 - Councilor Dale Christy
Councilor Ed Zabinski
Mayor Dale Adams
Councilor Rick Blake

**5:13 SETTING OF REGULAR AGENDA
PM**

A motion was made by Councilor Ed Zabinski, seconded by Councilor Rick Blake, to approve the Regular agenda as presented. The motion PASSED by unanimous vote.

**5:14 DEPARTMENT HEAD REPORT
PM**

11. Fire Department ~ Mike Lieble

Fire Chief Lieble provides semi-annual update on activities of the fire department, including the following:

- ~ 147 calls for service, 120 were full department response*
- ~ Down from 158 calls from same time last year*
- ~ Working relationship with Public Works*
- ~ ISO rating*
- ~ Upcoming Fill the Boot Campaign*

Chief Lieble makes note of the excellent staffing and service provided by the dedicated fire fighters for the GRFD.

Received and Filed

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

12. Consider entering into an Equipment Rental Agreement with the Itasca Curling Club.

A motion was made by Councilor Zabinski, seconded by Councilor Blake, to approve the Equipment Rental Agreement with Itasca Curling Club as presented. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Councilor Ed Zabinski
Mayor Dale Adams
Councilor Rick Blake

**5:55 COMMUNITY DEVELOPMENT
PM**

16. Consider approval of an Agreement for Simultaneous Exchange of Real Property with Blandin Paper Company

A motion was made by Councilor Blake, seconded by Councilor Christy, approving Simultaneous Exchange of Real Property Agreement with Blandin Paper Co. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Councilor Ed Zabinski
Mayor Dale Adams
Councilor Rick Blake

17. Consider adopting a resolution accepting the bid and authorizing a contract in the amount of \$96,812.50 with Carleton Companies for the demolition of the former Public Works/Showboat complex

A motion was made by Councilor Christy, seconded by Councilor Blake, to adopt Resolution 16-63, accepting bid and authorizing contract with Carleton Companies as presented. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Councilor Ed Zabinski
Mayor Dale Adams
Councilor Rick Blake

**6:05 ADMINISTRATION DEPARTMENT
PM**

18. Consider amending the job description for Administrative Assistant - Community Development.

Discussed appropriate date for retro pay, considering work performed and time frame of position changes.

A motion was made by Councilor Blake, seconded by Councilor Christy, amending the job description for Administrative Assistant - Community Development to Administrative Assistant/Permit Technician, change pay grade from Class III to Class IV, retro active to January 1, 2016. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Councilor Ed Zabinski
Mayor Dale Adams
Councilor Rick Blake

19. Consider the appointment of Mr. Bruce Baird to the position of Public Works Maintenance I.

A motion was made by Councilor Christy, seconded by Councilor Zabinski, to appoint Bruce Baird to the position of Public Works Maintenance I. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Councilor Ed Zabinski
Mayor Dale Adams
Councilor Rick Blake

20. Consider granting permanent status for Building Inspector Jon Peterson.

A motion was made by Councilor Christy, seconded by Councilor Blake, granting permanent status to Jon Peterson and authorizing a 5% increase effective Tuesday, August 9, 2016. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Councilor Ed Zabinski
Mayor Dale Adams
Councilor Rick Blake

**5:30 PUBLIC HEARINGS
PM**

13. Conduct a Public Hearing for review and proposed adoption of the 2016-2020 Amended Street Reconstruction Plan and consider authorizing the issuance of General Obligation Street Reconstruction Bonds.

Finance Director Barb Baird presents background information, noting requirement for unanimous vote of the City Council to move forward.

A motion was made by Councilor Ed Zabinski, seconded by Councilor Dale Christy, to open the public hearing. The motion PASSED by unanimous vote.

Mayor Adams states that this is the time and place for all those wishing to be heard regarding the proposed adoption of 2016-2020 amended street reconstruction plan. Clerk Gibeau notes that proper notice has been given and no correspondence has been received in the Clerk's Office.

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

A motion was made by Councilor Ed Zabinski, seconded by Councilor Dale Christy, to close the public hearing. The motion PASSED by unanimous vote.

14. Consider approving a resolution adopting the Amended Street Reconstruction Plan for 2016-2020 and authorizing the issuance of General Obligation Street Reconstruction Bonds.

A motion was made by Councilor Christy, seconded by Councilor Zabinski, adopting Resolution 16-64, to adopt amended street reconstruction plan for 2016-2020 and authorized issuance of General Obligation Street Reconstruction Bonds. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Councilor Ed Zabinski
Mayor Dale Adams
Councilor Rick Blake

15. Consider approving a resolution providing for the Sale of \$2,230,000 General Obligation Street Reconstruction Plan Bonds, Series 2016A.

Ehlers representative provides background for bonding process and presale report.

A motion was made by Councilor Christy, seconded by Councilor Blake, adopting Resolution 16-65, providing for sale of \$2,230,000 General Obligation Street Reconstruction Plan Bonds, Series 2016A. The motion carried by the following vote.

Aye 4 - Councilor Dale Christy
Councilor Ed Zabinski
Mayor Dale Adams
Councilor Rick Blake

**6:20 VERIFIED CLAIMS
PM**

21. Consider approving the verified claims for the period July 19, 2016 to August 1, 2016 in the total amount of \$773,112.03.

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

Aye 4 - Councilor Dale Christy
Councilor Ed Zabinski
Mayor Dale Adams
Councilor Rick Blake

**6:22 ADJOURNMENT
PM**

A motion was made by Councilor Ed Zabinski, seconded by Councilor Rick Blake, to adjourn the meeting at 5:48 PM. The motion PASSED by unanimous vote.

ADJOURNMENT

Respectfully submitted:

Kimberly Gibeau
Kimberly Gibeau, City Clerk



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0456 **Version:** 1 **Name:** Fire Relief Association
Type: Agenda Item **Status:** Consent Agenda
File created: 7/12/2016 **In control:** City Council
On agenda: 8/22/2016 **Final action:**
Title: Consider accepting the Fire Relief Association Schedule Form for Lump Sum Pensions reporting Year 2016, and the 2015 Financial Statements, and authorize the budgeted \$5,000 contribution to the Fire Relief Association.

Sponsors:

Indexes:

Code sections:

Attachments: [2016 Fire Relief SC-16.pdf](#)

Date	Ver.	Action By	Action	Result
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Consider accepting the Fire Relief Association Schedule Form for Lump Sum Pensions reporting Year 2016, and the 2015 Financial Statements, and authorize the budgeted \$5,000 contribution to the Fire Relief Association.

Background Information:

Minnesota State Statute 69.772 requires the officers of the Fire Relief to certify the financial requirements of the Relief Association and minimum obligation of the City with respect to the Special pension fund.

Attached is the Schedule Form for Lump Sum Pension Reporting Year 2016 that shows the plan liabilities and the required municipal contribution for 2017. The Fire Relief Association is requesting approval for the payment of the budgeted elective contribution of \$5,000.

The 2015 Financial Report is on file for your review in the City Finance Department.

Staff Recommendation:

Staff is recommending accepting the Fire Relief Association Schedule Form for Lump Sum Pensions reporting Year 2016, and the 2015 Financial Statements, and authorize the budgeted \$5,000 contribution to the Fire Relief Association.

Requested City Council Action

Make a motion accepting the Fire Relief Association Schedule Form for Lump Sum Pensions reporting Year 2016, and the 2015 Financial Statements, and authorize the budgeted \$5,000 contribution to the Fire Relief Association.

Grand Rapids Fire Relief Association
2016 Schedule Form for Lump-Sum Pension Plans (Form SC-16)
Active Members

Annual benefit level in effect for 2016: \$5,000						2016		2017	
Name	Status	Birth Date	Entry Date	Leaves of Absence and Breaks in Service (months)	Return to Service	Yrs Of Service	Accrued Liability	Yrs Of Service	Accrued Liability
Robert Rima	Active		08/11/1987	0		29	145,000	30	150,000
David Calligurri	Active		02/11/1997	0		20	100,000	21	105,000
Michael Liebel	Active		09/14/1998	0		18	84,900	19	92,200
Bryan Zuehlke	Active		01/09/2001	0		16	71,400	17	78,000
Adam Kortekaas	Active		07/10/2001	12		14	59,200	15	65,200
Robert Kuschel	Active		07/10/2001	6		15	65,200	16	71,400
Shawn Graeber	Active		01/15/2002	0		15	65,200	16	71,400
John Linder	Active		01/13/2004	0		13	53,500	14	59,200
James Gibeau	Active		07/12/2005	0		11	42,900	12	48,100
Andrew Horton	Active		10/25/2005	0		11	42,900	12	48,100
Jeremiah Puelston	Active		10/25/2005	0		11	42,900	12	48,100
Jason Hoerler	Active		08/15/2006	0		10	38,000	11	42,900
Amanda MacDonell	Active		10/11/2006	0		10	38,000	11	42,900
Chad Keetch	Active		05/01/2007	0		10	38,000	11	42,900
Bruce Baird	Active		08/12/2008	0		8	28,800	9	33,300
Lee Longoria	Active		08/12/2008	12		7	24,600	8	28,800
Travis Cole	Active		08/12/2008	0		8	28,800	9	33,300
Tom Foss	Active		11/15/2010	0		6	20,500	7	24,600
Josh Adler	Active		01/01/2011	0		6	20,500	7	24,600
Mark Greiner	Active		01/01/2011	0		6	20,500	7	24,600
Karl Gaalaas	Active		05/15/2012	0		5	16,700	6	20,500
Jeff Ingle	Active		01/15/2013	0		4	13,000	5	16,700
Nate Morlan	Active		01/15/2013	0		4	13,000	5	16,700
Tony Clifton	Active		01/15/2013	0		4	13,000	5	16,700
Chad Troumbly	Active		01/29/2013	0		4	13,000	5	16,700
Donald Wilson	Active		06/23/2014	0		3	9,500	4	13,000
William Richter	Active		06/23/2014	0		3	9,500	4	13,000
Jake Barsness	Active		07/28/2014	0		2	6,200	3	9,500
Lance Kuschel	Active		03/03/2015	0		2	6,200	3	9,500

Grand Rapids Fire Relief Association
2016 Schedule Form for Lump-Sum Pension Plans (Form SC-16)
Active Members

Annual benefit level in effect for 2016: \$5,000						2016		2017	
Name	Status	Birth Date	Entry Date	Leaves of Absence and Breaks in Service (months)	Return to Service	Yrs Of Service	Accrued Liability	Yrs Of Service	Accrued Liability
William Thayer	Active		11/10/2015	0		1	3,000	2	6,200
Marlin Halverson	Paid		09/01/1990	0		20	0		0

Grand Rapids Fire Relief Association

2016 Schedule Form for Lump-Sum Pension Plans (Form SC-16)

Deferred Members

	Birth Date	Yrs Of Service		Deferred Interest Paid	Interest Period	Leaves Of Absence
	Entry Date	Benefit Level	Vesting Min Yrs Required	Interest Option		Member Status Name
Name	Separation Date	Vesting Percent	Return To Service	Months Of Service Paid	Liability Curr	Liability Next
Albert Morse		20 Years 8 Months		Yes	FullPeriod	0 Months
	06/11/1994	5,000	10 Years	Board set ROR up to 5%		Deferred
	03/03/2015	100.00 %	No	Yes	113,006	118,656
	Rate of Return	2015: 5.00 %	2016: 5.00 %			
David Protelsch		12 Years 9 Months		No		18 Months
	02/27/2001	5,000	10 Years			Deferred
	05/27/2015	72.00 %	No	Yes	45,900	45,900
	Rate of Return	-				
Samual Grigsby		14 Years 0 Months		No		0 Months
	07/12/1994	5,000	10 Years			Deferred
	07/15/2008	76.00 %	No	Yes	53,200	53,200
	Rate of Return	-				
Tony McInerney		10 Years 0 Months		No		0 Months
	01/13/2003	5,000	10 Years			Deferred
	01/13/2013	60.00 %	No	Yes	30,000	30,000
	Rate of Return	-				
William Olson		11 Years 0 Months		No		2 Months
	09/12/2000	5,000	10 Years			Deferred
	11/30/2011	64.00 %	No	Yes	35,200	35,200
	Rate of Return	-				

Grand Rapids Fire Relief Association
2016 Schedule Form for Lump-Sum Pension Plans (Form SC-16)
Unpaid Installments

Name	Member Status	Birth Date	Entry Date	Separation Date	Amount Previously Paid	2016 Estimated Liability	2017 Estimated Liability
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No Unpaid Installments

Grand Rapids Fire Relief Association
2016 Schedule Form for Lump-Sum Pension Plans (Form SC-16)
Financial Projections

Calculation of Normal Cost	2016	2017
Total Active Mamber Liabilities	1,133,900	1,273,100
Total Deferred Member Liabilities	277,306	282,956
Total Unpaid Installments	<u>0</u>	<u>0</u>
Grand Total Special Fund Liability	A. 1,411,206	B. 1,556,056
Normal Cost (Cell B - Cell A)		C. 144,850

Projection of Net Assets for Year Ending December 31, 2016

Special Fund Assets at December 31, 2015 (FIRE-15 ending assets)	1.	1,905,120
Projected Income for 2016		
Fire State Aid	D.	103,720
Supplemental State Aid (actual 2015 supplemental state aid)	E.	25,378
Municipal / Independent Fire Dept. Contributions	F.	5,000
Interest / Dividends	G.	0
Appreciation / (Depreciation)	H.	95,256
Member Dues	I.	0
Other Revenues	J.	0
Total Projected Income for 2016 (Add Lines D through J)	2.	<u>229,354</u>
Projected Expenses for 2016		
Service Pensions	K.	130,300
Member Names: Marlin Halverson		130,300
Other Benefits	L.	0
Administrative Expenses	M.	11,944
Total Projected Expenses for 2016 (Add Lines K through M)	3.	<u>142,244</u>
Projected Net Assets at December 31, 2016 (Line 1 + Line 2 - Line 3)	4.	1,992,230

Projection of Surplus or (Deficit) as of December 31, 2016

Projected Assets (Line 4)	5.	1,992,230
2016 Accrued Liability (Page 4, cell A)	6.	<u>1,411,206</u>
Surplus or (Deficit) (Line 5 - Line 6)	7.	581,024

Grand Rapids Fire Relief Association
2016 Schedule Form for Lump-Sum Pension Plans (Form SC-16)
Calculation of Required Contribution

Year Incurred	Deficit Information - Original		Deficit Information - Adjusted		
	Original Amount	Amount Retired as of 12/31/2015	Original Amount	Amount Retired as of 12/31/2016	Amount Left to Retire 1/1/2017
2007	0	0	0	0	0
2008	0	0	0	0	0
2009	0	0	0	0	0
2010	0	0	0	0	0
2011	0	0	0	0	0
2012	0	0	0	0	0
2013	0	0	0	0	0
2014	0	0	0	0	0
2015	0	0	0	0	0
2016	0	0	0	0	0
Totals	0	0	0	0	0

Normal Cost		8.	144,850
2015 Administrative Expense (FIRE-15)	2015	9.	11,540
2016 Projected Administrative Expense	2016		11,944
Amortization of Deficit (Total of Original Amount X 0.10)		10.	0
10% of Surplus		11.	58,102
Fire and Supplemental Aid		12.	129,098
Member Dues		13.	0
5% of Projected Assets at December 31st, 2016		14.	99,612
Required Contribution		15.	0

Grand Rapids Fire Relief Association
2016 Schedule Form for Lump-Sum Pension Plans (Form SC-16)
2016 Maximum Benefit Worksheet

	A	B	C	D	E
	Fire State Aid and Supplemental State Aid	Municipal Contribution	10% of Surplus	Active Members in Relief Association	Per Year Average [(A+B+C)/D]
	From (FIRE-15)	From (FIRE-15)	From (SC-15)	From (FIRE-15)	
2015	129,098	5,000	58,102	30	6,407
	From (RF-14)	From (RF-14)	From (SC-14)	From (RF-14)	
2014	124,812	5,000	59,545	32	5,917
	From (RF-13)	From (RF-13)	From (SC-13)	From (RF-13)	
2013	127,478	5,000	26,265	32	4,961

Average available financing per active member for the most recent 3-year period: **5,762.00**

Maximum Lump Sum Benefit Level under Minn. Stat. § 424A.02, subd. 3 **10,000.00**

Grand Rapids Fire Relief Association

2016 Schedule Form for Lump-Sum Pension Plans (Form SC-16)

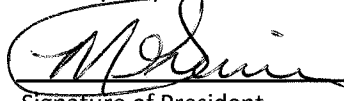
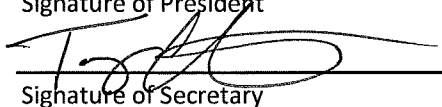
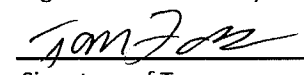
To be eligible for fire state aid this Schedule Form must be fully completed, certified by the relief association officers, forwarded to the municipal clerk/independent secretary on or before August 1, 2016, and submitted to the Office of the State Auditor.

Relief Association Officer Certification

I have obtained a copy of the schedule form with Confirmation Id 26e07bfa-0755-4009-9621-faaf780b5693 displayed in the lower left corner of each page.

We, the officers of the Grand Rapids Fire Relief Association certify that this Schedule Form was prepared under Minn. Stat. § 424A.092 and that:

- 1) The annual benefit level of \$5,000 per year of service was established according to the average amount of available financing;
- 2) We understand that this form shows that the Relief Association has a projected SURPLUS of \$581,024 and a projected funding ratio of 141.17 percent;
- 3) The required 2017 contribution is \$0 based on the financial requirements of the Relief Association's Special Fund for the 2016 calendar year;
- 4) The Maximum Benefit Worksheet (MBW) portion of this form shows that the Relief Association's maximum allowable benefit level for 2016 is \$10,000;
- 5) We understand that the Relief Association cannot establish a benefit level that exceeds this statutory maximum. We understand that municipal or independent nonprofit firefighting corporation board approval may be required for a benefit increase; and
- 6) On or before August 1, the average amount of available financing per active member for the most recent three-year period was calculated on the MBW portion of this form in accordance with Minn. Stat. § 424A.02, subd. 3.

	Mark	Greiner	8/8/16
Signature of President	First Name	Last Name	Date
	Anthony	Clifton	8/8/16
Signature of Secretary	First Name	Last Name	Date
	Thomas	Foss	8/8/16
Signature of Treasurer	First Name	Last Name	Date

Municipal Clerk / Independent Secretary Certification*

I received the completed Schedule Form from the Grand Rapids Fire Relief Association with Confirmation Id 26e07bfa-0755-4009-9621-faaf780b5693 displayed in the lower left corner of each page.

I have reviewed Line 15 of the Schedule Form. If Line 15 shows a required contribution, I certify that I will advise the governing municipal body or the independent nonprofit firefighting corporation of any required contribution at its next regularly scheduled meeting.

	Barbara	Baird	8/8/16
Signature of Municipal Clerk / Secretary of independent nonprofit firefighting corporation	First Name	Last Name	Date

* See the form instructions for additional information about certification requirements.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0509 **Version:** 1 **Name:** Request by the Police Department to sell forfeited, abandoned, and two city owned vehicles at the Minnesota DNR auction.

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

File created: 8/10/2016 **In control:** City Council

On agenda: 8/22/2016 **Final action:**

Title: Consider authorizing the Police Department to sell forfeited, abandoned, and two city owned vehicles at the Minnesota DNR auction.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Consider authorizing the Police Department to sell forfeited, abandoned, and two city owned vehicles at the Minnesota DNR auction.

Background Information:

The Police Department has used the Minnesota DNR auction (located in Grand Rapids) in the past to dispose of our forfeited and abandoned vehicles. The auction will be held at the Minnesota DNR facility located on Hwy #2 East in the City of Grand Rapids.

The vehicles held for forfeiture have gone through the forfeiture process and have been awarded to us by the courts and are now titled to the City of Grand Rapids and can be sold, one vehicle was abandoned and the registered owner was properly notified per MN State Statute and didn't claim said vehicle. Two vehicles to be auctioned off are city owned vehicles which were old police vehicles. Money earned from the sale of these vehicles will be distributed according to state statute and city policy. The Auction will be held on August 27, 2016.

Vehicle descriptions are as follows:

ICR #	MAKE / MODEL	VIN #
1. 16000863	2000 Mercury	2MEFM75W9YX726598 (FORFEITURE)
2. 16000836	1997 Polaris XLT	3128076 (FORFEITURE)
3. 15006037	1997 Ford Explorer	1FMDU34E9VUB17357 (ABANDONED)
4. N/A	2005 Chevy Impala	2G1WF55K659207790 (CITY OWNED)
5. N/A	2005 Chevy Impala	2G1WF52K959365951 (CITY OWNED)

Staff Recommendation:

We would recommend to the City Council to allow the Police Department to sell forfeited, abandoned, and two city owned vehicles at the Minnesota DNR auction.

Requested City Council Action

Make a motion authorizing the Police Department to sell forfeited, abandoned, and two city owned vehicles at the Minnesota DNR auction on August 27, 2016.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #:	16-0521	Version:	1	Name:	Resolution Recognizing an Existing City Limits Sign on MNDOT ROW Hwy 2 West
Type:	Agenda Item	Status:		Status:	Consent Agenda
File created:	8/11/2016	In control:		In control:	City Council
On agenda:	8/22/2016	Final action:		Final action:	
Title:	Consider adopting a Resolution recognizing the Existing City Limits Sign located on the outer edge of the Minnesota Department of Transportation's Right-of-Way on Highway 2 West.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	2016 8-22 Resolution Existing City Limits Sign				

Date	Ver.	Action By	Action	Result
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Consider adopting a Resolution recognizing the Existing City Limits Sign located on the outer edge of the Minnesota Department of Transportation's Right-of-Way on Highway 2 West.

Background Information:

The Minnesota Department of Transportation is requesting Council Approval by Resolution for one of the three Existing City Limits Signs located on the outer edge of their Right-of Way on Highway 2 West. Neither of the other two City Limits Signs, which are located on Highway 169 South and Highway 2 East, are on MNDOT Right-of-Way, thus not needing to be incorporated in this Resolution. After the City Council approves this Resolution, it will be given to MNDOT for their review.

Requested City Council Action:

Make a motion to adopt the Resolution recognizing the Existing City Limits Sign located on the outer edge of the Minnesota Department of Transportation's Right-of-Way on Highway 2 West.

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

RESOLUTION NO. 16-

**A RESOLUTION IN RECOGNITION OF
AN EXISTING CITY OF GRAND RAPIDS
CITY LIMITS SIGN ON THE OUTER EDGE
OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION'S
RIGHT-OF-WAY ON HIGHWAY 2 WEST**

WHEREAS, the Existing City Limits Sign is currently located on the outer edge of the Minnesota Department of Transportation's Right-Of-Way on Highway 2 West.

WHEREAS, the authorization of this resolution will be forwarded to the proper parties of the State of Minnesota Department of Transportation, for their review and approval of the existing City Limits Sign.

WHEREAS, the City of Grand Rapids is responsible for the maintenance of the Existing City Limits Sign.

BE IT RESOLVED BY THE CITY OF GRAND RAPIDS:

That all previously written and unwritten documents are hereby superseded and that this resolution shall become effective on the day it is adopted.

Adopted this 22nd day of August, 2016.

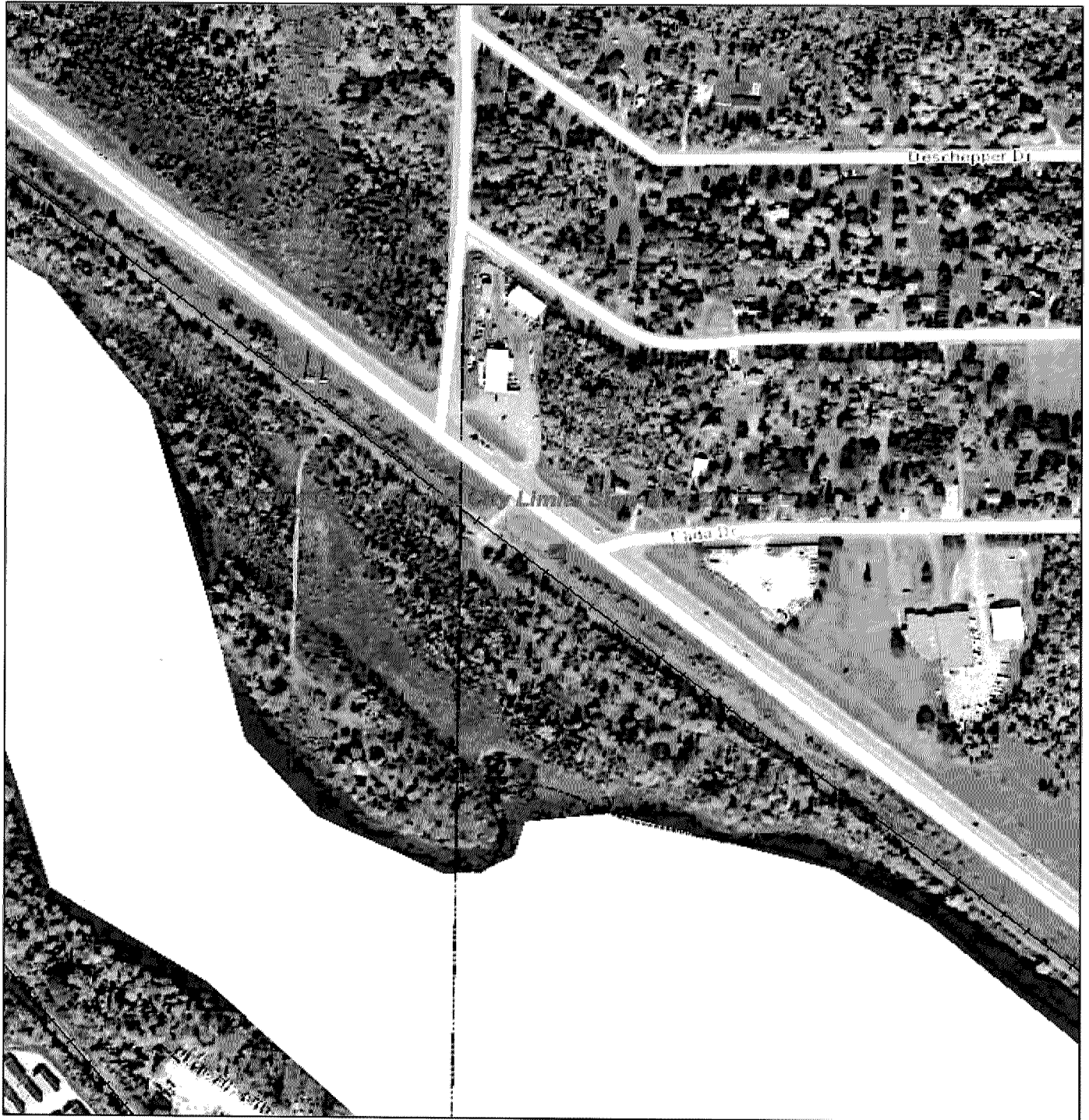
Dale Adams, Mayor

Attest:

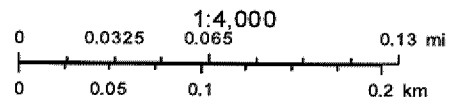
Kim Johnson-Gibeau, City Clerk

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

Right of Way Mapping and Monitoring



August 2, 2016





CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #:	16-0527	Version:	1	Name:	Resolution Authorizing the New City Limits Sign on Hwy 169 East
Type:	Agenda Item	Status:		Status:	Consent Agenda
File created:	8/11/2016	In control:		In control:	City Council
On agenda:	8/22/2016	Final action:		Final action:	
Title:	Consider adopting a Resolution authorizing the Public Works Department to erect a new City Limits Sign on the outer edge of the Minnesota Department of Transportation's Right-of-Way on Highway 169 East.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	2016 8-22 Resolution New City Limits Sign				

Date	Ver.	Action By	Action	Result
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Consider adopting a Resolution authorizing the Public Works Department to erect a new City Limits Sign on the outer edge of the Minnesota Department of Transportation's Right-of-Way on Highway 169 East.

Background Information:

The Minnesota Department of Transportation is requesting Council Approval by Resolution for the new City Limits Sign to be located on the outer edge of their Right-of-Way on Highway 169 East. The Public Works Department has already replaced three other City Limits signs located on Highway 2 West, Highway 169 South and Highway 2 East. MNDOT's requirements and specifications will be followed when erecting the new City Limits Sign. This new City Limits Sign is part of the CIP Budget for Public Works.

Staff Recommendation:

Jeff Davies, Public Works Director, has approved the placement of this new City Limits Sign and recommends approving this Resolution.

Requested City Council Action

Make a motion to adopt a Resolution authorizing the Public Works Department to erect a new City Limits Sign on the outer edge of the Minnesota Department of Transportation's Right-of-Way on Highway 169 East.

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

RESOLUTION NO. 16-

A RESOLUTION AUTHORIZING THE CITY OF GRAND RAPIDS
PUBLIC WORKS DEPARTMENT TO ERECT A NEW CITY LIMITS SIGN
ON THE OUTER EDGE OF
THE MINNESOTA DEPARTMENT OF TRANSPORTATION'S RIGHT-OF-WAY
ON HIGHWAY 169 EAST

WHEREAS, the City of Grand Rapids will be requesting to place a new City Limits Sign on the outer edge of the Minnesota Department of Transportation's Right-of-Way on Highway 169 East, as per this Resolution's adoption.

WHEREAS, the authorization of this Resolution will be forwarded to the proper parties of the State of Minnesota Department of Transportation for their review and approval of the new City Limits Sign.

WHEREAS, the installation of the new City Limits Sign will comply with Minnesota Department of Transportation's requirements and specifications.

WHEREAS, the City of Grand Rapids will be responsible for the maintenance of the new City Limits Sign located on the outer edge of the Minnesota Department of Transportation's Right-of-Way on the north side of Highway 169 East.

WHEREAS, the Public Works Director has reviewed and recommended authorizing the new City Limits Sign.

BE IT RESOLVED BY THE CITY OF GRAND RAPIDS:

That all previously written and unwritten documents are hereby superseded and that this resolution shall become effective on the day it is adopted.

Adopted this 22nd day of August, 2016.

Dale Adams, Mayor

Attest:

Kim Johnson-Gibeau, City Clerk

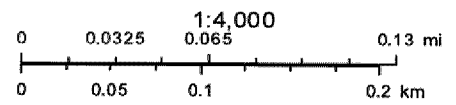
Councilmember _____, seconded the foregoing resolution and the following voted in favor thereof: _____; and the following voted against same: _____; whereby the resolution was

declared duly passed and adopted.

Right of Way Mapping and Monitoring



August 2, 2016





CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #:	16-0528	Version:	1	Name:	Consider approving a resolution accepting a donation of \$50.00 dollars from Susan Johnson to the Police Department's K-9 program.
Type:	Agenda Item	Status:		Status:	Consent Agenda
File created:	8/12/2016	In control:		In control:	City Council
On agenda:	8/22/2016	Final action:			
Title:	Consider adopting a resolution accepting a donation of \$50.00 dollars from Susan Johnson to the Police Department's K-9 program.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	PD S Johnson Res.pdf				

Date	Ver.	Action By	Action	Result
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Consider adopting a resolution accepting a donation of \$50.00 dollars from Susan Johnson to the Police Department's K-9 program.

Background Information:

I was recently approached by Susan Johnson who wished to make a donation of \$50.00 dollars to our Police Department's K-9 program. She wanted the money to be used for any equipment or K-9 items we may need.

Staff Recommendation:

Please consider approving a resolution to accept a \$50.00 dollar donation from Susan Johnson to be used for our K-9 program.

Requested City Council Action

Make a motion to adopt a resolution accepting a donation of \$50.00 from Susan Johnson to be used for our K-9 program.

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

RESOLUTION NO. 16-

A RESOLUTION ACCEPTING \$50.00 DONATION FROM SUSAN JOHNSON TO THE GRAND RAPIDS POLICE DEPARTMENT TO BE USED FOR THE K-9 PROGRAM

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:

- Susan Johnson has donated \$50.00 to the Grand Rapids Police Department to be used for the K-9 program.

Adopted this 22nd day of August 2016

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

Legislation Details (With Text)

File #: 16-0536 **Version:** 1 **Name:** GRAHA Fireworks Donation
Type: Agenda Item **Status:** Consent Agenda
File created: 8/15/2016 **In control:** City Council
On agenda: 8/22/2016 **Final action:**
Title: Consider adopting a resolution accepting a \$100 donation from Grand Rapids Amateur Hockey Association (GRAHA) Gambling to be utilized for Independence Day Fireworks.

Sponsors:

Indexes:

Code sections:

Attachments: [Acknowledge \\$100 GRAHA donation.pdf](#)
[GRAHA Fireworks Resolution.pdf](#)

Date	Ver.	Action By	Action	Result
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Consider adopting a resolution accepting a \$100 donation from Grand Rapids Amateur Hockey Association (GRAHA) Gambling to be utilized for Independence Day Fireworks.

Background Information:

GRAHA Gambling would like to donate \$100 to the City for expenses associated with the Independence Day Fireworks. The attached resolution formally accepts the donation.

Staff Recommendation:

Adopt resolution and accept funds.

Requested City Council Action

Make a motion adopting a resolution accepting \$100 donation from GRAHA Gambling to be utilized for Independence Day Fireworks.

LG555 Government Approval or Acknowledgment for Use of Gambling Funds

Keep this completed form attached to the LG100C in your organization's records. You do not need to submit this form to the Gambling Control Board or the Department of Revenue.

ORGANIZATION AND EXPENDITURE INFORMATION (attach additional sheets if necessary)

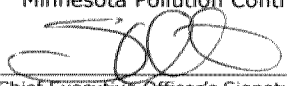
Organization Name: <u>GRAND RAPIDS AMATEUR HOCKEY ASSOCIATION</u>	License Number: <u>02682</u>
Address: <u>PO Box 467</u>	City/State/Zip: <u>GRAND RAPIDS, MN 55744</u>

- Amount of proposed lawful purpose expenditure: \$ 100⁰⁰.
- Check one expenditure category:
 - A. **Contribution to a unit of government**—United States, state of Minnesota, or any of its subdivisions, agencies, or instrumentalities.
 - B. **Wildlife management project or activity** that benefits the public at large, with approval by the Minnesota Department of Natural Resources (DNR).
 - C. **Grooming and maintaining snowmobile or all-terrain vehicle trails** established under Minnesota Statutes, Sections 84.83 and 84.927, including purchase or lease of equipment, with approval by the DNR. All trails must be open to public use.
 - D. **Supplies and materials for safety training and educational programs** coordinated by the DNR, including the Enforcement Division.
 - E. **Citizen monitoring of surface water quality testing** for public waters by individuals or nongovernmental organizations, with Minnesota Pollution Control Agency (MPCA) guidance on monitoring procedures, quality assurance protocols, and data management, providing that data is submitted to the MPCA.

3. Describe the proposed expenditure, including vendors:

INDEPENDENCE DAY FIREWORKS

- **NO FINANCIAL OR OTHER BENEFIT:** I affirm that the contribution or expenditure does not result in any monetary, economic, financial, or material benefit to our organization, in compliance with Minn. Rule 7861.0320, subp. 17, para. C.
- **FOR DNR-RELATED PROJECTS:** I affirm that when lawful gambling funds are used for grooming and maintaining snowmobile or all-terrain vehicle trails or for any wildlife management project for which reimbursement is received from a unit of government, the reimbursement funds must be deposited in our lawful gambling account and recorded on form LG100C.
- **FOR SURFACE WATER QUALITY TESTING:** I affirm that the MPCA has been consulted in developing the monitoring plan and that the data collected will be submitted to the MPCA. Send form for signature to: Manager, Water Monitoring Section, Minnesota Pollution Control Agency, 520 Lafayette Road North, St. Paul, MN 55155. Website: www.pca.state.mn.us

	<u>8-11-16</u>
Chief Executive Officer's Signature	Date
<u>SEAN W. COLTER</u>	<u>218-910-6908</u>
Print Name	Daytime Phone

GOVERNMENT APPROVAL/ACKNOWLEDGMENT

- Contribution amount: \$ _____ . Government use of contribution (check one):
- Wildlife**—DNR approves the wildlife management project or activity.
 - Trails**—DNR approves the grooming/maintaining of snowmobile and/or all-terrain vehicle trails.
 - Safety training**—DNR approves the supplies/materials for DNR safety training and educational programs.
 - Water quality testing**—MPCA approves the surface water quality testing project.
 - Donation to other unit of government** (city, county, state, federal, or any of their subdivisions) provided the funds will not be used for a pension or retirement fund.

Unit of Government:	Phone:
Address:	City/State/Zip:

By signature below, the representative of the unit of government acknowledges and approves the contribution amount for the use as listed above.

Signature	Date
Print Name	Title

Questions? Contact the Minnesota Gambling Control Board at 651-539-1900. This form will be made available in alternative format (i.e. large print, braille) upon request. The information requested on this form will become public information, when requested by the Board, and will be used to determine your compliance with Minnesota statutes and rules governing lawful gambling activities.

Councilor introduced the following resolution and moved for its adoption:

RESOLUTION NO. 16-

A RESOLUTION ACCEPTING A \$100 DONATION FROM THE GRAND RAPIDS AMATEUR HOCKEY ASSOCIATION (GRAHA) FOR THE INDEPENDENCE DAY FIREWORKS AT POKEGAMA LAKE

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:

- The Grand Rapids Amateur Hockey Association (GRAHA) has donated \$100 to be used toward the Independence Day Fireworks at Pokegama Lake.

Adopted this 22nd day of August, 2016

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 #: 16-0537 **Version:** 1 **Name:** Off-Site Gambling (GRAHA)
Type: Agenda Item **Status:** Consent Agenda
File created: 8/15/2016 **In control:** City Council
On agenda: 8/22/2016 **Final action:**
Title: Consider adopting a resolution approving LG230 Application to Conduct Off-Site Gambling for Grand Rapids Amateur Hockey Association (GRAHA).
Sponsors:
Indexes:
Code sections:
Attachments: [16 - GRAHA Off-Site Gambling Permit.pdf](#)
[GRAHA Off-Site Gambling.pdf](#)

Date	Ver.	Action By	Action	Result
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Consider adopting a resolution approving LG230 Application to Conduct Off-Site Gambling for Grand Rapids Amateur Hockey Association (GRAHA).

Background Information:

Off site gambling requires approval by adoption of a City resolution. Grand Rapids Amateur Hockey Association (GRAHA) has submitted an application requesting authorization to conduct off-site gambling at the IRA Civic Center during the calendar year 2017. State of Minnesota requires the City Council approve the application through adoption by resolution.

Staff Recommendation:

Authorize off-site gambling for GRAHA by adoption of the attached resolution.

Requested City Council Action

Make a motion adopting a resolution approving LG230 Application to Conduct Off-Site Gambling for Grand Rapids Amateur Hockey Association.

Councilor introduced the following resolution and moved for its adoption:

RESOLUTION NO. 16-

RESOLUTION APPROVING GRAND RAPIDS AMATEUR HOCKEY ASSOCIATION OFF-SITE GAMBLING

WHEREAS, the Grand Rapids Amateur Hockey Association has presented the City Council of Grand Rapids an application to conduct off-site gambling at the Grand Rapids IRA Civic Center, Hwy 38 and 14th Street, Grand Rapids; and

WHEREAS, the Gambling Control Board may not issue an off-site gambling permit without City Council approval.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Grand Rapids approves the LG230 Application to Conduct Off-Site Gambling for the Grand Rapids Amateur Hockey Association at the IRA Civic Center located at the intersection of Highway 38 and 14th Street, Grand Rapids, Minnesota for the 2017 calendar year.

Adopted this 22nd day of August 2016

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.

LG230 Application to Conduct Off-Site Gambling

No Fee

ORGANIZATION INFORMATION

Organization Name: Grand Rapids Amateur Hockey Association License Number: 02682

Address: PO Box 467 City: Grand Rapids, MN Zip: 55744

Gambling Manager Name: Dale Christy Daytime Phone: 218-259-4668

Chief Executive Officer (CEO) Name: Sean Colter Daytime Phone: 218-999-5710

GAMBLING ACTIVITY

Twelve off-site events are allowed each calendar year not to exceed a total of 36 days.

From 7 / 15 / 17 to 7 / 15 / 17

Check the type of games that will be conducted:

- Raffle
- Pull-Tabs
- Bingo
- Tipboards
- Paddlewheel

GAMBLING PREMISES

Name of location where gambling activity will be conducted: IRA Civic Center

Street address and City (or township): Hwy 38 and 14th Street Grand Rapids Zip: 55744 County: Itasca

- Do not use a post office box.
- If no street address, write in road designations (example: 3 miles east of Hwy. 63 on County Road 42).

Does your organization own the gambling premises?

- Yes** If yes, a lease is not required.
- No** If no, the lease agreement below must be completed, and signed by the lessor.

LEASE AGREEMENT FOR OFF-SITE ACTIVITY (a lease agreement is not required for raffles)

Rent to be paid for the leased area: \$ 0 (if none, write "0")

All obligations and agreements between the organization and the lessor are listed below or attached.

- Any attachments must be dated and signed by both the lessor and lessee.
- This lease and any attachments is the total and only agreement between the lessor and the organization conducting lawful gambling activities.
- Other terms, if any:

Lessor's Signature: _____ Date: _____

Print Lessor's Name: _____


Acknowledgment by Local Unit of Government: Approval by Resolution

CITY APPROVAL for a gambling premises located within city limits	COUNTY APPROVAL for a gambling premises located in a township
City Name: <u>City of Grand Rapids</u> Date Approved by City Council: _____ Resolution Number: _____ (If none, attach meeting minutes.) Signature of City Personnel: _____ Title: _____ Date Signed: _____	County Name: _____ Date Approved by County Board: _____ Resolution Number: _____ (If none, attach meeting minutes.) Signature of County Personnel: _____ Title: _____ Date Signed: _____ TOWNSHIP NAME: _____ Complete below only if required by the county. On behalf of the township, I acknowledge that the organization is applying to conduct gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minnesota Statutes 349.213, Subd. 2.) Print Township Name: _____ Signature of Township Officer: _____ Title: _____ Date Signed: _____
<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: auto;"> <p>Local unit of government must sign.</p> </div>	

CHIEF EXECUTIVE OFFICER (CEO) ACKNOWLEDGMENT

The person signing this application must be your organization's CEO and have their name on file with the Gambling Control Board. If the CEO has changed and the current CEO has not filed a LG200B Organization Officers Affidavit with the Gambling Control Board, he or she must do so at this time.

I have read this application, and all information is true, accurate, and complete and, if applicable, agree to the lease terms as stated in this application.



Signature of CEO (must be CEO's signature; designee may not sign)

 Date 8-11-16

<p>Mail or fax to:</p> <p>Minnesota Gambling Control Board Suite 300 South 1711 West County Road B Roseville, MN 55113 Fax: 651-639-4032</p>	<p>No attachments required.</p> <p>Questions? Contact a Licensing Specialist at 651-539-1900.</p>
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This publication will be made available in alternative format (i.e. large print, braille) upon request.

<p>Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process your organization's application.</p> <p>Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public.</p>	<p>If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public.</p> <p>Private data about your organization are available to: Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney General; commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor; national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.</p>
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CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0538 **Version:** 1 **Name:** MBFTE Grant
Type: Agenda Item **Status:** Consent Agenda
File created: 8/15/2016 **In control:** City Council
On agenda: 8/22/2016 **Final action:**
Title: Consider approving a resolution accepting an additional \$1,280.00 grant award from the Minnesota Board of Firefighter Training and Education.

Sponsors:

Indexes:

Code sections:

Attachments: [FD MBFTE Gnt Redistribution.pdf](#)
[MBFTE Award Letter.pdf](#)

Date	Ver.	Action By	Action	Result
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Consider approving a resolution accepting an additional \$1,280.00 grant award from the Minnesota Board of Firefighter Training and Education.

Background Information:

The Council previously approved the the Minnesota Board of Firefighter Training and Education \$5,120.00 grant awarded for the period July 1, 2015 to June 30, 2016 to the Grand Rapids Fire Department at the September 28, 2015 meeting. MBFTE has reviewed training reimbursement requests of all fire departments and have determined additional grant dollars are available through redistribution. The Grand Rapids Fire Department had requested reimbursements in excess of \$5,120.00 and are now eligible for an additional \$1,280.00 in reimbursement.

Staff Recommendation:

Please consider approving a resolution to accept an additional \$1,280.00 grant award from the Minnesota Board of Firefighter Training and Education.

Requested City Council Action

Make a motion approving a resolution to accept an additional \$1,280.00 grant award from the Minnesota Board of Firefighter Training and Education.

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

RESOLUTION NO. 16-

A RESOLUTION ACCEPTING A \$1,280.00 REDISTRIBUTION GRANT FROM THE MINNESOTA BOARD OF FIREFIGHTER TRAINING and EDUCATION (MBFTE) FOR THE GRAND RAPIDS FIRE DEPARTMENT TRAINING PROGRAM

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:

- The Minnesota Board of Firefighter Training & Education had granted the Grand Rapids Fire Department a \$5,120.00 Round 8 Training Reimbursement Grant for the period July 1, 2015 through June 30, 2016. MBFTE has awarded an additional \$1,280.00 in training reimbursement for this period.

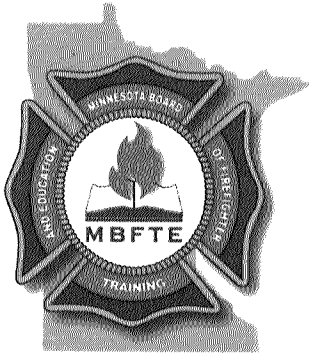
Adopted this 22nd day of August 2016.

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.



MINNESOTA BOARD OF FIREFIGHTER TRAINING AND EDUCATION

445 MINNESOTA ST., SUITE 146

SAINT PAUL, MN 55101

TELEPHONE: 651-201-7257 FAX: 651-215-0525

EMAIL: fire-training.board@state.mn.us

WEBSITE: www.mbfte.org

COPY

GRAND RAPIDS FIRE DEPARTMENT
18 NE 5TH ST
GRAND RAPIDS, MN 55744

August 5, 2016

The Minnesota Board of Firefighter Training and Education (MBFTE) is pleased to notify you that your fire department has been awarded redistribution funding under the Round 8 training reimbursement program in the amount of \$1280.00. This training reimbursement redistribution award is for MBFTE approved training conducted between July 1, 2015 and June 30, 2016.

Your fire department's Round 8 redistribution award funds are based on the MBFTE Board's desire to award each department "up to" \$200.00 per firefighter for all 781 Minnesota fire departments.

Your fire department submitted invoices to the MBFTE office in excess of your initial grant award of \$5120.00, which was based on the actual award of \$160.00 per firefighter in your department. The MBFTE, through redistribution of unused training reimbursement funds, is able to award additional funding to the fire departments that exceeded their original training reimbursement award by submitting eligible training invoices to the MBFTE office.

Your redistribution funds from the training reimbursement program will be electronically deposited into the account that corresponds to the federal tax identification number and state vendor number on record with the MBFTE. Your fire department is not required to complete any additional paperwork with the MBFTE to receive your Round 8 redistribution award.

The Minnesota Board of Firefighter Training and Education thanks your fire department for their participation in the Training Reimbursement Program. Coming in late August will be your Round 9 award letter for State Fiscal Year 2017 (July 1, 2016 -June 30, 2017).

If you have questions regarding your Round 8 redistribution award, please email me at steve.flaherty@state.mn.us or call me at 651-201-7258.

Respectfully,

Steve Flaherty
Executive Director
MBFTE



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0539 **Version:** 1 **Name:** Consider a motion extending the 60 Day Rule an additional 60 days, as per Minnesota Statute §§ 15.99, Subd. 3(f), related to a Zoning Map Amendment request within Clover 1st and 2nd Addition.

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

File created: 8/16/2016 **In control:** City Council

On agenda: 8/22/2016 **Final action:**

Title: Consider a motion extending the 60 Day Rule an additional 60 days, as per Minnesota Statute §§ 15.99, Subd. 3(f), related to a Zoning Map Amendment request within Clover 1st and 2nd Addition.

Sponsors:

Indexes:

Code sections:

Attachments: [Herald Review e-mail 8-10-2016](#)

Date	Ver.	Action By	Action	Result
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Consider a motion extending the 60 Day Rule an additional 60 days, as per Minnesota Statute §§ 15.99, Subd. 3(f), related to a Zoning Map Amendment request within Clover 1st and 2nd Addition.

Background Information:

The City received a complete application for a Zoning Map Amendment for property within Clover 1st and 2nd Addition on July 14, 2016.

On August 4th, the Planning Commission reviewed the rezoning request, and forwarded a recommendation to the City Council regarding that request. Staff prepared the required legal notices for a public hearing to be conducted by the City Council on August 22nd, which notices are required to take place at least 10 days prior to the scheduled public hearing.

On Wednesday, August 10th, staff received notification that due to an oversight by the City's official newspaper, the notice of public hearing was not published in the Wednesday, August 10th edition as requested by the City. This has required that the date for the public hearing be changed to September 12, 2016.

Due to the date the Zoning Map Amendment application was received by the City (July 14, 2016), in relation to a rescheduled public hearing, and meeting necessary public notification dates, staff is requesting that the City Council exercise their ability to extend the 60 Day Rule an additional 60 days, per Minnesota Statute §§ 15.99, Subd. 3(f). This action will ensure that the City has sufficient time to review and render a decision on the rezoning petition.

Requested City Council Action

Make a motion extending the 60 Day Rule an additional 60 days, as per Minnesota Statute §§ 15.99, Subd. 3(f), related to a Zoning Map Amendment request within Clover 1st and 2nd Addition.

Eric Trast

From: Terri Anick <tanick@grandrapidsheraldreview.net>
Sent: Wednesday, August 10, 2016 12:07 PM
To: Eric Trast
Subject: Re: Notice of Public Hearing

Follow Up Flag: Follow up
Flag Status: Completed

Eric,
Was processing the affidavit for this notice and realized it was not in print.
We checked the system and should was scheduled properly so unable to explain why it was missed.
I am able to reschedule for this weekend.
Please advise if that is acceptable.
Again sorry for the omission.

Terri Anick
Grand Rapids Herald Review
Manney's Shopper
Ph: 218-326-6623
Fax: 218-326-6627

On Aug 8, 2016, at 8:54 AM, Eric Trast <ETrast@ci.grand-rapids.mn.us> wrote:

Please publish the attached notice of public hearing in your Wednesday, August 10th publication.

Contact me with any questions...

Thanks,

Eric

Eric Trast
Community Development Specialist
City of Grand Rapids
420 North Pokegama Avenue
Grand Rapids, MN 55744-2662
Office: 218-326-7650
Fax: 218-326-7621

NOTICE: The information contained in this email and any document attached hereto is intended only for the named recipient(s). If you are not the intended recipient, nor the employee or agent responsible for delivering this message in confidence to the intended recipient(s), you are hereby notified that you have received this transmittal in error, and any review, dissemination, distribution or copying of this transmittal or its attachments is strictly prohibited. If you have received this transmittal and/or attachments in error, please notify me immediately by reply e-mail and then delete this message, including any attachments.

<Jerulle Rezone- CC Pub Hear Notice to Paper.doc>



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0540 **Version:** 1 **Name:** PW PT Maintenance Worker
Type: Agenda Item **Status:** Consent Agenda
File created: 8/16/2016 **In control:** City Council
On agenda: 8/22/2016 **Final action:**
Title: Consider approving Carli Haynes as a 2016 Summer Part-Time Maintenance Worker for the Public Works Department.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Consider approving Carli Haynes as a 2016 Summer Part-Time Maintenance Worker for the Public Works Department.

Background Information:

The Public Works Department hires part-time maintenance workers for the Summer Maintenance Season for parks, athletic fields, right-of-ways, cemetery and city property maintenance. Ratification for the start date of Carli Haynes will be August 23rd, 2016 and will continue until October 29th, 2016. This will be Carli's first year with the Public Works Department and the wage will be \$9.50 per hour. The cost for this part-time employee is included in the 2016 Public Works Budget.

Staff Recommendation:

Public Works Director Jeff Davies recommends hiring Carli Haynes as a 2016 Summer Part-Time Maintenance Worker.

Requested City Council Action

Make a motion authorizing the Public Works Department to hire Carli Haynes as a 2016 Summer Part-Time Maintenance Worker.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0544 **Version:** 1 **Name:** Safe Routes to school Exhibit amendment
Type: Agenda Item **Status:** Consent Agenda
File created: 8/17/2016 **In control:** City Council
On agenda: 8/22/2016 **Final action:**
Title: Consider approving the amended Exhibit C related to Safe Routes to School grant on CP 2017-2, 5th St./8th Ave. improvements.

Sponsors:

Indexes:

Code sections:

Attachments: [Amended Exhibit C SAFE ROUTS TO SHCOOL REVISED Ex C.pdf](#)

Date	Ver.	Action By	Action	Result
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Consider approving the amended Exhibit C related to Safe Routes to School grant on CP 2017-2, 5th St./8th Ave. improvements.

Background Information:

On June 27, 2016, the City Council approved Exhibit C as noted. MnDOT has added project numbers to the Exhibit for clarity only. There is no change to the action taken by the Council. The amended Exhibit C is attached for your review.

Staff Recommendation:

Approve amended Exhibit C.

Requested City Council Action

Make a motion to approve amended Exhibit C related to Safe Routes to School grant on CP 2017-2, 5th St./8th Ave. improvements.

EXHIBIT C

GENERAL BOND FINANCED PROPERTY CERTIFICATION

(Complete only one Certification for all projects)

SAP 129-591-004

SAP 129-119-007

SAP 129-119-008

State of Minnesota
General Fund Financed Property

The undersigned states that it has a fee simple title, a lease, or an easement interest in the real property located in the County of Itasca, State of Minnesota that is generally described in **Attachment 1** attached hereto and all facilities situated thereon (the "Restricted Property") and as owner of such fee title, lease or easement, does hereby declare that such interest in the Restricted Property is subject to those provisions, requirements, restrictions, and encumbrances contained in the General Fund Grant Agreement Construction Grant for the Safe Routs to School Program dated July 21, 2016, between the undersigned and the Department of Transportation. The Restricted Property shall remain subject to such provisions, requirements, restrictions, and encumbrances until it is released therefrom by a written release in recordable form signed by the Commissioner of Transportation and such written release is recorded in the real estate records relating to the Restricted Property.

Date: August 22, 2016

The City of Grand Rapids, a political
subdivision of the State of Minnesota

By: _____

Name: Dale C. Adams

Title: Mayor

By: _____

Name: Kimberly Gibeau

Title: City Clerk

MnDOT Agreement No. 1025822

SAP 129-591-004

SAP 129-119-007

SAP 129-119-008



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0550 **Version:** 1 **Name:**
Type: Agenda Item **Status:** Consent Agenda
File created: 8/17/2016 **In control:** City Council
On agenda: 8/22/2016 **Final action:**
Title: Consider adopting a resolution approving agreement for simultaneous exchange.
Sponsors:
Indexes:
Code sections:
Attachments: [Resolution approving Blandin land exchange - 484974v1](#)
[Agreement for Simultaneous Exchange of Real Property - Executed Copy](#)

Date	Ver.	Action By	Action	Result
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Consider adopting a resolution approving agreement for simultaneous exchange.

Background Information:

On August 8, 2016, the City Council approved the Agreement for Simultaneous Exchange of Real Property with Blanding Paper Company. In order to ensure that the title standards are met for conveyance of a City property, the City must adopt the attached resolution authorizing the transfer.

Requested City Council Action

Make a motion adopting a resolution approving agreement for simultaneous exchange.

CITY OF GRAND RAPIDS, MINNESOTA

RESOLUTION NO. _____

**RESOLUTION APPROVING AGREEMENT FOR SIMULTANEOUS
EXCHANGE OF REAL PROPERTY**

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

Section 1. Recitals.

1.01. Pursuant to the City’s authority under Minn. Stat. §412.211, the City and Blandin Paper Company, a Minnesota corporation (“Blandin”), desire to exchange two properties upon the terms and conditions set forth in the Agreement of Simultaneous Exchange of Real Property (“Agreement”), a copy of which is attached as to this resolution;

1.02. The City-owned property to be exchanged is legally described in Exhibit A to the Agreement (“City Property”);

1.03. The Blandin-owned property to be exchanged is legally described in Exhibit B to the Agreement (“Blandin Property”);

1.04. The City Council approved of the Agreement by unanimous vote on August 8, 2016; and

1.05. To ensure that the title standards are met for conveyance of a City-owned property, the City must to adopt a resolution authorizing the transfer.

Section 2. Land Exchange Agreement Approved.

2.01. The exchange of the City Property for the Blandin Property upon the terms and conditions set forth in the Agreement is hereby approved; and

2.02 City staff and the law firm of Kennedy & Graven, Chartered, are further authorized to take all actions necessary and convenient to execute and implement the Agreement, including without limitation to close on the land exchange if and when appropriate.

Approved by the City Council of the City of Grand Rapids, Minnesota this 22nd day of August, 2016.

Mayor

ATTEST:

City Clerk

AGREEMENT FOR SIMULTANEOUS EXCHANGE OF REAL PROPERTY

PARTIES:

Blandin Paper Company, a Minnesota corporation ("Blandin")

City of Grand Rapids, Minnesota, a Minnesota municipal corporation ("City")

EFFECTIVE DATE: August 8, 2016

TERMS & CONDITIONS

1. **OFFER/ACCEPTANCE:** The parties agree that City will transfer to Blandin the real property described on Exhibit "A" attached and identified as "City Parcels" and Blandin will transfer to City the real property described on Exhibit "B" attached and identified as "Blandin Parcels", all parcels being located in the State of Minnesota and County of Itasca. (Each party may be referred to as "Transferor" or "Transferee" as appropriate herein and, as appropriate, the Blandin Parcels or the City Parcels may be referred to as the "Subject Property".)

2. **PRICE AND TERMS:** This exchange of real property (the "Exchange") shall not involve any cash or other consideration or boot to either party from the other, and the exchange shall be simultaneous, with no part to be deferred, as that term is contemplated by Section 1031 of the United States Internal Revenue Code, except as specifically agreed to by Blandin in writing. The value of the City Parcels as of the date of this Agreement is agreed to be \$361,000. The value of the Blandin Parcels as of the date of this Agreement is agreed to be \$436,000. The City shall, prior to Closing, cause certain improvements (the "Improvements", which terms shall include demolition of existing structures) to be performed on the City Parcels. The agreed upon Improvements are as specifically described on Exhibit "C" attached. The cost of the Improvements shall be the sole obligation of the City, except for the sum of \$50,958.20 (the "Improvement Amount"), which shall be paid by Blandin at Closing to the City or to Commercial Partners Exchange Company, LLC (the "Qualified Intermediary"), as determined by the Qualified Intermediary in order to preserve the rights of Blandin pursuant to Section 1031 of the United States Internal Revenue Code.

The Improvement Amount has been calculated as follows: The value of the Blandin Parcels (\$436,000) minus the value of City Parcels (\$361,000) minus Blandin's Closing Costs, Wellson's (defined below) commission, appraisal costs for both the City Parcels and the Blandin Parcels and the City's Closing Costs. The parties' agreement to use this formula is based upon an assumption that the actual costs of the Improvements shall match the bid price of the

contractor selected to perform the Improvements. Should the actual cost of the Improvements exceed the contractor's bid price, the Improvement Amount shall be increased by the exceeded amount.

3. CLOSING: The simultaneous closing of the Exchange contemplated by this Agreement (the "Closing") shall occur on a date mutually acceptable to City and Blandin, but no later than thirty (30) days after the Inspection Period described in Section 8 has expired, subject to extension for title curative matters pursuant to Section 8 and the Improvements having been completed to the satisfaction of Blandin acting reasonably (the "Closing Date"). The Closing shall take place at the Grand Rapids, Minnesota office of First American Title Company, or at such other place as may be agreed to mutually by the parties. The parties agree to deliver possession of the Properties described in Exhibits "A" and "B" to each other at Closing, except as otherwise provided in this Agreement and any exhibits, amendments or referenced documents herein.

A. Closing Documents: At Closing, the parties shall each deliver to the other the following (collectively, "Closing Documents"):

- i. Deed: A limited warranty deed (with statement regarding no wells), in form reasonably satisfactory to Transferee, conveying the Real Property to Transferee, free and clear of all encumbrances, except the "Permitted Encumbrances" determined pursuant to Section 6 hereof.
- ii. Affidavits: An Affidavit of Transferor indicating that on the Closing Date there are no outstanding, unsatisfied judgments, tax liens or bankruptcies against or involving Transferor or the Subject Property; that there has been no labor or material furnished to the Subject Property for which payment has not been made or for which mechanics' liens could be filed; that there are no other unrecorded interests in the Subject Property; and that there are no encroachment or survey issues of which Transferor is aware; together with whatever standard owner's affidavit and/or indemnity which may be reasonably required by the Title Company to issue an owner's policy of title insurance conforming to the requirements of Section 6 of this Exchange Agreement.
- iii. Well Certificate: If there are wells on any Subject Property, a Well Certificate in the form required by Minn. Stat. Chapter 103I.

- iv. Other Affidavits: Any other affidavits or certificates that may be required under Minn. Stat. § 116.48, Subd. 6, or § 115B.16 or other provisions of law.
- v. Title Commitment: A marked-up Title Commitment, meeting the requirements of Section 6.
- vi. Exchange Documents: The parties shall sign and deliver at, before and after Closing all documents provided or required by the Qualified Intermediary in order to comply with Section 1031 of the Internal Revenue Code.

B. Payment of Improvement Amount: At Closing, Blandin will cause the Improvement Amount to be paid as provided in Section 2 of this Agreement. The City shall provide on or before Closing all documentation of the costs of the Improvements necessary to calculate the Improvement Amount.

4. CONTINGENCIES: The obligation of either party to perform under this Agreement is contingent upon the timely occurrence or satisfaction of each of the following conditions:

- A. On the date that the City authorizes its contractor to start work on the Improvements, title to all Subject Property shall be acceptable to each Transferee in accordance with the provisions of Section 6.
- B. The Inspection Period described in Section 8 shall have expired without either party terminating this Agreement.
- C. The representations and warranties of the other party shall be true and correct in all material respects up through and including the Date of Closing.

The contingencies in this section are solely for the benefit of, and may at any time be waived by, the party requiring that such contingencies be met.

Notwithstanding anything to the contrary in this agreement, the above contingencies (except 4.C., City representation and warranties), to the extent that they apply to Blandin, terminate without further action by either party upon the City's initiation of work on the Improvements.

5. PRORATIONS: The parties agree to the following prorations and allocation of costs ("Closing Costs"):

- A. Title Insurance and Closing Fee: Each party will pay all costs of the Title Commitment the Subject Property to be transferred by that party. Each party will pay all premiums required for the

issuance of the Title Policy for the Subject Property to be transferred to that party. The parties will each pay one-half of any reasonable and customary closing fee or charge imposed by the Title Company.

- B. Deed Tax: Each Transferor shall pay the state deed tax, if any, as to the Deed to be delivered by that Transferor, if any, under this Exchange Agreement.
- D. Real Estate Taxes and Special Assessments: General real estate taxes and installments of special assessments payable in the year prior to the year of Closing and all prior years, if any, will be paid by the Transferor of the Subject Property. Each Transferor shall pay on or before the Closing Date all special assessments, and installments thereof, if any, that were officially levied or pending as to the Subject Property as of the date of this Agreement. Special assessments levied or which become pending after the date of this Agreement shall be paid by the Transferee of that Subject Property. Any general real estate taxes payable in the year of closing shall be prorated as of the Closing Date, as to each Subject Property.
- E. Recording Costs: Each Transferee will pay the cost of recording the Deed to that Transferee. Each Transferor shall pay the cost of recording any documents necessary to perfect title or which release encumbrances other than Permitted Encumbrances, as to the Subject Property transferred by it.
- F. Other Costs: All other operating costs of each Subject Property will be allocated between the parties as of the Closing Date, so that each Transferor pays that part of such other operating costs accruing as to the Subject Property transferred by it on or before the Closing Date, and each Transferee pays that part of such operating costs accruing thereto after the Closing Date.
- G. Attorneys' Fees: Each of the parties will pay its own attorneys', accountants' and consultants' fees.
- E. Fees to Qualified Intermediary: Blandin shall pay all fees and costs to be paid to the Qualified Intermediary.

6. TITLE EXAMINATION: Title examination will be conducted as follows:

- A. Seller's Title Evidence: Each party shall, within fifteen (15) days after the date of this Agreement, furnish to the other a commitment ("Title Commitment") for an ALTA owner's policy of title insurance, issued by the Title Company, committing the Title Company to insure good and marketable title to the Subject

Property it is transferring, free and clear of liens, mortgages, charges or encumbrances, subject only to the "Permitted Encumbrances" listed in Exhibits "D" (as to the City Parcels) and "E" (as to the Blandin Parcels) attached hereto.

B. Buyer's Objections: Within twenty (20) days after receiving (i) the Title Commitment and (ii) copies of any documents listed in Schedule B of the Title Commitment, a Transferee will make any written objections it may have ("Objections"). That Transferee's failure to make Objections within such time period will constitute a waiver of Objections with respect to matters disclosed in Schedule B of the Title Commitment. Any specific matter shown in Schedule B of the Title Commitment and not objected to by that transferee shall also be a "Permitted Encumbrance" hereunder. The transferor will have thirty (30) days after receipt of the Objections to cure the Objections (the "Cure Period"), during which period the Closing will be postponed as necessary and the transferor shall use all reasonable efforts to correct any Objections. In the event that, on the Closing Date, the transferor cannot deliver, and the transferee cannot obtain, a final or marked up title insurance policy consistent with the foregoing terms and requirements, the transferee may, at its option:

- i Terminate this Agreement, or
- ii Cure those Objections which are liens or charges on the Property by paying the same at Closing, which shall be reimbursed by the Transferor; or
- iii Waive the Objections and proceed to close.

7. TRANSFEROR WARRANTIES: As an inducement to its Transferee to enter into this Agreement, each Transferor hereby represents and warrants to its Transferee and agrees as follows:

A. Transferor has disclosed and made available to Transferee all reports and investigations commissioned by or otherwise readily available to Seller relating to Hazardous Substance and the Property. The term "Hazardous Substance," in the singular and plural form, means any "hazardous substance" as defined in the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended from time to time (42 U.S.C. §§ 9601 et. seq., any substances or materials which are classified or considered to be hazardous, contaminants, toxic or pollutants, or otherwise regulated under the laws of the State in which the property is located, and crude oil and any fraction thereof, asbestos in any form or condition, and polychlorinated biphenyls in any form or condition.

- B. All permits, licenses, approvals and reports necessary or required for a party to store, use, generate or dispose of any Hazardous Substances within or on the Subject Property have been obtained or made, are being complied with, and are in full force and effect.
- C. Transferor is not aware of any environmental condition, situation or incident on, at, or concerning the Property, that could give rise to an action or liability under any law, rule, ordinance, or common law theory.
- D. To the best of Transferor's knowledge, (i) there are no past or present investigations, administrative proceedings, litigation, regulatory hearings or other actions proposed, threatened or pending, alleging non-compliance with or violation of any federal, or state or local laws, ordinance, rule or regulations dealing with environmental, health or safety matters ("Environmental Laws") or relating to any required environmental permits, and (ii) neither Transferor nor any third party has violated any Environmental Laws with respect to the Property or Improvements.
- E. There are not now, nor to the best of Transferor's knowledge have there ever been, any wells, operating or abandoned, located in, on or under the Subject Property, except as disclosed hereunder.
- F. There are no underground or above ground storage tanks on the Property, in use or abandoned, and no such tanks have been removed during Transferor's ownership of the Subject Property except in strict compliance with all laws, ordinances and regulations regarding such removal.
- G. Transferor has paid for, or will pay for on or before the Closing Date, except as otherwise provided in this Exchange Agreement, all work, supplies and materials, performed upon and supplied to the Subject Property.
- H. There exists no litigation affecting or calling into question the Subject Property or any part or component thereof, or Transferor's interest therein. There is no condemnation proceeding pending with respect to any part of the Subject Property, and Transferor has no knowledge of any threat or the imminence thereof.

All such representations and warranties shall be true on the Closing Date as if made on and as of such date. In the event that any aforesaid warranty is determined not to be true on and as of the Closing Date the party to which the warranty is made may, in its sole discretion, at its option and by notice to the other party, either: (i) terminate this Agreement, or (ii) waive the warranty or representation and close the Exchange.

8. **INSPECTION PERIOD:** Each party, as to the Subject Property to be transferred to it, shall have 30 days from the date of execution (the "Inspection Period") to (i) conduct or obtain such surveys, reviews, inspections and tests of the Subject Property as it, in its sole discretion, deems necessary or advisable, and (ii) obtain such federal, state and local governmental approvals and permits as it, in its sole discretion, deems necessary or advisable for its proposed use of that Subject Property.

Each Transferor shall allow the other and its agents the right of any ingress and egress over and through the subject Property for the purpose of surveying inspecting and testing the same and making other observations as the transferee deems necessary, all however, at that Transferee's expense. The Transferee agrees to indemnify and hold the transferor of the Subject Property harmless from all injury, death, or property damage or claims of any kind whatsoever arising out of or in any way incidental to the transferee's presence on the subject Property for the purposes aforesaid, which indemnity and hold harmless obligation of the transferee shall survive termination of this Exchange Agreement for any reason.

If prior to the end of the Inspection Period, a Transferee finds any information or conditions relating to the Subject Property or its anticipated use thereof that are objectionable to the transferee in its sole discretion or, that Transferee shall have the right to terminate this Agreement by giving written notice of termination to the other party no later than the end of the Inspection Period. Notwithstanding anything to the contrary in this agreement, the City is not required to begin work on the Improvements prior to the end of the Inspection Period or receipt of the written waiver of Blandin's right to inspect the Subject Property to be transferred to it.

9. **BROKER'S COMMISSION:** The parties represent and warrant to each other that they have dealt with no brokers, finders or the like in connection with this transaction, other than as follows: Blandin has engaged The Wellson Group, Inc. ("Wellson"), a licensed Minnesota real estate broker as an advisor. Blandin agrees that it is solely responsible for all fees and charges which may become due and payable to Wellson, and agrees to indemnify City and to hold City harmless against all fees, claims, costs or expenses of Wellson.
10. **PURCHASE AS-IS:** Subject to the respective parties' rights to terminate this Agreement during the Inspection Period, and subject to the express representations and warranties of each party as set forth in this Agreement, each party agrees to accept the condition of each Subject Property to be transferred to it, including specifically without limitation, the environmental and geological condition of that Subject Property, in an "AS-IS" and with "ALL FAULTS" condition. Each party's acceptance of title to the Property to be transferred to it shall represent the Transferee's acknowledgment and

agreement that, except as expressly set forth in this Agreement: (i) the Transferor has not made any written or oral representation or warranty of any kind with respect to that Subject Property (including without limitation express or implied warranties of title, merchantability, or fitness for a particular purpose), (ii) the Transferee has not relied on any written or oral representation or warranty made by the Transferor, its agents or employees with respect to the condition or value of that Subject Property, (iii) the Transferee has had an adequate opportunity to inspect the condition of that Subject Property, including without limitation, any environmental testing, and to inspect documents applicable thereto, and the Transferee is relying solely on such inspection and testing, and (iv) the condition of that Subject Property is fit for the transferee's intended use. Each Transferee agrees to accept all risk of Claims (including without limitation all Claims under any Environmental Law and all Claims arising at common law, in equity or under a federal, state or local statute, rule or regulation) whether past, present or future, existing or contingent, known or unknown, arising out of, resulting from or relating to the condition of the Subject Property transferred to it, known or unknown, contemplated or un contemplated, suspected or unsuspected, including without limitation, the presence of any Hazardous Substance on that Subject Property, whether such Hazardous Substance is located on or under that Subject Property, or has migrated or will migrate from or to that Subject Property.

For purposes of this Section, the following terms have the following meanings:

“Environmental Law” means the Comprehensive Environmental Response, Compensation and Liability Act (“CERCLA”), 42 U.S.C. § 9601 et seq., the Resource Conservation and Recovery Act, 42 U.S.C. § 9601 et seq., the Federal Water Pollution Control Act, 33 U.S.C. § 1201 et seq., the Clean Water Act, 33 U.S.C. § 1321 et seq., the Clean Air Act, 42 U.S.C. § 7401 et seq., the Toxic Substances Control Act, 33 U.S.C. § 1251 et seq., all as amended from time to time, and any other federal, state, local or other governmental statute, regulation, rule, law or ordinance dealing with the protection of human health, safety, natural resources or the environment now existing and hereafter enacted; and

“Hazardous Substance” means any pollutant, contaminant, hazardous substance or waste, solid waste, petroleum product, distillate, or fraction, radioactive material, chemical known to cause cancer or reproductive toxicity, polychlorinated biphenyl or any other chemical, substance or material listed or identified in or regulated by any Environmental Law.

“Claim” or “Claims” means any and all liabilities, suits, claims, counterclaims, causes of action, demands, penalties, debts, obligations, promises, acts, fines, judgments, damages, consequential damages, losses, costs, and expenses of every kind (including without limitation any attorney's fees, consultant's fees,

costs, remedial action costs, cleanup costs and expenses which may be related to any claims).

11. **SURVIVAL:** The respective covenants, agreements, indemnifications, warranties and other terms of this Agreement will survive and be in full force and effect after the Closing, and shall not be deemed to have merged into any of the Closing Documents.
12. **NOTICES:** Any notice required or permitted to be given by any party upon the other is given in accordance with this Agreement if it is directed to the individual designated below by delivering it personally to such individual; or if mailed by United States registered or certified mail, return receipt requested, postage prepaid; or if transmitted by email or facsimile copy followed by mailed notice as above required; or if deposited cost paid with a nationally recognized, reputable overnight courier, properly addressed as follows:

If to Blandin:

Joseph Maher
General Manager
UPM, Blandin Paper Mill
115 SW 1st Street, Grand Rapids, MN 55744
Joe.maher@upm.com

cc:

Gregory Chandler
Technical Director
UPM, Blandin Paper Mill
115 SW 1st Street, Grand Rapids, MN 55744
Greg.chandler@upm.com

If to City:

Rob Mattei
Community Development Director
City of Grand Rapids
420 N. Pokegama Ave.
Grand Rapids, MN 55744-2658
rmattei@ci.grand-rapids.mn.us

cc:

Douglas D. Shaftel

Kennedy & Graven, Chartered
470 U. S. Bank Plaza
200 South Sixth Street
Minneapolis, MN 55402
DShaftel@Kennedy-Graven.com

Notices shall be deemed effective on the earlier of the date of receipt or the date of deposit as aforesaid; provided, however, that if notice is given by deposit, that the time for response to any notice by the other party shall commence to run two (2) business days after any such deposit. Any party may change its address for the service of notice by giving written notice of such change to the other party, in any manner above specified.

13. **CAPTIONS:** The paragraph headings or captions appearing in this Agreement are for convenience only, are not a part of this Agreement and are not to be considered in interpreting this Agreement.
14. **ENTIRE AGREEMENT; MODIFICATION:** This Agreement constitutes the complete agreement between the parties and supersedes any prior oral or written agreements between the parties regarding each Subject Property. There are no verbal agreements that change this Agreement and no waiver of any of its terms will be effective unless in a writing executed by the parties.
15. **BINDING EFFECT:** This Agreement binds and benefits the parties and their successors and assigns.
16. **CONTROLLING LAW:** This Agreement has been made under the laws of the State of Minnesota, and such laws will control its interpretation.
17. **COUNTERPARTS:** This Agreement may be executed in counterparts, each of which shall be deemed an original, and which together shall constitute a single, integrated contract.
18. **NO WAIVER:** Nothing in this Agreement shall be deemed a waiver of the City's immunities and limitations of liability as provided under Minnesota Statutes, Chap. 466 or other law.
19. **1031 EXCHANGE:** Immediately prior to closing, all of Blandin's rights (*but not its obligations*) under this Agreement as to the disposition of the Blandin Parcel (*as relinquished property*) and the receipt of the City Parcel (*as replacement property*) shall be assigned to the Qualified Intermediary. However, any other rights and warranties that may be expressed in this Agreement shall remain and be enforceable between the parties executing this Agreement. Qualified Intermediary hereby directs that Blandin and the City simultaneously convey their respective parcels in the Subject Property to each other. Notwithstanding anything to the contrary herein, Qualified Intermediary, however, shall have the right at any time prior to closing of the Subject Property, to instruct the

City to execute its conveyance, deed, assignments and bills of sale in favor of Intermediary or such other grantee as Intermediary designates, and Blandin and City agree to follow such instructions. City acknowledges that it has received written notice of Blandin's assignment of its rights herein to the Qualified Intermediary. City herein acknowledges that it is the intention of the Blandin to complete an IRC Section 1031 Tax-Deferred Exchange. City agrees to cooperate with the Blandin and/or its assigns in a manner necessary to complete said exchange. This Agreement is part of an integrated, interdependent, mutual and reciprocal plan intended to effectuate an exchange by Blandin of a like-kind real properties pursuant to and in accordance with the provisions of Section 1031 of the Internal Revenue Code.

The parties have each executed this Agreement as of the Effective Date.

BLANDIN PAPER COMPAY:

BY: Joseph Muter
Its: GENERAL MANAGER

CITY OF GRAND RAPIDS:

BY: Dale Adams
Its: Mayor

ATTEST: Kimberly Gulman
Its: Clerk

EXHIBIT "A"

Legal Description of City Parcels

That part of the vacated portion, as described in Miscellaneous Record No. 30, pages 400 to 401, of SYNDICATE DIVISION GRAND RAPIDS, according to the recorded plat thereof, Itasca County, Minnesota, lying westerly of the westerly right of way line of Baker Avenue and lying southerly of the following described line:

COMMENCING at the southeast corner of said vacated Block 28; thence North, along the east line of said vacated Block 28, a distance of 235.20 feet to a point hereinafter referred to as "Point A"; thence continue North, along said east line, 157.06 feet to the southerly right of way line of Third Street, said southerly right of way line being 116.00 feet southerly of and parallel to the centerline of the Burlington Northern Santa Fe Railroad; thence westerly 542.87 feet, along said southerly right of way line, to the west line of said plat, also being the west line of Section 20; thence South 03 degrees 43 minutes 35 seconds West, along said west line of Section 20 a distance of 282.50 feet to the point of beginning of the line to be herein described; thence North 89 degrees 31 minutes 19 seconds East 547.56 feet to said "Point A" and said described line there terminating.

TOGETHER WITH

Vacated Lots 7 thru 18, Block 29, and the west one-half of the vacated alley lying easterly and adjacent to said Lots 13 thru 18, all in SYNDICATE DIVISION GRAND RAPIDS, according to the recorded plat thereof, Itasca County, Minnesota.

AND TOGETHER WITH

All of vacated Baker Avenue, as dedicated in SYNDICATE DIVISION GRAND RAPIDS, according to the recorded plat thereof, Itasca County, Minnesota, lying between Block 28 and Block 29, said plat.

AND TOGETHER WITH

Lot 16, Block 42, SYNDICATE DIVISION GRAND RAPIDS, according to the recorded plat thereof, Itasca County, Minnesota plus a portion of vacated alley adjacent thereto.

Subject to easements, restrictions and reservations of record.

Subject to flowage rights per Book 18, Page 32, as recorded in the Office of the Recorder, said County and State.

EXHIBIT "B"

Legal Description of Blandin Parcels

The Northwest Quarter of the Northeast Quarter, in Section 30, Township 55 North, Range 25 West, of the Fourth Principal Meridian, Itasca County, Minnesota, LESS the County Road right-ofway, and LESS the North 210 feet of the West 470 feet of the Northwest Quarter of the Northeast Quarter and LESS the South 305 feet of the East 175 feet of the Northwest Quarter of the Northeast Quarter AND the Southwest Quarter of the Southeast Quarter, Section 19, Township 55, Range 25, Itasca County, Minnesota, LESS the South 210 feet of the West 470 feet and LESS the North 900 feet of the Southwest Quarter of the Southeast Quarter.

EXHIBIT "C"

Improvements to be performed by City

The improvements to be performed are as represented in the plans and specifications prepared by SEH (Short Elliot Hendrickson) for the City of Grand Rapids "Former Showboat Complex Demolition" project, dated July 3, 2016, and on file in the Community Development Department Office in Grand Rapids City Hall.

EXHIBIT "D"

Permitted Encumbrances to City Parcels

1. Real estate taxes due and payable in 2017 and subsequent years together with installments of special assessments levied or which become pending after the Closing Date.
2. Building and zoning laws and ordinances, and state and federal regulations.
3. Minerals and mineral rights reserved of prior record.
4. Existing easements for streets, alleys, highways and utility purposes.

EXHIBIT "E"

Permitted Encumbrances to Blandin Parcels

1. Real estate taxes due and payable in 2017 and subsequent years together with installments of special assessments levied or which become pending after the Closing Date.
2. Building and zoning laws and ordinances, and state and federal regulations.
3. Minerals and mineral rights reserved of prior record.
4. Existing easements for streets, alleys, highways and utility purposes.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0551 **Version:** 1 **Name:** Reimbursement Resolution
Type: Agenda Item **Status:** Consent Agenda
File created: 8/18/2016 **In control:** City Council
On agenda: 8/22/2016 **Final action:**
Title: Consider adopting a resolution declaring the official intent of the City to reimburse certain expenditures from the proceeds of bonds to be issued by the City.

Sponsors:

Indexes:

Code sections:

Attachments: [08-22-16 Resolution Reimbursement all projects.pdf](#)

Date	Ver.	Action By	Action	Result
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Consider adopting a resolution declaring the official intent of the City to reimburse certain expenditures from the proceeds of bonds to be issued by the City.

Background Information:

Prior to issuing bonds for public infrastructure project, the City incurs project expenses. The attached resolution allows the City to utilize the future bonds to cover those expenses.

Staff Recommendation:

Staff recommends approving the attached resolution declaring the official intent of the City to reimburse certain expenditures from the proceeds of the bonds to be issued by the City.

Requested City Council Action

Make a motion to adopt a resolution declaring the official intent of the City to reimburse certain expenditures from the proceeds of bonds to be issued by the City.

RESOLUTION NO. 16-

**DECLARING THE OFFICIAL INTENT OF
THE CITY TO REIMBURSE
CERTAIN EXPENDITURES FROM THE PROCEEDS
OF BONDS TO BE ISSUED BY THE CITY**

WHEREAS, the Internal Revenue Service has issued Treas. Reg. § 1.150-2 (the “Reimbursement Regulations”) providing that proceeds of tax-exempt obligations used to reimburse prior expenditures will not be deemed spent unless certain requirements are met; and

WHEREAS, the City of Grand Rapids, Minnesota (the “City”) expects to incur certain expenditures that may be financed temporarily from sources other than tax-exempt obligations, and reimbursed from the proceeds of a tax-exempt obligation;

WHEREAS, the City has determined to make this declaration of official intent (“Declaration”) to reimburse certain costs from proceeds of tax-exempt obligations in accordance with the Reimbursement Regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND RAPIDS AS FOLLOWS:

1. The City proposes to undertake City Project 2009-1 4th Avenue NW/13th Street NW Improvements and CP 2012-2 9th Street NE Improvements which includes storm water improvements at intersection of TH 2/8th Avenue NE.
2. The City reasonably expects to reimburse the expenditures made for certain costs of the Project from the proceeds of tax-exempt obligations in an estimated maximum principal amount of \$3,580,000. All reimbursed expenditures will be capital expenditures, costs of issuance of the tax-exempt obligations, or other expenditures eligible for reimbursement under Section 1.150-2(d)(3) of the Reimbursement Regulations.
3. This Declaration has been made not later than 60 days after payment of any original expenditure to be subject to a reimbursement allocation with respect to the proceeds of tax-exempt obligations, except for the following expenditures: (a) costs of issuance of tax-exempt obligations; (b) costs in an amount not in excess of \$100,000 or 5 percent of the proceeds of an issue; or (c) “preliminary expenditures” up to an amount not in excess of twenty percent (20%) of the aggregate issue price of the issue or issues that finance or are reasonably expected by the City to finance the project for which the preliminary expenditures were incurred. The term “preliminary expenditures” includes architectural, engineering, surveying, tax-exempt obligation issuance, and similar costs that are incurred prior to commencement of acquisition, construction or rehabilitation of a project, other than land acquisition, site preparation, and similar costs incident to commencement of construction.

4. This Declaration is an expression of the reasonable expectations of the City based on the facts and circumstances known to the City as of the date hereof. The anticipated original expenditures for the Project and the principal amount of the tax-exempt obligations described in paragraph 2 are consistent with the City's budgetary and financial circumstances. No sources other than proceeds of tax-exempt obligations to be issued by the City are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside pursuant to the City's budget or financial policies to pay such Project expenditures.

5. This Declaration is intended to constitute a declaration of official intent for purposes of the Reimbursement Regulations.

Adopted this 22nd day of August 2016.

Dale C. Adams, Mayor

Attest:

Kimberly Gibeau, City Clerk

Councilor Zeige seconded the foregoing resolution and the following voted in favor thereof: Christy, Zeige, Blake, Zabinski, Adams; 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 #: 16-0556 **Version:** 1 **Name:** MUP Adverstisement for Bids
Type: Agenda Item **Status:** Consent Agenda
File created: 8/19/2016 **In control:** City Council
On agenda: 8/22/2016 **Final action:**
Title: A resolution approving the plans and authorizing the advertisement for bids on the Community Multi-Use Pavilion located at the IRA Civic Center.

Sponsors:

Indexes:

Code sections:

Attachments: [8-22-16 Resolution MUP Ordering Advertisement.pdf](#)

Date	Ver.	Action By	Action	Result
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A resolution approving the plans and authorizing the advertisement for bids on the Community Multi-Use Pavilion located at the IRA Civic Center.

Background Information:

Plans and specifications are ready to solicit bids on the Community Multi-Use Pavilion located at the IRA Civic Center. The attached resolution authorizes this action.

Staff Recommendation:

City staff is recommending the attached resolution.

Requested City Council Action

A motion approving plans and authorizing the advertisement for bids on the Community Multi-Use Pavilion located at the IRA Civic Center.

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

RESOLUTION NO. 16-__

**A RESOLUTION TO APPROVE PLANS AND SPECIFICATIONS AND
ORDER ADVERTISEMENT FOR BIDS FOR
COMMUNITY MULTI-USE PAVILION
LOCATED AT THE IRA CIVIC CENTER**

WHEREAS, The City Council, on _____, ordered in the project and directed the preparations of plans and specifications for the Community Multi-Use Pavilion located at the IRA Civic Center, Improvements Project, and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRAND RAPIDS, MINNESOTA:

1. The plans and specifications for this project, copies of which were presented to the City Council and on file in the City Engineer's office, are hereby approved.
2. The City Clerk shall prepare and cause to be inserted in the official paper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for 21 days, shall specify the work to be done, shall state that bids will be received by the Clerk until Tuesday, September 13, 2016, at 3:00 pm, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Clerk and Engineer, will then be tabulated, and will be considered by the Council at a special meeting of the Council on Thursday, September 15, 2016, at 7:15 am, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bids will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Clerk and accompanied by a cash deposit, cashier's check, bid bond, or certified check payable to the Clerk for 5 percent (5%) of the amount of such bid.

Adopted by the Council this 22nd day of August, 2016.

Dale Adams, Mayor

ATTEST:

Kim Johnson-Gibeau, City Clerk

Council member _____ 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 #: 16-0543 **Version:** 1 **Name:**
Type: Agenda Item **Status:** Community Development
File created: 8/17/2016 **In control:** City Council
On agenda: 8/22/2016 **Final action:**
Title: Consider appointing three members to the International Property Maintenance and Building Codes Board of Appeals.
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Consider appointing three members to the International Property Maintenance and Building Codes Board of Appeals.

Background Information:

The State Building Code, under Minnesota Rules, requires that in order to hear and decide appeals of order, decisions, or determinations made by the City Building Official relative to the application and interpretation of the MN State Building Code, the governing body establish a Board of Appeals. The Board of Appeals is to consist of 3 to 5 members, with a maximum term of 4 years, who are qualified by experience and training to pass on matters pertaining to building construction and are not employees of the affected jurisdiction

The City of Grand Rapids, within the City Council Bylaws and the City's Municipal Code, have already established an International Property Maintenance and Building Codes Board of Appeal, however those positions are vacant. The City of Grand Rapids has three qualified volunteers willing serve on this board. The volunteers are Greg Granholm, Joe Clifton, and Earl Williams. All three volunteers have a building construction backgrounds ranging from design, residential construction, to commercial construction.

Requested City Council Action

Make a motion appointing Greg Granholm, Joe Clifton, and Earl Williams to a maximum term of 4 years, to the International Property Maintenance and Building Codes Board of Appeals.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0542 **Version:** 1 **Name:** Accept quote from Tech Logic for purchase of self checkout for Library
Type: Agenda Item **Status:** Library
File created: 8/17/2016 **In control:** City Council
On agenda: 8/22/2016 **Final action:**
Title: Consider accepting quote from Tech Logic for purchase of Self Checkout for Library
Sponsors:
Indexes:
Code sections:
Attachments: [Tech Logic Desktop Self-Checkout info](#)
[Tech Logic Quote 20160727](#)
[3M BCS SelfCheck](#)
[3M Quote 20160816--BCS](#)

Date	Ver.	Action By	Action	Result
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Consider accepting quote from Tech Logic for purchase of Self Checkout for Library

Background Information:

The Library has been using a Self Checkout computer system since December of 2008. The self checkout computer connects to the Regional Catalog Server at ALS and allows patrons to check out their own materials, handling approximately 25% of the items checked out, or roughly 2500 - 3500 items each month. People increasingly prefer self-service and are happy to use it. The existing unit is past the end of its expected life span and is no longer being supported. It is becoming increasingly prone to error and disconnects.

Library staff worked with IT staff and Regional Library staff to identify models that are compatible with the IT systems within the building and with the Regional Catalog Server SIP2 connection. Recommendations were also solicited from other libraries using the same Horizon Catalog server.

Quotes were provided by Biblioteka/3M and Tech Logic.(attached)

Tech Logic provided the low quote of \$4,142.

The equipment from Tech Logic meets all of the requirements and provides easy to use hardware and software with the functionality we need.

This is a budgeted item in the CIP for 2016.

Staff Recommendation:

Staff recommends accepting quote from Tech Logic for purchase and installation of Self-Checkout computer system, as budgeted in the CIP

Requested City Council Action

Make a motion to accepting low quote of \$4142 from Tech Logic Inc. for the purchase of a Self-Checkout Unit for the Library.

Desktop Self-Checkout (SCO)

The **Desktop SCO** is a Dell OptiPlex 3030 All-in-One PC and touchscreen self-checkout system for library materials. This system allows patrons to check-out library items, without utilizing library staff. The desktop model allows library staff to place the self-check wherever most convenient for patrons so that they may focus on more pressing issues.

CircIT - the most powerful, flexible, and feature-rich library self-check-out software is now available in an All-in-One* PC!

Ten USB ports (four internal) to connect to external devices: * RFID antenna, **barcode scanner** (shown below), **printer** (shown below), etc.

Portable - moves from desk to desk

No computer tower case to get in the way or hide

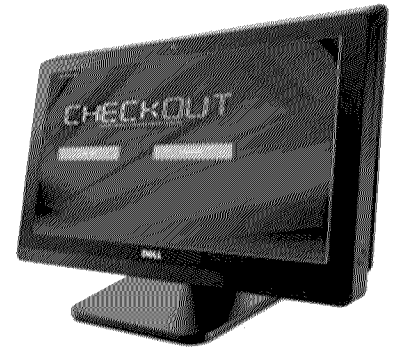
Thin and space saving design creates a clutter free environment

Intel HD graphics are the sharpest possible for clear viewing

Shown on this page are some of CircIT's 18 interfaces

Touch-screen speed and efficiency

- Wireless keyboard and mouse
- 20" diagonal measurement
- Note: VESA mount adapter available





Quote

Prepared For: Grand Rapids Area Library
 140 Northeast Second Street Grand Rapids, MN 55744
 Marcia Anderson, Director
 218-326-7643 manderson@ci.grand-rapdis.mn.us

7/27/2016
 Quote Number 20160727 JE

QTY	PN	Self Check-out System Products and Services	Unit List Price	Unit Sale Price	Total List Price	Total Sale Price
Self Check-out Equipment						
1	25016566	Omni Directional Scanner w/mounting plate, Blk, USB	\$360.00	\$360.00	\$360.00	\$360.00
1	25016471	All in One Desktop, 20 inch, Touch, Win7	\$1,525.00	\$1,525.00	\$1,525.00	\$1,525.00
1	25012426	Epson Desktop Receipt Printer	\$510.00	\$510.00	\$510.00	\$510.00
1	25012273	Epson 6 foot USB cable	\$13.00	\$13.00	\$13.00	\$13.00
1	25011152	Receipt printer paper (roll)	\$4.00	\$4.00	\$4.00	\$4.00
Software						
1	28000002	CircIT Seat Licenses	\$2,000.00	\$1,100.00	\$2,000.00	\$1,100.00
Installation and Training Costs						
1	Total	Remote Hardware & Software Installation & Training	\$580.00	\$580.00	\$580.00	\$580.00
Shipping						
1		Estimated+++	\$50.00	\$50.00	\$50.00	\$50.00
You have received an order Discount of			-\$900.00	Sub Total (USD)	\$5,042.00	\$4,142.00
<i>Prices contained in this quote are good for 90 days.</i>					Total (USD)	\$4,142.00

Extended Hardware Warranty Beginning in Year Two if purchased at time of sale for all equipment listed on quote			
\$359.25	year 2	<i>Realized savings of pre-paid maintenance agreements (from date of purchase)</i>	Total Savings
\$707.96	year 2-3		\$154
\$1,057.67	year 2-4		\$236
\$1,407.90	year 2-5		\$317

Extended Hardware Warranty Beginning in Year Two if <u>not</u> purchased at time of sale for all equipment listed on quote			
\$431.10	year 2	<i>Realized savings of pre-paid maintenance agreements</i>	Total Savings
\$849.55	year 2-3		\$13
\$1,269.20	year 2-4		\$24
\$1,689.48	year 2-5		\$35

Annual Software License Renewal Fee(s)		
No. of seats	<i>Annual Software License and Support are Required</i>	Annual Cost
1	Annual support for CircIT software after year 1	\$400



SCO Payment Terms and Support:

† Software support is required starting in year two.

††† Shipping charges estimated on all quoted products shipping at the same time F.O.B. originating facility. Shipping is estimated and calculated using today's rates to one receiving location, unless otherwise noted. Additional shipping charges may apply. Multiple shipments may result in increased charges.

- Payment of all applicable duties and taxes are the responsibility of the purchasing entity. All prices including Service and Maintenance do not include any applicable sales tax. If tax exempt, please provide Tax Exempt Certificate.
- Standard Tech Logic Terms and Conditions apply to all sales
- Prices quoted above include a standard Tech Logic one year warranty. Refer to Tech Logic warranty information for additional terms and conditions.
- Any required SIP configuration or ILS renewal fees are not covered by the Tech Logic first year warranty.

Payment Terms, RFID Tags & SCO Equipment: The net amount of each invoice is due in full, within thirty (30) days of date of invoice. A payment of 50% of order due upon execution of order confirmation 50% payment due net 30 at shipping,

Interest Charges: If any payments due from Library to Tech Logic are deemed to be, in the sole discretion of Tech Logic, overdue, then interest charges thereon shall be paid by Library to Tech Logic at a rate of one and one-half percent (1.5%) per month

Credit, Debit, or P-Card Payments are not acceptable forms of payment.

Software and Hardware Support:

- Annual Support/Software License and Maintenance program costs are in addition to the item(s) quoted above. The Support/Software License(s) are required for the duration that the equipment is in use and is billed annually. Hardware Support is Optional.

* Annual Support/Software and Maintenance Programs automatically increase 4% per year after the initial first year of paid annual support. Customer may qualify for savings with a multi-year pre-payment plan.

Order submission confirms your understanding of above stated policy.

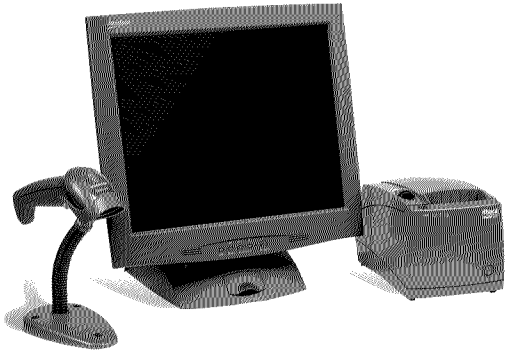
Phone Support-Service Calls

- The minimum charge for service calls is a 2 hour minimum.

Notes:

- 1) SIP2 is required. Please ensure that the SIP & ILS implementations are of the latest versions.
- 2) The SIP interface which integrates self-check systems with ILS software is provided by the ILS vendor.
- 3) If the library is providing computers for CircIT self-check software, verify computers meet minimum specifications.
- 4) CircIT Credit Card Payment works only in conjunction with VeriFone
- 5) Payment Processing is the responsibility of the Library.





3M™ SelfCheck™ System (BCS-Series)

[CHECKOUT]

Fast, flexible self-service without item security

The 3M™ SelfCheck™ BCS-Series is a fully integrated hardware and software solution designed for the fast, efficient checkout of all library materials that carry barcodes. With the intuitive user interface, customers find the system incredibly easy to use. Providing a self-service checkout option helps save time and increase productivity—which means staff can focus on delivering personal customer service. The BCS-Series also offers the flexibility to customize receipts, screen graphics and text. And with the remote administration feature, staff can configure and customize the system from any PC in the library.

Easy-To-Use System

- Intuitive user interface
- Reads barcodes in all positions
- Easy-load fast receipt printer

Web-Based Remote Monitoring and Diagnostics

- Instant e-mail notification if the circulation system goes offline or the printer is out of paper
- Monitor check-in/checkout rates
- Troubleshoot and obtain statistics from any location
- Quick problem resolution

Integrated Printer

- Easy to implement
- Easy to change paper
- E-mail and paper receipts or no receipt

Flexible Options

- Fines and fees payments: credit/debit, cash or both
- Video checkout
- Store and forward
- Customer/Staff selectable check out/in
- Multiple languages
- Barcode scanner mounting kit shown below*

Dimensions

- Monitor:
10.2" d x 15.7" h x 16" w
(259 mm x 399 mm x 409 mm)
- Printer:
8.5" d x 5.9" h x 6.25" w
(88.1 mm x 35.1 mm x 65.8 mm)

Energy Profile

100–120 or 200–240 VAC
50–60 Hz
3.0/1.5 A

Weight (Approximate)

- Monitor:
16.3 lbs (7.4 Kg)
- Printer:
4.2 lbs (1.9 Kg)

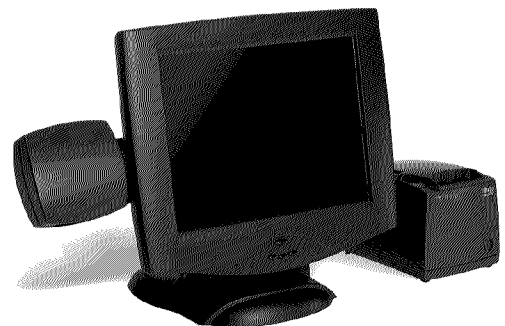
UL-Certified

Meets the EU
WEEE and RoHS
Directives



3M Library Systems
3M Center, Bldg. 225-4N-14
St. Paul, MN 55144-1000
USA
1-800-328-0067
www.3M.com/us/library

Please recycle. Printed in USA.
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Tattle-Tape are trademarks of 3M.



* Shown with optional barcode mounting kit

Customer Official System Quote



Quote Number: QUO-43048-V7Y7, Rev: 0

Quote Date: August 16, 2016

Name: Sarah Flagler

Email: s.flagler@bibliotheca.com

Telephone: 877-207-3127 ext 156

Quote To

Grand Rapids Area Library
Marcia Anderson
140 NE 2nd St,
Grand Rapids, MN 55744-2682
United States of America
manderso@arrowhead.lib.mn.us
(218) 326-7643

Quote Details:

Desktop SelfCheck - BCS

Quote expires sixty (60) days from Quote Date above.

If applicable, the hardware and software includes 12-month warranty, set-up and configuration

Item ID	Item Type	Quantity	Sale Price	Sub Total
SCK332003-000-US	3M™ SelfCheck™ System Model 9410 (BCS-Series)	1	\$8,854.660	\$8,854.66
SHP000001-000-US	Shipping, Handling, and Administration Shipping is estimated on one receiving location, unless otherwise noted, and on current rates and proposal.	1	\$450.000	\$450.00
Total (Less Sales Tax):				\$9,304.66
Grand Total:				\$9,304.66

Additional Details

All prices including Service and Maintenance do not include any applicable sales tax. If tax exempt, please provide Tax Exempt Certificate.

Terms are NET 30 Days from Date of Invoice. Invoice is generated at the time of Shipment.

A copy of Tax Exemption Certificate is required with purchase order for all tax exempt customers.

Quotations are good for 60 days. All dates are based on ship dates. Order must ship within the 60 day window.

After 60 days, quotation expires. Contact Bibliotheca for a New Quotation.

Manager Approval: _____

Submit Purchase Order by fax to 1-877-689-2269 or by email to orders-us@bibliotheca.com.

Accepted By: _____

Accepted Date: _____

Customer Purchase Order Number: _____



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0548 **Version:** 1 **Name:** Airport Advisory Board vacancy
Type: Agenda Item **Status:** Administration Department
File created: 8/17/2016 **In control:** City Council
On agenda: 8/22/2016 **Final action:**
Title: Consider appointing applicant to the Airport Advisory Board.
Sponsors:
Indexes:
Code sections:
Attachments: [Tom McBride - Airport Board Application.pdf](#)

Date	Ver.	Action By	Action	Result
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Consider appointing applicant to the Airport Advisory Board.

Background Information:

Mr. John Udem recently resigned from the Airport Advisory Board, leaving an unexpired term through December 31, 2016. We have received an application from Mr. Thomas McBride. Councilor Zeige has made contact with Mr. McBride and will make a recommendation to Council. As this is an unexpired term, set to end in a short four month period, staff would request that if the Council decides to move forward with appointment, please consider appointing for the remainder of 2016 and the concurrent term from January 1, 2017 to December 31, 2019.

Staff Recommendation:

Consider appointment of applicant to complete term through December 31, 2016 and concurrent term to expire December 31, 2019.

Requested City Council Action

Make a motion to appoint Mr. Thomas McBride to the Airport Advisory Board for the unexpired term through December 31, 2016 and the concurrent three year term through December 31, 2019.



APPLICATION FOR CITY BOARDS AND COMMISSIONS

Return to:
 City Administration Office
 420 N. Pokegama Avenue
 Grand Rapids, MN 55744
 218-326-7600

Personal Information:

Name: <u>Thomas J McBride</u>	Date: <u>8/8/16</u>
Address: <u>1022 NE 5th Ave Grand Rapids MN 55744</u>	Day Phone: <u>218-259-6205</u>
Employer: <u>Guy Clairmont Financial</u>	Evening Phone: <u>218-259-6205</u>
Occupation: <u>Financial Advisor</u>	E-Mail: <u>tom.mcbride21@yahoo.com</u>

Please rank in order the Boards/Commissions on which you would like to serve (leave blank any on which you do not wish to serve):

9	Golf Course Board	Police Community Advisory Board	4
8	Library Board	Economic Development Authority	1
5	Public Utilities Commission	Housing & Redevelopment Auth.	2
3	Planning Commission	Human Rights Commission	6
1	Airport Advisory Board	Arts & Cultural Commission	7

Do you have special qualifications that you feel would help you be particularly effective on a City Board or Commission? (i.e. work experience, volunteer experience, education, hobbies, etc?)

I have my MBA from St. Scholastica in Duluth MN. I work as a financial Advisor and through my job I have a lot of experience with investing, as well as accounting. I currently volunteer for the YMCA, the special Olympics, and I have helped with mobility mania. I did my MBA thesis on Accessibility for the city of Grand Rapids and I worked with Tom Page, Spud Adams, and Officer Scott Johnson.

How did you become interested in serving on a Board or Commission?

In speaking with Tom Page he told me about the opportunity and it sounded like something I am interested in.

Date Authorization:

If appointed, I, Tom McBride, authorize the City of Grand Rapids to release the following private data upon request made to the City (check all that apply).

Home Phone # 215-259-6205 Home email Tom.mcbride@cityofgr.com
Work address 115 SE 13th St. Suite 200 Work Phone# Same
Work email _____ Cell Phone # Same

I also authorize the City of Grand Rapids to release such authorized private data referenced above to members of the general public, City staff, Mayor and City Council members upon request for such data. The person(s) receiving such private data must use it only for lawful purposes.

This authorization shall be modified or cancelled only upon written notice to the City Clerk, City of Grand Rapids.

I agree to inform the City Clerk's office of any change indicated above.

I agree to relinquish and waive all claims that may arise against the City, its agents or employees for releasing any and all authorized data referenced above relating to this agreement.

8.5.16
Date

Tom McBride
Signature



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0549 **Version:** 1 **Name:** VERIFIED CLAIMS
Type: Agenda Item **Status:** Verified Claims
File created: 8/17/2016 **In control:** City Council
On agenda: 8/22/2016 **Final action:**
Title: Consider approving the verified claims for the period August 2, 2016 to August 15, 2016 in the total amount of \$528,228.33.
Sponsors:
Indexes:
Code sections:
Attachments: [COUNCIL BILL LIST 08/22/16.pdf](#)

Date	Ver.	Action By	Action	Result
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Consider approving the verified claims for the period August 2, 2016 to August 15, 2016 in the total amount of \$528,228.33.

Requested City Council Action

Make a motion approving the verified claims for the period August 2, 2016 to August 15, 2016 in the total amount of \$528,228.33.

DATE: 08/17/2016
 TIME: 15:44:22
 ID: AP443000.CGR

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 08/22/2016

VENDOR #	NAME	AMOUNT DUE

GENERAL FUND		
CITY WIDE		
0300200	CDW GOVERNMENT INC	250.26
0920120	ITASCA UTILITIES INC	500.00
1909450	SILVERTIP GRAPHICS SIGNS	190.00
TOTAL CITY WIDE		940.26
SPECIAL PROJECTS-NON BUDGETED		
2305718	WESTMAN CHAMPLIN & KOEHLER	1,265.00
2309500	MARY JO WIMMER	250.00
TOTAL SPECIAL PROJECTS-NON BUDGETED		1,515.00
ADMINISTRATION		
0221650	BURGGRAF'S ACE HARDWARE INC	12.98
0315455	COLE HARDWARE INC	13.97
0718060	GRAND RAPIDS HERALD REVIEW	842.60
TOTAL ADMINISTRATION		869.55
BUILDING MAINTENANCE-CITY HALL		
0113233	AMERIPRIDE LINEN & APPAREL	38.79
0701650	GARTNER REFRIGERATION CO	158.00
0920060	ITASCA COUNTY TREASURER	120.03
1909510	SIM SUPPLY INC	219.64
2018680	TRU NORTH ELECTRIC LLC	250.00
TOTAL BUILDING MAINTENANCE-CITY HALL		786.46
COMMUNITY DEVELOPMENT		
0920060	ITASCA COUNTY TREASURER	57.79
1920555	STOKES PRINTING & OFFICE	15.48
TOTAL COMMUNITY DEVELOPMENT		73.27
COUNCIL/COMMISSION/BOARDS		
0315105	COALITION OF GREATER MN CITIES	275.00
TOTAL COUNCIL/COMMISSION/BOARDS		275.00
ENGINEERING		

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CITY OF GRAND RAPIDS
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INVOICES DUE ON/BEFORE 08/22/2016

VENDOR #	NAME	AMOUNT DUE

GENERAL FUND		
ENGINEERING		
0300200	CDW GOVERNMENT INC	283.87
0920060	ITASCA COUNTY TREASURER	24.88
1309495	MINUTEMAN PRESS	52.90
1900225	SEH-RCM	230.00
	TOTAL ENGINEERING	591.65
FINANCE		
0718060	GRAND RAPIDS HERALD REVIEW	437.00
	TOTAL FINANCE	437.00
FIRE		
0100010	5 STAR PEST CONTROL &	125.00
0112223	ALEX AIR APPARATUS INC	1,395.00
0121725	AUTOMOTIVE ELECTRIC LLC	92.93
0321505	CUMMINS	592.28
0401804	DAVIS OIL	1,187.15
0409730	DIVERSIFIED INSPECTIONS, INC.	1,533.62
0421470	DULUTH/SUPERIOR COMMUNICATION	1,940.00
0513235	EMERGENCY RESPONSE SOLUTIONS	100.94
0609685	FIREMEN'S RELIEF ASSOCIATION	5,000.00
0920057	ITASCA COUNTY SHERIFFS DEPT	684.00
0920060	ITASCA COUNTY TREASURER	137.87
1415479	NORTHERN DRUG SCREENING INC	20.00
1901535	SANDSTROM COMPANY INC	82.01
1909510	SIM SUPPLY INC	22.50
2015555	TOONSTRA PSYCHOLOGICAL SERVICE	350.00
	TOTAL FIRE	13,263.30
PUBLIC WORKS		
0221650	BURGGRAF'S ACE HARDWARE INC	63.96
0301685	CARQUEST AUTO PARTS	565.55
0315455	COLE HARDWARE INC	125.00
0401804	DAVIS OIL	1,263.28
0409125	DIAMOND VOGEL PAINTS	6,127.43
0501650	EARL F ANDERSEN	635.00
0601690	FASTENAL COMPANY	97.40
0801836	HAWKINSON SAND & GRAVEL	460.98
0920060	ITASCA COUNTY TREASURER	943.17
0920061	ITASCA COUNTY TREASURER	53.20
1215130	MOBOTREX	740.00

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VENDOR #	NAME	AMOUNT DUE

GENERAL FUND		
PUBLIC WORKS		
1415479	NORTHERN DRUG SCREENING INC	20.00
1503150	OCCUPATIONAL DEVELOPMENT CTR	825.00
1801615	RAPIDS WELDING SUPPLY INC	15.70
1813125	RMB ENVIROMENTAL	84.00
1908248	SHERWIN-WILLIAMS	265.38
2015555	TOONSTRA PSYCHOLOGICAL SERVICE	350.00
2021650	TURF AND TREE INC	385.00
2605225	ZEE SERVICE COMPANY	65.15
TOTAL PUBLIC WORKS		13,085.20
FLEET MAINTENANCE		
0100030	ABM EQUIPMENT & SUPPLY INC	133.22
0301685	CARQUEST AUTO PARTS	127.35
0920060	ITASCA COUNTY TREASURER	73.62
1605740	PETROCHOICE	484.39
1801590	RAPIDS FORD LINCOLN	52.42
1801615	RAPIDS WELDING SUPPLY INC	209.04
TOTAL FLEET MAINTENANCE		1,080.04
POLICE		
0103325	ACHESON TIRE COMPANY INC	25.00
0120440	ATLAS BUSINESS SOLUTIONS INC	537.60
0205725	BETZ EXTINGUISHER COMPANY	40.00
0221650	BURGGRAF'S ACE HARDWARE INC	17.89
0301685	CARQUEST AUTO PARTS	662.07
0920060	ITASCA COUNTY TREASURER	3,614.16
1601753	PAUL HADDIX LOCKSMITHING	110.00
1605665	PERSONNEL DYNAMICS LLC	1,345.50
1801570	RAPIDS AUTO WASH	30.00
2000400	T J TOWING	1,194.00
2018225	TREASURE BAY PRINTING INC	138.00
TOTAL POLICE		7,714.22
GENERAL FUND-LIQUOR/CHART GAMB		
1205250	LEFTYS TENT & PARTY RENTAL	171.41
1901535	SANDSTROM COMPANY INC	242.58
TOTAL		413.99

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INVOICES DUE ON/BEFORE 08/22/2016

VENDOR #	NAME	AMOUNT DUE
CENTRAL SCHOOL		
0113233	AMERIPRIDE LINEN & APPAREL	55.30
0609457	FILTHY CLEAN INC	1,579.12
0801820	HAWK CONSTRUCTION INC	404.60
1909510	SIM SUPPLY INC	156.97
	TOTAL	2,195.99
AIRPORT		
0103495	ACME ELECTRIC MOTOR INC	6.23
0114200	ANDERSON GLASS	205.00
0300200	CDW GOVERNMENT INC	283.87
0315455	COLE HARDWARE INC	66.33
0504825	EDWARDS OIL INC	401.70
0518350	ALBERT CHARLES ERICKSON	1,396.34
0920060	ITASCA COUNTY TREASURER	67.49
1415372	NORTHERN AIR PLUMBING	12,360.00
2018680	TRU NORTH ELECTRIC LLC	1,264.92
	TOTAL	16,051.88
CIVIC CENTER		
GENERAL ADMINISTRATION		
0113233	AMERIPRIDE LINEN & APPAREL	304.47
0118230	ARENA WAREHOUSE, LLC	1,218.00
0221650	BURGGRAF'S ACE HARDWARE INC	398.96
0315455	COLE HARDWARE INC	754.33
0715095	GOALCREASE INC	5,717.00
0920060	ITASCA COUNTY TREASURER	31.06
0920062	ITASCA CURLING CLUB	73.40
1301168	MARKETPLACE FOODS	34.38
1605611	PEPSI-COLA	187.11
1901535	SANDSTROM COMPANY INC	695.96
1909510	SIM SUPPLY INC	771.59
2209421	VIKING ELECTRIC SUPPLY INC	137.76
	TOTAL GENERAL ADMINISTRATION	10,324.02
RECREATION PROGRAMS		
1421155	NUCH'S IN THE CORNER	31.40
	TOTAL	31.40

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CITY OF GRAND RAPIDS
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INVOICES DUE ON/BEFORE 08/22/2016

VENDOR #	NAME	AMOUNT DUE

CEMETERY		
0221650	BURGGRAF'S ACE HARDWARE INC	186.99
0920060	ITASCA COUNTY TREASURER	208.71
1200500	L&M SUPPLY	59.83
	TOTAL	455.53
DOMESTIC ANIMAL CONTROL FAC		
0113233	AMERIPRIDE LINEN & APPAREL	20.32
0920060	ITASCA COUNTY TREASURER	101.07
	TOTAL	121.39
GENERAL CAPITAL IMPRV PROJECTS		
NEIGHBORHOOD & ECON DEV		
0718060	GRAND RAPIDS HERALD REVIEW	174.40
1105530	KENNEDY & GRAVEN	1,276.50
1900225	SEH-RCM	4,260.00
	TOTAL NEIGHBORHOOD & ECON DEV	5,710.90
MUNICIPALITIES COLLABORATION		
2309500	MARY JO WIMMER	1,550.00
	TOTAL MUNICIPALITIES COLLABORATION	1,550.00
CAPITAL EQPT REPLACEMENT FUND		
CAPITAL OUTLAY-POLICE		
0717995	GRAND FORKS FIRE EQUIPMENT LLC	427.62
	TOTAL CAPITAL OUTLAY-POLICE	427.62
CAPITAL OUTLAY-RECREATION		
0501650	EARL F ANDERSEN	766.00
0612083	FLAGSHIP RECREATION	1,623.00
	TOTAL CAPITAL OUTLAY-RECREATION	2,389.00
IRA CVC CTR CAPITAL PJT		
MULTI-USE OUTDOOR PAVILION		

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INVOICES DUE ON/BEFORE 08/22/2016

VENDOR #	NAME	AMOUNT DUE

IRA CVC CTR CAPITAL PJT		
	MULTI-USE OUTDOOR PAVILION	
1900225	SEH-RCM	230.00
1920555	STOKES PRINTING & OFFICE	23.40
	TOTAL MULTI-USE OUTDOOR PAVILION	253.40
2016 INFRASTRUCTURE BONDS		
	2017-1 5TH ST N & 8TH AVE NE	
0221652	BNSF RAILWAY COMPANY	10,054.68
0718060	GRAND RAPIDS HERALD REVIEW	46.00
1900225	SEH-RCM	50,270.63
2000522	TNT AGGREGATES, LLC	215,750.47
	TOTAL 2017-1 5TH ST N & 8TH AVE NE	276,121.78
STORM WATER UTILITY		
0315455	COLE HARDWARE INC	5.99
0401804	DAVIS OIL	1,412.72
0801535	HAMMERLUND CONSTRUCTION INC	705.00
0920060	ITASCA COUNTY TREASURER	860.84
1301015	MACQUEEN EQUIPMENT INC	2,205.83
1601150	PACE ANALYTICAL	68.00
	TOTAL	5,258.38
	TOTAL UNPAID TO BE APPROVED IN THE SUM OF:	\$ 361,936.23
CHECKS ISSUED-PRIOR APPROVAL		
PRIOR APPROVAL		
0114210	D. ANDERSON - CHANGE FUND	3,160.00
0201354	B. BAIRD-PETTY CASH FUND	41.83
0212750	BLUE CROSS & BLUE SHIELD OF MN	46,073.00
0301650	JEFF CARLSON	1,633.16
0315451	CITY OF COLERAINE	829.43
0504610	RON EDMINSTER	103.80
0815440	HOLIDAY COMPANIES	42.51
0900060	ICTV	23,127.93
0920036	ITASCA COUNTY ATTORNEY OFFICE	1,283.00
0920055	ITASCA COUNTY RECORDER	66.00
0920059	ITASCA COUNTY SHERIFFS DEPT	435.84
1305065	MEDTOX LABORATORIES INC	24.42
1309098	MINNESOTA DEPT OF ADMN	140.00
1309332	MN STATE RETIREMENT SYSTEM	1,820.00
1315630	ASHLEY MORAN	42.74
1401705	CITY OF NASHWAUK	740.90

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INVOICES DUE ON/BEFORE 08/22/2016

VENDOR #	NAME	AMOUNT DUE

CHECKS ISSUED-PRIOR APPROVAL		
PRIOR APPROVAL		
1405850	NEXTERA COMMUNICATIONS LLC	452.81
1502645	GARY O'BRIEN	35.00
1516220	OPERATING ENGINEERS LOCAL #49	35,680.00
1621130	P.U.C.	9,786.68
1913344	HEATH SMITH	35.00
1920231	ROBERT STEIN	629.31
1921620	SUPERIOR USA BENEFITS CORP	195.00
2205637	VERIZON WIRELESS	2,966.18
2209705	VISIT GRAND RAPIDS INC	34,772.56
2305447	WELLS FARGO BANK NA	1,175.00
T001073	JEAN WARREN	1,000.00
TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF:		\$166,292.10
TOTAL ALL DEPARTMENTS		528,228.33