



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, February 22, 2016

5:00 PM

City Hall Council Chambers

5:00 PM CALL TO ORDER: Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council will be held on Monday, February 22, 2016 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

MEETING PROTOCOL POLICY

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

5:01 PM PUBLIC FORUM

5:06 PM COUNCIL REPORTS

5:10 PM APPROVAL OF MINUTES

16-0127 Consider approving Council minutes for Monday, February 8, 2016 Worksession & Regular Meeting.

Attachments: [February 8, 2016 Regular Meeting](#)
[February 8, 2016 Worksession](#)

5:12 PM CONSENT AGENDA

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

1. **16-0107** Consider revising the Petty Cash Fund at the Civic Center for the Automated Teller Machine.

2. **16-0108** Consider approving the Public Works staff to create specifications and solicit pricing, which will be specified in three components and include the installation of the new 800 Mhz Radio by the Fleet Division. This is a 2016 Capital Improvement Plan budgeted purchase.

3. [16-0132](#) Consider a resolution approving LG230 Application to conduct off-site gambling for Grand Rapids Amateur Hockey Association on July 16, 2016.
Attachments: [LG230 - GRAHA 7-16-16](#)
[16 - GRAHA Off-Site Gambling Permit](#)
4. [16-0133](#) Consider hiring part time employees for Park & Recreation / I.R.A. Civic Center
5. [16-0137](#) Consider adopting a resolution approving budgeted operating transfers from the General Fund to the Special Revenue Funds-Central School and the Domestic Animal Control Facility.
Attachments: [2015 Op tsfr Central School DACF.pdf](#)
6. [16-0139](#) Consider the approval of a new contract between the City and Tom Pagel.
7. [16-0143](#) Consider approval of merit pay for City Administrator Tom Pagel in accordance with the existing employment agreement.
8. [16-0149](#) Consider terminating temporary employee from the Civic Center.

**5:14 SETTING OF REGULAR AGENDA
PM**

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

**5:15 ACKNOWLEDGE BOARDS & COMMISSIONS
PM**

9. [16-0140](#) Acknowledge the attached approved minutes for Boards & Commissions.
Attachments: [November 19, 2014 Airport Advisory Minutes](#)
[February 25, 2015 Airport Advisory Minutes](#)
[May 20, 2015 Airport Advisory Minutes](#)
[August 19, 2015 Airport Advisory Minutes](#)
[January 5, 2016 Arts & Culture minutes](#)
[January 19, 2016 Golf Board minutes](#)

**5:16 DEPARTMENT HEAD REPORT
PM**

10. [16-0146](#) Housing & Redevelopment Authority ~ Jerry Culliton
Attachments: [HRA - Department Head Report](#)

**5:25 ENGINEERING
PM**

11. [16-0138](#) Consider approving Supplemental Letter Agreement No. 2010-5b with SEH for a

not-to-exceed amount of \$10,000 for Preliminary Engineering in conjunction with the Clean Water Legacy Grant for the Mississippi River Pedestrian Bridge Project.

Attachments: [2-22-16 SLA for CP 2010-5 Riverfront Ped Bridge Prelim Engr.pdf](#)

**5:30 PUBLIC HEARINGS
PM**

12. [16-0134](#) Conduct a public hearing to consider the vacation of certain portions of two retained public easements within Blocks 20 and 21, Plat of Town of Grand Rapids.
Attachments: [Easement Vacation Maps and 1996 Vac. Resolution](#)
13. [16-0135](#) Consider the adoption of a resolution either approving or denying the vacation of certain portions of two retained public easements within Blocks 20 and 21, Plat of Town of Grand Rapids.
Attachments: [Easement Vacation: Resolution](#)
14. [15-1880](#) Consider conducting the Public Hearing for CP 2017-1, the 5th St N & 8th Ave NE Street Improvement Project.
15. [15-1882](#) Consider adopting a resolution ordering CP 2017-1, the 5th St N & 8th Ave NE Street Improvements Project and the plans and specifications for the Project to be completed.
Attachments: [2-22-16 Resolution CP 2017-1 Order Improvement and Plans and Specs](#)

**6:00 GOLF COURSE
PM**

16. [16-0130](#) Consider a motion to purchase twenty five (25) 2016 Precedent i2 Electric Golf Carts from Club Car Minnesota.
Attachments: [Q Pokegama 25-2016 Prec electrics 160216twentytrades.pdf](#)
[Proposal - Pokegama GC - 25-N-E Purchase 2-16-16 revised.pdf](#)
[US Communities Govt Purchase.pdf](#)

**6:05 INFORMATION TECHNOLOGY
PM**

17. [16-0131](#) Consider accepting low quotes from SHI and authorizing the purchase of two new servers.
Attachments: [SHI Quote-10966925.pdf](#)
[SHI Quote-10967032.pdf](#)

**6:10 ADMINISTRATION DEPARTMENT
PM**

18. [16-0148](#) Consider appointing applicants to Boards & Commissions.

6:15 VERIFIED CLAIMS
PM

19. [16-0145](#) Consider approving the verified claims for the period February 2, 2016 to February 12, 2016 in the total amount of \$563,159.18.

Attachments: [Council Bill List 02-22-2016.pdf](#)

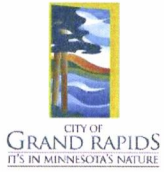
6:20 ADJOURNMENT
PM

NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 14, 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

Legislation Details (With Text)

File #: 16-0127 **Version:** 1 **Name:** Council Minutes
Type: Agenda Item **Status:** Approval of Minutes
File created: 2/16/2016 **In control:** City Council
On agenda: 2/22/2016 **Final action:**
Title: Consider approving Council minutes for Monday, February 8, 2016 Worksession & Regular Meeting.
Sponsors:
Indexes:
Code sections:
Attachments: [February 8, 2016 Regular Meeting](#)
[February 8, 2016 Worksession](#)

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

Consider approving Council minutes for Monday, February 8, 2016 Worksession & Regular Meeting.



CITY OF GRAND RAPIDS

Minutes - Final - Draft City Council

Monday, February 8, 2016

5:00 PM

City Hall Council Chambers

AMENDED 2/8/16

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

CALL OF ROLL

Present 5 - Councilor Dale Christy
Councilor Ed Zabinski
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake

Others present:

Tom Pagel, Chad Sterle, Rob Mattei, Scott Johnson, Barb Baird, Lynn DeGrio, Marcia Anderson, Mike Liebel

MEETING PROTOCOL POLICY

5:02 PM PUBLIC FORUM

None.

5:07 PM COUNCIL REPORTS

None.

5:10 PM APPROVAL OF MINUTES

Consider approving Council minutes for Monday, January 25, 2016, Worksession & Regular meetings and February 1, 2016 Special meeting.

A motion was made by Councilor Ed Zabinski, second by Councilor Rick Blake, to approve minutes for January 25, 2016 worksession and regular meetings and February 1, 2016 special meeting. The motion PASSED by unanimous vote

**5:11 CONSENT AGENDA
PM**

1. Consider a motion supporting the "I endorse the Minnesota Broadband Vision" supported and lead by the Blandin Foundation.
Approved by consent roll call
2. Consider adopting the Outcome Goals report for 2016.
Approved by consent roll call
3. Consider authorizing the IT Department to dispose of or donate retired equipment to PCs for People.
Approved by consent roll call
4. Consider adopting a resolution accepting a matching grant from the Minnesota Department of Public Safety, Office of Traffic Safety in the amount of \$25,730.48 for the purchase of 15 laptop computers and authorize the necessary signatures.
Adopted Resolution 16-13 by consent roll call
5. Consider adopting a resolution authorizing the City of Grand Rapids to accept funds from the IRRRB Commercial Redevelopment Program and approving its associated grant agreement.
Adopted Resolution 16-14 by consent roll call

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

A motion was made by Councilor Dale Christy, seconded by Councilor Rick Blake, to approve the Regular Agenda as presented. The motion PASSED by unanimous vote.

**5:14 ACKNOWLEDGE BOARDS & COMMISSIONS
PM**

6. Acknowledge the following Board & Commission minutes

Library Board Minutes: 12/9/15
PUC Minutes: 12/16/15
Human Rights Minutes: 12/30/15
HRA Minutes: 11/18/15

**5:15 DEPARTMENT HEAD REPORT
PM**

7. Administration ~ Tom Pagel

Received and Filed

8. Fire Department ~ Mike Liebel

Received and Filed**5:35 LIBRARY
PM**

9. Consider a motion to authorize the Mayor to sign a lease agreement with Canon Financial Services for a Canon color copier at the Library.

A motion was made by Councilor Dale Christy, seconded by Councilor Ed Zabinski to authorize the Mayor to sign a lease agreement with Canon Financial Services for a Cannon copier at the Library. The motion carried by the following vote.

Aye 5 - Councilor Dale Christy
Councilor Ed Zabinski
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake

**5:40 POLICE DEPARTMENT
PM**

10. Authorize the Grand Rapids Police Chief to sign an agreement with the City of Minneapolis to query the Automated Property System (APS) data base.

A motion was made by Councilor Rick Blake, seconded by Councilor Ed Zabinski, to authorize the Police Chief to sign an agreement with the City of Minneapolis to query the Automated Property System. The motion carried by the following vote.

Aye 5 - Councilor Dale Christy
Councilor Ed Zabinski
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake

**5:45 ADMINISTRATION DEPARTMENT
PM**

11. Consider the appointment of Part-time Hospital Security Officers.

A motion was made by Councilor Rick Blake, seconded by Councilor Ed Zabinski, to place the following candidates; Jared Anderson, Lawrence Kitzman, Lee Longoria, Bret Myers and John Rubesh, on an eligibility list and appoint them to the position of Part-time Hospital Security Officer subject to a background check, drug test, pre-employment physical, and psychological exam

Aye 5 - Councilor Dale Christy
Councilor Ed Zabinski
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake

**5:50 VERIFIED CLAIMS
PM**

12. Consider approving the verified claims for the period January 20, 2016 to February 1, 2016 in the total amount of \$419,983.76.

A motion was made by Councilor Rick Blake, second by Councilor Bill Zeige, to approve the verified claim as presented. The motion carried by the following vote.

Aye 5 - Councilor Dale Christy
Councilor Ed Zabinski
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake

**5:55 ADJOURNMENT
PM**

There being no further business, the meeting adjourned at 6:00 PM.

Respectfully certified & submitted: Michele Palkki, Administrative Assistant



CITY OF GRAND RAPIDS

Minutes - Final - Draft City Council Work Session

Monday, February 8, 2016

Conference Room 2A

Immediately following the closed meeting.

CALL TO ORDER: Pursuant to due notice and call thereof a Special Meeting/Worksession of the Grand Rapids City Council will be held on Monday, February 8, 2016 immediately following the closed meeting in City Hall Conference Room 2A, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

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

Present 5 - Mayor Dale Adams, Councilor Dale Christy, Councilor Ed Zabinski, Councilor Bill Zeige, and Councilor Rick Blake

Others present:

Tom Pagel, Chad Sterle, Rob Mattei, Scott Johnson, Barb Baird, Lynn DeGrio, Marcia Anderson, Mike Liebel

Discussion Items

1. A presentation by Diane Larson, Director of ICHRA, on the recently completed Grand Rapids Area Housing Study.

Diane Larson, Director of the Itasca County Housing and Redevelopment Authority (ICHRA) spoke regarding the housing market study that was just completed

- Population in Grand Rapids is growing; 55 and older accounts for the majority
- By the year 2035, seniors are expected to account for 20% of the population in 81 of 87 Minnesota Counties
- In Itasca County, a resident would need to make a minimum of \$14.35/hr to afford a 2 bedroom at market rate.
- Recommendation through 2025: 615-7209 new housing units; of that; 150 single units; 64 at market rate; 70 affordable and 121 subsidized, rest demand

Ms. Larson also gave an update on Beacon Hill Project. This project is at 40% complete. The housing complex will be run by DW Jones and will feature 20 apartments and 20 townhomes. Applications will be accepted March 1, 2016. The project completion target date is August 1st.

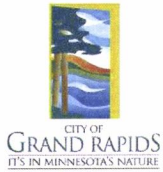
It was noted that housing is one of the outcome goals that the City Council has adopted.

2. Review 5:00 PM Regular Meeting

ADJOURN

There being no further business, the meeting adjourned at 5:00 PM.

Respectfully certified & submitted: Michele Palkki, Administrative Assistant



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0107 **Version:** 2 **Name:** Petty Cash-ATM Civic Center
Type: Agenda Item **Status:** Consent Agenda
File created: 2/10/2016 **In control:** City Council
On agenda: 2/22/2016 **Final action:**
Title: Consider revising the Petty Cash Fund at the Civic Center for the Automated Teller Machine.
Sponsors:
Indexes:
Code sections:
Attachments:

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

Consider revising the Petty Cash Fund at the Civic Center for the Automated Teller Machine.

Background Information:

In October 2008, the City Council approved the purchase of an Automated Teller Machine (ATM) for the Civic Center. The machine was installed in November 2008. Minnesota Statute 412.271 states that the Council may establish one or more imprest (petty cash) funds which is impractical to pay in any other manner and the Council shall appoint a custodian of each such fund who shall be responsible for its safekeeping and disbursement according to the law.

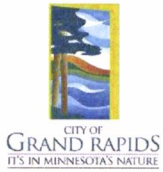
We are requesting Council approval to revise the established amount of the petty cash fund from \$3,000 to \$4,000 for the replenishment of funds in the ATM as needed. The use of the machine has out grown it's established amount of \$3,000 and the ATM runs out of money on a heavily used weekend. The appointment of the Parks and Recreation Director, the Finance Director and Assistant Finance Director (in the absence of the Park and Recreation Director) would remain the custodians of the fund.

Staff Recommendation:

Staff recommends making a motion to approve revising the Petty Cash Fund in the amount of \$4,000 for the Automated Teller Machine at the Civic Center.

Requested City Council Action

Make a motion to approve revising the Petty Cash Fund in the amount of \$4,000 for the Automated Teller Machine at the Civic Center.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0108 **Version:** 1 **Name:** PW Specifications and Solicit Pricing for a New Tandem Dump Truck
Type: Agenda Item **Status:** Consent Agenda
File created: 2/22/2016 **In control:** City Council
On agenda: 2/22/2016 **Final action:**
Title: Consider approving the Public Works staff to create specifications and solicit pricing, which will be specified in three components and include the installation of the new 800 Mhz Radio by the Fleet Division. This is a 2016 Capital Improvement Plan budgeted purchase.

Sponsors:

Indexes:

Code sections:

Attachments:

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

Consider approving the Public Works staff to create specifications and solicit pricing, which will be specified in three components and include the installation of the new 800 Mhz Radio by the Fleet Division. This is a 2016 Capital Improvement Plan budgeted purchase.

Background Information:

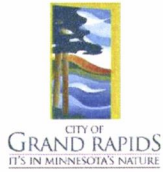
Approved in the 2016 Capital Improvement Plan is the purchase of a new tandem snow plow/deicing/dump truck which will replace a 1992 Ford L8000 dump truck snow plow. This truck will be ordered in three components similar to the 2010 and 2012 trucks we purchased. The first component will be the truck chassis. The second component will be the deicing equipment. The third component will be the most complex. It involves fabrication of the dump box, all hydraulics and lift system, snow plow equipment and lights. They basically put all the parts together on the truck and assure that everything is built to our specifications. We will also purchase a new county-wide Public Safety Radio (800 Mhz Radio) through our Fleet Division and install it in-house. This truck will be capable of both plowing and deicing as well as hauling snow and construction materials in the summer. This tandem truck will haul 2 1/2 times the snow per load than our older single axle dump trucks. All components of this truck will be purchased under the State of Minnesota Materials Management Division's, Cooperative Purchasing. Legislation passed in 2009 encourages all municipalities to utilize the state's contract which complies with all required bidding requirements. The approved budget for this purchase is \$350,000.

Staff Recommendation:

Jeff Davies, Public Works Director, approves the process to create specifications and solicit pricing for this purchase.

Requested City Council Action

Approve the Public Works staff to create specifications and solicit pricing for a new tandem snow plow/deicing/dump truck which will be specified in three components and include the installation of the new 800 Mhz Radio by the Fleet Division.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0132 **Version:** 1 **Name:** GRAHA off-site gambling permit
Type: Agenda Item **Status:** Consent Agenda
File created: 2/17/2016 **In control:** City Council
On agenda: 2/22/2016 **Final action:**
Title: Consider a resolution approving LG230 Application to conduct off-site gambling for Grand Rapids Amateur Hockey Association on July 16, 2016.
Sponsors:
Indexes:
Code sections:
Attachments: [LG230 - GRAHA 7-16-16](#)
[16 - GRAHA Off-Site Gambling Permit](#)

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

Consider a resolution approving LG230 Application to conduct off-site gambling for Grand Rapids Amateur Hockey Association on July 16, 2016.

Background Information:

GRAHA has submitted an application to conduct off-site gambling at the IRA Civic Center on July 16, 2016. State of Minnesota, Alcohol and Gambling Division requires the City Council to approve by adoption of a resolution.

Staff Recommendation:

Adopt a resolution approving LG230 for GRAHA as requested.

Requested City Council Action

Make a motion adopting a resolution approving LG230 Application to Conduct Off-site Gambling for GRAHA on July 16, 2016 at the IRA Civic Center.

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: Chris Morque Daytime Phone: 218-360-5331

GAMBLING ACTIVITY

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

From 7 / 16 / 16 to 7 / 16 / 16

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): 1401 NW 3rd Avenue 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: _____

CONTINUE TO PAGE 2

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: _____ | County Name: _____ |
| Date Approved by City Council: _____ | Date Approved by County Board: _____ |
| Resolution Number: _____ (If none, attach meeting minutes.) | Resolution Number: _____ (If none, attach meeting minutes.) |
| Signature of City Personnel: _____ | Signature of County Personnel: _____ |
| Title: _____ Date Signed: _____ | Title: _____ Date Signed: _____ |
| <p>Local unit of government must sign.</p> | <p>TOWNSHIP NAME: _____</p> <p>Complete below only if required by the county. On behalf of the township, I acknowledge that the organization 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.)</p> <p>Print Township Name: _____</p> <p>Signature of Township Officer: _____</p> <p>Title: _____ Date Signed: _____</p> |

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.



12-17-15

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

Date:

Mail or fax to:

Minnesota Gambling Control Board
Suite 300 South
1711 West County Road B
Roseville, MN 55113
Fax: 651-639-4032

No attachments required.

Questions? Contact a Licensing Specialist at 651-539-1900.

This publication will be made available in alternative format (i.e. large print, braille) upon request

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.

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.

If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name, which will remain public.

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.

Councilor introduced the following resolution and moved for its adoption:

RESOLUTION NO. 16-

RESOLUTION APPROVING CONFIDENCE LEARNING CENTER 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 IRA Civic Center, 1401 NW 2nd Avenue, 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, 1401 NW 3rd Avenue, Grand Rapids, Minnesota on July 16, 2016.

Adopted by the City Council this 22nd day of February 2016.

Dale Adams, Mayor

ATTEST:

Kimberly Gibeau, City Clerk

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



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0133 **Version:** 1 **Name:** Recreation Spring Employees 2016
Type: Agenda Item **Status:** Consent Agenda
File created: 2/17/2016 **In control:** City Council
On agenda: 2/22/2016 **Final action:**
Title: Consider hiring part time employees for Park & Recreation / I.R.A. Civic Center
Sponsors:
Indexes:
Code sections:
Attachments:

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

Consider hiring part time employees for Park & Recreation / I.R.A. Civic Center

Background Information:

The following individuals will be hired with the Grand Rapids Park and Recreation Department, I.R.A. Civic Center, and/or the Grand Rapids Sports Complex. These positions are part of the annual operating budget, and will begin employment February 23, 2016 and complete employment by May 31, 2016.

- Braden Pohl, Swim Instructor, Hourly Pay Rate: \$9.00
- Rilee Wokash, Swim Instructor, Hourly Pay Rate: \$9.00
- Elizabeth Cortese, Swim Instructor, Hourly Pay Rate: \$9.00
- Abby Rasmussen, Swim Instructor, Hourly Pay Rate: \$9.00
- Shawn Rasmussen, Swim Instructor, Hourly Pay Rate: \$9.00
- Kaitlyn Kessler, Swim Instructor, Hourly Pay Rate: \$9.00
- Leah Madsen, Outdoor Rink Attendant, Hourly Pay Rate: \$9.00
- Jacob Partlow, Outdoor Rink Attendant, Hourly Pay Rate: \$9.00
- Emily Olson, Outdoor Rink Attendant, Hourly Pay Rate: \$9.00

Staff Recommendation:

City staff is recommending the approval of the hiring of the seasonal part time employees with the Grand Rapids Park and Recreation Department, I.R.A. Civic Center, and/or the Grand Rapids Sports Complex.

Make a motion approving the hiring of seasonal part time employees with the Grand Rapids Park and Recreation Department, I.R.A. Civic Center, and/or the Grand Rapids Sports Complex.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0137 **Version:** 1 **Name:** Operating Transfers-DACF & Central School
Type: Agenda Item **Status:** Consent Agenda
File created: 2/17/2016 **In control:** City Council
On agenda: 2/22/2016 **Final action:**
Title: Consider adopting a resolution approving budgeted operating transfers from the General Fund to the Special Revenue Funds-Central School and the Domestic Animal Control Facility.
Sponsors:
Indexes:
Code sections:
Attachments: [2015 Op tsfr Central School DACF.pdf](#)

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

Consider adopting a resolution approving budgeted operating transfers from the General Fund to the Special Revenue Funds-Central School and the Domestic Animal Control Facility.

Background Information:

The City Council adopted the 2015 budget on December 15, 2014. That budget included an operating transfer in the amount of \$5,500 from the General Fund to the Special Revenue Fund-Central School. However, due to the loss of rental income for Central School the required operating transfer is \$15,550. The budget also included an operating transfer in the amount of \$25,000 from the General Fund to the Special Revenue Fund-Domestic Animal Control Facility.

Staff Recommendation:

Staff recommends making a motion adopting a resolution approving a budgeted operating transfer from the General Fund to Special Revenue Fund-Central School in the amount of \$15,550 and a transfer from the General Fund to Special Revenue Fund-Domestic Animal Control Facility in the amount of \$25,000 as of December 31, 2015.

Requested City Council Action

Make a motion adopting a resolution approving a budgeted operating transfer from the General Fund to Special Revenue Fund-Central School in the amount of \$15,550 and a transfer from the General Fund to Special Revenue Fund-Domestic Animal Control Facility in the amount of \$25,000 as of December 31, 2015.

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

RESOLUTION NO. 16-

A RESOLUTION AUTHORIZING THE FOLLOWING BUDGETED OPERATING TRANSFERS FROM THE GENERAL FUND TO THE SPECIAL REVENUE FUND- DOMESTIC ANIMAL CONTROL FACILITY IN THE AMOUNT OF \$25,000 AND A TRANSFER FROM THE GENERAL FUND TO SPECIAL REVENUE FUND-CENTRAL SCHOOL IN THE AMOUNT OF \$15,550 AS OF DECEMBER 31, 2015

WHEREAS, on December 15, 2014, the Grand Rapids City Council approved the 2015 budget which included the following transfers:

NOW THEREFORE, BE IT RESOLVED, the City Council of the City of Grand Rapids, Itasca County, Minnesota, authorizes the following budgeted operating transfers as of December 31, 2015:

| | |
|----------|---|
| \$25,000 | from the General Fund to the Special Revenue Fund- Domestic Animal Control Facility |
| \$15,550 | from the General Fund to the Special Revenue Fund-Central School |

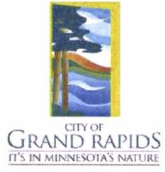
Adopted this 22nd day of February, 2016.

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: None, whereby the resolution was declared duly passed and adopted.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0139 **Version:** 1 **Name:** Contract for City Administrator Tom Pagel
Type: Agenda Item **Status:** Consent Agenda
File created: 2/17/2016 **In control:** City Council
On agenda: 2/22/2016 **Final action:**
Title: Consider the approval of a new contract between the City and Tom Pagel.
Sponsors:
Indexes:
Code sections:
Attachments:

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

Consider the approval of a new contract between the City and Tom Pagel.

Background Information:

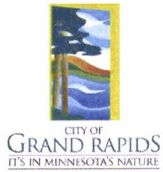
The City Council has been negotiating a new contract with Tom Pagel for City Administrator services. It is anticipated that a proposed agreement will be finalized prior to the regular council meeting.

Staff Recommendation:

Not applicable.

Requested City Council Action

A motion to approve a new contract for City Administrator services with Tom Pagel.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0143 **Version:** 1 **Name:** Merit pay for Tom Pagel
Type: Agenda Item **Status:** Consent Agenda
File created: 2/17/2016 **In control:** City Council
On agenda: 2/22/2016 **Final action:**
Title: Consider approval of merit pay for City Administrator Tom Pagel in accordance with the existing employment agreement.
Sponsors:
Indexes:
Code sections:
Attachments:

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

Consider approval of merit pay for City Administrator Tom Pagel in accordance with the existing employment agreement.

Background Information:

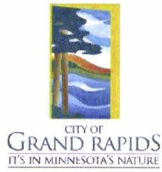
City Administrator Tom Pagel's performance is reviewed on an annual basis. Based on that review the council determines how much merit pay he should receive in accordance with the existing contract.

Staff Recommendation:

Not Applicable.

Requested City Council Action

A motion to approve merit pay in an amount of \$(to be determined), and payment of, for City Administrator Tom Pagel.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0149 **Version:** 1 **Name:** Consider terminating temporary employee from the Civic Center.
Type: Agenda Item **Status:** Consent Agenda
File created: 2/18/2016 **In control:** City Council
On agenda: 2/22/2016 **Final action:**
Title: Consider terminating temporary employee from the Civic Center.
Sponsors:
Indexes:
Code sections:
Attachments:

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

Consider terminating temporary employee from the Civic Center.

Background Information:

Cole Burbie was hired as a Concessions employee with the IRA Civic Center/Sports Complex beginning August 26, 2014. We are requesting that he be terminated and removed from the roster effective March 1, 2016.

Staff Recommendation:

Dale Anderson, Parks and Recreation Director, is recommending the termination of Cole Burbie as a Concessions employee effective March 1, 2016.

Requested City Council Action

Move to terminate Cole Burbie as a Concessions employee at the IRA Civic Center/Sports Complex effective March 1, 2016.

8a.



CITY OF GRAND RAPIDS

Text File

File Number: 16-0151

Agenda Date: 2/22/2016

Version: 1

Status: Agenda Ready

In Control: City Council

File Type: Agenda Item

Consider authorizing golf course staff to solicit quotes for a driving range picker utility vehicle.

Background Information:

The estimated cost of the 25 new golf carts under consideration to be approved for purchase this evening, is approximately \$20,000 less than we had budgeted. This has resulted in an opportunity to purchase a much needed range ball picker utility vehicle.

The estimated cost of this type unit is \$10,000 or less.

The vehicle we currently use for this purpose is not designed for the heavy duty use it receives which results in occasional breakdowns.

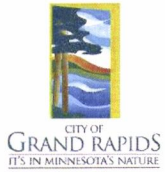
A new unit designed for this purpose will result in a much more efficient operation.

Staff Recommendation:

The Pokegama Golf Board and staff recommend authorization to seek quotes for a range ball picker unit.

Requested City Council Action

Make a motion to authorize golf course staff to solicit quotes for a new/or demo unit range ball picker utility vehicle.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0140 **Version:** 1 **Name:** Board & Commission minutes
Type: Minutes **Status:** Approved
File created: 2/17/2016 **In control:** City Council
On agenda: 2/22/2016 **Final action:**
Title: Acknowledge the attached approved minutes for Boards & Commissions.
Sponsors:
Indexes:
Code sections:
Attachments: [November 19, 2014 Airport Advisory Minutes](#)
[February 25, 2015 Airport Advisory Minutes](#)
[May 20, 2015 Airport Advisory Minutes](#)
[August 19, 2015 Airport Advisory Minutes](#)
[January 5, 2016 Arts & Culture minutes](#)
[January 19, 2016 Golf Board minutes](#)

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

Acknowledge the attached approved minutes for Boards & Commissions.

**GRAND RAPIDS/ITASCA COUNTY
AIRPORT ADVISORY BOARD (AAB)
November 19, 2014, 6:00 PM
City Hall, Room 2A4**

Board members present were Dan Erkkila, Rusty Eichorn, Jim Johnson, Scott Johnson, and John Udem. Absent with notice was Barb Sanderson. Others present were Julie Kennedy, City Engineer, Benita Crow and Shawn McMahon, SEH Engineering, Jeff Davies, Public Works, Everett Baumgarner, Maintenance, and June Johnson, Recording Secretary.

The meeting was called to order by Chairperson Dan Erkkila at 6:00 PM.

Agenda Item 3: Minutes – John Udem moved to approve the minutes from the August 20, 2014, meeting with the correction from SHE to SEH Engineering. Motion seconded by Jim Johnson and carried.

Agenda Item 4: Public Comment – There was none.

Agenda Item 5: Approval of agenda – Jim Johnson moved to approve the agenda as printed. Motion seconded by Rusty Eichorn and carried.

Agenda Item 6: Operations and Maintenance

- a. Maintenance Report – Everett and Jeff provided a written report for the packet. Discussions were had on the conditions of runways, hangars and proposed projects. The first snow plowing was on November 9th.
- b. Hangar Rental Update – Jeff was glad to report that there is only one open hangar at this time.

Agenda Item 7: Engineering

- a. Construction Update – Julie advised that the PAPI survey was done. A crack seal was done in front of Anderson's hangar. There is an obstruction on the East end of RNW 5 by Public Utilities.
- b. Funding Update – The CIP needs to be in to the FAA by the end of the week. They are requesting a plan for 10 years out. Benita reminded the board of the FBO bathroom remodel, the pavement repair, and the truck replacement. There needs to be an update to the Airport Layout Plan, and Aerial Survey for the FAA database, and an exhibit of all airport

lands completed within the next three years in order to continue receiving FAA funding.

- c. Terminal Lease Update – The County has been working and the remodel is completed. It took more time than was expected to obtain all of the approvals from the FAA and MN/DOT.
- d. Public Outreach – Julie advised that she has been posting pictures to the City’s website and asked that people continue to send her items for that.

Agenda Item 8: Finance

- a. Financial Update – Julie reviewed the Capital Improvement and Operations reports with the Board. The Capital fund is currently in the red but once the project funds come in, it will be back in the black.

Agenda Item 9: Other

- a. Correspondence

There was none but there was a discussion about the “Compass Rose” spot on the airport. Julie said she would check on it. It was thought that the former spot was covered up during work at the airport. Was the spot moved and if so, where. “Compass Rose” is an actual four point North, South, East and West drawn/painted on the taxiway for pilots to align their compass setting and to align with the VOR.

Agenda Item 10: Next meeting

The next meeting will be at 6 PM on Wednesday, February 18, 2015, at City Hall. Meeting adjourned at 6:45 PM.

June Johnson

Recording Secretary

**GRAND RAPIDS/ITASCA COUNTY
AIRPORT ADVISORY BOARD (AAB)
February 25, 2015, 5:00 PM
City Hall, Room 2A4**

Board members present were Jim Johnson, Scott Johnson, Bill Zeige, and Rusty Eichorn. Absent with notice were Dan Erkkila and John Udem. Others present were Julie Kennedy, City Engineer, Jeff Davies, Public Works Director, Benita Crow and Shawn McMahon, SEH Engineering, and June Johnson, Recording Secretary.

The meeting was called to order by Acting Chairperson Jim Johnson at 5:00 PM.

Agenda Item 3: Minutes – Rusty Eichorn moved to approve the minutes from the November 19, 2014, meeting. Motion seconded by Scott Johnson and carried.

Agenda Item 4: Public comment – There was none.

Agenda Item 5: Approval of Agenda – Rusty Eichorn moved to approve the agenda with Item 7C considered first. Motion seconded by Scott Johnson and carried.

Agenda Item 7C: Notice of proposed VOR Approach Cancellation – Julie advised that she had notice in December that the FAA intends to cancel the VOR RWY 34 instrument approach. She will contact Airways Aviation, Mike Gorham Charter, and others. She would like input from CAP, EAA and others to present to the FAA regarding the safety issue of this move. There was much discussion on the impact this would make for flying at GPZ.

Points of concern were the ILS on RWY 34, the Victor Airway thru GPZ to Int'l Falls, the practice done by the ND State Univ. And Cirrus Aircraft, the future of the ILS, the Distance Measuring Equipment (DME) and the safety of private aircraft in and out of GPZ.

Scott Johnson moved to write to MN/DOT with a copy to the FAA about the safety concerns. Motion seconded by Rusty Eichorn and carried.

Agenda Item 6: Operations and Maintenance – Jeff Davies reviewed his written report to the board. In addition he informed the board that there is a bee keeper just south of the airport. He has reviewed the MN Pesticide law and made sure no harm came to the bees from any products used at the airport.

Agenda Item 7: Funding – Julie, Bonita and Shawn reviewed the funding for the projects on our Capital Improvement list. The projects planned for 2015 include pavement crack seal and master plan update.

Terminal Building – Itasca County is now in the building and has invited AAB to hold a meeting there to view the changes. Paperwork is almost complete with all concerned entities.

Public Outreach – Julie is continuing to post items to the city website and welcomes any items of interest from the board.

Agenda Item 8: Finance – Julie reviewed both the Operating and Capital Improvement Fund reports. There are funds still outstanding for the Capital Improvement Fund.

Agenda Item 9: Correspondence – The Minnesota Airports Conference will be April 15-17 and Julie and Jeff both plan to attend. It will be in St. Cloud.

Bill Zeige advised that the City Council has approved the AAB recommendation to allow Everett and Jeff to take the airport vehicle home as they are on call at the mercy of the weather.

Agenda Item 10: Next Meeting – The next meeting is scheduled to be held at 6 PM on May 20th in City Hall. After discussion, Scott Johnson moved to change the meeting time to 5:00 PM and the meeting place to be determined. Motion seconded by Rusty Eichorn and carried. Julie will check on having it at the terminal building in May.

Meeting adjourned at 5:50 PM.

June Johnson
Recording Secretary

**GRAND RAPIDS/ITASCA COUNTY
AIRPORT ADVISORY BOARD (AAB)
May 20, 2015, 5:00 PM
Airport Terminal Building**

Board members present were Jim Johnson, Scott Johnson, Bill Zeige, John Udem, and Rusty Eichorn. Absent with notice was Dan Erkkila. Others present were Julie Kennedy, City Engineer, Jeff Davies, Public Works Director, Everett Baumgartner, Airport Maintenance, Benita Crow, SEH Engineering, and June Johnson, Recording Secretary.

The meeting was called to order by Acting Chairperson Jim Johnson, at 5:04 PM.

Agenda Item 3: Minutes – Rusty Eichorn moved to approve the minutes from the February 25, 2015, meeting. Motion seconded by Scott Johnson and carried.

Agenda Item 4: Public Comment – None

Agenda item 5: Approval of Agenda – Scott Johnson moved to approve the agenda as printed. Motion seconded by Rusty Eichorn and carried.

Agenda Item 6: Operations and Maintenance

- a. Maintenance Report – Jeff Davies reviewed his written packet report. The wildlife two year permits have been renewed. Ron Powers is moving and requested cancellation of his T Hangar lease. It is a prime location so should be easy to fill. Ron was a former Airport Board member and very active in our airport. He will be missed.
- b. Hangar Rental Update – Jeff advised that the man doors in the original 10 unit T Hangars need replacing. Also discussed was the CAP building. There is a possibility of asbestos so work is being done in that building.

Agenda item 7: Engineering

- a. Projects – Julie Kennedy reviewed the progress of the airport projects. \$15,000 was released from the closeout report from 2011. We are waiting for easements to remove trees around the runways. She expects the asphalt project to begin in August. Julie did a review of the funding for the project.
- b. Proposed VOR Approach Cancellation – Julie attended the MCOA conference and gathered more information on this and has filed our objection to the closing. She also urged everyone to continue to give her information for our public outreach. It is on the City website and social media sites.

Agenda item 8: Finance - Julie reviewed the Capital Improvement Fund and the Operations Fund with the board. There was nothing out of the ordinary.

Agenda Item 9: Other - Julie shared more about the MCOA meeting and the discussions about capital projects.

Agenda Item 10: The next meeting will be Wednesday, August 19, 2015, at the Airport Terminal Building at 5:00 PM.

Meeting adjourned at 5:40 PM.

June Johnson
Recording Secretary

**GRAND RAPIDS/ITASCA COUNTY
AIRPORT ADVISORY BOARD (AAB)
August 19, 2015, 5:00 PM
Airport Terminal Building**

Board members present were Scott Johnson, Jim Johnson, Dan Erkkila, Bill Zeige, John Udem and Rusty Eichorn. Others present were Julie Kennedy, City Engineer, Benita Crow, SEH Engineering, and June Johnson, Recording Secretary.

The meeting was called to order by Chairperson Dan Erkkila at 5:00 PM.

Agenda item 3: Minutes – John Udem moved to approve the minutes from the May 20, 2015, meeting. Motion seconded by Jim Johnson and carried.

Agenda Item 4: Public Comment – None.

Agenda Item 5: Approval of Agenda – Hearing no additions, the agenda was approved as written.

Agenda Item 6: Operations and Maintenance

- a. Maintenance Report – Julie reviewed the written report in the packet. Jim Johnson offered the use of the Civil Air Patrol van as an official vehicle to use in scaring away the geese.
- b. Hangar Rental Update – The report was given to the County Board yesterday on the airport. Hangar rentals are at 95%
- c. Employee Classification – Everett Baumgarner has been working at the Airport for quite some time without direct supervision so he was asked to complete a Position Analysis. After reading the analysis, John Udem moved to recommend to the City Council that Everett Baumgarner be classified as holding a lead position at the Airport. Motion seconded by Bill Zeige and carried.

Agenda item 7: Engineering

- a. Funding and Projects Update – Julie reviewed the projects and their funding. There is a \$518,000 grant for projects with 90% Federal funding. This will include crack repair and the Master Plan. The second half of September may see a runway closed for one or two days.
- b. FAA Proposed AWOS Upgrade – Julie advised that she has had no word back on the VOR but our objection was filed with the FAA on 5/18/15. Julie has received word that there is a planned upgrade to the AWOS (Automated Weather Observation System) early in 2016.
- c. Discussion on Aviation Effects of a GRPU Proposed Solar Array Project – Julie shared a preliminary proposal from the Public Utilities on a plan to examine the feasibility of constructing and operating a solar energy project. This would be by the Waste Water Treatment Plant to the East of the Airport.

Agenda item 8: Finance

- a. Financial Update – Julie reviewed both the Capital and Operations financial information. We are proceeding as expected with no areas of concern at this time. There are three projects outstanding on the Capital Account.

Agenda item 9: Other – None

Agenda Item 10: Next Meeting

- a. The next meeting will be at 5 PM on Wednesday, November 18, 2015, at the Airport Terminal Building.

Meeting adjourned at 5:45 PM.

June Johnson
Recording Secretary

**CITY OF GRAND RAPIDS ARTS AND CULTURE COMMISSION
CONFERENCE ROOM 2B – GRAND RAPIDS CITY HALL
REGULAR MEETING, TUESDAY, JANUARY 5, 2016 – 3:45 PM**

CALL TO ORDER: Pursuant to due notice and call thereof the regular meeting of the Grand Rapids Arts and Culture Commission was held in Conference Room 2B of the Grand Rapids City Hall, 420 N Pokegama Avenue, Grand Rapids, Minnesota, on Tuesday, January 5, 2016, at 3:45 pm

CALL OF ROLL: On a Call of Roll, the following members were present: Lois Bendix, John Connelly, Harry Smith, Leah Yellowbird, David Marty, Karen Walker, and Sonja Merrild.

Present via skype: Benjamin Braff

Absent: Kathy Dodge

Visitor: None

Staff Present: Amy Dettmer and Michele Palkki

Commissioner Merrild called the meeting to order at 3:50 pm.

SETTING THE AGENDA: Anishinaabe Worldview Training

APPROVAL OF MINUTES – Regular Meeting, December 1, 2015

Motion by Commissioner Yellowbird, second by Commissioner Smith to approve the minutes of the Regular Meeting, December 1, 2015 as presented. Motion passed by unanimous vote.

FINANCIAL REPORT

A discussion was held regarding the purchase of temporary lighting at Central School for the Artist(s) in Residence on the third floor and the three signs indicating whether the artist is in or out. Commissioner Dodge made these purchases in December and came within budget approved.

The Commission was very thankful to the City for the \$5,000.00 budget in 2016.

OLD BUSINESS

Progress Reports

Arts Award – Commissioner Marty/Merrild

Commissioner Marty reported that they are still researching this and will bring back to the Commission at a later time.

River Venue Study – Commissioner Connelly/Merrild/Dodge/Walker

Commissioner Connelly reported that the River Venue Study committee has been meeting with the City to design a request for proposals for a feasibility study. A discussion was held regarding the draft proposal and the Commission would like to review. All comments need to go to Commissioner Connelly to compile before the group meets with the City again. Staff was requested to send the Draft RFP to the whole Commission asking for their comments no later than January 13.

Jeff Johns Presentation Review

Commissioner Yellowbird reported that as a Commission we need to include cultural education, and to remember that 79% of Native Americans do not live on a reservation. To show respect is to step up and do something and work to move past barriers.

Commissioner Merrild reported that it may be a good idea to invite Becky LaPlant to discuss additional cultural competency education. The Commission would like to have Becky LaPlant come to the February 2 meeting to do a presentation on Ojibwe Culture. Commissioner Merrild will contact her and extend an invitation to come to the February 2nd or March 1st Arts and Culture Commission Meeting.

City Entrance Signage – Lois Bendix

This is listed under Goal #1 1.1d to celebrate Ojibwe cultural heritage through signage. The City of Grand Rapids will be celebrating their 125 birthday and this may be a time to work on the signage. Lilah Crowe, Historical Society, is on the committee and would be the one to contact.

NEW BUSINESS

Election of Officers

As per the bylaws, elections for officer positions takes place at the January meeting. A discussion was held regarding the positions: Chair, Vice-Chair and Secretary effective January 1 – December 31, 2016. Nominations for the following were made and accepted: Chair-Kathy Dodge; Vice-Chair- Sonja Merrild and Secretary-Lois Bendix.

ELECTION – Chair – Kathy Dodge; Vice Chair – Sonja Merrild; Secretary – Lois Bendix

Motion by Commissioner Marty, second by Commissioner Walker to accept election of officers as presented. Motion passed by unanimous vote.

Election Continued

Commissioner Merrild reported that Dan and Nancy Root want to do an installation in the center of the third floor, Central School. The current piece that is in place was from Aaron Squadroni and needs to be replaced. Mr. Root is working on aluminum butterflies floating around as well as some giant ladybugs and other details. This item does not require Commission approval but as items become introduced these can be rotated as needed. Mr. Root has spoken to Rob Mattei and the City was fine with this but wanted it to go through the Commission, he has some ideas of getting school kids involved in painting bugs to be included as part of the sculpture. The Commission was open with something new in the center space.

ARTIST IN RESIDENCE

Lily Winter will be coming in February for the Artist in Residence program.

ANNOUNCEMENTS/QUESTIONS

Commissioner Merrild reported that there may be funding opportunities through ArtSpace for a consulting visit for Central School. Depending on what will happen with Central School this will not be considered until the agreement with North Rock expires, which is the end of June.

Staff Liaison Dettmer reported that any further changes that the Commission wishes to do with the web page must now go through staff. A ticket will be opened and those on the web team will review and if approved make the changes.

There being no further business, the meeting adjourned at 5:00 pm.

Respectfully submitted by Michele Palkki, Administrative Assistant

Next Regular Meeting

Reminder, the next regular meeting of the Grand Rapids Arts and Culture Commission will be held on Tuesday, February 2, 2016 beginning at 3:45 pm at the Grand Rapids City Hall, Conference Room 2B.

GRAND RAPIDS GOLF COURSE BOARD
REGULAR MONTHLY MEETING
January 19, 2016
8:00 AM

Present: Pat Pollard, Brad Gallop, Larry O'Brien

Absent: Josh Solem, Dan Richter

Staff: Bob Cahill Director of Golf

- I. Pat Pollard called the meeting to order.
- II. Brad Gallop made a motion to accept the minutes of the December 22, 2015 Board meeting. Larry O'Brien seconded the motion. The motion passed.
- III. Consideration of monthly bills: Brad Gallop made a motion to approve the bill list. Larry O'Brien seconded the motion. The motion passed.

| | |
|--------------------------------|-----------|
| BLUE CROSS & BLUE SHIELD OF MN | 978.50 |
| CDW GOVERNMENT INC | 305.18 |
| ROBERT CAHILL | 226.62 |
| JAMES V. CARLSON DBA | 200.00 |
| CHAMBER OF COMMERCE | 340.00 |
| CITY OF COHASSET | 220.45 |
| TYREL COURNOYER | 200.00 |
| DELTA DENTAL OF MINNESOTA | 67.60 |
| ELEMENT PAYMENT SERVICES | 31.66 |
| CITY OF GRAND RAPIDS | 4,166.67 |
| GRAND RAPIDS CITY PAYROLL | 9,147.28 |
| GRAND RAPIDS STATE BANK | 4,000.00 |
| ITASCA COUNTY SHERIFFS DEPT | 10.00 |
| MINNESOTA DEPT OF AGRICULTURE | 10.00 |
| MINNESOTA UNEMPLOYMENT COMP FD | 202.09 |
| NEXTERA COMMUNICATIONS LLC | 3.90 |
| P.U.C. | 1,057.63 |
| STEVE ROSS | 4,166.67 |
| TDS Metrocom | 317.12 |
| TWINCITIESGOLF.COM | 225.00 |
| UNITED STATES GOLF ASSOCIATION | 110.00 |
| VERIZON WIRELESS | 189.08 |
| WASTE MANAGEMENT | 127.79 |
| WILLARD LEROY PETERSON | 200.00 |
| ROBERT BILLINGS | 200.00 |
| TOTAL ALL VENDORS: | 26,703.24 |

- IV. Visitors: None
- V. Grounds Superintendent: No report
- VI. Concessions: No report
- VII. Director of Golf: Bob Cahill reported. Bob went over the financials from 2015 and noted that the cash balance has improved over the year. Brad Gallop made a motion to request approval from the City Council to go out on bids for 25 new golf carts. Larry O'Brien seconded the motion. The motion passed.

VIII. Old Business: None

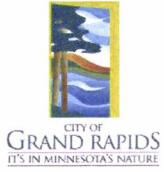
IX. New Business: None

X. Correspondence and Open Discussion: None.

XI. Adjourn: Brad Gallop made a motion to adjourn the meeting. Larry O'Brien seconded the motion.
The motion passed.

Respectfully Submitted,

Larry O'Brien
Recording Secretary



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0146 **Version:** 1 **Name:**
Type: Agenda Item **Status:** Department Head Report
File created: 2/18/2016 **In control:** City Council
On agenda: 2/22/2016 **Final action:**
Title: Housing & Redevelopment Authority ~ Jerry Culliton
Sponsors:
Indexes:
Code sections:
Attachments: [HRA - Department Head Report](#)

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

Housing & Redevelopment Authority ~ Jerry Culliton

**Housing and Redevelopment Authority
of Grand Rapids, Minnesota**

411 Seventh Street NW
Grand Rapids, MN 55744
Telephone: (218) 326-9515
Fax: (218) 326-5019



February 19, 2016

To: Grand Rapids City Council

From: Jerry Culliton, Grand Rapids HRA

RE: HRA Updates and Developments

The GRHRA has three components. They are the "public" housing located at 411 NW 7th Street and 401 River Road, which are rent subsidized one bedroom apartments, with rents based on 30% of your adjusted gross income, which contain 92 units, in two separate buildings. We also own and operate Crystal Lake Town Homes which contain 6 buildings, with 48 total units which are 24 two bedroom, and 24 three bedroom units. This complex is a project based section 8 complex, again with 30 % of your adjusted gross income used for determining your rent for that facility. Forest Park West and Lakeshore Place contain 96 units in four separate buildings, and are one, two and three bedroom units with garages, as well as balconies.

Forest Park West and Lakeshore Place are affordable/ moderate rate rental housing complexes. We have 13 years remaining on the outstanding principal that financed the four buildings, two facilities, with a yearly debt service of approximately \$326,875. This amount includes the principal and interest yearly. Crystal Lake Town homes have a first and second mortgage on the property for 30 years. The second mortgage is for 30 years at 0% with an unpaid principal balance of \$2,724,428 owed after 30 years, and the first mortgage is for 30 years at 6.5%, with a remaining principal balance of 1,519,810, and monthly payments of approximately \$9,345.00. The two "public" buildings, 411 NW 7th Street and 401 River Road do not carry a mortgage, and the GRHRA own them in their entirety.

We were notified that we are eligible in applying for and obtaining Capital Fund Improvement money for fiscal year "2016 ". We are completing the steps for fiscal year "2016" capital funds, but will not know this amount for a several more months. These funds will be placed towards "public housing" building improvements only. These funds are used strictly for modernization and building improvements. They are only used for the "public" subsidized housing portion of the GRHRA, and are not part of our routine monthly operations. The capital funds **are not** part of any funding for Crystal Lake Town

Homes, Forest Park West or Lakeshore Place. This money is used to maintain our two "public housing" buildings in proper condition. This past year the Grand Rapids Board of Commissioners approved and we completed a kitchen remodel project at the 411 NW 7th Street building in the amount of \$590,000, which included new flooring, painting, electrical upgrades, new lighting fixtures, new cabinets and countertops, as well as new appliances using our "capital funds" from the previous three years, as well as some built up reserve funds.


In order to be eligible for these funds the GRHRA must write yearly, and have approved, a five year agency plan. The buildings are also inspected by an independent third party and must pass that inspection. Thirdly, we must pass financially, and we are starting that process by submitting our un-audited financial information by February 28th. Once our CPA audits are completed, around June, we will then submit our official audited information, which the Federal Government then reviews and grades, which finishes the audit process. We also must submit, and are in the process of submitting, our Management Assessment Information. After passing these criteria, we are then eligible for funding of Capital Funds on the monies appropriated, and approved by the Federal Government for that particular fiscal year.

Our un-audited findings for fiscal year "2015" just ended, show that the GRHRA which handles four separate funds operated in positive numbers for all funds. The "General Fund" showed a year-end balance of \$20,683, the "Public Housing Fund" showed a year end net income of \$105,865 excluding depreciation expense, Crystal Lake Townhomes showed a year end net income of \$55,702 including complete principal and interest payments, Forest Park West and Lake Shore Place showed a year end net income of \$470,462. Therefore, the GRHRA continues to operate in positive numbers for all four funds, **without levying a tax** to the business community, and residential taxpayers in the City of Grand Rapids.

We would also like to note that the GRHRA contributes to the property tax base of Grand Rapids, and in "2015" we paid our property tax PILOT payment, "payment in lieu of taxes" in the amount of \$87,012. This payment is forwarded to the Itasca County Auditor in October for all of our properties, and they then distribute proportionately to the representative districts.

I shall be attending the February 22, 2016 meeting to answer any questions that the Grand Rapids City Council may have relating to the Grand Rapids HRA.

Respectfully Submitted,



Jerry Culliton
GRHRA

Enclosures: PHAS Score (High Performer)



U.S. Department of Housing and Urban
 OFFICE OF PUBLIC AND INDIAN HOUSING
 REAL ESTATE ASSESSMENT CENTER

Public Housing Assessment System (PHAS) Score Report for Interim Rule

Report Date: 05/14/2015

| | |
|------------------|--------------------------------|
| PHA Code: | MN057 |
| PHA Name: | HRA of GRAND RAPIDS, MINNESOTA |
| Fiscal Year End: | 12/31/2014 |

| PHAS Indicators | Score | Maximum Score |
|----------------------------|-----------------------|---------------|
| Physical | 38 | 40 |
| Financial | 25 | 25 |
| Management | 25 | 25 |
| Capital Fund | 10 | 10 |
| Late Penalty Points | 0 | |
| PHAS Total Score | 98 | 100 |
| Designation Status: | High Performer | |

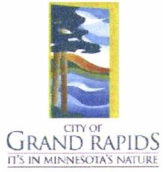
Published 05/14/2015 Initial published 05/14/2015

| Financial Score Details | Score | Maximum Score |
|--|-------|---------------|
| 1. FASS Score before deductions | 25.00 | 25 |
| 2. Audit Penalties | 0.00 | |
| Total Financial Score Unrounded (FASS Score - Audit Penalties) | 25.00 | 25 |

| Capital Fund Score Details | Score | Maximum Score |
|--|--------|---------------|
| Timeliness of Fund Obligation: | | |
| 1. Timeliness of Fund Obligation % | 90.00 | |
| 2. Timeliness of Fund Obligation Points | 5 | 5 |
| Occupancy Rate: | | |
| 3. Occupancy Rate % | 100.00 | |
| 4. Occupancy Rate Points | 5 | 5 |
| Total Capital Fund Score (Fund Obligation + Occupancy Rate): | 10 | 10 |

Notes:

1. The scores in this Report are the official PHAS scores of record for your PHA. PHAS scores in other systems are not to be relied upon and are not being used by the Department.
2. Due to rounding, the sum of the PHAS indicator scores may not equal the overall PHAS score.
3. "0" FASS Score indicates a late presumptive failure. See 902.60 and 902.92 of the Interim PHAS rule.
4. "0" Total Capital Fund Score is due to score of "0" for Timeliness of Fund Obligation. See the Capital Fund
5. PHAS Interim Rule website - <http://www.hud.gov/offices/reac/products/prodphasinrule.cfm>



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0138 **Version:** 1 **Name:** SLA for CP 2010-5 Ped Bridge Prelim Engr
Type: Agenda Item **Status:** Engineering
File created: 2/17/2016 **In control:** City Council
On agenda: 2/22/2016 **Final action:**
Title: Consider approving Supplemental Letter Agreement No. 2010-5b with SEH for a not-to-exceed amount of \$10,000 for Preliminary Engineering in conjunction with the Clean Water Legacy Grant for the Mississippi River Pedestrian Bridge Project.

Sponsors:

Indexes:

Code sections:

Attachments: [2-22-16 SLA for CP 2010-5 Riverfront Ped Bridge Prelim Engr.pdf](#)

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

Consider approving Supplemental Letter Agreement No. 2010-5b with SEH for a not-to-exceed amount of \$10,000 for Preliminary Engineering in conjunction with the Clean Water Legacy Grant for the Mississippi River Pedestrian Bridge Project.

Background Information:

CP 2010-5, Mississippi River Pedestrian Bridge, a 2017 CIP project, involves bridge construction and associated appurtenances over the Mississippi River near the library. Together with the Upper Mississippi River Headwaters Board and the Itasca County SWCD, the City was successful in obtaining a \$141K Clean Water Legacy Grant for Stormwater improvements to be done in 2016 along the north side of the river adjacent to the proposed pedestrian bridge. The attached Supplemental Letter Agreement includes the engineering work needed for the Stormwater improvements.

Staff Recommendation:

City Staff recommend approving Supplemental Letter Agreement No. 2010-5b with SEH for a not-to-exceed amount of \$10,000 for Preliminary Engineering in conjunction with the Clean Water Legacy Grant for the Mississippi River Pedestrian Bridge Project.

Requested City Council Action

Consider approving Supplemental Letter Agreement No. 2010-5b with SEH for a not-to-exceed amount of \$10,000 for Preliminary Engineering in conjunction with the Clean Water Legacy Grant for the Mississippi River Pedestrian Bridge Project.



Building a Better World
for All of Us®

Supplemental Letter Agreement No. 2010-5 b

February 16, 2016

Mayor Adams
City of Grand Rapids
420 NE 4th Street
Grand Rapids, MN 55744

RE: Mississippi Riverfront Pedestrian Bridge
City Project 2010-5
SLA for Preliminary Engineering

Dear Mayor Adams,

City Project 2010-5 involves bridge construction and associated appurtenances over the Mississippi River in downtown Grand Rapids. The improvements are near the Grand Rapids Area library. The City Engineer has requested that we prepare this Supplemental Letter Agreement (SLA) for Preliminary Engineering for your consideration. Our estimated work scope for this project is listed below.

Task 1 - Preliminary Engineering

SEH will perform preliminary engineering tasks as requested by the City Engineer. Work will involve exhibits, cost estimating, project review and preliminary design. This work will be used to help coordinate the project with the Clean Water Legacy Grant that the City received as well as continuing to move the project forward.

Proposed Project Schedule

Work will be performed as requested by the City

Fee Schedule

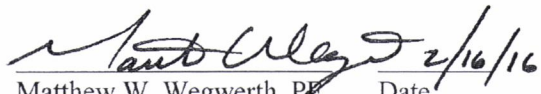
These services will be provided on an hourly basis using the rates that are outlined in the Master Engineering Services Agreement. The estimated fee for this work is \$10,000.00.

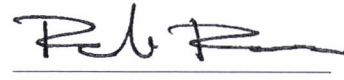
We look forward to working with you on this project. If this SLA is acceptable, please sign in the space provided and return a copy to us. We will then begin work immediately. Please contact us if you have any questions regarding this supplemental letter agreement.

Engineers | Architects | Planners | Scientists

Short Elliott Hendrickson Inc., 21 NE 5th Street, Suite 200, Grand Rapids, MN 55744-2601
SEH is 100% employee-owned | sehinc.com | 218.322.4500 | 888.908.8166 fax

Sincerely,
Short Elliott Hendrickson Inc.


Matthew W. Wegwerth, PE Date
Client Service Manager/Associate


Robert J. Beaver, PE Date
Office Manager/Principal

City of Grand Rapids Authorization:

Kim Johnson-Gibeau Date
City Clerk

Dale Adams Date
Mayor of Grand Rapids

C: SEH contract file

P:\FJG\GRANR\COMMON\SLA's and Proposals\sla for Riverfront Ped Bridge Prelim.docx



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0134 **Version:** 1 **Name:** Conduct a public hearing to consider the vacation of certain portions of two retained public easements within Blocks 20 and 21, Plat of Town of Grand Rapids.

Type: Public Hearing **Status:** Public Hearing

File created: 2/17/2016 **In control:** City Council

On agenda: 2/22/2016 **Final action:**

Title: Conduct a public hearing to consider the vacation of certain portions of two retained public easements within Blocks 20 and 21, Plat of Town of Grand Rapids.

Sponsors:

Indexes:

Code sections:

Attachments: [Easement Vacation Maps and 1996 Vac. Resolution](#)

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

Conduct a public hearing to consider the vacation of certain portions of two retained public easements within Blocks 20 and 21, Plat of Town of Grand Rapids.

Background Information:

At the January 11, 2016 regular meeting, pursuant to Minnesota Statute 412.851, the City Council initiated the process to consider the partial vacation of two utility easements within Blocks 20 and 21, Plat of Town of Grand Rapids, and described as:

S 125 ft. of the W ½ of the VAC 2nd Avenue E LYG ADJ to Block 20, in the Plat of Town of Grand Rapids

And;

That portion of VAC N/S Alley in Block 21, Plat of Town of Grand Rapids, LYG S of a line extending from a point along the E boundary of Block 21, 30 ft. N of the SE corner of Lot 1 to a point the W boundary of Block 21 of Block 21, 130 ft. N of the SW corner of Lot 24

The initiation of the subject easement vacations was in response to the GREDA recently entering into a Letter of Intent, with United Development Solutions, a hotel and mixed-use development company from St. Cloud, Minnesota who intends to purchase a GREDA owned site along 2nd Street NE, across from the Grand Rapids Area Library (Block 20/21 Site), for the purpose of developing a four story 72-85 unit Holiday Inn Express hotel.

The Block 20/21 Site currently has two retained easements, that are not needed for infrastructure, as newly established easements have been added to the property to accommodate existing infrastructure. The approval of the subject vacations would remove unused easements that could inhibit future development on the property.

The subject portion of easements proposed for vacation, were retained through a City initiated right-of-way vacation project in April of 1996 (Itasca County Record 470651).

There were no concerns or objections expressed, regarding the partial easement vacations, from the staff review committee which consists of: Public Works Department, Engineering Department, Community Development Department,

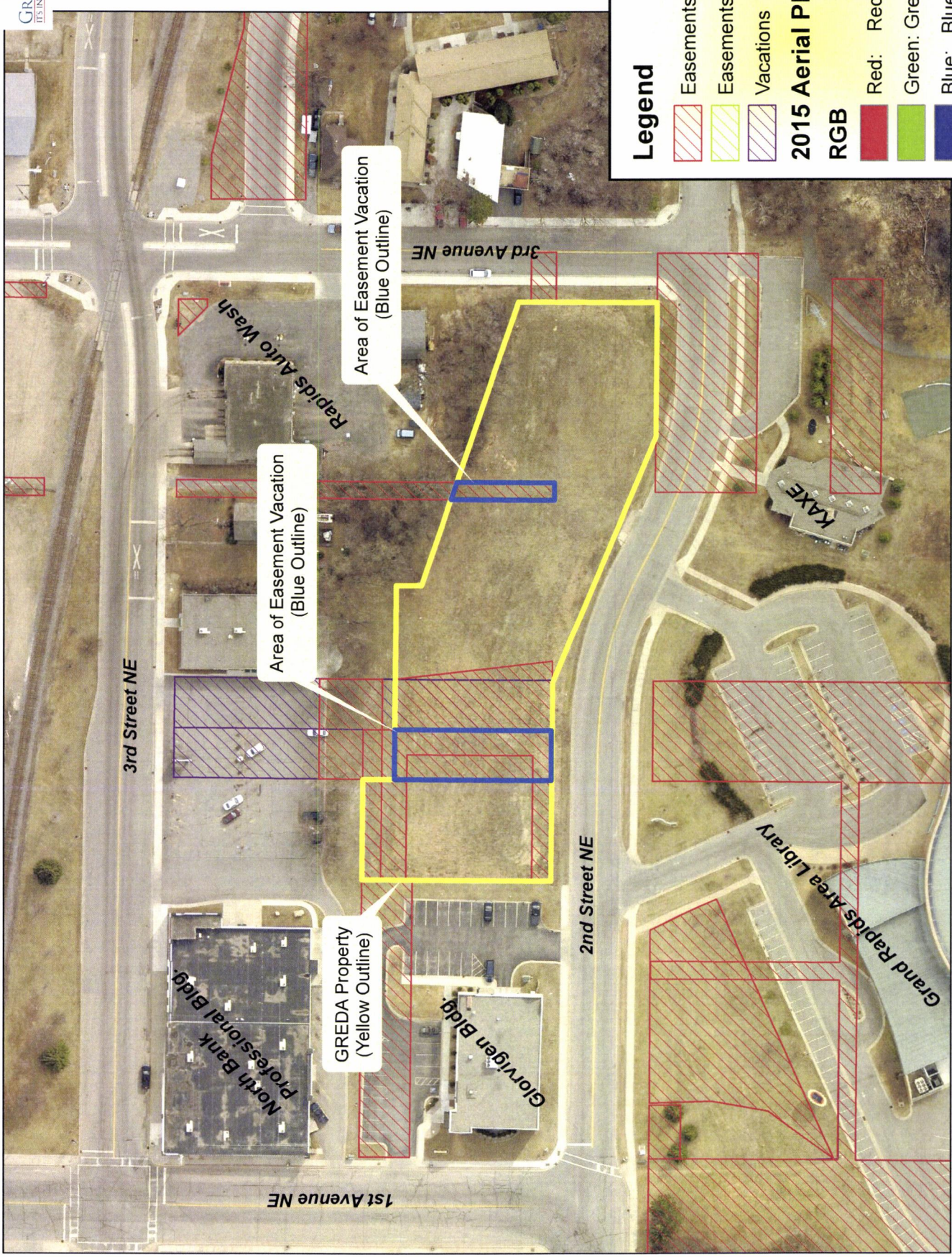
Fire Department, Police Department, and the Grand Rapids Public Utilities Commission.

On February 4, 2016 the Planning Commission reviewed the proposed easement vacations and recommended to the City Council approval of the vacations based on certain findings of fact, which are incorporated into the draft resolution.

Requested City Council Action

Conduct a public hearing to consider the vacation of certain portions of two retained public easements within Blocks 20 and 21, Plat of Town of Grand Rapids.

Block 20 & 21 Easement Vacation Consideration (Utility Easement)



Legend

- Easements- Active
- Easements- Pending
- Vacations

2015 Aerial Photo

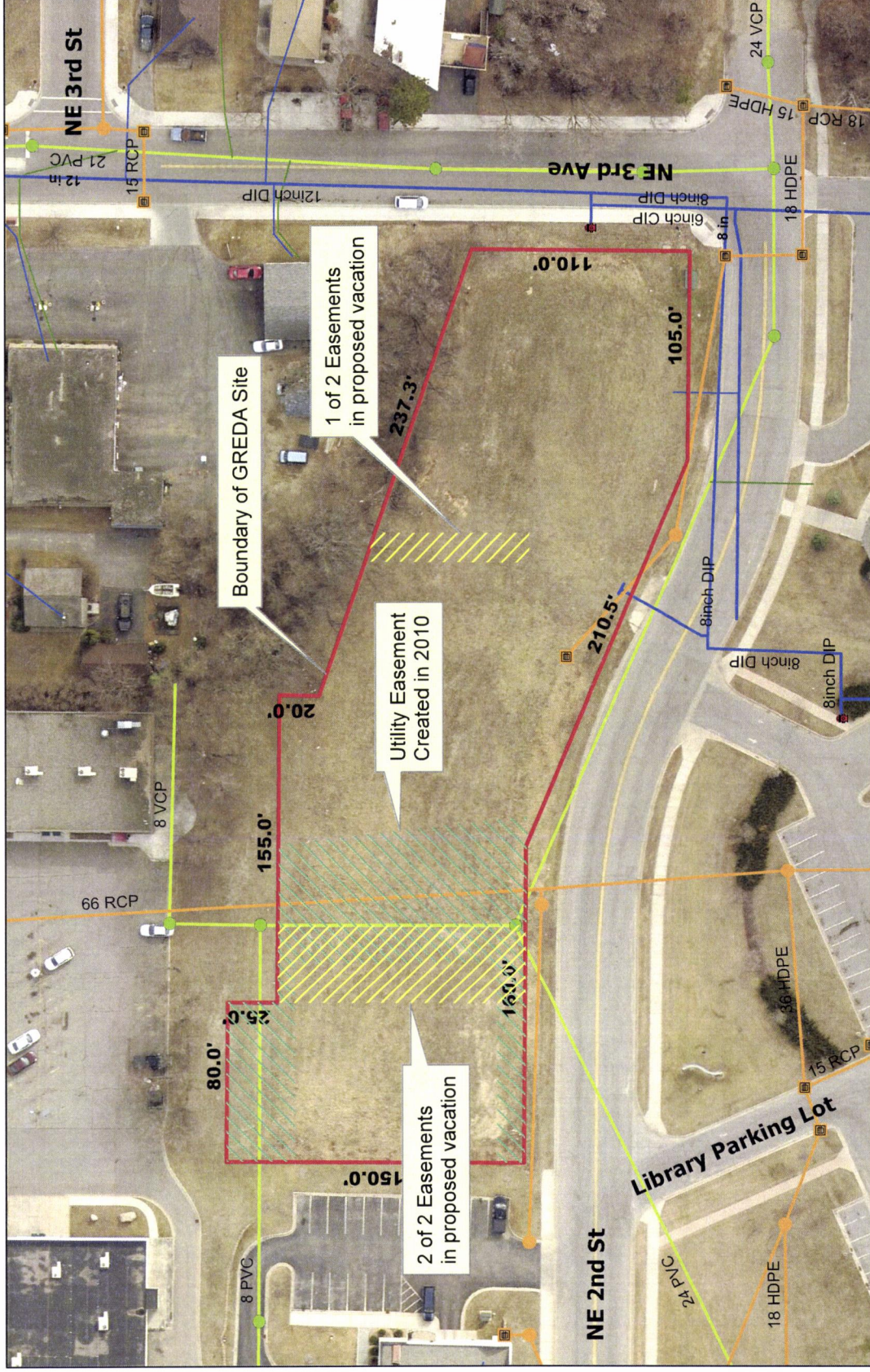
RGB

- Red: Red
- Green: Green
- Blue: Blue



Exhibit A

Block 20-21 Site Easement Vacation



9

470651

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

RESOLUTION NO. 96-52

A RESOLUTION TO VACATE CERTAIN UNDEVELOPED STREETS AND ALLEYS WITHIN THE CITY OF GRAND RAPIDS, MINNESOTA

WHEREAS, the City Planning Commission reviewed the vacation of the proposed streets and alley located within the City of Grand Rapids, Mn. at their regular meeting on January 4, 1996, and;

WHEREAS, the Planning Commission found that the right-of-ways are not needed for public purposes and the vacations would be in the best interest of the public's health, safety and general welfare, and;

WHEREAS, the City Clerk's affidavit of publication of notice of public hearing and of mailing notices to area residents were provided, and;

WHEREAS, the Grand Rapids City Council conducted a public hearing on the proposed vacation on April 8, 1996 at 7:00 p.m.; and continued the hearing until April 22, 1996 at 7:00 p.m.; and

WHEREAS, all public who wished to voice their opinion in regards to the above mentioned vacations were allowed to be heard.

NOW THEREFORE BE IT RESOLVED, by the City Council of Grand Rapids, Minnesota, that the City Council concurs with the Planning Commission's findings and hereby vacates the following described portion of right-of-ways:

As indicated in Exhibit A attached hereto; and

that full utility easements be maintained within all of the above right-of-ways.

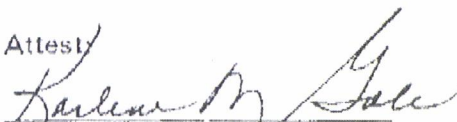
BE IT FURTHER RESOLVED, that the City Council instructs the City Clerk to submit a copy of this resolution to the Itasca County Assessor, Itasca County Recorder and the Itasca County Auditor.

Adopted this 22nd day of April, 1996.



Juan A. Lazo, Mayor

Attest



Karlene M. Gale, City Clerk

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

OFFICE OF COUNTY RECORDER
STATE OF MINNESOTA }
County of Hancock }

I hereby certify that the within instrument
was filed in this office for record as

Document No. 470651
MAY 09 1996 at 10:45 a.m.
Date

LARRY A. LINGER
County Recorder
By Pamela Anderson
Deputy

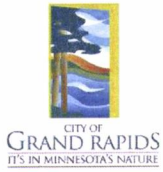
R

VACATION OF RIGHT-OF-WAYS IN CITY - 4-22-96

| | | |
|-------------------|---------------|---|
| GR Original | 20 | W. 40' of 2nd Ave. NE Adjacent to Lots 1-8, Blk. 20 |
| GR Original | 21 | N/S Alley Adjacent to Lots 1-24, Blk.21 |
| G.R. Original | 51 | E/W Alley Adjacent to Lots 1&12, & Lots 13-24, Blk. 51 |
| GR Original | 52 | Alleys Adjacent to Lots 1-24, Blk.52 |
| GR Original | 62 & 65 | 3rd St. SW Adjacent to Lot 12, Blk.62 & Lot 1, Blk.65 |
| GR Original | 55 & 56 | N. 30' of 2nd St. SE Adjacent to Lot 5, Blk.55; & the S. 30' of 2nd St. SE Adjacent to Lot 1, Blk.56 |
| G.R. 1st | 44 | 7th Ave. NE Adjacent to Lots 1-6, Blk.44, GR 1st; |
| G.R. 2nd | 27 & 28 | 8th Ave. NW Adjacent to Lots 6-10, Blk.28 and Lots 1-6, Blk.27 |
| G.R. 2nd | 28 & 29 | 7th Ave. NW Adjacent to Lots 1-2, and the N.10.5' of Lot 3, Blk.28; & Lots 4-6, Blk.29 |
| G.R. 2nd | 29 & 30 | 6th Ave. NW Adjacent to Lots 1-3, Blk.29; & Lots 4-6, Blk.30 |
| G.R. 2nd | 30 & 31 | 5th Ave. NW Adjacent to Lots 1-3, Blk 30; & Lots 4-6, Blk.31 |
| G.R. 2nd | 31 & 32 | 4th Ave. Adjacent to Lots 1-3, Blk.31; & Lots 1-3, Blk.32 |
| GR 3rd Div | 8 | E/W Alley Adjacent to Lots 1-16, Blk.8, GR 3rd Add. |
| G.R. 3rd Division | 13 | Lot 1, Block 13 |
| G.R. 3rd | 26 | N/S Alley Adjacent to Lots 1-24, Blk.26 |
| G.R. 3rd | 18 & 23 | 3rd St. NE Adjacent to Lots 1-12, Blk.18; & Lots 1 & 24, Blk.23 |
| G.R. 3rd | 17 & 24 | 3rd St. NE Adjacent to Lots 1-8, Blk.17; & Lots 1,4,5,8,9,12,13, Blk.24 |
| G.R. 3rd | 23 | N/S Alley Adjacent to Lots 1-24, Blk.23 |
| G.R. 3rd | 22 | N/S Alley Adjacent to Lots 1-24, Blk.22 |
| Central | 12-16 & 28 35 | That part of 3rd Ave. SW Adjacent to Lot 8, Blk.12; Lot 8, Blk.13; Lot 1, Blk.15; Lots 1-6, Blk.14; Lot 8, Blk.30; Lot 8, Blk.33, Lots 1-12, Blk.31; and the Alley Adjacent to Lots 1-12, Blk.15; Lots 1-6, Blk.14; and Lots 1-6, Blk.16; and the N/S Alley Adjacent to Lots 1-12, Blk.28; and Lots 1-12, Blk.29; and the N/S Alley Adjacent to Lots 1-12, Blk.34; Lots 1-12, Blk.35; and That part of 6th Street SW lying Adjacent to Lot 1, Blk.28; Lot 1, Blk.29; Lots 1-8, Blk.31; Lots 1-8, Blk.32; Lot 1, Blk.34; and Lot 1, Blk.35 |
| Central | 20 & 22 | N/S Alley Adjacent to Lots 1-6, Blk.20; & Lot 1, Blk.22 |
| Central | 23-25 | Alleys Adjacent to Lot 1, Blk.23; Lot 1, Blk.24; and Lots 1-12, Blk.25 |
| Central | 39 & 40 | E/W Alley Adjacent to Lots 1-4, Blk.39; & Lots 1-4, Blk.40 |
| Garland | 7,8,10,11,12 | 6th St. SE Adjacent to Lot 10, Blk.7; Lot 10, Blk.8; Lot 1, Blk.11; & Lot 1, Blk.12 |

| | | |
|----------------|---------|---|
| Garland | 11 & 12 | 3rd Ave. SE Adjacent to Lots 1-10, Blk.11; Lots 1-10, Blk.-12; Lot 10, Blk.9; & Lot 10, Blk.7 |
| Garland | 15 | Alley Adjacent to Lots 1-6, Blk.15 |
| Houghton | 7 | N/S Alley Adjacent to Lots 1-6 & 13-18, Blk.7 and the E/W Alley Adjacent to Lots 6-9, & the E. 10' of Lot 10, Blk.7 |
| Houghton | 10 | N/S Alley Adjacent to Lots 1-6 & 13-18, Blk.10 |
| Houghton | 12 | E/W Alley Adjacent to all of Lots 11,12,&13 and the W. 40' Adjacent to Lot 10, Blk. 12 |
| Houghton 2nd | 12 | E/W Alley Adjacent to Lots 6-8, Blk.12 |
| Houghton 2nd | 5 | E/W Alley Adjacent to Lots 6-8, Blk.5 |
| Huhns | 1 & 2 | 12th Ave. NE Adjacent to Lots 8 &9, Blk.1; & Lots 1 &12, Blk.2 |
| Huhns | 1 & 2 | E/W Alley Adjacent to Lots 1-15, Blk.1; & Lots 1-12, Blk.2 |
| Huhns | 4 | E/W Alley Adjacent to Lots 1 & 2, Blk.4, Huhns Add; |
| Huhns | 5 | N/S Alley Adjacent to Lots 1 & 2, Blk.5 |
| Johnson/Black | 1 & 8 | 5th Ave. SE Adjacent to Outlot C & D |
| Johnson/Black | 4 | 15th St. SE Adjacent to Lots 6-7, Blk.1; & Lots 1 &12, Blk.8 |
| Johnson/Black | 3 & 5 | N. 20' of 14th St. SE Adjacent to Outlot A & the S. 20' of 14th St. SE Adjacent to Lot 1, Blk.4 |
| Johnson/Black | 6 | 15th St. SE Adjacent to Lots 6 &7, Blk.3; & Lots 1 &12, Blk.6 |
| Johnson/Black | 6 | N/S Alley Adjacent to Lots 1-12, Blk.6 |
| Johnson/Black | 6 & 7 | 5th Ave. SE Adjacent to Lots 1-6, Blk.6; & Lots 7-12, Blk.7 |
| Johnson/Black | 9 | N/S Alley Adjacent to Lots 1-12, Blk.9 |
| Johnson/Black | 10 | N/S Alley Adjacent to Lots 1-12, Blk.10 |
| McKinney Lake | | N/S Alley Adjacent to Lots 17 &18 |
| McKinney Lake | | N/S Alley Adjacent to Lots 22 & 23 |
| Oakland Park | 8 | E/W Alley Adjacent to Lots 6, 7,13-27, Blk.8 |
| Oakland Park | 9 & 10 | 13th Ave. SE Adjacent to Lot 12, Blk.9; & Lot 1, Blk.10 |
| Oakland Park | 9 & 10 | E. 19.5' of 13th Ave. SE adjacent to Lot 13, Blk. 9; and the W. 19.5' of 13th Ave. SE adjacent to Lot 24, Blk. 10 |
| Oakland Park | 10 & 11 | 12th Ave. SE Adjacent to Lots 12&13, Blk.10; & Lots 1&24, Blk.11 |
| Oakland Park | 15 & 16 | 6th St. SE Adjacent to Lots 17-32, Blk.15; & Lots 1-16, Blk.15 |
| Oakland Park | 18 & 19 | 12th Ave. SE Adjacent to Lots 1&24, Blk.19; & Lots 12 &19, Blk.18 |
| Prospect Park | 30 | Lots 1-12, Blk.30, Prospect Park |
| Prospect Park | 48 | Lots 3-12, Blk.48, Prospect Park |
| Riverside Park | 3 | N/S Alley Adjacent to Lots 11-24, Blk.3 |

| | | |
|-------------------|-------------------|---|
| Riverside Park | 7 | N/S Alley Adjacent to Lots 1-24, Blk.7 |
| Riverside Park | 11,14 | 3rd St. SW Adjacent to Lots 12&13, Blk.11; & Lots 1 &14, Blk.14 |
| Riverside Park | 10,15 | 3rd St. SW Adjacent to Lots 12&13, Blk.10; & Lots 1 &14, Blk.15 |
| Riverside Park | 14 | N/S Alley Adjacent to Lots 1-14, Blk.14; Riverside Park |
| Riverside Park | 5 & 12 | That part of 2nd St. SW adjacent to Lot 12, Blk. 5 and Lot 1, Blk. 12 |
| Riverside Park | 12 | N/S Alley Adjacent to Lots 1-24, Blk.12 |
| Syndicate | 3 | N/S Alley Adjacent to Lots 1-30, Blk.3 |
| Syndicate | 11 | Alleys Adjacent to Lots 1-24, Blk.11 |
| Syndicate | 20 & 21 | 13th Ave. NW Adjacent to Lots 1-6, Blk.20; & Lots 7-12, Blk.21 |
| Syndicate | 19 & 20 | 14th Ave. NW Adjacent to Lots 7-12, Blk.20; & Lots 1-6, Blk.19 |
| Syndicate | 29 | N/S Alley Adjacent to Lots 13-24, Blk.29; |
| Syndicate | 29 | E/W Alley Adjacent to Lots 1-6 & 24, Blk.29 |
| Syndicate | 30 | Alleys Adjacent to Lots 1-24, Blk.30 |
| Syndicate | 31 | N/S Alley Adjacent to Lots 13-24, Blk.31; & E/W alley adjacent to Lot 24 and Lot 1-6, Blk. 31 |
| Wilson/Gillespies | 5 & 6 | N/S Right-of-Way Adjacent to Lots 1 & 24, Blk.6; & Lots 12, 19, 20, Blk.5 |
| Wilson/Gillespies | 12 | N/S Alley Adjacent to Lots 1-17 |
| Wilson/Gillespies | 14 | N/S Alley Adjacent to Lots 1-17, Blk.14 |
| Wilson/Gillespies | 19,20,21 | E/W Alleys Adjacent to Lots 1-24, Blk.19, Lots 1-24, Blk.20, Lots 8-18, Blk.21 |
| Wilson/Gillespies | 23,24 | E/W Alleys Adjacent to Lots 1-24, Blk.23; and Lots 1-24, Blk.24 |
| Wilson/Gillespies | 26 &27 | E/W Alley Adjacent to Lots 1-24, Blk.27 |
| Wilson/Gillespies | 26 & 27 | 8th Ave. SE Adjacent to Lots 1-12, Blk.26; & Lots 12 &13, Blk.27 |
| Wilson/Gillespies | 29 | E/W Alley Adjacent to Lots 1-24, Blk.29 |
| Wilson/Gillespies | 1,20 | Blk 13, GR 3rd; & Lot 1, Blk. 20, W/G and 3rd St. NE Adjacent to Lot 1, Blk.1, W/G |
| Woodland | 1,2,8,7,9,10 | 4th Ave. SW Adjacent to Lots 13&14, Blk.1; Lots 11&12, Blk.2; Lots 14-26, Blk.8; Lots 1-13, Blk.7; Lots 13-24, Blk.9; & Lots 1-12, Blk.10 |
| Woodland | 8,7,9,10 | 5th St. SW Adjacent to Lots 13&14, Blk.8; Lots 13&14, Blk.7; Lots 1&24, Blk.9; and Lots 1&24, Blk.10 |
| Woodland | 8,9, 16 | N/S Alley between 3rd &4th Ave. SW Adjacent to Lots 1-13, Blk.8; Lots 1-12, Blk.9; & Lots 1-13, Blk.16 |
| Woodland | 12, 13 | N/S Alley Adjacent to Lots 15-24, Blk.12, Woodland; 13 |



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0135 **Version:** 1 **Name:** Consider the adoption of a resolution either approving or denying the vacation of certain portions of two retained public easements within Blocks 20 and 21, Plat of Town of Grand Rapids.

Type: Agenda Item **Status:** Public Hearing

File created: 2/17/2016 **In control:** City Council

On agenda: 2/22/2016 **Final action:**

Title: Consider the adoption of a resolution either approving or denying the vacation of certain portions of two retained public easements within Blocks 20 and 21, Plat of Town of Grand Rapids.

Sponsors:

Indexes:

Code sections:

Attachments: [Easement Vacation: Resolution](#)

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

Consider the adoption of a resolution either approving or denying the vacation of certain portions of two retained public easements within Blocks 20 and 21, Plat of Town of Grand Rapids.

Background Information:

After the public hearing on this matter, the City Council will want to consider the public testimony received and review the recommendation put forward by the Planning Commission.

The Council can accept the recommendation of the Planning Commission, if they are in agreement with it, and adopt the resolution as prepared, or the Council can make its own findings to support its reasons for approving or denying the initiated partial public easement vacations.

Requested City Council Action

Consider the adoption of a resolution approving the vacation of certain portions of two retained public easements within Blocks 20 and 21, Plat of Town of Grand Rapids.

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

RESOLUTION NO. 16-__

**A RESOLUTION VACATING CERTAIN PORTIONS OF RETAINED PUBLIC UTILITY EASEMENTS
WITHIN BLOCKS 20 AND 21, PLAT OF TOWN OF GRAND RAPIDS**

WHEREAS, the Grand Rapids City Council, at a their regular meeting on January 11, 2016, initiated the consideration of the vacation of certain portions of retained public easements within the City of Grand Rapids; and

WHEREAS, the City Planning Commission, at a their regular meeting on February 4, 2016 reviewed the proposed partial easement vacations, retained through a City initiated right-of-way vacation project in April of 1996 (Itasca County Record 470651) and described as:

S 125 ft. of the W ½ of the VAC 2nd Avenue E LYG ADJ to Block 20, in the Plat of Town of Grand Rapids

And;

That portion of VAC N/S Alley in Block 21, Plat of Town of Grand Rapids, LYG S of a line extending from a point along the E boundary of Block 21, 30 ft. N of the SE corner of Lot 1 to a point the W boundary of Block 21 of Block 21, 130 ft. N of the SW corner of Lot 24

WHEREAS, the Planning Commission found the vacation to be in the best interest of the public's health, safety, and general welfare; and

WHEREAS, the Planning Commission forwarded a recommendation for approval of the proposed partial easement vacations; and

WHEREAS, the City Clerk's affidavit of publication of Notice of Public Hearing and of mailing notices to area residents were provided; and

WHEREAS, the Grand Rapids City Council conducted a public hearing on February 22, 2016, to consider the vacation of the partial public utility easements described above; and

WHEREAS, all persons who wished to voice their opinion in regard to the above mentioned vacations were allowed to be heard; and

WHEREAS, it appears that the partial easement vacations will be in the best interest of the City to approve such petition;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRAND RAPIDS, MINNESOTA: that the City Council does concur with the Planning Commission's findings that these vacations are in the best interest of the public's health, safety, and general welfare, and hereby vacates the above described portions of retained public utility easements based on the following findings of fact:

- The easements are not needed for traffic purposes, as the property has adequate road access.
- The easements are not needed for pedestrian purposes, as sidewalks are adjacent to the subject area.
- The easements are not needed for utility purposes, as updated utility easements have been established on the property.
- Vacating the easements will not put additional land on the tax rolls, but will rather allow for more use of the land for development with the easement's vacation.
- Vacating the easements would facilitate economic development in the City, by allowing for additional development to take place on additional portions of the property after its vacation.

AND BE IT FURTHER RESOLVED, that;

1. The City Council instructs the City Clerk to submit a copy of this resolution to the Itasca County Assessor, Itasca County Recorder, and the Itasca County Auditor.

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

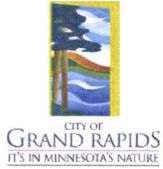
Dale Adams, Mayor

ATTEST:

Kim 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.

This document was drafted by:
Eric Trast, Community Development Specialist
City of Grand Rapids
420 North Pokegama Avenue
Grand Rapids, MN 55744



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 15-1880 **Version:** 1 **Name:** CP 2017-1 5th St N & 8th Ave NE Public Hearing
Type: Public Hearing **Status:** Public Hearing
File created: 12/28/2015 **In control:** City Council
On agenda: 2/22/2016 **Final action:**
Title: Consider conducting the Public Hearing for CP 2017-1, the 5th St N & 8th Ave NE Street Improvement Project.

Sponsors:

Indexes:

Code sections:

Attachments:

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

Consider conducting the Public Hearing for CP 2017-1, the 5th St N & 8th Ave NE Street Improvement Project.

Background Information:

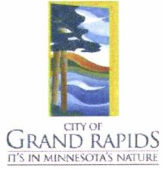
The City's Capital Improvement Plan calls for the reconstruction of existing public infrastructure within the right of way and utility or alley easements of 5th Street North from 6th Avenue NW to 8th Avenue NE and of 8th Avenue East from 7th Street NE to the Horn Bridge by reconstructing streets, storm sewer, sanitary sewer, street lights, sidewalks, and associated appurtenances. In order to proceed with the Project, the City Council must conduct a Public Hearing. The Public Hearing for this Project is scheduled for 5:30 p.m. in the Council Chambers on February 22, 2016.

Staff Recommendation:

City Staff recommends conducting the Public Hearing for CP 2017-1, the 5th St N & 8th Ave NE Street Improvement Project.

Requested City Council Action

Conduct the Public Hearing for CP 2017-1, the 5th St N & 8th Ave NE Street Improvement Project.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 15-1882 **Version:** 1 **Name:** CP 2017-1, 5th St N & 8th Ave NE order plans
Type: Agenda Item **Status:** Public Hearing
File created: 12/28/2015 **In control:** City Council
On agenda: 2/22/2016 **Final action:**
Title: Consider adopting a resolution ordering CP 2017-1, the 5th St N & 8th Ave NE Street Improvements Project and the plans and specifications for the Project to be completed.
Sponsors:
Indexes:
Code sections:
Attachments: [2-22-16 Resolution CP 2017-1 Order Improvement and Plans and Specs](#)

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

Consider adopting a resolution ordering CP 2017-1, the 5th St N & 8th Ave NE Street Improvements Project and the plans and specifications for the Project to be completed.

Background Information:

Once the Public Hearing is complete for CP 2017-1, the 5th St N & 8th Ave NE Street Improvements Project, the City Council may consider ordering the Project and the plans and specifications. The attached resolution accomplishes this task. Please note that a 4/5th Council vote is required for approval because the Council initiated the Project.

Staff Recommendation:

City Staff recommends adopting a resolution ordering CP 2017-1, the 5th St N & 8th Ave NE Street Improvements Project and the plans and specifications for the Project to be completed.

Requested City Council Action

Adopt a resolution ordering CP 2017-1, the 5th St N & 8th Ave NE Street Improvements Project and the plans and specifications for the Project to be completed.

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

RESOLUTION NO.16-__

**A RESOLUTION ORDERING IMPROVEMENT OF
AND PLANS AND SPECIFICATIONS FOR THE
5th ST N and 8th AVE NE STREET IMPROVEMENTS
PROJECT 2017-1**

WHEREAS, Resolution 16-01 of the City Council dated the 11th day of January, 2016, accepted the Feasibility Report for the 5th St N and 8th Ave NE Street Improvements Project; and

WHEREAS, the reconstruction of existing public infrastructure within the right of way and utility or alley easements of 5th Street North from 6th Avenue NW to 8th Avenue NE and of 8th Avenue East from 7th Street NE to the Horn Bridge by reconstructing streets, storm sewer, sanitary sewer, street lights, sidewalks, and associated appurtenances, are needed; and

WHEREAS, the construction described in the Feasibility Report for the of 5th St N and 8th Ave NE Street Improvement Project is the most cost effective solution; and

WHEREAS, a resolution of the City Council adopted the 11th day of January, 2016, fixed a date of February 8, 2016, for a Council Hearing on the proposed improvement; and

WHEREAS, a Resolution 16-11 of the City Council dated the 25th day of January, 2016, rescheduled the public hearing to a date of February 22, 2016, for a Council Hearing on the proposed improvement; and

WHEREAS, ten days' mailed notice and two weeks' published notice of hearing was given and hearing was held thereon on the 22nd day of February, 2016, at which all persons desiring to be heard were given an opportunity to be heard.

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

1. Such improvement is hereby ordered as proposed in accordance with the Feasibility Report and referred to therein.
2. The City Engineer is hereby designated as the City's representative for this improvement and he or his designee shall prepare plans and specifications for the making of such improvement.
3. The City reasonably intends to make expenditures for the 5th St N and 8th Ave NE Street Improvements Project, City Project 2017-1, and reasonably intends to reimburse itself for such expenditures from the proceeds of debt to be issued by the city in the maximum principal amount of \$3,289,199.
4. The Council shall let the contract for all or part of such improvement, or otherwise as authorized by Minn. Stat. 429.041, subd. 2, no later than February 22, 2017.

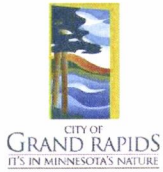
Adopted by the Council this 22nd day of February, 2016.

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 #: | 16-0130 | Version: | 1 | Name: | Golf Cart Purchase |
| Type: | Agenda Item | Status: | | Status: | Golf Course |
| File created: | 2/16/2016 | In control: | | In control: | City Council |
| On agenda: | 2/22/2016 | Final action: | | | |
| Title: | Consider a motion to purchase twenty five (25) 2016 Precedent i2 Electric Golf Carts from Club Car Minnesota. | | | | |
| Sponsors: | | | | | |
| Indexes: | | | | | |
| Code sections: | | | | | |
| Attachments: | Q Pokegama 25-2016 Prec electrics 160216twentytrades.pdf Proposal - Pokegama GC - 25-N-E Purchase 2-16-16 revised.pdf US Communities Govt Purchase.pdf | | | | |

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

Consider a motion to purchase twenty five (25) 2016 Precedent i2 Electric Golf Carts from Club Car Minnesota.

Background Information:

At the January 25, 2016 Regular Council Meeting, the council authorized city staff to seek quotes/proposals for the purchase of 25 electric golf carts. The estimated cost was noted at \$110,000, tax included.

We have received proposals from three vendors for the purchase of 25 electric golf carts with a trade in of 20, 1999 Club Car electric carts.

U.S Communities Government Purchasing Alliance quote is \$103,520. (trade in of 25 carts) for 25 Club Car Precedent i2 Electric carts. (the price would be higher is we traded in 20 carts).

Yamaha quote is 89,125 for 25 Yamaha Drive Electric carts (trade in of 20 carts).

Club Car Minnesota quote is \$89,345 for 25 Club Car Prededent i2 Electric carts (trade in of 20 carts).

At the February 16, 2016 regular golf board meeting, the board voted to recommend to council, the purchase of the cart proposal from Club Car Minnesota.

The pricing of the Yamaha and Club Car Minnesota carts is virtually the same. We are recommending Club Car for the following reasons.

We currently have Club Car carts. We are extremely happy with their performance and we have Club Car parts. We are trained in Club Car repair.

Club Cars have an aluminum body vs Yamaha steel body. Aluminum will not rust and is lighter than steel.

Staff Recommendation:

The golf board and city staff recommend the purchase of the Club Car Minnesota carts.

Requested City Council Action

Make a motion to approve the purchase of 25, 2016 Club Car Precedent i2 Electric golf carts with a trade of 20, 1999

Club Car carts for the purchase price of \$89,345 from Club Car Minnesota. (no sales tax on this item). This is a 2016 budgeted item that will be paid for in a lump sum from Pokegama Golf Course funds.



PROPOSAL

16 February 2016

City of Grand Rapids, Pokegama Golf Course, Grand Rapids, MN

Page 1- w of 2-w

We are pleased to present the following quotation for your consideration. See the following specifications page(s) for a detailed list of standard vehicle features and benefits.

2016 PRECEDENT i2 ELECTRIC WITH EXCEL™ DRIVE SYSTEM

| Item | Qty. | Description | Unit Cost | Total Cost |
|------|------|---|----------------------|--------------------|
| | 25 | Standard equipment includes | \$4,473.80 | \$111,845.00 |
| 1 | | <i>ERIC charger/ see charger specs attached</i> | | |
| 2 | | <i>Scuffguards, Molded-In, Set of 2</i> | | |
| 3 | | <i>Sweater Basket</i> | | |
| 4 | | <i>Body color – Beige, White, Dark Green, Navy</i> | | |
| 5 | | <i>Seat color – Beige or White</i> | | |
| 6 | | <i>Canopy Top – Beige or White</i> | | |
| 7 | | <i>Tires: Premium Tread 4-ply</i> | | |
| 8 | | <i>Six (6) 8-volt PowerDrive Plus Batteries with Single Point Watering System</i> | | |
| 9 | | <i>Precedent Wheel Covers</i> | | |
| 10 | | <i>Dual Number Decals: _____ to _____.</i> | | |
| 11 | | <i>Freight and installation</i> | Included | Included |
| | | Optional Equipment includes: | | |
| 12 | 25 | <i>Fold-down Windshields</i> | Included | Included |
| 13 | 25 | <i>Sand Bucket- drive side</i> | Included | Included |
| 14 | 25 | <i>Bag Covers</i> | Included | Included |
| 15 | 25 | <i>Extra Length Charger Cords- 20 ft.</i> | Included | Included |
| 16 | 25 | <i>Course Logo- decal style</i> | Included | Included |
| | | Trade-ins: | | |
| 17 | 20 | <i>1999 DS Model electrics</i> | (\$1,125.00) | (\$22,500.00) |
| | | | Finance Total | \$89,345.00 |

Note: Pricing does not included MN County sales tax, please provide FED ID or course tax exemption certificate. Must have credit approval prior to fleet car delivery. Pricing to include IQDM module and wall unit deionizer system from Flow rite.





PROPOSAL

City of Grand Rapids, MN. Pokegama Golf Course

Page 2-w of 2-w

| | |
|------------|------------------------------------|
| Customer: | Club Car / Dealer: Minnesota |
| Signature: | Signature: <i>Drew Ekstrom</i> |
| Title: | Title: Territory Manager |
| Date: | Date: Feb. 16 th , 2016 |

©2011 Club Car, LLC. Club Car believes the information and specifications in this piece of literature were correct at the time of printing. Specifications, standard features, options, fabrics and colors are subject to change without notice. Some features may be unavailable when your vehicle is built. Some vehicles are pictured with options that may be available at extra cost or may not be available on some models. Ask your dealer about the availability of options and verify that the vehicle you ordered includes the equipment you ordered. There are no warranties, expressed or implied, contained herein. See the Limited Warranty in the owner's manual or write to: Club Car, PO Box 204658, Augusta, GA 30917. The company reserves the right to make design changes without obligation to make these changes on previously sold units or systems. These vehicles are designed and manufactured for off-road use only. They do not conform to Federal Motor Vehicle Safety Standards for automobiles or to FMVSS 500 for low-speed vehicles, and are not equipped for operation on public streets, roads or highways.



(Office) 952-890-5541

3350 West Hwy 13 / Burnsville, MN 55337

(Fax) 952-890-2914

| | |
|---|---|
| Date: 2/16/2016 Sales Person: Patrick Lang | To: Pokegama Golf Course Attn: Bob Cahill 3910 Golf Course Road Grand Rapids, MN 55744 218-326-3444 |
|---|---|

| QUANTITY | DESCRIPTION | UNIT PRICE | EXTENSION |
|--------------------------|---|--|---|
| 25 | 2016 Yamaha Drive Electric Cars To be equipped as follows: | \$3,907.33 | \$97,683.25 |
| | Color: Glacier White or Sunstone Beige | Standard | |
| | Sun Top & Seats: Stone | Standard | |
| | (6) 8 Volt Trojan T875 Batteries | Standard | |
| 25 | Off Board Charger | Standard | |
| 25 | Hydro Link Single Point Watering System | Standard | |
| 25 | Hydro Link Regulated Hose | Included | |
| 25 | Brushed Aluminum Mag Styel Hub Caps | Included | |
| 25 | Clear Hinged Windshield | \$65.00 | \$ 1,625 |
| 25 | Fleet Numbers: (2) Per Car | Included | |
| 25 | Sand Bucket - Drivers Side | \$37.67 | \$ 941.75 |
| 25 | Club Cover: Sand | \$115.00 | \$ 2,875.00 |
| | Extended Charger Cord | Included | |
| | Pokegama GC Logo | Included | |
| | 4 Year Limited Warranty | Standard | |
| | 25,000 Amp Hours on Batteries | Standard | |
| | Trade In | | |
| 20 | 1999 Club Car Electric Cars | \$ (700.00) | (\$14,000.00) |
| 25 | \$30/Car for colors Garnet, Emerald or Tanzanite | \$ 3,565.00 | \$ 89,125.00 |
| <i>TERMS</i> Purchase | <i>F.O.B.</i> Grand Rapids, MN | <i>APPROX DEIVERY DATE</i> May 2016 | |
| | | | <i>SHIPPED VIA</i> Yamaha Golf & Utility |

Quotation is good for 20 days & subject to change pending credit approval by our lenders
Does not include any applicable federal or state taxes. Trades must be in proper operating order- all chargers must work

Accepted By: _____
Date: _____
Title: _____

Proposed by:
Patrick Lang
Dir. Of Sales - North Region
Yamaha Golf & Utility



PROPOSAL

U.S. COMMUNITIES
GOVERNMENT PURCHASING ALLIANCE

19 July 2015

City of Grand Rapids, Pokegama Golf Course, Grand Rapids, MN

Page 1- m of 2-m

We are pleased to present the following quotation for your consideration. See the following specifications page(s) for a detailed list of standard vehicle features and benefits.

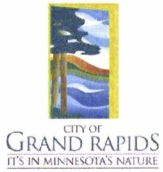
2016 PRECEDENT i2 ELECTRIC WITH EXCEL™ DRIVE SYSTEM

| Item | Qty. | Description | Unit Cost | Total Cost |
|------|------|---|----------------------|---------------------|
| | 25 | Standard equipment includes | \$4,664.40 | \$116,610.00 |
| 1 | | <i>ERIC charger/ see charger specs attached</i> | | |
| 2 | | <i>Scuffguards, Molded-In, Set of 2</i> | | |
| 3 | | <i>Sweater Basket</i> | | |
| 4 | | <i>Body color – Beige, White, Dark Green, Navy</i> | | |
| 5 | | <i>Seat color – Beige or White</i> | | |
| 6 | | <i>Canopy Top – Beige or White</i> | | |
| 7 | | <i>Tires: Premium Tread 4-ply</i> | | |
| 8 | | <i>Six (6) 8-volt PowerDrive Plus Batteries with Single Point Watering System</i> | | |
| 9 | | <i>Precedent Wheel Covers</i> | | |
| 10 | | <i>Dual Number Decals: _____ to _____</i> | | |
| 11 | | <i>Freight and installation</i> | \$275.00 | \$6,875.00 |
| | | Optional Equipment includes: | | |
| 12 | 25 | <i>Fold-down Windshields</i> | \$89.40 | \$2,235.00 |
| 13 | 25 | <i>Sand Bucket- drive side</i> | \$47.40 | \$1,185.00 |
| 14 | 25 | <i>Bag Covers</i> | \$149.40 | \$3,735.00 |
| 15 | 25 | <i>Extra Length Charger Cords- 20 ft.</i> | \$27.00 | \$675.00 |
| 16 | 25 | <i>Course Logo- decal style</i> | \$13.20 | \$330.00 |
| | | Trade-ins: | | |
| 17 | 25 | <i>1999 DS Model electrics</i> | (\$1,125.00) | (\$28,125.00) |
| | | | Finance Total | \$103,520.00 |

Note: Pricing does not included MN County sales tax, please provide FED ID or course tax exemption certificate. Must have credit approval prior to fleet car delivery.

U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE

ProjectSoft.com



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0131 **Version:** 1 **Name:** Consider accepting low quotes from SHI and authorizing the purchase of two new servers.
Type: Agenda Item **Status:** Information Technology
File created: 2/16/2016 **In control:** City Council
On agenda: 2/22/2016 **Final action:**
Title: Consider accepting low quotes from SHI and authorizing the purchase of two new servers.
Sponsors:
Indexes:
Code sections:
Attachments: [SHI Quote-10966925.pdf](#)
[SHI Quote-10967032.pdf](#)

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

Consider accepting low quotes from SHI and authorizing the purchase of two new servers.

Background Information:

In CIP projects 2016/IT-4 and 2016/IT-6, the Council approved a combined total of \$25,000 for the purchase of two new servers. The IT Department requested competitive quotes from two different vendors and are recommending the low quote. The totals of the quotes is as follows:

SHI International : \$23,347.
CDW-Government: \$26,296.82.

Staff Recommendation:

Staff recommends acceptance of the low quote from SHI International.

Requested City Council Action

A motion accepting the low quotes from SHI International and authorize the purchase of two new servers at a cost not to exceed \$23,347 plus any additional shipping and handling charges.



Pricing Proposal
Quotation #: 10966925
Created On: 1/29/2016
Valid Until: 1/29/2016

MN CITY OF GRAND RAPIDS

Inside Account Executive

Erik Scott

MN
United States
Phone: (218) 326-7618
Fax:
Email: Escott@ci.grand-rapids.mn.us

Ryan Baicher

300 Davidson Ave
Somerset NJ 08873
Phone: 732-564-8514
Fax: 732-564-8078
Email: Ryan_Baicher@shi.com

All Prices are in US Dollar (USD)

| Product | Qty | Your Price | Total |
|--|-----|------------|------------|
| 1 HPE ProLiant DL360 Gen9 - Server - rack-mountable - 1U - 2-way - 1 x Xeon E5-2660V3 / 2.6 GHz - RAM 16 GB - SAS - hot-swap 2.5" - no HDD - Matrox G200 - GigE - Monitor : none - Smart Buy Hewlett Packard Enterprise - Part#: 780020-S01 | 1 | \$3,122.00 | \$3,122.00 |
| 2 Intel Xeon E5-2660V3 - 2.6 GHz - 10-core - 20 threads - 25 MB cache - LGA2011 Socket - for HPE ProLiant DL360 Gen9, DL360 Gen9 Base, DL360 Gen9 Entry, DL360 Gen9 Performance Hewlett Packard Enterprise - Part#: 755390-B21 | 1 | \$1,390.00 | \$1,390.00 |
| 3 HPE - DDR4 - 16 GB - DIMM 288-pin - 2133 MHz / PC4-17000 - CL15 - 1.2 V - registered - ECC - Smart Buy Hewlett Packard Enterprise - Part#: 726719-S21 | 9 | \$222.00 | \$1,998.00 |
| 4 HP Enterprise - Hard drive - 146 GB - hot-swap - 2.5" SFF - SAS 6Gb/s - 15000 rpm - Smart Buy - with HP SmartDrive carrier Hewlett Packard Enterprise - Part#: 652605-S21 | 2 | \$241.00 | \$482.00 |
| 5 HPE 331FLR - Network adapter - PCI Express 2.0 x4 - Gigabit Ethernet x 4 - for HPE ProLiant DL180 Gen9, DL380 Gen9, DL560 Gen9, XL170r Gen9, XL190r Gen9, XL230a Gen9 Hewlett Packard Enterprise - Part#: 629135-B22 | 1 | \$236.00 | \$236.00 |
| 6 HPE DVD/USB Universal Media Bay Kit - Disk drive - DVD+RW - internal - for HPE ProLiant DL360 Gen9, DL360 Gen9 Base, DL360 Gen9 Entry, DL360 Gen9 Performance Hewlett Packard Enterprise - Part#: 764632-B21 | 1 | \$93.00 | \$93.00 |
| 7 HPE 82Q - Host bus adapter - PCI Express 2.0 x4 / PCI Express x8 low profile - 8Gb Fibre Channel x 2 - Smart Buy Hewlett Packard Enterprise - Part#: AJ764SB | 1 | \$1,172.00 | \$1,172.00 |
| 8 HP DL360 Gen9 High Prformance Heat Sink Hewlett Packard Enterprise - Part#: 795235-B21 | 2 | \$76.00 | \$152.00 |
| 9 HPE - System fan kit - for HPE ProLiant DL360 Gen9, DL360 Gen9 Base, DL360 Gen9 | 1 | \$143.00 | \$143.00 |

Entry, DL360 Gen9 Performance
Hewlett Packard Enterprise - Part#: 766201-B21

| | | | | |
|----|---|---|------------|------------|
| 10 | HPE 4-Hour 24x7 Proactive Care Service - Extended service agreement - parts and labor - 3 years - on-site - 24x7 - response time: 4 h - for ProLiant DL360 Gen9 Hewlett Packard Enterprise - Part#: U7RN9E | 1 | \$1,088.00 | \$1,088.00 |
| | | | | |
| | | | Subtotal | \$9,876.00 |
| | | | Total | \$9,876.00 |

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.



Pricing Proposal
 Quotation #: 10967032
 Created On: 1/29/2016
 Valid Until: 1/29/2016

MN CITY OF GRAND RAPIDS

Inside Account Executive

Erik Scott
 MN
 United States
 Phone: (218) 326-7618
 Fax:
 Email: Escott@ci.grand-rapids.mn.us

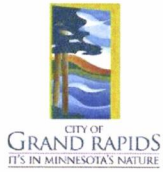
Ryan Baicher
 300 Davidson Ave
 Somerset NJ 08873
 Phone: 732-564-8514
 Fax: 732-564-8078
 Email: Ryan_Baicher@shi.com

All Prices are in US Dollar (USD)

| Product | Qty | Your Price | Total |
|--|-----|------------|------------|
| 1 HPE ProLiant DL360 Gen9 - Server - rack-mountable - 1U - 2-way - 1 x Xeon E5-2660V3 / 2.6 GHz - RAM 16 GB - SAS - hot-swap 2.5" - no HDD - Matrox G200 - GigE - Monitor : none - Smart Buy Hewlett Packard Enterprise - Part#: 780020-S01 | 1 | \$3,122.00 | \$3,122.00 |
| 2 Intel Xeon E5-2660V3 - 2.6 GHz - 10-core - 20 threads - 25 MB cache - LGA2011 Socket - for HPE ProLiant DL360 Gen9, DL360 Gen9 Base, DL360 Gen9 Entry, DL360 Gen9 Performance Hewlett Packard Enterprise - Part#: 755390-B21 | 1 | \$1,390.00 | \$1,390.00 |
| 3 HPE - DDR4 - 16 GB - DIMM 288-pin - 2133 MHz / PC4-17000 - CL15 - 1.2 V - registered - ECC - Smart Buy Hewlett Packard Enterprise - Part#: 726719-S21 | 13 | \$222.00 | \$2,886.00 |
| 4 HP Enterprise - Hard drive - 146 GB - hot-swap - 2.5" SFF - SAS 6Gb/s - 15000 rpm - Smart Buy - with HP SmartDrive carrier Hewlett Packard Enterprise - Part#: 652605-S21 | 2 | \$241.00 | \$482.00 |
| 5 HP Enterprise - Hard drive - 600 GB - hot-swap - 2.5" SFF - SAS 6Gb/s - 10000 rpm - with HP SmartDrive carrier Hewlett Packard Enterprise - Part#: 652583-B21 | 6 | \$398.00 | \$2,388.00 |
| 6 HPE 331FLR - Network adapter - PCI Express 2.0 x4 - Gigabit Ethernet x 4 - for HPE ProLiant DL180 Gen9, DL380 Gen9, DL560 Gen9, XL170r Gen9, XL190r Gen9, XL230a Gen9 Hewlett Packard Enterprise - Part#: 629135-B22 | 1 | \$236.00 | \$236.00 |
| 7 HPE DVD/USB Universal Media Bay Kit - Disk drive - DVD+RW - internal - for HPE ProLiant DL360 Gen9, DL360 Gen9 Base, DL360 Gen9 Entry, DL360 Gen9 Performance Hewlett Packard Enterprise - Part#: 764632-B21 | 1 | \$93.00 | \$93.00 |
| 8 HPE 82Q - Host bus adapter - PCI Express 2.0 x4 / PCI Express x8 low profile - 8Gb Fibre Channel x 2 - Smart Buy Hewlett Packard Enterprise - Part#: AJ764SB | 1 | \$1,172.00 | \$1,172.00 |

| | | | | |
|----|---|---|------------|-------------|
| 9 | HP DL360 Gen9 High Prfrmance Heat Sink Hewlett Packard Enterprise - Part#: 795235-B21 | 2 | \$76.00 | \$152.00 |
| 10 | HPE - System fan kit - for HPE ProLiant DL360 Gen9, DL360 Gen9 Base, DL360 Gen9 Entry, DL360 Gen9 Performance Hewlett Packard Enterprise - Part#: 766201-B21 | 1 | \$148.00 | \$148.00 |
| 11 | HPE 4-Hour 24x7 Proactive Care Service - Extended service agreement - parts and labor - 3 years - on-site - 24x7 - response time: 4 h - for ProLiant DL360 Gen9 Hewlett Packard Enterprise - Part#: U7RN9E | 1 | \$1,088.00 | \$1,088.00 |
| 12 | HPE - Network cable - LC multi-mode (M) - LC multi-mode (M) - 2 m - fiber optic - 50 / 125 micron - OM3 - for HPE 1810 Hewlett Packard Enterprise - Part#: AJ835A | 2 | \$52.00 | \$104.00 |
| 13 | HPE B-Series - SFP+ transceiver module - Fibre Channel - for HPE 32 Hewlett Packard Enterprise - Part#: AJ716B | 2 | \$105.00 | \$210.00 |
| | | | Subtotal | \$13,471.00 |
| | | | Total | \$13,471.00 |

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0148 **Version:** 1 **Name:**
Type: Agenda Item **Status:** Administration Department
File created: 2/18/2016 **In control:** City Council
On agenda: 2/22/2016 **Final action:**
Title: Consider appointing applicants to Boards & Commissions.
Sponsors:
Indexes:
Code sections:
Attachments:

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

Consider appointing applicants to Boards & Commissions.

Background Information:

The Council's By-Laws provide for the orderly appointments to City Boards & Commissions on an annual and as needed basis. Staff has advertised in the Herald Review for Board & Commission vacancies and has also contacted those members whose terms will expire as of March 1, 2016.

Minnesota Statutes authorize the City Council and Mayor to establish Boards & Commissions to advise the City Council and Mayor or to operate some programs and facilities. These Boards and Commissions are for the purpose of facilitating the orderly conduct of City business and to provide an opportunity to receive public input into various functions and programs of the City.

MAYOR AND COUNCIL APPOINTMENTS: Appendix C. Mayor & Council discuss candidates for Board & Commission appointments and through a nomination and voting process, determine who the appointees shall be. Arts & Culture Commission, Planning Commission, Golf Course Board, Human Rights Commission, Grand Rapids Public Utilities Commission, Library Board, Airport Advisory Board & Police Community Advisory Board.

Golf Course Board:
 2 vacancies/2 applicants
 Appoint two for three years, terms to expire March 1, 2019

Housing & Redevelopment Authority:
 2 vacancies/2 applicants
 Appoint two for five years, terms to expire March 1, 2021

Human Rights Commission:
 3 vacancies/4 applicants
 Appoint three for three years, terms to expire March 1, 2019

Planning Commission:
 2 vacancies/1 applicant
 Appoint one for four years, term to expire March 1, 2020

Park/Rec/Civic Center Advisory Board:

2 vacancies/2 applicants

Appoint two for three years, terms to expire March 1, 2019

Public Utilities Commission:

1 vacancy/4 applicants

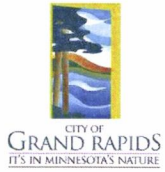
Appoint one for four years, term to expire March 1, 2020

Staff Recommendation:

Make appoints to Boards & Commissions.

Requested City Council Action

Make a motion to appoint members to Boards & Commissions as needed.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 16-0145 **Version:** 1 **Name:** VERIFIED CLAIMS
Type: Agenda Item **Status:** Verified Claims
File created: 2/18/2016 **In control:** City Council
On agenda: 2/22/2016 **Final action:**
Title: Consider approving the verified claims for the period February 2, 2016 to February 12, 2016 in the total amount of \$563,159.18.
Sponsors:
Indexes:
Code sections:
Attachments: [Council Bill List 02-22-2016.pdf](#)

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

Consider approving the verified claims for the period February 2, 2016 to February 12, 2016 in the total amount of \$563,159.18.

Requested City Council Action

Make a motion to approve the verified claims for the period February 2, 2016 to February 12, 2016 in the total amount of \$563,159.18.

DATE: 02/17/2016
 TIME: 15:34:31
 ID: AP443000.CGR

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

PAGE: 1

INVOICES DUE ON/BEFORE 02/22/2016

| VENDOR # | NAME | AMOUNT DUE |
|--------------------------------|--------------------------------------|------------|
| GENERAL FUND | | |
| CITY WIDE | | |
| 0113232 | AMERIFLEX BUSINESS SOLUTIONS | 924.70 |
| 0300200 | CDW GOVERNMENT INC | 77.38 |
| 0718070 | GRAND RAPIDS STATE BANK | 2,365.00 |
| 1516220 | OPERATING ENGINEERS LOCAL #49 | 270.00 |
| 1916650 | SPRINGSTED | 680.95 |
| 1921620 | SUPERIOR USA BENEFITS CORP | 1,244.00 |
| | TOTAL CITY WIDE | 5,562.03 |
| ADMINISTRATION | | |
| 0102660 | ABRAMS & SCHMIDT LLC | 105.00 |
| 0718060 | GRAND RAPIDS NEWSPAPERS INC | 796.50 |
| 1920240 | CHAD B STERLE | 2,025.00 |
| | TOTAL ADMINISTRATION | 2,926.50 |
| BUILDING MAINTENANCE-CITY HALL | | |
| 0113233 | AMERIPRIDE LINEN & APPAREL | 439.40 |
| 0315455 | COLE HARDWARE INC | 7.90 |
| 0401500 | DAMBERG.SCOTT.GERZINA.WAGNER | 3,828.75 |
| 0920060 | ITASCA COUNTY TREASURER | 85.50 |
| 1309495 | MINUTEMAN PRESS | 52.90 |
| 1801555 | RAPID PEST CONTROL INC | 60.00 |
| 1909510 | SIM SUPPLY INC | 58.07 |
| 2209421 | VIKING ELECTRIC SUPPLY INC | 1.08 |
| | TOTAL BUILDING MAINTENANCE-CITY HALL | 4,533.60 |
| COMMUNITY DEVELOPMENT | | |
| 0113235 | AMERICAN PLANNING ASSOCIATION | 270.00 |
| 0301685 | CARQUEST AUTO PARTS | 82.40 |
| 0718060 | GRAND RAPIDS NEWSPAPERS INC | 46.00 |
| 0920060 | ITASCA COUNTY TREASURER | 49.21 |
| 1309495 | MINUTEMAN PRESS | 52.90 |
| 2015555 | TOONSTRA PSYCHOLOGICAL SERVICE | 350.00 |
| | TOTAL COMMUNITY DEVELOPMENT | 850.51 |
| ENGINEERING | | |
| 0920060 | ITASCA COUNTY TREASURER | 11,744.42 |
| 1621125 | PUBLIC UTILITIES COMMISSION | 250.05 |
| 1900225 | SEH-RCM | 230.00 |

DATE: 02/17/2016
 TIME: 15:34:31
 ID: AP443000.CGR

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

PAGE: 2

INVOICES DUE ON/BEFORE 02/22/2016

| VENDOR # | NAME | AMOUNT DUE |
|-------------------|--------------------------------|------------|
| ----- | | |
| GENERAL FUND | | |
| ENGINEERING | | |
| TOTAL ENGINEERING | | 12,224.47 |
| FINANCE | | |
| 0718060 | GRAND RAPIDS NEWSPAPERS INC | 290.40 |
| 1309330 | MINNESOTA SOCIETY OF CPA'S | 280.00 |
| 1805195 | REDPATH AND COMPANY, LTD | 7,249.69 |
| TOTAL FINANCE | | 7,820.09 |
| FIRE | | |
| 0218350 | BRIER CLOTHING | 114.90 |
| 0221650 | BURGGRAF'S ACE HARDWARE INC | 31.10 |
| 0315455 | COLE HARDWARE INC | 16.91 |
| 0401804 | DAVIS OIL | 265.67 |
| 0513235 | EMERGENCY RESPONSE SOLUTIONS | 1,502.56 |
| 0718211 | GREAT PLAINS FIRE INC | 36.78 |
| 0920057 | ITASCA COUNTY SHERIFFS DEPT | 5,414.04 |
| 0920060 | ITASCA COUNTY TREASURER | 69.30 |
| 1309118 | MINNESOTA CHAPTER I.A.A.I. | 50.00 |
| 1309336 | MN STATE FIRE DEPT ASSOCIATION | 385.00 |
| 1801610 | RAPIDS PLUMBING & HEATING INC | 553.75 |
| 2018225 | TREASURE BAY PRINTING INC | 350.90 |
| 2300600 | W.P. & R.S. MARS COMPANY | 27.90 |
| TOTAL FIRE | | 8,818.81 |
| PUBLIC WORKS | | |
| 0100046 | ASV, LLC | 1,600.00 |
| 0103325 | ACHESON TIRE COMPANY INC | 980.00 |
| 0104799 | ADVANCED SERVICES INC | 384.00 |
| 0121721 | AUTO VALUE - GRAND RAPIDS | 220.96 |
| 0201737 | BATTERY WHOLESALE INC | 86.12 |
| 0221650 | BURGGRAF'S ACE HARDWARE INC | 233.27 |
| 0301685 | CARQUEST AUTO PARTS | 408.87 |
| 0305520 | CENTRAL PARTS WAREHOUSE | 545.40 |
| 0315455 | COLE HARDWARE INC | 506.52 |
| 0315501 | COMPASS MINERALS AMERICA, INC. | 4,023.82 |
| 0401804 | DAVIS OIL | 3,494.82 |
| 0601690 | FASTENAL COMPANY | 226.14 |
| 0718105 | GRAYBAR ELECTRIC COMPANY INC | 6,690.00 |
| 0800040 | H & L MESABI | 4,533.00 |
| 0920060 | ITASCA COUNTY TREASURER | 553.43 |

DATE: 02/17/2016
 TIME: 15:34:31
 ID: AP443000.CGR

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

PAGE: 3

INVOICES DUE ON/BEFORE 02/22/2016

| VENDOR # | NAME | AMOUNT DUE |
|-------------------|------------------------------|------------|
| GENERAL FUND | | |
| PUBLIC WORKS | | |
| 1200500 | L&M SUPPLY | 176.22 |
| 1209735 | LITTLE FALLS MACHINE INC | 587.44 |
| 1301015 | MACQUEEN EQUIPMENT INC | 236.46 |
| 1415535 | NORTHLAND MACHINES | 683.20 |
| 1415640 | NORTRAX EQUIPMENT COMPANY | 424.16 |
| 1421155 | NUCH'S IN THE CORNER | 198.83 |
| 1503150 | OCCUPATIONAL DEVELOPMENT CTR | 2,250.00 |
| 1621125 | PUBLIC UTILITIES COMMISSION | 15,251.94 |
| 1800655 | R & R SPECIALTIES INC | 55.45 |
| 1801590 | RAPIDS FORD LINCOLN | 42.34 |
| 1920555 | STOKES PRINTING & OFFICE | 47.31 |
| 2015600 | TOPIARY ART WORK | 914.50 |
| 2305453 | WESCO DISTRIBUTION INC | 7,960.00 |
| 2605225 | ZEE SERVICE COMPANY | 117.15 |
| | TOTAL PUBLIC WORKS | 53,431.35 |
| FLEET MAINTENANCE | | |
| 0201737 | BATTERY WHOLESALE INC | 99.99 |
| 0301685 | CARQUEST AUTO PARTS | 2,235.57 |
| 0315455 | COLE HARDWARE INC | 17.44 |
| 0601690 | FASTENAL COMPANY | 56.98 |
| 0920060 | ITASCA COUNTY TREASURER | 35.34 |
| 1201850 | LAWSON PRODUCTS INC | 703.37 |
| 1301720 | MATCO TOOLS | 504.85 |
| 1415030 | NAPA SUPPLY OF GRAND RAPIDS | 39.99 |
| 1500700 | OSI ENVIRONMENTAL BR 50 | 50.00 |
| 1801590 | RAPIDS FORD LINCOLN | 381.17 |
| 1801615 | RAPIDS WELDING SUPPLY INC | 253.19 |
| | TOTAL FLEET MAINTENANCE | 4,377.89 |
| POLICE | | |
| 0201737 | BATTERY WHOLESALE INC | 118.64 |
| 0301685 | CARQUEST AUTO PARTS | 530.63 |
| 0315455 | COLE HARDWARE INC | 2.87 |
| 0809115 | HIBBING COMMUNITY COLLEGE A | 4,200.00 |
| 0920060 | ITASCA COUNTY TREASURER | 2,517.93 |
| 1015331 | JOHNSON LOCK & SAFE | 167.50 |
| 1200500 | L&M SUPPLY | 36.99 |
| 1801570 | RAPIDS AUTO WASH | 66.00 |
| 1920233 | STREICHER'S INC | 29.97 |
| 1920555 | STOKES PRINTING & OFFICE | 6.99 |
| 1925500 | SYMBOL ARTS, LLC | 1,155.00 |

DATE: 02/17/2016
 TIME: 15:34:31
 ID: AP443000.CGR

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

PAGE: 4

INVOICES DUE ON/BEFORE 02/22/2016

| VENDOR # | NAME | AMOUNT DUE |
|------------------------|------------------------------|------------|
| GENERAL FUND | | |
| POLICE | | |
| 2000400 | T J TOWING | 165.00 |
| 2114371 | U.S. POLICE CANINE ASSOC INC | 50.00 |
| | TOTAL POLICE | 9,047.52 |
| CENTRAL SCHOOL | | |
| 0405223 | DEER RIVER HIRED HANDS INC | 30.00 |
| 0609457 | FILTHY CLEAN INC | 1,300.00 |
| 1909510 | SIM SUPPLY INC | 155.85 |
| | TOTAL | 1,485.85 |
| AIRPORT | | |
| 0315455 | COLE HARDWARE INC | 13.96 |
| 0504825 | EDWARDS OIL INC | 904.13 |
| 0920060 | ITASCA COUNTY TREASURER | 108.46 |
| | TOTAL | 1,026.55 |
| CIVIC CENTER | | |
| GENERAL ADMINISTRATION | | |
| 0103325 | ACHESON TIRE COMPANY INC | 35.00 |
| 0113233 | AMERIPRIDE LINEN & APPAREL | 98.66 |
| 0118230 | ARENA WAREHOUSE, LLC | 1,570.00 |
| 0121721 | AUTO VALUE - GRAND RAPIDS | 78.15 |
| 0221525 | BUNES SEPTIC SERVICE INC | 180.00 |
| 0315455 | COLE HARDWARE INC | 35.45 |
| 0405223 | DEER RIVER HIRED HANDS INC | 20.00 |
| 0501656 | THE EARTHGRAINS COMPANY INC | 101.17 |
| 0605670 | FERRELLGAS | 756.00 |
| 0718060 | GRAND RAPIDS NEWSPAPERS INC | 350.00 |
| 1109827 | KIWANIS NOON CLUB | 783.00 |
| 1200500 | L&M SUPPLY | 142.37 |
| 1301168 | MARKETPLACE FOODS | 76.52 |
| 1309192 | MN FRATERNAL ORDER OF POLICE | 324.00 |
| 1415655 | NORVEND INC | 84.00 |
| 1421155 | NUCH'S IN THE CORNER | 66.81 |
| 1605611 | PEPSI-COLA | 1,409.66 |
| 1901535 | SANDSTROM COMPANY INC | 1,967.48 |
| 1909510 | SIM SUPPLY INC | 726.90 |
| 1920555 | STOKES PRINTING & OFFICE | 8.90 |

DATE: 02/17/2016
 TIME: 15:34:31
 ID: AP443000.CGR

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

PAGE: 5

INVOICES DUE ON/BEFORE 02/22/2016

| VENDOR # | NAME | AMOUNT DUE |
|------------------------------|-----------------------------|------------|
| ----- | | |
| CIVIC CENTER | | |
| GENERAL ADMINISTRATION | | |
| 2116600 | UPPER LAKE FOODS INC | 705.31 |
| TOTAL GENERAL ADMINISTRATION | | 9,519.38 |
| STATE HAZ-MAT RESPONSE TEAM | | |
| 0301685 | CARQUEST AUTO PARTS | 3.44 |
| 0920057 | ITASCA COUNTY SHERIFFS DEPT | 3,288.24 |
| TOTAL | | 3,291.68 |
| CEMETERY | | |
| 0103325 | ACHESON TIRE COMPANY INC | 25.00 |
| 0121721 | AUTO VALUE - GRAND RAPIDS | 254.82 |
| 0221650 | BURGGRAF'S ACE HARDWARE INC | 69.61 |
| 0301685 | CARQUEST AUTO PARTS | 505.64 |
| 0315455 | COLE HARDWARE INC | 63.49 |
| 0920060 | ITASCA COUNTY TREASURER | 34.13 |
| 1200500 | L&M SUPPLY | 82.05 |
| TOTAL | | 1,034.74 |
| DOMESTIC ANIMAL CONTROL FAC | | |
| 0920060 | ITASCA COUNTY TREASURER | 68.48 |
| TOTAL | | 68.48 |
| 2009D GO EQPT CERTIFICATE | | |
| 1916650 | SPRINGSTED | 123.81 |
| TOTAL | | 123.81 |
| SP ASSESS IMP BOND-2006C | | |
| 1916650 | SPRINGSTED | 123.81 |
| TOTAL | | 123.81 |

DATE: 02/17/2016
 TIME: 15:34:31
 ID: AP443000.CGR

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

PAGE: 6

INVOICES DUE ON/BEFORE 02/22/2016

| VENDOR # | NAME | AMOUNT DUE |
|------------------------------|------------|------------|
| ----- | | |
| GO CIP REFUNDING BOND 2006B | | |
| 1916650 | SPRINGSTED | 61.90 |
| | TOTAL | 61.90 |
| SP ASSESS IMP BOND-2007A | | |
| 1916650 | SPRINGSTED | 123.81 |
| | TOTAL | 123.81 |
| GO STATE-AID ST BONDS 2007B | | |
| 1916650 | SPRINGSTED | 123.81 |
| | TOTAL | 123.81 |
| SP ASSESS IMP BOND-2008C | | |
| 1916650 | SPRINGSTED | 123.81 |
| | TOTAL | 123.81 |
| GO STREET RECONST BNDS 2008B | | |
| 1916650 | SPRINGSTED | 123.81 |
| | TOTAL | 123.81 |
| GO IMP REFUNDING BOND-2009B | | |
| 1916650 | SPRINGSTED | 123.81 |
| | TOTAL | 123.81 |
| GO IMP BONDS 2009C | | |
| 1916650 | SPRINGSTED | 123.81 |
| | TOTAL | 123.81 |

DATE: 02/17/2016
 TIME: 15:34:31
 ID: AP443000.CGR

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

PAGE: 7

INVOICES DUE ON/BEFORE 02/22/2016

| VENDOR # | NAME | AMOUNT DUE |
|-------------------------------|------------|------------|
| ----- | | |
| GO IMP, CIP & REFUNDING 2010A | | |
| 1916650 | SPRINGSTED | 123.81 |
| | TOTAL | 123.81 |
| GO IMP & RFNDING BONDS 2011B | | |
| 1916650 | SPRINGSTED | 123.81 |
| | TOTAL | 123.81 |
| GO IMPROVEMENT BONDS 2012A | | |
| 1916650 | SPRINGSTED | 123.81 |
| | TOTAL | 123.81 |
| GO STATE-AID BONDS 2012B | | |
| 1916650 | SPRINGSTED | 123.81 |
| | TOTAL | 123.81 |
| GO IMP REFNDING BONDS-2013A | | |
| 1916650 | SPRINGSTED | 123.81 |
| | TOTAL | 123.81 |
| GO IMPRV RECONST BONDS 2013B | | |
| 1916650 | SPRINGSTED | 123.81 |
| | TOTAL | 123.81 |
| GO IMP BONDS 2014A | | |
| 1916650 | SPRINGSTED | 123.81 |
| | TOTAL | 123.81 |

DATE: 02/17/2016
 TIME: 15:34:31
 ID: AP443000.CGR

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

PAGE: 8

INVOICES DUE ON/BEFORE 02/22/2016

| VENDOR # | NAME | AMOUNT DUE |
|------------------------------|--|---------------|
| ----- | | |
| 2016 | INFRASTRUCTURE BONDS | |
| | 2017-1 5TH ST N | |
| 0221652 | BNSF RAILWAY COMPANY | 775.00 |
| 1900225 | SEH-RCM | 39,115.75 |
| | TOTAL 2017-1 5TH ST N | 39,890.75 |
| STORM WATER UTILITY | | |
| 0301685 | CARQUEST AUTO PARTS | 114.84 |
| 0315455 | COLE HARDWARE INC | 7.49 |
| 0401804 | DAVIS OIL | 1,065.03 |
| 0920060 | ITASCA COUNTY TREASURER | 350.01 |
| 1205090 | LEAGUE OF MINNESOTA CITIES | 760.00 |
| 1301015 | MACQUEEN EQUIPMENT INC | 4,123.78 |
| 1421155 | NUCH'S IN THE CORNER | 60.89 |
| 1621125 | PUBLIC UTILITIES COMMISSION | 7,458.45 |
| 1920555 | STOKES PRINTING & OFFICE | 19.91 |
| | TOTAL | 13,960.40 |
| | TOTAL UNPAID TO BE APPROVED IN THE SUM OF: | \$ 181,789.65 |
| CHECKS ISSUED-PRIOR APPROVAL | | |
| PRIOR APPROVAL | | |
| 0114210 | D. ANDERSON - CHANGE FUND | 4,360.00 |
| 0200024 | BP | 20.00 |
| 0212750 | BLUE CROSS & BLUE SHIELD OF MN | 45,786.00 |
| 0305530 | CENTURYLINK COMMUNICATIONS LLC | 259.00 |
| 0504610 | RON EDMINSTER | 70.20 |
| 0504615 | JUSTIN EDMUNDSON | 120.00 |
| 0718015 | GRAND RAPIDS CITY PAYROLL | 237,697.28 |
| 0718070 | GRAND RAPIDS STATE BANK | 291.06 |
| 0900060 | ICTV | 1,360.85 |
| 0920036 | ITASCA COUNTY ATTORNEY OFFICE | 797.00 |
| 0920055 | ITASCA COUNTY RECORDER | 92.00 |
| 1105532 | JULIE KENNEDY | 32.00 |
| 1205105 | GREG LEASE | 32.00 |
| 1209516 | LINCOLN NATIONAL LIFE | 917.70 |
| 1301250 | ROBERT MATTEI | 336.28 |
| 1305046 | MEDIACOM LLC | 86.93 |
| 1309098 | MINNESOTA DEPT OF ADMN | 606.00 |
| 1309150 | MN CHIEFS OF POLICE ASSOC. | 1,130.00 |
| 1309199 | MINNESOTA ENERGY RESOURCES | 805.33 |
| 1309266 | MN DEPT OF LABOR & INDUSTRY | 50.00 |
| 1309332 | MN STATE RETIREMENT SYSTEM | 1,820.00 |
| 1405850 | NEXTERA COMMUNICATIONS LLC | 447.31 |
| 1516220 | OPERATING ENGINEERS LOCAL #49 | 29,320.00 |

DATE: 02/17/2016
 TIME: 15:34:32
 ID: AP443000.CGR

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

PAGE: 9

INVOICES DUE ON/BEFORE 02/22/2016

| VENDOR # | NAME | AMOUNT DUE |
|------------------------------|---|--------------|
| ----- | | |
| CHECKS ISSUED-PRIOR APPROVAL | | |
| PRIOR APPROVAL | | |
| 1609561 | PIONEER TELEPHONE | 12.28 |
| 1621130 | P.U.C. | 24,642.73 |
| 1901820 | WILLIAM SAW | 32.00 |
| 1921620 | SUPERIOR USA BENEFITS CORP | 243.00 |
| 2000100 | TASC | 2,901.00 |
| 2114371 | U.S. POLICE CANINE ASSOC INC | 60.00 |
| 2114750 | UNUM LIFE INSURANCE CO OF AMER | 255.84 |
| 2205637 | VERIZON WIRELESS | 3,164.83 |
| 2209665 | VISA | 7,975.34 |
| 2209705 | VISIT GRAND RAPIDS | 13,946.97 |
| 2301700 | WASTE MANAGEMENT | 1,698.60 |
| | TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF: | \$381,369.53 |
| | TOTAL ALL DEPARTMENTS | 563,159.18 |