



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, August 24, 2015

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, August 24, 2015 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

5:01 PM PRESENTATIONS/PROCLAMATIONS

[15-1565](#) Proclaim September Library Card Month.

Attachments: [Library Card Proclamation](#)

MEETING PROTOCOL POLICY

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

5:05 PM PUBLIC FORUM

5:10 PM COUNCIL REPORTS

5:15 PM APPROVAL OF MINUTES

[15-1556](#) Approve Council minutes for Monday, August 10, 2015 Worksession & Regular Meetings.

Attachments: [August 10, 2015 Worksession](#)
[August 10, 2015 Regular Meeting](#)

5:16 PM CONSENT AGENDA

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

1. [15-1557](#) Approve temporary liquor license for MacRostie Art Center for First Friday Art Walk

event on September 4, 2015.

Attachments: [MacRostie Temporary Liquor Application](#)

2. [15-1558](#) Approve temporary liquor license for St. Josephs Catholic Church, event to be held on September 19, 2015 at the Church.
Attachments: [St Joes Temporary Liquor Application](#)

3. [15-1560](#) Consider accepting the Fire Relief Association Schedule Form for Lump Sum Pension Plans reporting Year 2015, and the 2014 Financial Statements, and authorize the budgeted \$5,000 contribution to the Fire Relief Association.
Attachments: [SC-15 Form.pdf](#)

4. [15-1562](#) Consider adoption of a resolution requesting conveyance of tax forfeited parcel 91-028-2408 for an authorized public purpose.
Attachments: [Tax Forfeited Land Conveyance Resolution 8-24-2015](#)
[Exhibit A Tax Forfeited Request Resolution Map](#)

5. [15-1563](#) Authorize the submittal of grant requests to the Blandin Foundation, Northland Foundation, and Affinity Plus, to assist in funding the City's Indigenous People's Day celebration.

6. [15-1564](#) Adopt a resolution commencing proceedings and establishing a public hearing date to consider the vacation certain of portions unused public right-of-ways, and portion of a public easement within southwest, southeast and northeast quadrants of Grand Rapids.
Attachments: [Resolution establishing vacation public hearing w/Exhibits](#)
[Memo from Engineering Dept. RE: Proposed Vacations](#)

7. [15-1566](#) Approve temporary liquor license for Grand Rapids Area Community Foundation contingent upon receipt of fee and insurance.
Attachments: [Community Foundation Temp Liquor](#)

8. [15-1568](#) Approve temporary liquor license for Loyal Order of Moose Lodge 2023 for Community Pig Roast.
Attachments: [Temporary Liquor - Moose Lodge](#)

9. [15-1570](#) Authorize staff to apply for a Mighty Ducks Grant to assist with purchasing two new electric ice resurfacers.

10. [15-1571](#) Consider adopting a resolution ordering the Feasibility Report for CP 2017-1, 5th Street N and 8th Ave NE Improvements.
Attachments: [8-24-15 Resolution CP 2017-1 Order Feasibility.pdf](#)

11. [15-1573](#) Approve the eligibility list for Firefighter Trainee for the City of Grand Rapids.

12. [15-1575](#) Resolution Accepting Pickleball Equipment

Attachments: [Pickleball Assoc](#)

**5:18 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.

**5:19 ACKNOWLEDGE BOARDS & COMMISSIONS
PM**

13. [15-1567](#) Acknowledge:
July 8, 2015 Library Board minutes
July 15, 2015 PUC minutes
July 21 and August 18, 2015 Golf Board minutes
Attachments: [July 8, 2015 Library Board minutes](#)
[July 15, 2015 PUC Minutes](#)
[July 21, 2015 Golf Board minutes](#)
[August 18, 2015 Golf Board minutes](#)

**5:20 DEPARTMENT HEAD REPORT
PM**

14. [15-1576](#) Housing & Redevelopment Authority ~ Jerry Culliton

**5:30 CIVIC CENTER, PARKS & RECREATION
PM**

15. [15-1572](#) Award Sprinkler System Replacement Bid

**5:35 FIRE DEPARTMENT
PM**

16. [15-1574](#) Consider approving quote from Grand Forks Fire Equipment for a hose tester and authorize payment in the amount of \$3,226.25 to be paid out of the Fire Department Depreciation Fund.
Attachments: [Hose Tester Quotes.pdf](#)

**5:40 ADMINISTRATION DEPARTMENT
PM**

17. [15-1559](#) Resignation of Administrative Assistant Melissa Skoglund from the Grand Rapids Police Department.
Attachments: [Skoglund resignation](#)

**5:45 VERIFIED CLAIMS
PM**

18. [15-1569](#) Consider approving the verified claims for the period August 4, 2015 to August 17, 2015 in the total amount of \$560,474.36.

Attachments: [Council Bill List 08-24-2015.pdf](#)

**5:50 ADJOURNMENT
PM**

NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 14, 2015 AT 5:00 P.M.

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

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

Attest: Kimberly Gibeau, City Clerk



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

CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 15-1565 **Version:** 1 **Name:** Library Card Proclamation
Type: Agenda Item **Status:** PRESENTATIONS/PROCLAMATIONS
File created: 8/18/2015 **In control:** City Council
On agenda: 8/24/2015 **Final action:**
Title: Proclaim September Library Card Month.

Sponsors:

Indexes:

Code sections:

Attachments: [Library Card Proclamation](#)

Date	Ver.	Action By	Action	Result
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Proclaim September Library Card Month.

Proclamation

Library Card Sign up Month September 2015

Whereas, the library card is the most important school supply of all; and

Whereas, libraries play an important role in the education and development of children;
and

Whereas, libraries bridge the learning gap by offering a wide range of digital and print
resources; and

Whereas, libraries offer free access to technology and innovative educational
programming; and

Whereas, libraries continue to transform and expand their services in ways that meet the
needs of the communities they serve; and

Whereas, a free library card is the coolest card you can own.

NOW THEREFORE, BE IT RESOLVED, that I, Dale Adams, Mayor for the City of
Grand Rapids, proclaim September Library Card Sign-up Month in Grand Rapids,
Minnesota, and encourage everyone to sign up for the “smartest card” @ your library.

IN WITNESS WHEREOF, I have hereto
subscribed my name and the seal of the City
of Grand Rapids, Minnesota, this 24th day
of August, Two thousand and fifteen.

Dale Adams, Mayor
City of Grand Rapids

Proclamation

Todd Driscoll Day
August 28, 2015

WHEREAS Todd Driscoll served on the Grand Rapids City Council during the years 2002 to 2006;

WHEREAS Todd Driscoll devoted himself to strategic planning, economic development and broadening the City's involvement in cultivating art and culture in our community; and

WHEREAS Todd contributed not only his time but his financial resources to social causes that enhanced the quality of life for all socio-economic segments of our community; and

WHEREAS Todd was a staunch advocate for investing in community resources like the Grand Rapids Area Public Library; the Active Living Center at the Itasca County Family YMCA; the Myles Reif Performing Arts Center; and others; and

WHEREAS Todd is firmly committed to the notion that an informed, engaged citizenry will make all communities flourish and prosper, and worked actively to help accomplish this goal; and

WHEREAS Todd conducted himself with grace and dignity in his public interaction and was always ready with a friendly word for anyone he met;

NOW THEREFORE BE IT RESOLVED, on behalf of the Grand Rapids City Council, City staff and residents that we acknowledge and will have it be known that Friday, August 28, 2015, will be declared Todd Driscoll Day in the City of Grand Rapids in recognition of his work and impact on this community.

IN WITNESS WHEREOF, I have hereto subscribed my name and the seal of the City of Grand Rapids, Minnesota, this 24th day of August, Two thousand and fifteen.

Dale Adams, Mayor
City of Grand Rapids



CITY OF
GRAND RAPIDS
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CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 15-1556 **Version:** 1 **Name:** Council Minutes
Type: Agenda Item **Status:** Approval of Minutes
File created: 8/12/2015 **In control:** City Council
On agenda: 8/24/2015 **Final action:**
Title: Approve Council minutes for Monday, August 10, 2015 Worksession & Regular Meetings.
Sponsors:
Indexes:
Code sections:
Attachments: [August 10, 2015 Worksession](#)
[August 10, 2015 Regular Meeting](#)

Date	Ver.	Action By	Action	Result
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Approve Council minutes for Monday, August 10, 2015 Worksession & Regular Meetings.



CITY OF GRAND RAPIDS

Minutes - Final - Draft City Council Work Session

Monday, August 10, 2015

4:00 PM

Conference Room 2A

CALL TO ORDER: Pursuant to due notice and call thereof a Special Meeting/Worksession of the Grand Rapids City Council was held on Monday, August 10, 2015 at 4:00 PM in City Hall Conference Room 2A, 420 North Pokegama Avenue, Grand Rapids, MN.

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, Barb Baird, Jeff Davies, Mike Liebel, Scott Johnson, Steve Schaar, Julie Kennedy

Discussion Items

1. Discuss 2016 department budgets.

Administrator Pagel reviews tax capacity and overall budget. Specific department budgets reviewed were Public Works, Airport, Engineering and Fire.

Received and Filed

2. Review 5:00 PM Regular Meeting

Upon review, additions are made to Consent Agenda, items 8a, accepting FAA grant and 8b, hiring of temporary golf employee.

ADJOURN

There being no further business, the meeting adjourned at 5:05 PM.

Respectfully submitted: Kimberly Gibeau, City Clerk

Kimberly Gibeau



CITY OF GRAND RAPIDS

Minutes - Final - Draft City Council

Monday, August 10, 2015

5:00 PM

City Hall Council Chambers

5:00 PM CALL TO ORDER: Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council was held on Monday, August 10, 2015 at 5:07 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, Erik Scott, Steve Schaar, Mike Liebel, Scott Johnson, Lynn DeGrio, Rob Mattei, Julie Kennedy, Marcia Anderson, Dale Anderson, Barb Baird

5:01 PM PRESENTATIONS/PROCLAMATIONS

Conduct Oath of Office for Police Reserve Officers:

Mohammed Siddiqui
Charles Burress
Leslie Carey-Motter

Postponed

5:05 PM MEETING PROTOCOL POLICY

PUBLIC FORUM

Aimee Ross, Ross Resources, speaks on behalf of Cap Baker Lions Club. Addressed impounded bicycles that could be used in a new program, Pedals Repurposed. Requesting support from City to release impounded bikes from the Police inventory.

Fire Chief, Michael Liebel, states that this week is the Fill The Boot Campaign and will take place on August 12-14, 2015.

5:10 COUNCIL REPORTS
PM

Councilor Blake discusses attendance at various meetings.

Councilor Zabinski acknowledges complaints from residents regarding odor from the waste water treatment plant. PUC is looking at new and innovative techniques to address these issues.

Mayor Adams thanks the City of Cohasset for assisting with Library Project. The Mayor also encourages residents to be aware of scam calls stating that they are the IRS and looking for private, personal information. If residents receive calls of this nature, they should contact local law enforcement as soon as possible.

5:12 APPROVAL OF MINUTES
PM

Approve Council minutes for Monday, July 27, 2015 Worksession & Regular meetings.

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

5:13 CONSENT AGENDA
PM

1. Adopt a resolution accepting \$48,795.00 for a 2016 Toward Zero Deaths Grant.
Adopted Resolution 15-52 by roll call
2. Consider approving Agreement 1000720 (SP 88R1-206) with MnDOT and adopt a resolution to be reimbursed for coordination of all necessary sidewalk modifications that were necessary for the BNSF Railway Crossing Signal System improvements.
Adopted Resolution 15-53 by roll call
3. Request by the Police Department to donate some of our found / abandoned bicycles to the Cap Baker Lions Club.
Approved by consent roll call
4. Adopt a resolution accepting a donation of \$50.00 from the Grand Rapids State Bank and a \$50.00 donation from Grand Rapids Aerie # 2469 (Fraternal order of Eagles) to be used to purchase bicycles for National Night Out.
Adopted Resolution 15-54 by consent roll call
5. Consider entering into a Joint Use Parking Agreement with the Charles K. Blandin Foundation.
Approved by consent roll call

6. Consider adopting a resolution accepting the donation of a bench from Ms. Marlene Bovitz in honor of her husband, Richard Bovitz.

Adopted Resolution 15-55 by consent roll call

7. Consider entering into agreement with Nextera Communications for telephone service.

Approved by consent roll call

8. Accept resignation of Todd Driscoll from the Arts & Culture Commission and authorize staff to fill the vacancy.
Mayor Adams recognized Mr. Driscoll's service to the City of Grand Rapids over the years and expresses appreciation and sends well wishes.

Approved by consent roll call

- 8a. Consider adopting a resolution accepting the \$466,947.00 FAA Grant Agreement and also authorizing the Mayor and City Attorney to sign the Grant Agreement and Sponsor Certifications required to receive the grant.

Adopted Resolution 15-56 by consent roll call

- 8b. Golf Course Seasonal Employee

Approved by consent roll call

Approval of the Consent Agenda

A motion was made by Councilor Christy, seconded by Councilor Zeige, to approve the Consent agenda as amended, adding items 8a, adopting a resolution accepting an FAA grant and 8b, approve hiring of temporary golf employee. The motion carried by the following vote

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

5:15 PM SETTING OF REGULAR AGENDA

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

ACKNOWLEDGE BOARDS & COMMISSIONS

9. Acknowledge the following:
July 7, 2015 Arts & Culture Minutes
June 24, 2015 Human Rights Minutes
May 14, May 28, & June 11, 2015 GREDA minutes
June 29, 2015 Special GREDA meeting minutes

Acknowledge Boards and Commissions**5:17 DEPARTMENT HEAD REPORT
PM**

10. Fire Department ~ Chief Mike Liebel

Chief Mike Liebel provides update on activities of the Fire Department including, but not limited to:

- ~ number of calls to date*
- ~ changes in personnel*
- ~ current process for creating new eligibility list*
- ~ change in leadership*
- ~ equipment issues*

Received and Filed**5:27 CIVIC CENTER, PARKS & RECREATION
PM**

11. North Country Trail Letter of Support

Dale Anderson reviews route adjustment for proposed trail. Re-route will add 400 miles to the trail.

A motion was made by Councilor Dale Christy, seconded by Councilor Ed Zabinski, to approve sending letter of support for North Country Trail route adjustment. The motion PASSED by unanimous vote.

12. Obtain bids to replace the sprinkler system at the IRA Civic Center.

Anderson discusses needed repairs for civic center. This was not a budgeted item, but staff believes this project cannot wait for another year.

A motion was made by Councilor Rick Blake, seconded by Councilor Bill Zeige, to authorize staff to solicit bids for sprinkler system replacement at the IRA Civic Center, as requested. The motion PASSED by unanimous vote.

ENGINEERING

13. Consider approving Supplemental Letter Agreement No. 2010-5 for \$9,750 with SEH for the Mississippi River Pedestrian Bridge Project Memorandum as required to receive federal funding.

Engineer Kennedy provides background on project.

A motion was made by Councilor Zabinski, seconded by Councilor Blake, to approve Supplemental Letter Agreement with SEH 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

**5:37 ADMINISTRATION DEPARTMENT
PM**

14. Appointment of Shawn Graeber to the position of Captain for the Grand Rapids Fire Department.

Lynn DeGrio, HR Director, provides background for the new Captain position and the hiring process.

A motion was made by Councilor Zabinski, seconded by Councilor Zeige, to appoint Shawn Graeber to the position of Captain with the Grand Rapids Fire Department. The motion carried by the following vote.

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

15. Retirement of David Gibeau from the Grand Rapids Fire Department.

Ms. DeGrio provides overview of service provided by Fire Fighter and Safety Officer, Dave Gibeau, who has submitted his notice of retirement. Mr. Gibeau has served on the Grand Rapids Fire Department for 22 years, and has submitted his letter of retirement and many thanks.

A motion was made by Councilor Dale Christy, seconded by Councilor Rick Blake, to accept notice of retirement for David Gibeau from the Grand Rapids Fire Department. The motion PASSED by unanimous vote.

16. A resolution amending the PILOT agreement between the City and GRPUC

A motion was made by Councilor Zabinski, seconded by Councilor Christy, adopted Resolution 15-57, amending the PILOT agreement between the City of Grand Rapids and the Public Utilities Commission 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

**5:50 VERIFIED CLAIMS
PM**

17. Consider approving the verified claims for the period July 21, 2015 to August 3, 2015 in the total amount of \$499,497.28.

A motion was made by Councilor Blake, seconded by Councilor Christy, to

approve the verified claims 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

ADJOURNMENT

A motion was made by Councilor Ed Zabinski, seconded by Councilor Bill Zeige, to adjourn the meeting at 6:04 PM. The motion PASSED by unanimous vote.

Respectfully submitted: Kimberly Gibeau, City Clerk

Kimberly Gibeau



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Legislation Details (With Text)

File #: 15-1557 **Version:** 1 **Name:** Temp Liquor for MacRostie
Type: Agenda Item **Status:** Consent Agenda
File created: 8/13/2015 **In control:** City Council
On agenda: 8/24/2015 **Final action:**
Title: Approve temporary liquor license for MacRostie Art Center for First Friday Art Walk event on September 4, 2015.

Sponsors:

Indexes:

Code sections:

Attachments: [MacRostie Temporary Liquor Application](#)

Date	Ver.	Action By	Action	Result
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Approve temporary liquor license for MacRostie Art Center for First Friday Art Walk event on September 4, 2015.

Background Information:

MacRostie Art Center has submitted an application for a temporary liquor license for the First Friday Art Walk on September 4, 2015. All required documents and fees have been received.

Staff Recommendation:

Approve.

Requested City Council Action

Approve temporary liquor license for MacRostie Art Center for First Friday Art Walk event on September 4, 2015.

 CITY OF GRAND RAPIDS
 *** CUSTOMER RECEIPT ***
 DATE: 08/07/15 TIME: 10:59:32

DESCRIPTION	PAY CD	AMOUNT
LIQUOR	2	20.00
MACROSTIE ART CNT	21252	
TOTAL AMOUNT DUE		20.00
AMOUNT TENDERED		20.00
CHANGE DUE		.00

TRANS #: 1 CASHIER CODE: CLP
 BATCH #: C150007 REGISTER ID: 1



Minnesota Department of Public Safety
 Alcohol and Gambling Enforcement Division
 444 Cedar Street, Suite 222, St. Paul, MN 55101
 651-201-7500 Fax 651-297-5259 TTY 651-282-6555

**APPLICATION AND PERMIT FOR A 1 DAY
 TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

Name of organization MacRostie Art Center		Date organized Nov 1966	Tax exempt number 23-7105948	
Address 405 NW 1st Ave		City Grand Rapids	State Minnesota	Zip Code 55744
Name of person making application Katie Marshall		Business phone 218-326-2697	Home phone 218-326-2046	
Date(s) of event Friday, September 4, 2015		Type of organization <input type="checkbox"/> Club <input type="checkbox"/> Charitable <input type="checkbox"/> Religious <input checked="" type="checkbox"/> Other non-profit		
Organization officer's name		City	State	Zip
<input checked="" type="checkbox"/>	Steven Loney	Grand Rapids	Minnesota	55744
<input checked="" type="checkbox"/>	Amanda Lamppa	Grand Rapids	Minnesota	55744
<input checked="" type="checkbox"/>	Katie Tierney	Grand Rapids	Minnesota	55744
Add New Officer				

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

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

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

N/A

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

The Hartford - \$1,000,000

APPROVAL

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

<i>Grand Rapids</i>	
City/County	Date Approved
<i>\$50.00</i>	
City Fee Amount	Permit Date
<i>8-7-15</i>	
Date Fee Paid	
<i>[Signature]</i>	
Signature City Clerk or County Official	Approved Director Alcohol and Gambling Enforcement

NOTE: Submit this form to the city or county 30 days prior to event. Forward application signed by city and/or county to the address above. If the application is approved the Alcohol and Gambling Enforcement Division will return this application to be used as the permit for the event.

21 This **Spectrum Policy** consists of the Declarations, Coverage Forms, Common Policy Conditions and any
32 other Forms and Endorsements issued to be a part of the Policy. This insurance is provided by the stock
TN insurance company of The Hartford Insurance Group shown below.

SBA

INSURER: SENTINEL INSURANCE COMPANY, LIMITED
ONE HARTFORD PLAZA, HARTFORD, CT 06155
COMPANY CODE: A

Policy Number: 41 SBA TN3221 SA



SPECTRUM POLICY DECLARATIONS

Named Insured and Mailing Address: MACROSTIE ART CENTER
(No., Street, Town, State, Zip Code)

405 NW 1ST AVENUE
GRAND RAPIDS MN 55744

Policy Period: From 07/01/15 To 07/01/16 1 YEAR
12:01 a.m., Standard time at your mailing address shown above. **Exception:** 12 noon in New Hampshire.

Name of Agent/Broker: GREATER INS SVC OF NORTHEASTERN MN
Code: 715617

Previous Policy Number: 41 SBA TN3221

Named Insured is: NON PROFIT

Audit Period: NON-AUDITABLE

Type of Property Coverage: SPECIAL

Insurance Provided: In return for the payment of the premium and subject to all of the terms of this policy, we agree with you to provide insurance as stated in this policy.

TOTAL ANNUAL PREMIUM IS: \$2,587

MN FIRE SAFETY SURCH: \$ 8.40

Countersigned by

Suzan E. Castaneda

Authorized Representative

05/18/15
Date

SPECTRUM POLICY DECLARATIONS (Continued)

POLICY NUMBER: 41 SBA TN3221

Location(s), Building(s), Business of Named Insured and Schedule of Coverages for Premises as designated by Number below.

Location: 001 **Building:** 001

405 NW 1ST AVENUE
 GRAND RAPIDS MN 55744

Description of Business:
 Art Dealers or Galleries w/ Sale of Art

Deductible: \$ 5,000 PER OCCURRENCE

BUILDING AND BUSINESS PERSONAL PROPERTY LIMITS OF INSURANCE

BUILDING

REPLACEMENT COST	\$ 1,094,100
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BUSINESS PERSONAL PROPERTY

REPLACEMENT COST	\$ 39,400
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PERSONAL PROPERTY OF OTHERS

REPLACEMENT COST	NO COVERAGE
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MONEY AND SECURITIES

INSIDE THE PREMISES	\$ 10,000
OUTSIDE THE PREMISES	\$ 5,000

SPECTRUM POLICY DECLARATIONS (Continued)

POLICY NUMBER: 41 SBA TN3221

Location(s), Building(s), Business of Named Insured and Schedule of Coverages for Premises as designated by Number below.

Location: 001 **Building:** 001

**PROPERTY OPTIONAL COVERAGES APPLICABLE LIMITS OF INSURANCE
TO THIS LOCATION**

**SUPER STRETCH FOR BUSINESS SERVICES
FORM: SS 40 05
THIS FORM INCLUDES MANY ADDITIONAL
COVERAGES AND EXTENSIONS OF
COVERAGES. A SUMMARY OF THE
COVERAGE LIMITS IS ATTACHED.**

LIMITED FUNGI, BACTERIA OR VIRUS COVERAGE: FORM SS 40 93 THIS IS THE MAXIMUM AMOUNT OF INSURANCE FOR THIS COVERAGE, SUBJECT TO ALL PROPERTY LIMITS FOUND ELSEWHERE ON THIS DECLARATION. INCLUDING BUSINESS INCOME AND EXTRA EXPENSE COVERAGE FOR:	\$ 50,000 30 DAYS
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SPECTRUM POLICY DECLARATIONS (Continued)

POLICY NUMBER: 41 SBA TN3221

PROPERTY OPTIONAL COVERAGES APPLICABLE TO ALL LOCATIONS LIMITS OF INSURANCE

BUSINESS INCOME AND EXTRA EXPENSE
COVERAGES
COVERAGES INCLUDES THE FOLLOWING
COVERAGES EXTENSIONS:

12 MONTHS ACTUAL LOSS SUSTAINED

ACTION OF CIVIL AUTHORITY:
EXTENDED BUSINESS INCOME:

30 DAYS
30 CONSECUTIVE DAYS

EQUIPMENT BREAKDOWN COVERAGE
COVERAGES FOR DIRECT PHYSICAL LOSS
DUE TO:
MECHANICAL BREAKDOWN,
ARTIFICIALLY GENERATED CURRENT
AND STEAM EXPLOSION

THIS ADDITIONAL COVERAGE INCLUDES
THE FOLLOWING EXTENSIONS

HAZARDOUS SUBSTANCES \$ 50,000
EXPEDITING EXPENSES \$ 50,000

MECHANICAL BREAKDOWN COVERAGE ONLY
APPLIES WHEN BUILDING OR BUSINESS
PERSONAL PROPERTY IS SELECTED ON
THE POLICY

IDENTITY RECOVERY COVERAGE \$ 15,000
FORM SS 41 12

SPECTRUM POLICY DECLARATIONS (Continued)

POLICY NUMBER: 41 SBA TN3221

BUSINESS LIABILITY	LIMITS OF INSURANCE
LIABILITY AND MEDICAL EXPENSES	\$1,000,000
MEDICAL EXPENSES - ANY ONE PERSON	\$ 10,000
PERSONAL AND ADVERTISING INJURY	\$1,000,000
DAMAGES TO PREMISES RENTED TO YOU ANY ONE PREMISES	\$1,000,000
AGGREGATE LIMITS	
PRODUCTS-COMPLETED OPERATIONS	\$2,000,000
GENERAL AGGREGATE	\$2,000,000

DESCRIPTION OF SPECIAL EVENT:

ART EXHIBIT
JULY

OPEN HOUSE 1ST FRIDAY EVERY MONTH
JULY

SPECTRUM POLICY DECLARATIONS (Continued)

POLICY NUMBER: 41 SBA TN3221

BUSINESS LIABILITY OPTIONAL COVERAGES **LIMITS OF INSURANCE**
(Continued)

**BUSINESS LIABILITY OPTIONAL
COVERAGES**

HIRED/NON-OWNED AUTO LIABILITY \$1,000,000

**UMBRELLA LIABILITY - SEE
SCHEDULE ATTACHED**

**CYBERFLEX COVERAGE
FORM SS 40 26**



CITY OF
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IT'S IN MINNESOTA'S NATURE

CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 15-1558 **Version:** 1 **Name:** Temp Liquor St. Joes
Type: Agenda Item **Status:** Consent Agenda
File created: 8/13/2015 **In control:** City Council
On agenda: 8/24/2015 **Final action:**
Title: Approve temporary liquor license for St. Josephs Catholic Church, event to be held on September 19, 2015 at the Church.
Sponsors:
Indexes:
Code sections:
Attachments: [St Joes Temporary Liquor Application](#)

Date	Ver.	Action By	Action	Result
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Approve temporary liquor license for St. Josephs Catholic Church, event to be held on September 19, 2015 at the Church.

Background Information:

St. Josephs is a non-profit organization requesting a temporary liquor license for September 19, 2015 for St. Josephs Catholic Church. The application is attached for your review. All fees and insurance requirements have been met.

Staff Recommendation:

Approve license and authorize forwarding to the State.

Requested City Council Action

Approve temporary liquor license for St. Josephs Catholic Church, event to be held on September 19, 2015 at the Church.



Minnesota Department of Public Safety
 Alcohol and Gambling Enforcement Division
 445 Minnesota Street, Suite 222, St. Paul, MN 55101
 651-201-7500 Fax 651-297-5259 TTY 651-282-6555

**APPLICATION AND PERMIT FOR A 1 DAY
 TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

Name of organization: St. Joseph's Church
 Date organized: 1894
 Tax exempt number: 41-0729968

Address: 315 SW 21st St
 City: Grand Rapids
 State: Minnesota
 Zip Code: 55744

Name of person making application: Nancy Kopacek
 Business phone: 218-326-2843
 Home phone:

Date(s) of event: September 19, 2015
 Type of organization: Club Charitable Religious Other non-profit

Organization officer's name: Fr. Jerome Weiss
 City: Grand Rapids
 State: Minnesota
 Zip Code: 55744

Organization officer's name:
 City:
 State: Minnesota
 Zip Code:

Organization officer's name:
 City:
 State: Minnesota
 Zip Code:

Organization officer's name:
 City:
 State: Minnesota
 Zip Code:

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

Inside social hall of church and lower level commons area.

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

N/A

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

Catholic Mutual Relief Society

APPROVAL

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

Grand Rapids
 City or County approving the license

\$ 20.00
 Fee Amount

8-7-15
 Date Fee Paid

[Signature]
 Signature City Clerk or County Official

 Date Approved

 Permit Date

 City or County E-mail Address

 City or County Phone Number

 Approved Director Alcohol and Gambling Enforcement

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

ONE SUBMISSION PER EMAIL, APPLICATION ONLY.

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

Vendor	Date	Description	Invoice #	Account	Amount
CITY OF GRA...	Aug 6 2015	liquor license		2999.6005.1.CE	20.00

Aug 6 2015
45700

CITY OF GRAND RAPIDS
420 NORTH POKEGAMA AVENUE GRAND RAPIDS MN 55744

20.00

45700

SAINT JOSEPH'S CATHOLIC CHURCH
P.O. BOX 110
GRAND RAPIDS, MN 55744

GRAND RAPIDS
STATE BANK
EST. 1914
PO Box 409 | 218.326.9414 | www.grsb.com
75-1117-912

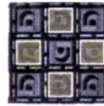
EZShield® Check Fraud
Protection for Business

45700

Twenty and no/100***
DATE: Aug 6 2015
Dollars
AMOUNT: \$***20.00***

PAY
TO THE
ORDER
OF

CITY OF GRAND RAPIDS
420 NORTH POKEGAMA AVENUE
GRAND RAPIDS MN 55744



Nancy Kapacek
AUTHORIZED SIGNATURE

Security features. Details on back

⑈045700⑈ ⑆091211170⑆ 1080062⑈

Certificate of Coverage

Date: 8/3/2015

Certificate Holder
 Diocese of Duluth
 Chancery Office
 2830 East Fourth Street
 Duluth, MN 55812

Covered Location
 St Joseph Parish
 315 SW 21st Street
 Grand Rapids, MN 55744

This Certificate is issued as a matter of information only and confers no rights upon the holder of this certificate. This certificate does not amend, extend or alter the coverage afforded below.

Company Affording Coverage
 THE CATHOLIC MUTUAL RELIEF
 SOCIETY OF AMERICA
 10843 OLD MILL RD
 OMAHA, NE 68154

Coverages

This is to certify that the coverages listed below have been issued to the certificate holder named above for the certificate indicated, notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain, the coverage afforded described herein is subject to all the terms, exclusions and conditions of such coverage. Limits shown may have been reduced by paid claims.

	Type of Coverage	Certificate Number	Coverage Effective Date	Coverage Expiration Date	Limits
	Property				Real & Personal Property
	D. General Liability <input checked="" type="checkbox"/> Occurrence <input type="checkbox"/> Claims Made	8450	4/1/2015	4/1/2016	Each Occurrence
					1,000,000
					General Aggregate
					Products-Comp/OP Agg
					Personal & Adv Injury
					Fire Damage (Any one fire)
	Med Exp (Any one person)				
	Excess Liability				Each Occurrence
					Annual Aggregate
	Other				Each Occurrence
					Claims Made
					Annual Aggregate
					Limit/Coverage

Description of Operations/Locations/Vehicles/Special Items (the following language supersedes any other language in this endorsement or the Certificate in conflict with this language)

Coverage only extends for claims arising out of St. Joseph Parish's fundraiser, with dinner, bingo, raffles and silent auction September 19, 2015. Liquor Liability included.

Holder of Certificate **Cancellation**

Additional Protected Person(s)

City of Grand Rapids
 420 N Pokegama Avenue
 Grand Rapids, MN 55744

0027000588

Should any of the above described coverages be cancelled before the expiration date thereof, the issuing company will endeavor to mail 30 days written notice to the holder of certificate named to the left, but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents or representatives.

Authorized Representative

ENDORSEMENT

(TO BE ATTACHED TO CERTIFICATE)

Effective Date of Endorsement: 9/19/2015

Cancellation Date of Endorsement: 9/20/2015

Certificate Holder: Diocese of Duluth
Chancery Office
2830 East Fourth Street
Duluth, MN 55812

Location: St Joseph Parish
315 SW 21st Street
Grand Rapids, MN 55744

Certificate No. 8450 of The Catholic Mutual Relief Society of America is amended as follows.

SECTION II - ADDITIONAL PROTECTED PERSON(S)

It is understood and agreed that Section II - Liability (only with respect to Coverage D - General Liability), is amended to include as an Additional Protected Person(s) members of the organizations shown in the schedule, but only with respect to their liability for the **Protected Person(s)** activities or activities they perform on behalf of the **Protected Person(s)**.


It is further understood and agreed that coverage extended under this endorsement is limited to and applies only with respect to liability assumed by contract or agreement; and this extension of coverage shall not enlarge the scope of coverage provided under this certificate or increase the limit of liability thereunder. Unless otherwise agreed by contract or agreement, coverage extended under this endorsement to the **Additional Protected Person(s)** will not precede the effective date of this certificate of coverage endorsement or extend beyond the cancellation date.

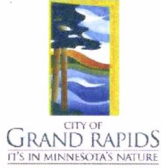
Schedule - ADDITIONAL PROTECTED PERSON(S)

City of Grand Rapids
420 N Pokegama Avenue
Grand Rapids, MN 55744

Remarks (the following language supersedes any other language in this endorsement or the Certificate in conflict with this language):

Coverage only extends for claims arising out of St. Joseph Parish's fundraiser, with dinner, bingo, raffles and silent auction September 19, 2015. Liquor Liability included.


Authorized Representative



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 15-1560 **Version:** 1 **Name:** Fire Relief Association
Type: Agenda Item **Status:** Consent Agenda
File created: 8/17/2015 **In control:** City Council
On agenda: 8/24/2015 **Final action:**
Title: Consider accepting the Fire Relief Association Schedule Form for Lump Sum Pension Plans reporting Year 2015, and the 2014 Financial Statements, and authorize the budgeted \$5,000 contribution to the Fire Relief Association.

Sponsors:

Indexes:

Code sections:

Attachments: [SC-15 Form.pdf](#)

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

Consider accepting the Fire Relief Association Schedule Form for Lump Sum Pension Plans reporting Year 2015, and the 2014 Financial Statements, and authorize the budgeted \$5,000 contribution to the Fire Relief Association.

Background Information:

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

Attached is the Schedule Form for Lump Sum Pension Reporting Year 2015 that shows the plan liabilities and the required municipal contribution for 2016. The Fire Relief Association is requesting approval for the payment of the budgeted elective contribution of \$5,000.

The 2014 Financial Report is on file for your review in the City Finance Department.

Staff Recommendation:

Staff is recommending accepting the Fire Relief Association Schedule Form for Lump Sum Pension Plans reporting Year 2015, and the 2014 Financial Statements, and authorize the budgeted \$5,000 contribution to the Fire Relief Association.

Requested City Council Action

Consider accepting the Fire Relief Association Schedule Form for Lump Sum Pension Plans reporting Year 2015, and the 2014 Financial Statements, and authorize the budgeted \$5,000 contribution to the Fire Relief Association.

Schedule Form for Lump-Sum Pension Plans
Reporting Year 2015

Determination of Plan Liabilities and Required Municipal Contribution for 2016

Relief Association: Grand Rapids Fire Relief Association

County/
Counties:

Enter Annual benefit level in effect for 2015: 5,000

(If you change your benefit level before 12/31/2015, the SC must be recalculated at the new level.)

	2015	2016
Subtotal of Page 1 Liability - Active Members	998,500	1,130,900

Active Member Information

Please Enter Dates in this format: **2/10/2015**

	Name	Status	Date of Birth	Fire Department Entry Date	Leaves of Absence and Breaks in Service (months)	Return to Service Member ?	To end of 2015		To end of 2016	
							Years of Service	Accrued Liability	Years of Service	Accrued Liability
1	Robert Rima	Active		08/11/1987	0	<input type="checkbox"/>	28	140,000	29	145,000
2	David Gibeau	Paid		08/17/1993	0	<input type="checkbox"/>	22	0	23	0
3	Rick Luoma	Paid		11/13/1993	0	<input type="checkbox"/>	22	0	23	0
4	David Calligurri	Active		02/11/1997	0	<input type="checkbox"/>	19	92,200	20	100,000
5	Michael Liebel	Active		09/14/1998	0	<input type="checkbox"/>	17	78,000	18	84,900
6	Bryan Zuehlke	Active		01/09/2001	0	<input type="checkbox"/>	15	65,200	16	71,400
7	Adam Kortekaas	Active		07/10/2001	12	<input type="checkbox"/>	13	53,500	14	59,200
8	Robert Kuschel	Active		07/10/2001	6	<input type="checkbox"/>	14	59,200	15	65,200
9	Shawn Graeber	Active		01/15/2002	0	<input type="checkbox"/>	14	59,200	15	65,200
10	John Linder	Active		01/13/2004	0	<input type="checkbox"/>	12	48,100	13	53,500
11	James Gibeau	Active		07/12/2005	0	<input type="checkbox"/>	10	38,000	11	42,900
12	Andrew Horton	Active		10/25/2005	0	<input type="checkbox"/>	10	38,000	11	42,900
13	Jeremiah Puelston	Active		10/25/2005	0	<input type="checkbox"/>	10	38,000	11	42,900
14	Jason Hoerler	Active		08/15/2006	0	<input type="checkbox"/>	9	33,300	10	38,000
15	Amanda MacDonell	Active		10/11/2006	0	<input type="checkbox"/>	9	33,300	10	38,000
16	Chad Keetch	Active		05/01/2007	0	<input type="checkbox"/>	9	33,300	10	38,000
17	Bruce Baird	Active		08/12/2008	0	<input type="checkbox"/>	7	24,600	8	28,800
18	Dustin Lane	Separated-Not Vested		08/12/2008	0	<input type="checkbox"/>	7	0	8	0
19	Lee Longoria	Active		08/12/2008	12	<input type="checkbox"/>	6	20,500	7	24,600
20	Travis Cole	Active		08/12/2008	0	<input type="checkbox"/>	7	24,600	8	28,800
21	Tom Foss	Active		11/15/2010	0	<input type="checkbox"/>	5	16,700	6	20,500
22	Josh Adler	Active		01/01/2011	0	<input type="checkbox"/>	5	16,700	6	20,500
23	Mark Greiner	Active		01/01/2011	0	<input type="checkbox"/>	5	16,700	6	20,500
24	Karl Gaalaas	Active		05/15/2012	0	<input type="checkbox"/>	4	13,000	5	16,700
25	Jeff Ingle	Active		01/15/2013	0	<input type="checkbox"/>	3	9,500	4	13,000
26	Nate Morlan	Active		01/15/2013	0	<input type="checkbox"/>	3	9,500	4	13,000
27	Tony Clifton	Active		01/15/2013	0	<input type="checkbox"/>	3	9,500	4	13,000
28	Chad Troumbly	Active		01/29/2013	0	<input type="checkbox"/>	3	9,500	4	13,000
29	Donald Wilson	Active		06/23/2014	0	<input type="checkbox"/>	2	6,200	3	9,500
30	William Richter	Active		06/23/2014	0	<input type="checkbox"/>	2	6,200	3	9,500

Deferred Member Information (fully or partially vested)

See separate instructions regarding completion of the below fields.

Please enter dates in this format: 2/10/2015

Total Deferred Member Liabilities 2015 401,680

Total Deferred Member Liabilities 2016 413,550

1	Enter all information as it pertains to this member.				
Member Name:	Marlin Halverson	Benefit Level at Separation:	5000	Months of Service Are Paid	<input checked="" type="checkbox"/>
Minimum Years Required to Vest:	10	DOB:		Deferred Interest Paid <input checked="" type="checkbox"/> (Check if offered.) If Interest is Paid, Choose Type: Board set ROR up to 5% Period Interest is Paid: FullPeriod	
Service Dates: Entry:	09/01/1990	Separation:	12/31/2010		
LOAs and BIS (in months):	0	Vesting %:	100		
Return to Service Member ?	<input type="checkbox"/>	(Check if applicable.)			
Total Service: Years:	20	Months (if paid):	4		
2015 Estimated Liability:	129,756	2016 Estimated Liability:	136,244	Status:	Deferred
For Relief ROR up to 5%, OSA ROR up to 5% or Board Set ROR up to 5% enter interest rates below.					
1984: _____ %	1989: _____ %	1994: _____ %	1999: _____ %	2004: _____ %	2010: _____ %
1985: _____ %	1990: _____ %	1995: _____ %	2000: _____ %	2005: _____ %	2011: 5.00 %
1986: _____ %	1991: _____ %	1996: _____ %	2001: _____ %	2006: _____ %	2012: 5.00 %
1987: _____ %	1992: _____ %	1997: _____ %	2002: _____ %	2007: _____ %	2013: 5.00 %
1988: _____ %	1993: _____ %	1998: _____ %	2003: _____ %	2008: _____ %	2014: 5.00 %
+This rate of return is calculated using the earnings projected on Page 4 of this form.					2009: _____ % 2015: 5.00 % +

2	Enter all information as it pertains to this member.				
Member Name:	Samual Grigsby	Benefit Level at Separation:	5000	Months of Service Are Paid	<input checked="" type="checkbox"/>
Minimum Years Required to Vest:	10	DOB:		Deferred Interest Paid <input type="checkbox"/> (Check if offered.) If Interest is Paid, Choose Type: Period Interest is Paid:	
Service Dates: Entry:	07/12/1994	Separation:	07/15/2008		
LOAs and BIS (in months):	0	Vesting %:	76		
Return to Service Member ?	<input type="checkbox"/>	(Check if applicable.)			
Total Service: Years:	14	Months (if paid):	0		
2015 Estimated Liability:	53,200	2016 Estimated Liability:	53,200	Status:	Deferred
For Relief ROR up to 5%, OSA ROR up to 5% or Board Set ROR up to 5% enter interest rates below.					
1984: _____ %	1989: _____ %	1994: _____ %	1999: _____ %	2004: _____ %	2010: _____ %
1985: _____ %	1990: _____ %	1995: _____ %	2000: _____ %	2005: _____ %	2011: _____ %
1986: _____ %	1991: _____ %	1996: _____ %	2001: _____ %	2006: _____ %	2012: _____ %
1987: _____ %	1992: _____ %	1997: _____ %	2002: _____ %	2007: _____ %	2013: _____ %
1988: _____ %	1993: _____ %	1998: _____ %	2003: _____ %	2008: _____ %	2014: _____ %
+This rate of return is calculated using the earnings projected on Page 4 of this form.					2009: _____ % 2015: _____ % +

3	Enter all information as it pertains to this member.										
Member Name:	William Olson		Benefit Level at Separation:	5000		Months of Service Are Paid <input checked="" type="checkbox"/>					
Minimum Years Required to Vest:	10		DOB:								
Service Dates:	Entry:	09/12/2000	Separation:	11/30/2011							
LOAs and BIS (in months):	2		Vesting %:	64							
Return to Service Member ?	<input type="checkbox"/>		(Check if applicable.)								
Total Service:	Years:	11	Months (if paid):	0							
2015 Estimated Liability:	35,200										
2016 Estimated Liability:	35,200		Status:	Deferred							
For Relief ROR up to 5%, OSA ROR up to 5% or Board Set ROR up to 5% enter interest rates below.											
1984:	___ %	1989:	___ %	1994:	___ %	1999:	___ %	2004:	___ %	2010:	___ %
1985:	___ %	1990:	___ %	1995:	___ %	2000:	___ %	2005:	___ %	2011:	___ %
1986:	___ %	1991:	___ %	1996:	___ %	2001:	___ %	2006:	___ %	2012:	___ %
1987:	___ %	1992:	___ %	1997:	___ %	2002:	___ %	2007:	___ %	2013:	___ %
1988:	___ %	1993:	___ %	1998:	___ %	2003:	___ %	2008:	___ %	2014:	___ %
+This rate of return is calculated using the earnings projected on Page 4 of this form.											
2009: ___ % 2015: ___ % +											

Deferred Interest Paid

(Check if offered.)

If Interest is Paid, Choose Type:

Period Interest is Paid:

4	Enter all information as it pertains to this member.										
Member Name:	Tony McInemey		Benefit Level at Separation:	5000		Months of Service Are Paid <input checked="" type="checkbox"/>					
Minimum Years Required to Vest:	10		DOB:	(
Service Dates:	Entry:	01/13/2003	Separation:	01/13/2013							
LOAs and BIS (in months):	0		Vesting %:	60							
Return to Service Member ?	<input type="checkbox"/>		(Check if applicable.)								
Total Service:	Years:	10	Months (if paid):	0							
2015 Estimated Liability:	30,000										
2016 Estimated Liability:	30,000		Status:	Deferred							
For Relief ROR up to 5%, OSA ROR up to 5% or Board Set ROR up to 5% enter interest rates below.											
1984:	___ %	1989:	___ %	1994:	___ %	1999:	___ %	2004:	___ %	2010:	___ %
1985:	___ %	1990:	___ %	1995:	___ %	2000:	___ %	2005:	___ %	2011:	___ %
1986:	___ %	1991:	___ %	1996:	___ %	2001:	___ %	2006:	___ %	2012:	___ %
1987:	___ %	1992:	___ %	1997:	___ %	2002:	___ %	2007:	___ %	2013:	___ %
1988:	___ %	1993:	___ %	1998:	___ %	2003:	___ %	2008:	___ %	2014:	___ %
+This rate of return is calculated using the earnings projected on Page 4 of this form.											
2009: ___ % 2015: ___ % +											

Deferred Interest Paid

(Check if offered.)

If Interest is Paid, Choose Type:

Period Interest is Paid:

5	Enter all information as it pertains to this member.				
Member Name:	<u>Albert Morse</u>	Benefit Level at Separation:	<u>5000</u>	Months of Service Are Paid	<input checked="" type="checkbox"/>
Minimum Years Required to Vest:	<u>10</u>	DOB:	<u> </u>		
Service Dates:	Entry: <u>06/11/1994</u>	Separation:	<u>03/03/2015</u>		
LOAs and BIS (in months):	<u>0</u>	Vesting %:	<u>100</u>		
Return to Service Member ?	<input type="checkbox"/>	(Check if applicable.)			
Total Service:	Years: <u>20</u>	Months (if paid):	<u>8</u>		
2015 Estimated Liability:	<u>107,624</u>				
2016 Estimated Liability	<u>113,006</u>	Status:	<u>Deferred</u>		

Deferred Interest Paid
(Check if offered.)

If Interest is Paid, Choose Type:
Board set ROR up to 5%
Period Interest is Paid: FullPeriod

For Relief ROR up to 5%, OSA ROR up to 5% or Board Set ROR up to 5% enter interest rates below.

1984: <u> </u> %	1989: <u> </u> %	1994: <u> </u> %	1999: <u> </u> %	2004: <u> </u> %	2010: <u> </u> %
1985: <u> </u> %	1990: <u> </u> %	1995: <u> </u> %	2000: <u> </u> %	2005: <u> </u> %	2011: <u> </u> %
1986: <u> </u> %	1991: <u> </u> %	1996: <u> </u> %	2001: <u> </u> %	2006: <u> </u> %	2012: <u> </u> %
1987: <u> </u> %	1992: <u> </u> %	1997: <u> </u> %	2002: <u> </u> %	2007: <u> </u> %	2013: <u> </u> %
1988: <u> </u> %	1993: <u> </u> %	1998: <u> </u> %	2003: <u> </u> %	2008: <u> </u> %	2014: <u> </u> %
+This rate of return is calculated using the earnings projected on Page 4 of this form.				2009: <u> </u> %	2015: <u>5.00</u> % +

6	Enter all information as it pertains to this member.				
Member Name:	<u>David Protelsch</u>	Benefit Level at Separation:	<u>5000</u>	Months of Service Are Paid	<input checked="" type="checkbox"/>
Minimum Years Required to Vest:	<u>10</u>	DOB:	<u> </u>		
Service Dates:	Entry: <u>02/27/2001</u>	Separation:	<u>05/27/2015</u>		
LOAs and BIS (in months):	<u>18</u>	Vesting %:	<u>72</u>		
Return to Service Member ?	<input type="checkbox"/>	(Check if applicable.)			
Total Service:	Years: <u>12</u>	Months (if paid):	<u>9</u>		
2015 Estimated Liability:	<u>45,900</u>				
2016 Estimated Liability:	<u>45,900</u>	Status:	<u>Deferred</u>		

Deferred Interest Paid
(Check if offered.)

If Interest is Paid, Choose Type:
Period Interest is Paid:

For Relief ROR up to 5%, OSA ROR up to 5% or Board Set ROR up to 5% enter interest rates below.

1984: <u> </u> %	1989: <u> </u> %	1994: <u> </u> %	1999: <u> </u> %	2004: <u> </u> %	2010: <u> </u> %
1985: <u> </u> %	1990: <u> </u> %	1995: <u> </u> %	2000: <u> </u> %	2005: <u> </u> %	2011: <u> </u> %
1986: <u> </u> %	1991: <u> </u> %	1996: <u> </u> %	2001: <u> </u> %	2006: <u> </u> %	2012: <u> </u> %
1987: <u> </u> %	1992: <u> </u> %	1997: <u> </u> %	2002: <u> </u> %	2007: <u> </u> %	2013: <u> </u> %
1988: <u> </u> %	1993: <u> </u> %	1998: <u> </u> %	2003: <u> </u> %	2008: <u> </u> %	2014: <u> </u> %
+This rate of return is calculated using the earnings projected on Page 4 of this form.				2009: <u> </u> %	2015: <u> </u> % +

Unpaid Installments

Enter here the name of each member who has been paid portions of his pension benefit and who still has outstanding liabilities. Enter dates in this format: 2/10/2015

Name	Status	Birth Date	Entry Date	Separation Date	Amount Previously Paid	2015 Estimated Liability	2016 Estimated Liability

Totals

0	0
---	---

Calculation of Normal Cost

	2015	2016	
Total Active Member Liabilities	998,500	1,130,900	
Total Deferred Member Liabilities	401,680	413,550	
Total Unpaid Installments	0	0	
Grand Total Special Fund Liability	A. 1,400,180	B. 1,544,450	
Normal Cost (Cell B minus Cell A)			C. 144,270

Projection of Net Assets for Year Ending December 31, 2015

Special Fund Assets at December 31, 2014 (RF-14 ending assets) 1 2,101,620

Projected Income for 2015

Fire State Aid (2014 fire state aid of \$100,498 may be increased by up to 3.5%)	D.	100,498
Supplemental State Aid (actual 2014 supplemental state aid)	E.	24,315
Municipal / Independent Fire Dept. Contributions	F.	5,000
Interest / Dividends	G.	
Appreciation / (Depreciation)	H.	105,081
Member Dues	I.	
Other Revenues	J.	

Total Projected Income for 2015 (Add Lines D through J) 2 234,894

Projected Expenses for 2015

Service Pensions	K.	220,000
Member Names:		
Dave Gibeau \$110,000		
Rick Luoma \$110,000		
Other Benefits	L.	
Administrative Expenses	M.	10,340

Total Projected Expenses for 2015 (Add Lines J through M) 3 230,340

Projected Net Assets at December 31, 2015 (Add Lines 1 and 2, subtract Line 3) 4 2,106,174

Projection of Surplus or (Deficit) as of December 31, 2015

Projected Assets (Line 4)	5	2,106,174
2015 Accrued Liability (Page 4, cell A)	6	1,400,180
Surplus or (Deficit) (Line 5 minus Line 6)	7	705,993

Calculation of Required Contribution

Deficit Information - Original			Deficit Information - Adjusted		
Year Incurred	Original Amount	Amount Retired as of 12/31/2014	Original Amount	Amount Retired as of 12/31/2015	Amount Left to Retire 1/1/2016
2006	0	0			
2007	0	0			
2008	0	0			
2009	0	0			
2010	0	0			
2011	0	0			
2012	0	0			
2013	0	0			
2014	0	0			
2015					
Totals					

Normal Cost (Page 4, cell C)		8	144,270
Projected Administrative Expense	Enter 2014 Admin Exp here:	9	10,340
Amortization of Deficit (Total of Original Amount column x 0.10)		10	0
10% of Surplus (Line 7 x 0.10)		11	70,599
Fire and Supplemental State Aid		12	124,813
Member Dues		13	0
5% of Projected Assets at December 31, 2015 (Line 4 x 0.05)		14	105,309
Required Contribution (Add Lines 8, 9 and 10, subtract Lines 11, 12, 13 and 14. If negative, zero is displayed.)		15	0

No required contribution due in 2016.

This Schedule Form must be fully completed, certified by the relief association officers, forwarded to the municipal clerk/independent secretary on or before August 1, 2015 and submitted to the Office of the State Auditor to be eligible for Fire State Aid.

Officer Certification

We, the officers of the Grand Rapids Fire Relief Association, certify that this Schedule Form was prepared under Minn. Stat. § 424A.092 and that the annual benefit level of 5,000 was established according to the average amount of available financing.

We further certify that based on the financial requirements of the Relief Association's Special Fund for the 2015 calendar year, the required 2016 contribution is 0. If the bylaws of the Relief Association changed in 2015, we have attached a copy of the amendment or updated bylaws. We have also enclosed a copy of the municipal/board ratification of this amendment if required under Minn. Stat. § 424A.092, subd. 6.

[Signature]

Electronic Signature of Relief Association President
(which is a 32-character unique identifier)

Mark Greiner

8-17-15

[Signature]

Electronic Signature of Relief Association Secretary
(which is a 32-character unique identifier)

Nathan Morlan

8/17/15

[Signature]

Electronic Signature of Relief Association Treasurer
(which is a 32-character unique identifier)

Thomas Foss

8-17-15

Municipal Clerk / Independent Secretary Certification

I am the municipal clerk of Grand Rapids City of secretary of the Grand Rapids Fire Relief Assoc. independent nonprofit firefighting corporation. I received on 8/13/15 the completed Schedule Form from the Grand Rapids Fire Relief Association.

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

[Signature]

Electronic Signature of Municipal Clerk/Secretary of independent nonprofit firefighting corporation
(which is a 32-character unique identifier)

Barbara Baird

8/13/15

218-384-7415

Business Telephone

Please provide the telephone numbers for the work location(s) at which you conduct relief association business
THIS INFORMATION IS PUBLIC; IT WILL BE AVAILABLE TO ANYONE ON REQUEST.



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

CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 15-1562 **Version:** 1 **Name:** Tax Forfeited Land Conveyance
Type: Agenda Item **Status:** Consent Agenda
File created: 8/17/2015 **In control:** City Council
On agenda: 8/24/2015 **Final action:**
Title: Consider adoption of a resolution requesting conveyance of tax forfeited parcel 91-028-2408 for an authorized public purpose.

Sponsors:

Indexes:

Code sections:

Attachments: [Tax Forfeited Land Conveyance Resolution 8-24-2015](#)
[Exhibit A Tax Forfeited Request Resolution Map](#)

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

Consider adoption of a resolution requesting conveyance of tax forfeited parcel 91-028-2408 for an authorized public purpose.

Background Information:

Minnesota Statute allows for the City to request of the County Board conveyance of a tax forfeited parcel to the City for an authorized public use, with a road right-of-way being a specifically authorized. Parcel number 91-028-2408, the tax forfeited property the City is requesting conveyance of, is a narrow remnant parcel that lies between the former Probuild property and the existing 2nd Ave. SE right of way (refer to Exhibit A map). The existence of this narrow strip of land acts as a barrier to safe and convenient ingress and egress to the Probuild site from 2nd Ave. SE. The City can benefit from the small additional amount of right-of-way for 2nd Ave. SE, by providing additional room for road, trail and utility infrastructure. Additionally, the process for an interested redeveloper of the Probuild site to acquire this tax forfeited property is a lengthier one; therefore, the City's timely acquisition of this development impediment may have the added benefit of expediting the redevelopment of the Probuild site.

The only cost to be incurred by the City in this conveyance will be a \$250 fee submitted to the Commissioner of Revenue. This fee will be paid out of the Community Development Department budget.

Requested City Council Action

Consider adoption of a resolution requesting conveyance of tax forfeited parcel 91-028-2408 for an authorized public purpose.

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

RESOLUTION NO. 15- _____

A RESOLUTION REQUESTING CONVEYANCE OF TAX FORFEIT PARCEL 91-028-2408 FOR A PUBLIC PURPOSE

WHEREAS, Minnesota Statute 282.01, subd. 1a, par. (e) allows for, upon written request of a governmental subdivision of the state, the county board's approval of the conveyance of a tax forfeited land to the public entity for an authorized public use, which includes use of the tax forfeited land as right-of-way for a road; and

WHEREAS, tax forfeited parcel number 91-028-2408 is a narrow strip of land (approx. 4.5' x 315') which is bordered on the west by parcel number 91-028-2407 and is bordered on the east by the existing 2nd Ave. SE (shown in attached Exhibit A); and

WHEREAS, the City of Grand Rapids would benefit from adding said tax forfeited parcel to the existing 2nd Ave. SE right-of-way to provide additional space for maintaining the existing road, trail and utility infrastructure and to allow the adjacent developable parcel (91-028-2407) options to access 2nd Ave. SE so that safer and more efficient ingress and egress options are available.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRAND RAPIDS, MINNESOTA: that the City of Grand Rapids requests that the Itasca County Board consider approving conveyance of tax forfeited parcel 91-028-2408 to the City of Grand Rapids, as provided for under Minnesota Statute 282.01, subd. 1a, par. (e), for the authorized public use of road right-of-way.

Adopted by the Council this 24th, day of August 2015.

Dale Adams, Mayor

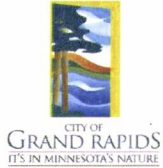
ATTEST:

Kimberly 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.

Exhibit A Resolution Requesting Conveyance of Tax Forfeited Parcel 91-028-2408 for a Public Use





CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 15-1563 **Version:** 1 **Name:** Indigenous Peoples Day Grant Request
Type: Agenda Item **Status:** Consent Agenda
File created: 8/18/2015 **In control:** City Council
On agenda: 8/24/2015 **Final action:**
Title: Authorize the submittal of grant requests to the Blandin Foundation, Northland Foundation, and Affinity Plus, to assist in funding the City's Indigenous People's Day celebration.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Authorize the submittal of grant requests to the Blandin Foundation, Northland Foundation, and Affinity Plus, to assist in funding the City's Indigenous People's Day celebration.

Background Information:

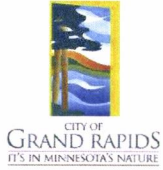
The Human Rights Commission has been planning the City's first Indigenous People's Day celebration. They would like permission to apply for grant funding from various group's to assist in the expenditures for the celebration.

Staff Recommendation:

City staff is recommending the submittal of grant requests to the Blandin Foundation, Northland Foundation, and Affinity Plus, to assist in funding the City's Indigenous People's Day celebration.

Requested City Council Action

Consider approval of the submittal of grant requests to the Blandin Foundation, Northland Foundation, and Affinity Plus, to assist in funding the City's Indigenous People's Day celebration.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 15-1564 **Version:** 1 **Name:** Adopt a resolution commencing proceedings and establishing a public hearing date to consider the vacation certain of portions unused public right-of-ways, and portion of a public easement within southwest, southeast and northeast quadrants of Grand Rapid

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

File created: 8/18/2015 **In control:** City Council

On agenda: 8/24/2015 **Final action:**

Title: Adopt a resolution commencing proceedings and establishing a public hearing date to consider the vacation certain of portions unused public right-of-ways, and portion of a public easement within southwest, southeast and northeast quadrants of Grand Rapids.

Sponsors:

Indexes:

Code sections:

Attachments: [Resolution establishing vacation public hearing w/Exhibits](#)
[Memo from Engineering Dept. RE: Proposed Vacations](#)

Date	Ver.	Action By	Action	Result
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Adopt a resolution commencing proceedings and establishing a public hearing date to consider the vacation certain of portions unused public right-of-ways, and portion of a public easement within southwest, southeast and northeast quadrants of Grand Rapids.

Background Information:

With the completion of the Pokegama Avenue South reconstruction project (early 2013 - bridge to 10th St. S.), and the Crystal Lake Boulevard project (2014), there are now sections of Right-Of Way (ROW) which are not needed for transportation purposes, and can be vacated.

The attached memo, from City Engineer, Julie Kennedy, identifies six proposed vacations (5-partial right-of-way and 1-partial easement) as well as easements to be retained.

Pursuant to Minnesota Statute 412.851, the City Council has the authority, by their own motion, to initiate the process to consider these vacations through their motion.

The attached draft resolution initiates the consideration of this vacations, and establishes a City Council public hearing date of 5:30 pm, September 28, 2015. With adoption of this resolution, the matter will be forwarded to the Planning Commission for their advisory recommendation to the Council at their next meeting on September 3rd.

Requested City Council Action

Adopt a resolution commencing proceedings and establishing a public hearing date to consider the vacation certain of portions unused public right-of-ways, and portion of a public easement within southwest, southeast and northeast quadrants of Grand Rapids.

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

RESOLUTION NO. 15-__

A RESOLUTION SETTING A PUBLIC HEARING ON THE VACATION OF CERTAIN PORTIONS OF PUBLIC RIGHT-OF-WAYS AND EASEMENTS WITHIN THE CITY OF GRAND RAPIDS

THE CITY COUNCIL OF THE CITY OF GRAND RAPIDS, MINNESOTA DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the City Council pursuant to Minnesota Statute §412.851 desires to consider the vacation of certain portions public right-of-way and easements within the City of Grand Rapids; and

WHEREAS, the right-of-ways and easements the City Council desires to consider the vacation of are generally described as (*and depicted in Exhibits "A" – "F"*):

Portion of 3rd Avenue NE – South of 12th Street NE, Kearney's 1st Addition to Grand Rapid (Exhibit A)

Portion of 2nd Street SW – West of Pokegama Avenue S., Town of Grand Rapids (Exhibit B)

Portion of 3rd Street SW – West of Pokegama Avenue S., Town of Grand Rapids (Exhibit C)

Portion of 3rd Street SE – East of Pokegama Avenue S., Town of Grand Rapids (Exhibit D)

Portions of 4th Street South/Pokegama Avenue, Central Div. of Grand Rapids and Town of Grand Rapids (Exhibit E)

Portion of retained utility easement over vacated 11th St NE from 3rd Ave NE to the alley adjacent to Block 9, Kearney's First Addition (Exhibit F)

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

1. The Council will consider the vacation of said portions of public right-of-way and easements and a public hearing shall be held on such proposed vacations at 5:30 pm on the 28th day of September, 2015, before the City Council in the City Hall located at 420 N. Pokegama Ave., Grand Rapids, Minnesota.
2. The City Clerk is hereby directed to give published, posted and mailed notice of such hearing as required by law.

Adopted by the Council this 24th day of August, 2015.

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.

Date:
08-11-15
1 inch = 30 feet

91-585-0130
ITASCA COUNTY
123 NE 4TH ST

2014

CB6360

Crystal Lake Blvd

Crystal Lake Blvd

91-585-0720
MARTY, DAVID M & RASMUSSEN, SHARON
1127 FAIRGROUNDS RD

91-585-0810
MARTY, DAVID M & RASMUSSEN, SHARON
1127 FAIRGROUNDS RD

91-585-0710
HALVORSON, TIAM & JEFFREY P
208 CRYSTAL BLVD

91-585-0820
REINERS, SIDNEY L
PO BOX 628

Legend


Parcels

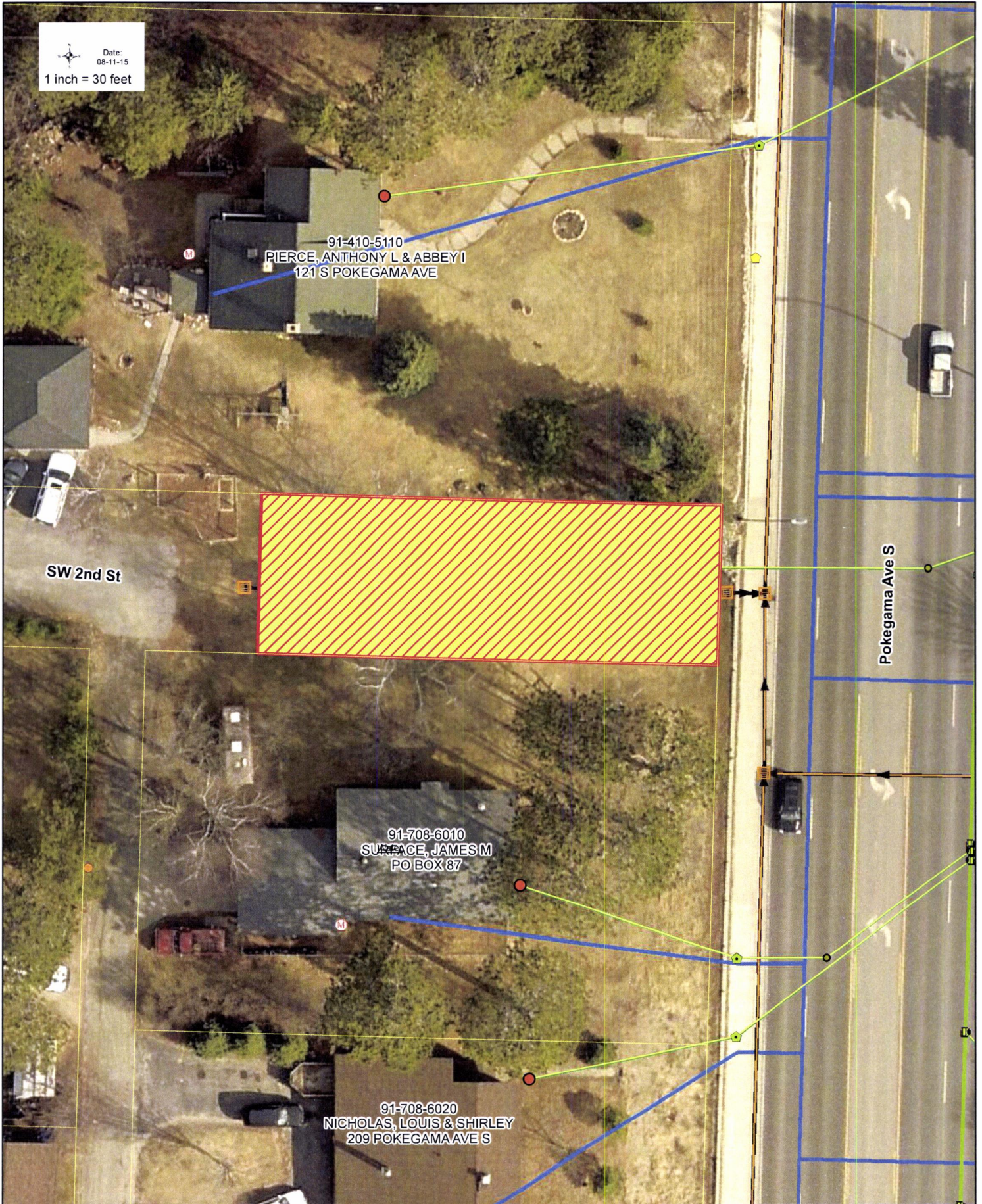
Parcels

Proposed Vacations

 Vacate ROW

Proposed Utility Easement

 Proposed Utility Easement




Legend

Parcels

Parcels

Proposed Vacations

 Vacate ROW

Proposed Easement

 Proposed Easement



Legend


Parcels

Parcels

Proposed Vacations

 Vacate ROW

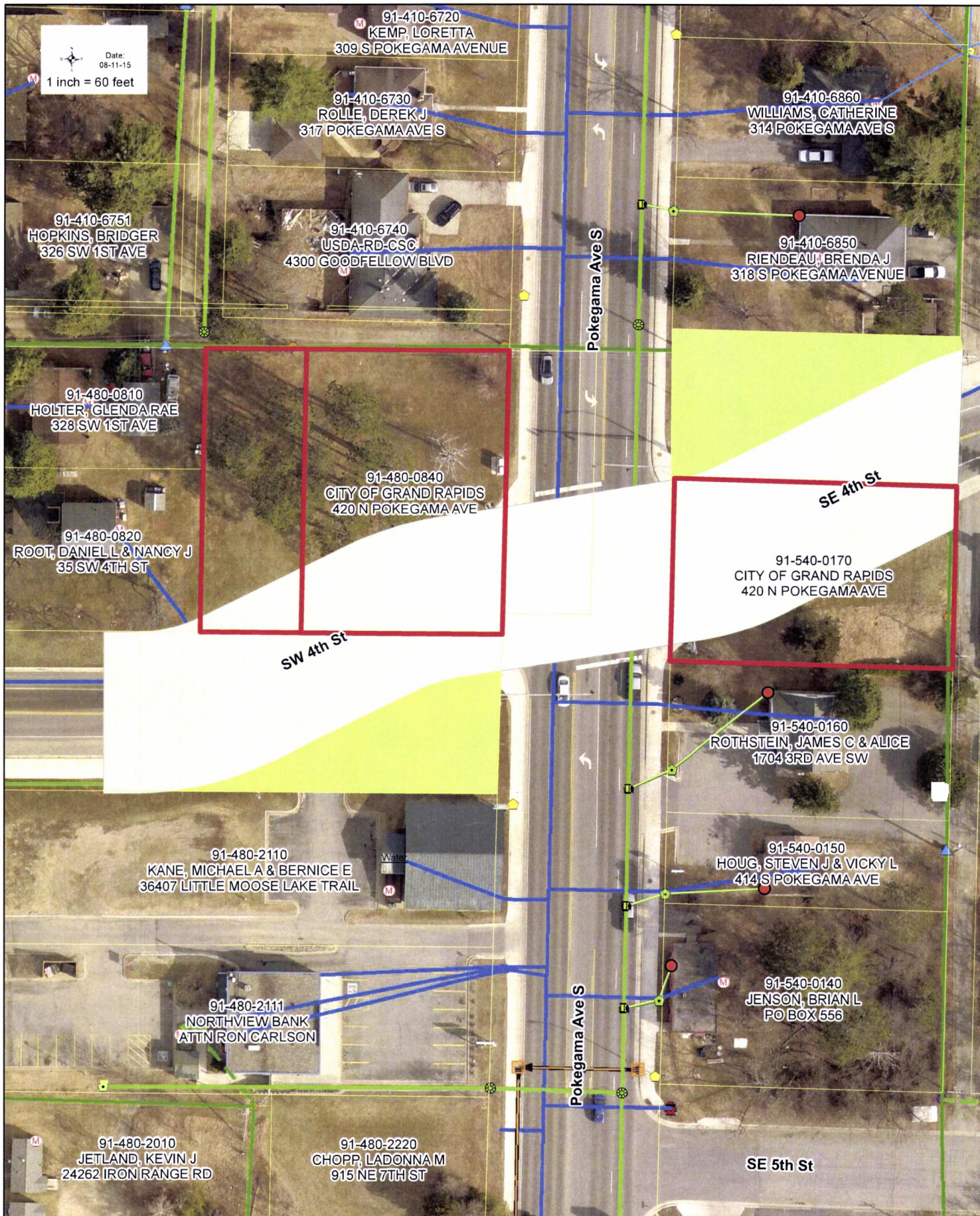
Proposed Easement

 Proposed Easement



Legend

- | | | |
|----------------|---------------------------|--------------------------|
| Parcels | Proposed Vacations | Proposed Easement |
| Parcels | Vacate ROW | Proposed Easement |



Legend

Parcels

Parcels

City-owned parcels

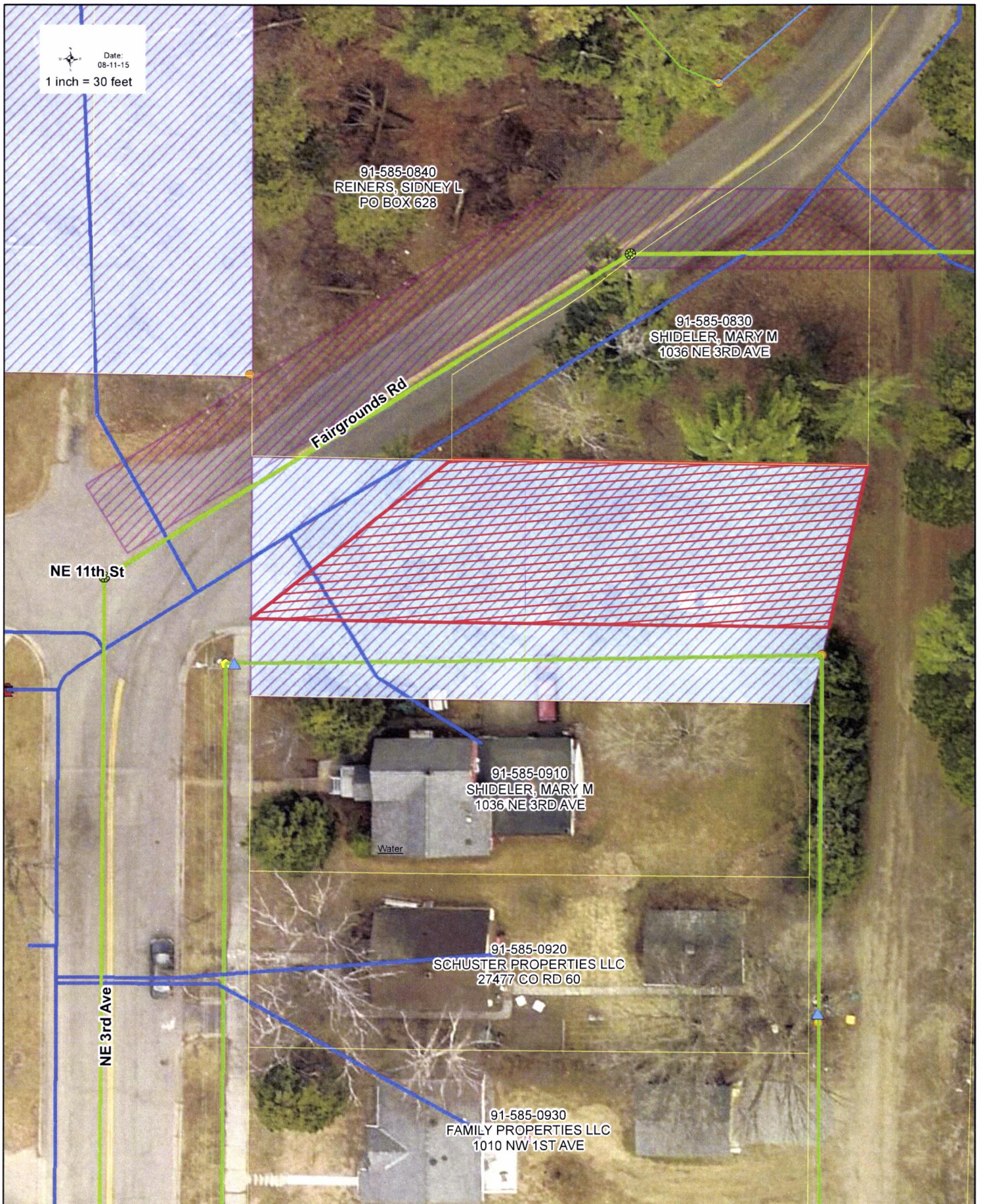
City-owned parcels

Required 80' ROW

Required 80' ROW

Proposed Vacations

Vacate ROW



Date: 08-11-15
1 inch = 30 feet

91-585-0840
REINERS, SIDNEY L
PO BOX 628

91-585-0830
SHIDELER, MARY M
1036 NE 3RD AVE

NE 11th St

Fairgrounds Rd

NE 3rd Ave

91-585-0910
SHIDELER, MARY M
1036 NE 3RD AVE

91-585-0920
SCHUSTER PROPERTIES LLC
27477 CO RD 60

91-585-0930
FAMILY PROPERTIES LLC
1010 NW 1ST AVE



MEMORANDUM

Date: August 13, 2015

To: Rob Mattei, Community Development Director

CC: Jeff Davies, Public Works Director

From: Julie Kennedy, City Engineer

Re: Routine City Initiated Vacations

With the completion of the Crystal Lake Boulevard and Pokegama Avenue South Reconstruction projects, there are now sections of Right-Of Way (ROW) that can be vacated. The following are recommended by the Engineering Department for vacation.

3rd Avenue NE – South of 12th Street NE (Exhibit A)

Several years back 3rd Avenue NE between 11th Street NE and 12th Street NE was vacated. However, in that vacation process, a portion of the ROW was retained on the northern end, adjacent to 12th Street NE, until the area that would be needed for the Crystal Lake Boulevard project could be determined. Now that the Crystal Lake Boulevard project is complete, the Engineering Department is recommending that the ROW be vacated as depicted in the following picture. The red crosshatched triangle, generally located on the west and northern portion of the right of way, should be retained as a utility and street easement.

2nd Street SW (Exhibit B)

With the access closure of 2nd Street SW to Pokegama Avenue, the Engineering Department is recommending that the Easterly 115 feet be vacated, but retain utility easements over the entire vacation.

3rd Street SW (Exhibit C)

With the access closure of 3rd Street SW to Pokegama Avenue, the Engineering Department is recommending that the Easterly 100 feet be vacated, but retain utility and sidewalk/trail easements over the entire vacation.

3rd Street SE (Exhibit D)


With the access closure of 3rd Street SE to Pokegama Avenue, the Engineering Department is recommending that the Westerly 70 feet be vacated, but retain utility and sidewalk/trail easements over the entire vacation.

4th Street South/Pokegama Avenue (Exhibit E)

The intersection of 4th Street South and Pokegama Avenue is more complicated when it comes to what property interests should the City retain. The City owns three lots outlined in red on the following drawing. The tan area shows the 80' ROW that should be retained for the re-aligned 4th St. We are requesting that the Planning Commission review the City-owned lots and decide what portions of the properties, outside of the 80' required ROW, should be retained, if any, for public purpose. Once that has been completed, it will likely be necessary to have a legal survey completed prior to recommending potential vacations of right of ways and sale of excess properties.

11th Street NE (Exhibit F)

On August 14, 1985, the City Council adopted Resolution 85-50 vacating 11th St NE from 3rd Ave NE to the alley adjacent to Block 9, Kearney's First Addition. (attached after Exhibits) The resolution dedicated the entire vacated ROW as a utility easement because of underground telephone cable. At this time, the Engineering Department is recommending vacating the portion of the utility easement in the red crosshatched area, which is generally located as the northern portion of the easement. The Public Works Department has conducted a utility locate that confirmed no underground utilities exist in the proposed area. (attached after Resolution 85-50)


 Date: 08-11-15
 1 inch = 30 feet

91-585-0130
 ITASCA COUNTY
 123 NE 4TH ST

2014

CB6360

Crystal Lake Blvd

Crystal Lake Blvd



91-585-0720
 MARTY, DAVID M & RASMUSSEN, SHARON
 1127 FAIRGROUNDS RD

91-585-0810
 MARTY, DAVID M & RASMUSSEN, SHARON
 1127 FAIRGROUNDS RD

91-585-0710
 HALVORSON, TIA M & JEFFREY P
 208 CRYSTAL BLVD

91-585-0820
 REINERS, SIDNEY L
 PO BOX 628

Legend

- | | | |
|----------------|--|---|
| Parcels | Proposed Vacations | Proposed Utility Easement |
| Parcels |  Vacate ROW |  Proposed Utility Easement |



Date: 08-11-15
 1 inch = 30 feet

91-410-5110
 PIERCE, ANTHONY L & ABBEY I
 121 S POKEGAMA AVE

SW 2nd St

Pokegama Ave S

91-708-6010
 SURFACE, JAMES M
 PO BOX 87

91-708-6020
 NICHOLAS, LOUIS & SHIRLEY
 209 POKEGAMA AVE S

Legend

- | | | |
|----------------|---------------------------|--------------------------|
| Parcels | Proposed Vacations | Proposed Easement |
| Parcels | Vacate ROW | Proposed Easement |



Legend

- | | | |
|----------------|---------------------------|--------------------------|
| Parcels | Proposed Vacations | Proposed Easement |
| Parcels | Vacate ROW | Proposed Easement |



Legend

Parcels

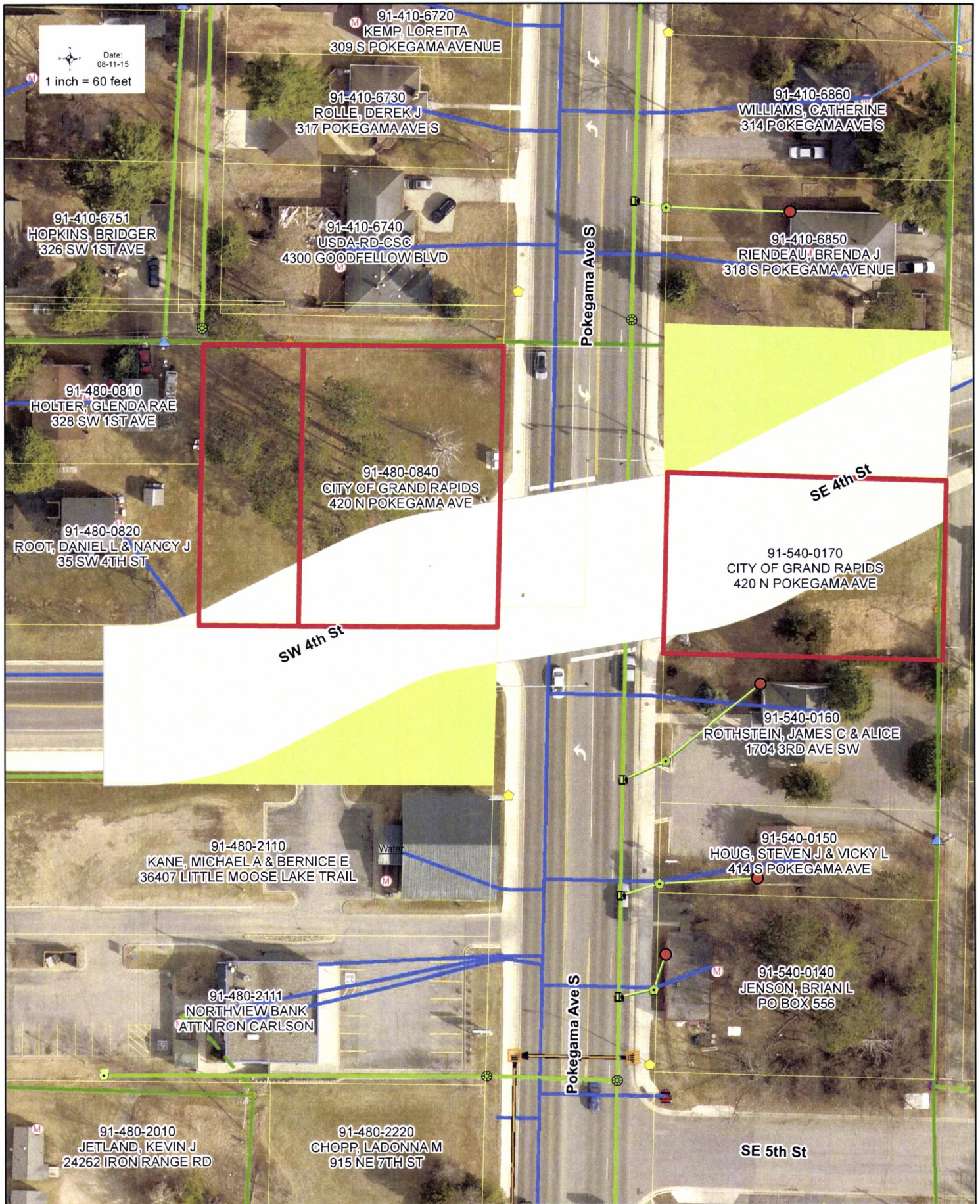
Parcels

Proposed Vacations

Vacate ROW

Proposed Easement

Proposed Easement



Legend

- | | | | |
|----------------|---------------------------|-------------------------|---------------------------|
| Parcels | City-owned parcels | Required 80' ROW | Proposed Vacations |
| Parcels | City-owned parcels | Required 80' ROW | Vacate ROW |



Legend

Parcels

Parcels

Proposed Easement

 Vacate Easement

Existing Easements

 Easement

Existing Vacations

 Existing Vacations

427940

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

RESOLUTION NO. 85-50

A RESOLUTION VACATING A CITY RIGHT-OF-WAY

WHEREAS, A petition for the vacation of 11th Street N. E. from 3rd Avenue N. E. to the alley adjacent to Block 9, Kearney's First Addition, by Jerry Snustad, was received, and

WHEREAS, this petition was considered by the City Planning Commission and the Planning Commission recommended that this right-of-way be vacated, and

WHEREAS, this petition was also considered by the Public Utilities Commission and recommended for approval, contingent upon the dedication of utility easement along the existing electrical distribution line located in the present right-of-way, and

WHEREAS, a public hearing was held by Council after due notice, and all persons interested in the vacation were given an opportunity to be heard, and

WHEREAS, the City Engineer recommended that PUC's recommendation be expanded such that the entire vacated right-of-way be re-dedicated as a utility easement because of underground telephone cable, and

WHEREAS, the Council finds that this undeveloped alley serves no useful purpose as presently laid out, except for the utility easements, and that the vacation of the same is in the public interest.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Grand Rapids, Minnesota, hereby vacates 11th Street N. E. from 3rd Avenue N. E. to the alley adjacent to Block 9, Kearney's First Addition, contingent upon re-dedication of the entire vacated right-of-way as a utility easement and contingent upon receiving the easement documents as indicated.

Adopted this 14th Day of August, 1985

John T. Craig /s/
John T. Craig, Mayor

Attest:

Karlene M. Gale
Karlene M. Gale, City Clerk

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

City DR

ARIS

15

427940

CLERK'S CERTIFICATE

I, Karlene M. Gale, City Clerk of the City of Grand Rapids, Minnesota, do hereby certify that the foregoing is a true and correct copy of the original resolution adopted by the City Council on the 14th day of August, 1985.

Dated at Grand Rapids this 24th day of January, 1992.

Karlene M. Gale
Karlene M. Gale, City Clerk

(Seal)



OFFICE OF COUNTY RECORDER
STATE OF MINNESOTA
County of Itasca } ss.

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

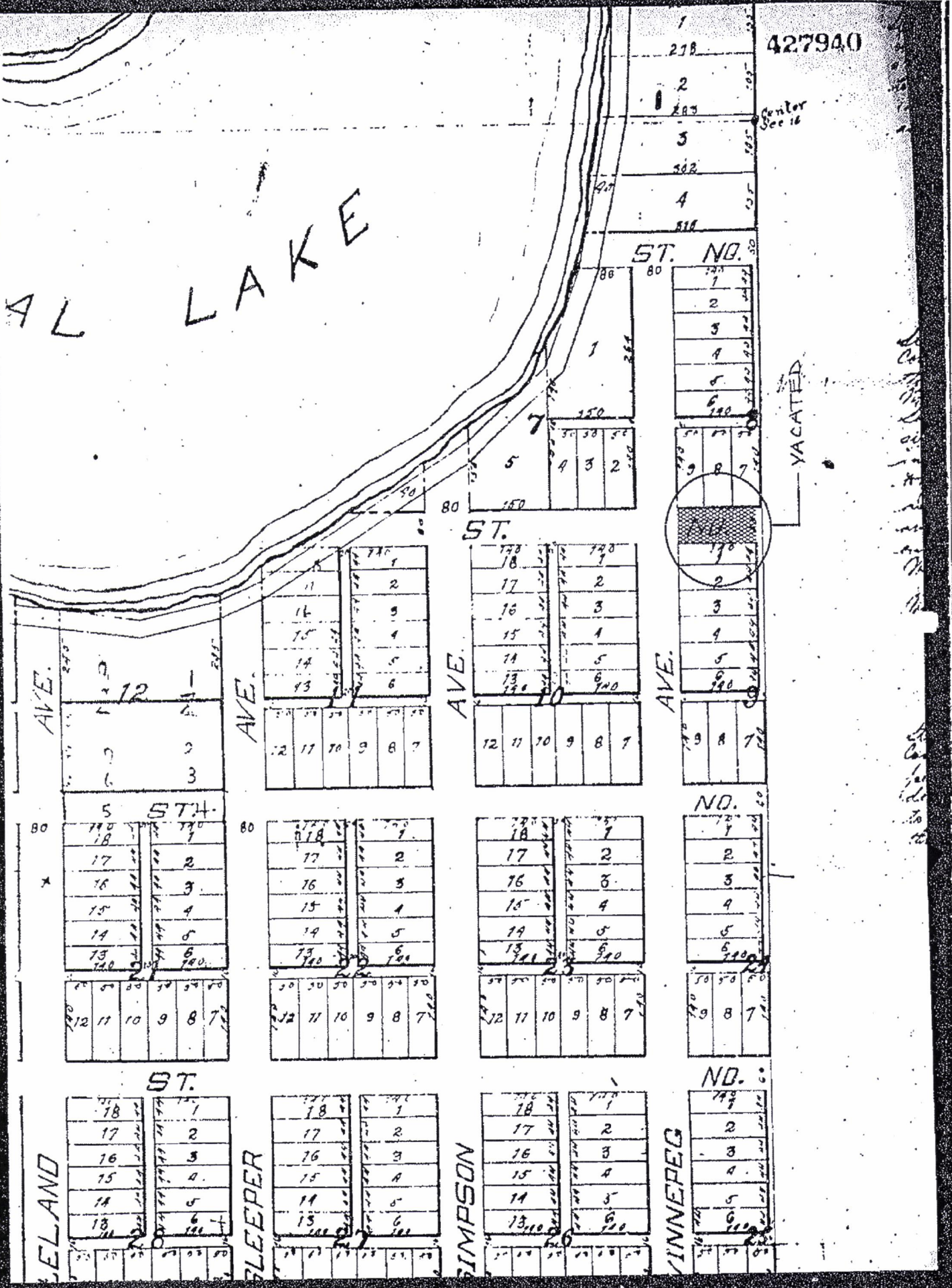
Document No. 427940
Date FEB 05 1992 at 4:30 P.M.

LARRY A. UNGER
County Recorder

By Pamela Anderson
Deputy

427940

AL LAKE



Center See 16

ST. NO.

VACATED

ST.

NO.

ST.

NO.

BEEPER

SIMPSON

WINNEPEG

Regular Council Meeting
August 14, 1985
Page Six

At that time, the halfway house was a major concern. Mr. Schroeder said that the half-way house had triggered the request for rezoning, but research of the property and what could be done with it was the major concern. The developer's main concern was to be able to develop the the property.

After further discussion, Councilman Huntley voiced her concern that a good reason for changing the zoning has not been submitted. It took the Planning Commission and Council two years to develop the new zoning ordinance, and she was very concerned about changing the zoning within several months of the adoption. She also said that the Council may wish to leave the zoning as is to see how the property in that area develops. Mayor Craig and Councilman Kastner said that they tended to lean towards Councilman Huntley's concerns. Mr. Schroeder said that, with the zoning so restricted, it cuts in half of what could be done with the property. There would be a much wider market in the area if it were changed to R-B.

Marian Barcus, Northland Mental Health, informed the Council on the status of the halfway house. She said that they have recalled for bids. If a bid is accepted, the construction is planned for the end of August, with a completion date of January 1, 1986. She also indicated that it would be very beneficial for the half-way house to be located near services - such as the CWDC, Mental Health Center, Job Services etc.

A discussion was held in regards to the options of the Council. It was pointed out that if the request was denied, the request could not be resubmitted for a period of one year, unless new evidence was submitted. After further deliberation by council, the following action was taken:

85-8-24. Resolved by Councilman Huntley, seconded by Councilman Akre, that we continue the public hearing on the consideration of rezoning Block 6-8, Crowder Addition, until September 11, 1985, at 7:00 p.m. Upon roll call, the following voted in favor thereof: Pollard, Huntley, Akre, Kastner, Craig. Opposed: None. Passed unanimously.

At 7:35 p.m., the Mayor then announced that a public hearing would be held to consider the vacation of 11th Street N. E., east of Third Avenue. The City Clerk presented the affidavit of publication of notice of public hearing, as required by law, and her affidavit of mailing public hearing notices to affected property owners.

The City Engineer informed the Council that the Planning Commission recommended approval of the vacation. This request was also reviewed by Public Utilities Commission. They approved the request contingent upon the dedication of utility easement along the existing electrical distribution line located in the present right-of-way. Because the telephone company has an underground cable in the present right-of-way, the City Engineer recommended that the PUC's recommendation be expanded such that the entire vacated right-of-way be re-dedicated as a utility easement.

There was no one present at the meeting who wished to voice their opinion in regards to the vacation request.

5-8-25. Councilman Huntley introduced the following resolution and moved for its adoption:

RESOLUTION NO. 85-50

A Resolution Vacating a City Right-of-way

WHEREAS, a petition for the vacation of 11th Street N. E. from 3rd Avenue N. E. to the alley adjacent to Block 9, Kearney's First Addition, by Jerry Snustad, was received, and

WHEREAS, this petition was considered by the City Planning Commission and the Planning Commission recommended that this right-of-way be vacated; and

WHEREAS, this petition was also considered by the Public Utilities Commission and recommended for approval, contingent upon the dedication of utility easement along the existing electrical distribution line located in the present right-of-way, and

WHEREAS, a public hearing was held by Council after due notice, and all persons interested in the vacation were given an opportunity to be heard, and

Regular Council Meeting
August 14, 1985
Page Seven

WHEREAS, the city Engineer recommended that PUC's recommendation be expanded such that the entire vacated right-of-way be re-dedicated as a utility easement because of underground telephone cable, and

WHEREAS, the Council finds that this undeveloped alley serves no useful purpose as presently layout, except for the utility easements, and that the vacation of the same is in the public interest.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Grand Rapids, Minnesota, hereby vacates 11th Street N. E. from 3rd Avenue N. E. to the alley adjacent to Block 9, Kearney's First Addition, contingent upon re-dedication of the entire vacated right-of-way as a utility easement and contingent upon receiving the easement documents as indicated.

Councilman Pollard seconded the foregoing resolution and upon roll call, the following voted in favor thereof: Pollard, Huntley, Akre, Kastner, Craig; and the following voted against same: None, whereby the resolution was declared duly passed and adopted.

The City Engineer submitted a 5-year construction program for our municipal state aid street system. He said that this program does not commit the Council to undertake the improvements. After review of the plan, the following action was taken:

85-8-26. Councilman Huntley introduced the following resolution and moved for its adoption:

RESOLUTION NO. 85-51

CITY IMP RES.

WHEREAS, the City of Grand Rapids receives an allotment of approximately \$249,968.00 per year from the Minnesota Department of Transportation for improvement on the City's Municipal State-Aid Street System, and

WHEREAS, it is advantageous to prepare a 5-year Construction Program to plan for the expenditure of these funds.

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

1. The attached schedule is hereby approved and adopted as the Planned Municipal State-Aid Street system 5-year Construction Program for Grand Rapids.
2. The City Engineer is hereby directed to forward a copy of this program to the appropriate MN/DOT officials.

Adopted this 14th day of August, 1985.

Councilman Akre seconded the foregoing resolution and upon roll call, the following voted in favor thereof: Pollard, Huntley, Akre, Kastner, Craig; and the following voted against same: None, whereby the resolution was declared duly passed and adopted.

1496 1012

MUNICIPAL STATE-AID STREET SYSTEM

5-Year Construction Program For GRAND RAPIDS

(State Aid Expenditures Only)

REVENUE

Present State Aid Construction Balance June 30, 19 <u>85</u>	=	\$ <u>249,968</u>
Estimated Annual Construction Allotment \$ <u>184,749</u> X 4	=	\$ <u>738,996</u>
Estimated Total State Aid Allotment for Programming Purposes	=	\$ <u>988,964</u>

4

Utility	Facility	Response	Locate D/T	Response D/T	Comments
CENTURYLINK - CTLQL - CTLMN01	P	1 - Clear/No Conflict		8/7/2015 09 12 51	
GRAND RAPIDS UTILITIES - GRDRPS01	S,W	1 - Clear/No Conflict	8/7/2015 09 09 40	8/7/2015 09 11 06	
GRAND RAPIDS UTILITIES - GRDRPS01	S,W	1 - Clear/No Conflict	8/6/2015 15:02:23	8/6/2015 15 13 50	
GRAND RAPIDS UTILITIES - GRDRPS01	S,W	1 - Clear/No Conflict	8/6/2015 14 43 57	8/6/2015 14 52 24	
GRAND RAPIDS UTILITIES - GRDRPS01	E,F				
MEDIACOM CABLEVISION - STARTV07	C,F	1 - Clear/No Conflict	8/7/2015 14 45 9	8/7/2015 14 45 10	
MINNESOTA ENERGY RESOURCES - MERC32	G	1 - Clear/No Conflict		8/6/2015 14 51 31	
PAUL BUNYAN COMMUNICATIONS - PLBURT01	C,E,F,P	2 - Marked		8/7/2015 09:33 55	

GARY 368 1974
ALL CLEAR COOP. DEV.
8-11-15

VICKI - COOP DEV.
(218) 368 1973

Ticket Information

Gopher State One Call Locate Request

Ticket Number:	152183030	Old Ticket:	
By:	DREW.L	Source:	VOICE
Type:	NORMAL	Submit Date:	8/6/2015 1 50 14 PM
Send To:	MNPRS	Sequence:	3028
Work Date:	8/10/2015 1 45 00 PM	Expiration Date:	8/24/2015 1 45 00 PM

Excavator Information

CITY OF GRAND RAPIDS PUBLIC WOR 420 N POKEGAMA AVE GRAND RAPIDS MN 55744	Type:	UTILITY
Requested By: CINDY LYMAN	Phone:	(218) 326-7481
Contact: JEFF DAVIES	Contact Phone:	(218) 259-8688
Company Phone: (218) 326-7481	Company Fax:	
Company Email: CLYMAN@CI GRAND-RAPIDS.MN US		

Work Information

Street: 1036 NE 3RD AVE	County:	ITASCA
Place: GRAND RAPIDS	State:	MN
Intersection: NE 11TH ST		
Done For: CITY OF GRAND RAPI		
Type of Work: OTHER - SEE REMARKS		
Explosives: No	Tunnel/Bore:	No
Right of Way: Yes	Duration:	1 WEEK

Remarks

BUILDING A NEW GARAGE OR SHED

MARK A 50FT RADIUS OF WHITE STAKES LOCATED AT THE END OF THE DRIVEWAY, APPROX 100FT FROM THE ROAD

Members

Code	Name	Phone Number
CTLMN01	CENTURYLINK - CTLQL	(855) 742-6062
GRDRPS01	GRAND RAPIDS UTILITIES - GRDRPS01	(218) 568-4744
MERC32	MINNESOTA ENERGY RESOURCES - MERC32	(800) 889-9508
PLBURT01	PAUL BUNYAN COMMUNICATIONS - PLBURT01	(218) 368-1973
STARTV07	MEDIACOM CABLEVISION - STARTV07	(515) 559-5690

Location

Latitude:	47 242796	Longitude:	-93 524242
Second Latitude:	47 246546	Second Longitude:	-93 52075
T 55N R 25W S 16 Q NE	T 55N R 25W S 16 Q NW	T 55N R 25W S 16 Q SE	T 55N R 25W S 16 Q SW





Minnesota Department of Public Safety
 Alcohol and Gambling Enforcement Division
 445 Minnesota Street, Suite 222, St. Paul, MN 55101
 651-201-7500 Fax 651-297-5259 TTY 651-282-6555

**APPLICATION AND PERMIT FOR A 1 DAY
 TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

Name of organization Grand Rapids Area Community Foundation		Date organized 7/21/1993	Tax exempt number 41-1761590	
Address 350 NW 1st Ave, Suite E		City Grand Rapids	State Minnesota	Zip Code 55744
Name of person making application Chris Fulton		Business phone (218)999-9100	Home phone (580)559-1099	
Date(s) of event September 26, 2015		Type of organization <input type="checkbox"/> Club <input checked="" type="checkbox"/> Charitable <input type="checkbox"/> Religious <input type="checkbox"/> Other non-profit		
Organization officer's name X Chris Fulton		City Grand Rapids	State Minnesota	Zip 55744
Add New Officer				

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

This permit will be used at the Forest History Center in Grand Rapids. The actual venue is just west of the main parking area in the grassy knoll

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

Starkovich Distributing; P.O. Box 307, Virginia, MN 55792

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

West Bend Mutual Insurance through Itasca Reliable Insurance Agency Amount of insurance \$1M each occurrence \$2M aggregate City of Grand Rapids added as additional insured

APPROVAL

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

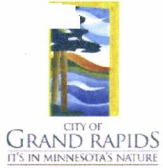
Grand Rapids City/County	Date Approved
\$ 20.00 City Fee Amount	Permit Date
Date Fee Paid	City/County E-mail Address

Signature City Clerk or County Official

Approved Director Alcohol and Gambling Enforcement

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

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



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 15-1568 **Version:** 1 **Name:** Temp Liquor - Moose Club
Type: Agenda Item **Status:** Consent Agenda
File created: 8/18/2015 **In control:** City Council
On agenda: 8/24/2015 **Final action:**
Title: Approve temporary liquor license for Loyal Order of Moose Lodge 2023 for Community Pig Roast.
Sponsors:
Indexes:
Code sections:
Attachments: [Temporary Liquor - Moose Lodge](#)

Date	Ver.	Action By	Action	Result
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Approve temporary liquor license for Loyal Order of Moose Lodge 2023 for Community Pig Roast.

Background Information:

The Grand Rapids Moose Lodge has submitted an application for a temporary liquor license for a Community Pig Roast event on September 12, 2015, located in the parking lot of their business.

Staff Recommendation:

Approve license and authorize staff to forward to State Alcohol Division for approval.

Requested City Council Action

Approve temporary liquor license for Loyal Order of Moose Lodge 2023 for Community Pig Roast.



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

Name of organization		Date organized	Tax exempt number	
Loyal Order of Moose Lodge 2023		1963	9345149	
Address	City	State	Zip Code	
330 NE 10th Ave	Grand Rapids	Minnesota	55744	
Name of person making application		Business phone	Home phone	
Harvey Davis Administrator		218-326-1181	218-326-0990	
Date(s) of event	Type of organization			
September 12th 2015	<input checked="" type="checkbox"/> Club <input type="checkbox"/> Charitable <input type="checkbox"/> Religious <input type="checkbox"/> Other non-profit			
Organization officer's name		City	State	Zip
X Joe Valtinson, Joe Silko, Clifton Thompson, Jeff Shlader and Harvey Davis		Grand Rapids	Minnesota	55744
Add New Officer				

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

in the parking lot of the club with fencing surrounding the lot.

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

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

Aon Risk Ins. see attached certificate

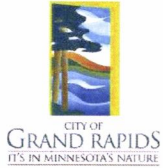
APPROVAL

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

_____ <i>Grand Rapids</i> City/County	_____ Date Approved
_____ \$20.00 City Fee Amount	_____ Permit Date
_____ 8-18-15 Date Fee Paid	_____ City/County E-mail Address
_____ <i>Kindly Giler</i> Signature City Clerk or County Official	_____ Approved Director Alcohol and Gambling Enforcement

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

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



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 15-1570 **Version:** 1 **Name:** Mighty Ducks Grant Application
Type: Agenda Item **Status:** Consent Agenda
File created: 8/19/2015 **In control:** City Council
On agenda: 8/24/2015 **Final action:**
Title: Authorize staff to apply for a Mighty Ducks Grant to assist with purchasing two new electric ice resurfacers.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Authorize staff to apply for a Mighty Ducks Grant to assist with purchasing two new electric ice resurfacers.

Background Information:

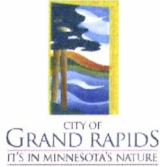
The State of Minnesota, acting through its agency, the Minnesota Amateur Sports Commission (MASC), is seeking proposals from interested communities to improve and develop ice arenas. Minnesota communities will be eligible to be awarded grants for developing new ice arenas, improving indoor air quality in ice arenas, or eliminating R-22 refrigerant. As we are only allowed to apply for one of the aforementioned grant types, I feel it is in our best interest to apply for \$135,000 towards the purchase of two electric ice resurfacers (although we need to convert our R-22 refrigeration system, this grant cycle has set a maximum award of \$50,000 for R-22 conversions with our opinion of cost to convert our system at \$750,000) Electric ice resurfacers reduce overall operating costs, eliminate the need for MDH air testing, and ensure clean indoor air quality for our skaters.

Staff Recommendation:

Allow staff to apply for a Mighty Ducks Grant to assist with purchasing two new electric ice resurfacers.

Requested City Council Action

Consider allowing staff to apply for a Mighty Ducks Grant to assist with purchasing two new electric ice resurfacers.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 15-1571 **Version:** 1 **Name:** CP 2017-1 5th ST N & 8th Ave NE Order Feas Report
Type: Agenda Item **Status:** Consent Agenda
File created: 8/19/2015 **In control:** City Council
On agenda: 8/24/2015 **Final action:**
Title: Consider adopting a resolution ordering the Feasibility Report for CP 2017-1, 5th Street N and 8th Ave NE Improvements.
Sponsors:
Indexes:
Code sections:
Attachments: [8-24-15 Resolution CP 2017-1 Order Feasibility.pdf](#)

Date	Ver.	Action By	Action	Result
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Consider adopting a resolution ordering the Feasibility Report for CP 2017-1, 5th Street N and 8th Ave NE Improvements.

Background Information:

Attached is a resolution ordering a Feasibility Report for CP 2017-1, 5th Street N and 8th Ave NE Improvements Project. This project is on the City's Capital Improvement Plan for 2016.

Staff Recommendation:

City Staff recommends adopting the resolution ordering the Feasibility Report for CP 2017-1, 5th Street N and 8th Ave NE Improvements Project.

Requested City Council Action

Consider adopting a resolution ordering the Feasibility Report for CP 2017-1, 5th Street N and 8th Ave NE Improvements Project.

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

RESOLUTION 15 - __

**Resolution Ordering Preparation of Report on Improvement
5th Street N and 8th Avenue NE Improvements
Project 2017-1**

WHEREAS, it is proposed to improve 5th Street North from 6th Avenue NW to 8th Avenue NE and 8th Avenue NE from 7th Street NE to the 8th Avenue NE Bridge (Horn Bridge) by reconstructing streets, storm sewer, sidewalks, and associated appurtenances in the limits described above, and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429.

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

That the proposed improvement be referred to Julie Kennedy, P.E., City Engineer, for study and that she is instructed to report to the council with all convenient speed advising the council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Adopted by the council this 24th day of August, 2015.

Dale Adams, Mayor

Kim Johnson-Gibeau, City Clerk

Council member _____ seconded the foregoing resolution and the following voted in favor thereof:

; and the following voted against same:



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

CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 15-1573 **Version:** 1 **Name:** Approve the eligibility list for Firefighter Trainee for the City of Grand Rapids.

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

File created: 8/19/2015 **In control:** City Council

On agenda: 8/24/2015 **Final action:**

Title: Approve the eligibility list for Firefighter Trainee for the City of Grand Rapids.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Approve the eligibility list for Firefighter Trainee for the City of Grand Rapids.

Background Information:

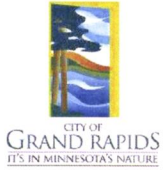
At the May 26, 2015 City Council meeting, the Council approved the Grand Rapids Fire Department to advertise for and establish an eligibility list for the position of Firefighter for the City of Grand Rapids. After successful completion by the candidates of a written and physical agility test, and seven oral interviews were conducted with them by 1st Assistant Bryan Zuehlke, 2nd Assistant John Linder, Captain Travis Cole, and Firefighters Tom Foss and Jeff Ingle, along with Fire Chief Mike Liebel as an observer. The interview committee is recommending that we place five candidates on an eligibility list for a period of one year or at the Fire Chief's discretion.

Staff Recommendation:

The Interview Committee, along with Fire Chief Mike Liebel, is recommending the following be placed on an eligibility list (in alphabetical order):

1. Matthew LaVigne
2. Jeffery Niemala
3. Heath Smith
4. William Thayer
5. Bradley Thompson

Consider approving the eligibility list for the position of Firefighter Trainee for the City of Grand Rapids Fire Department.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 15-1575 **Version:** 1 **Name:** Resolution Pickleball Equipment
Type: Agenda Item **Status:** Consent Agenda
File created: 8/19/2015 **In control:** City Council
On agenda: 8/24/2015 **Final action:**
Title: Resolution Accepting Pickleball Equipment

Sponsors:

Indexes:

Code sections:

Attachments: [Pickleball Assoc](#)

Date	Ver.	Action By	Action	Result
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Resolution Accepting Pickleball Equipment

Background Information:

This past spring we partnered with the Itasca County Pickleball Association to provide pickleball facilities at the tennis courts at Grussendorf Park. We had the courts striped and they agreed to provide nets and frames, paddles, and balls. This has increased activity and provided another recreational activity for an aging demographic in our area.

Staff Recommendation:

Adopt a resolution accepting the donation of seven pickleball nets and frames, six paddles, and fifty balls from the Itasca County Pickleball Association.

Requested City Council Action

Consider adopting a resolution accepting the donation of seven pickleball nets and frames, six paddles, and fifty balls from the Itasca County Pickleball Association.

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

RESOLUTION NO. 15-

A RESOLUTION ACCEPTING PICKLEBALL EQUIPMENT FROM THE ITASCA COUNTY PICKLEBALL ASSOCIATION TO THE GRAND RAPIDS PARK AND RECREATION DEPARTMENT

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

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

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

- The Grand Rapids Area Pickleball Association has donated eight pickleball nets and frames, six paddles and fifty balls at an approximate value of \$2,000 to the Grand Rapids Park and Recreation Department.

Adopted this 24th day of August, 2015

Dale C. Adams, Mayor

Attest:

Kimberly Johnson-Gibeau, City Clerk

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



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

CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 15-1567 **Version:** 1 **Name:**
Type: Minutes **Status:** Approved
File created: 8/18/2015 **In control:** City Council
On agenda: 8/24/2015 **Final action:**
Title: Acknowledge:
 July 8, 2015 Library Board minutes
 July 15, 2015 PUC minutes
 July 21 and August 18, 2015 Golf Board minutes

Sponsors:

Indexes:

Code sections:

Attachments: [July 8, 2015 Library Board minutes](#)
[July 15, 2015 PUC Minutes](#)
[July 21, 2015 Golf Board minutes](#)
[August 18, 2015 Golf Board minutes](#)

Date	Ver.	Action By	Action	Result
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Acknowledge:
 July 8, 2015 Library Board minutes
 July 15, 2015 PUC minutes
 July 21 and August 18, 2015 Golf Board minutes

Grand Rapids Area Library Regular Board Meeting July 8, 2015

Call to Order: The monthly board meeting was called to order at 5:05 PM by Dennis Jerome.

Roll Call:

- **Members Present:** Janet Neurauter, Dennis Jerome, Max Peters, Randy McCarty, Susan Zeige, and Jean MacDonell
- **Members Absent:** Mary Helen Haarklau, Shannon Benolken
- **Staff Present:** Director Marcia Anderson

Public Forum:

Agenda: Randy McCarty moved to approve the agenda. A second was made by Max Peters. The motion passed unanimously.

Minutes: Sue Zeige moved to approve the minutes from the June 10, 2015 board meeting. A second was made by Randy McCarty. The motion passed unanimously.

Communications: none to report

Financial Report:

The Grand Rapids Area Library Bill List Invoices Due On/Before July 8, 2015

AMAZON.COM	377.56
AMERIPRIDE LINEN & APPAREL	41.86
ARROWHEAD LIBRARY SYSTEM	139.68
BAKER & TAYLOR, INC	1,298.43
BLUE CROSS & BLUE SHIELD OF MN	4,753.50
BUSY BEES QUALITY CLEANING	1,700.00
CDW GOVERNMENT INC	551.40
DELTA DENTAL OF MINNESOTA	194.10
FIDELITY SECURITY LIFE INS CO	5.96
CITY OF GRAND RAPIDS	200.30
GRAND RAPIDS CITY PAYROLL	36,621.92
JUNIOR LIBRARY GUILD	35.00
LAKE COUNTRY JOURNAL MAGAZINE	19.95
LEARNING OPPORTUNITIES INC	14.95
LINCOLN NATIONAL LIFE	107.30
LINCOLN REPUBLIC INSURANCE CO	18.45
MINNESOTA ENERGY RESOURCES	394.80
MINNESOTA REVENUE	34.53
MINITEX	1,685.00
NEXTERA COMMUNICATIONS LLC	83.11
NORTHERN BUSINESS PRODUCTS INC	211.23
PERSONNEL DYNAMICS LLC	1,257.18
PITNEY BOWES INC	126.50
PIZZA WORKS	9.99
P.U.C.	2,506.36
RCB COLLECTIONS	15.11
RAPIDS PLUMBING & HEATING INC	766.00
MICHAEL RUSSELL	1,290.00
SAMMY'S PIZZA	60.00
SIM SUPPLY INC	182.61
UNIQUE MANAGMENT SERVICES	187.95
VERIZON WIRELESS	112.53
THE VILLAGE BOOK STORE	61.54
XEROX CORPORATION	27.00
PAUL SCHURKE	400.00
TOTAL ALL VENDORS:	55,491.80

Randy McCarty moved to approve the financial report and payment of bills as listed. A second was made by Max Peters. On a roll call vote the motion passed unanimously.

Staff Reports:

- **Director's Report:** Marcia Anderson spoke briefly about the upcoming construction, the upcoming book sale.
- **Assistant Director's Report:**

Old Business:

New Business:

- **Consent Agenda:**

1. Approve payment of late bills

2. Approve Contracts and payment to presenters

- a. \$50 to DNR Nongame Wildlife Program for Loon presentation 7/21 by Kevin Woizeschke
- b. \$400 to Sam Militich for Concert July 9

3. Approve Resolution 2015-16 - Accepting Donations

- a. \$5169.64 Grand Rapids Area Library Foundation for Saturday Story Times Jan-May, Rapids Reads Programs and Materials, Playaway subscription for remainder of 2015

Janet Neurauter moved to approve the consent agenda. A second was made by Jean MacDonell. On a roll call vote the motion passed unanimously.

- **Regular Agenda:**

- Discussion was made about the original proposals for AV equipment and the current revised proposal. Randy McCarty moved to approve revised proposal for \$11,443.85 for AV equipment and installation in meeting room from Wicklund productions. A second was made by Max Peters. On a roll call vote the motion passed unanimously.
- Jean McDonell moved to approve payment of \$9403.85 to Wicklund Productions for AV equipment. A second was made by Max Peters. On a roll call vote the motion passed unanimously.
- Draft budget submitted 6/30. Marcia Anderson gave an overview about the draft for the 2016 budget to the Board. Questions were raised about funding from the city, health care numbers that aren't yet in, and fiscal disparity revenue. Randy McCarty made a motion to adopt the draft budget submitted 6/30. A second was made by Max Peters. The motion passed unanimously.
- Discussion of copier lease/ purchase (Canon). No action was taken.

Adjourn: The monthly board meeting was adjourned at 5:50 PM by Dennis Jerome.

A regular meeting of the Grand Rapids Public Utilities Commission was held on July 15, 2015 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

Members Present: President Welliver, Secretary Chandler, Commissioner Hodgson, Commissioner Zabinski, Commissioner Lenius.

Others Present: General Manager Ward, Finance Manager Betts, Electric Department Manager Goodell, Water/Wastewater Collection/Safety Manager Doyle, Wastewater Treatment Department Manager Mattson, Administrative/ HR Assistant Flannigan, Attorney Bengtson.

Motion by Zabinski to approve minutes of the June 17, 2015 regular meeting and the June 30, 2015 special meeting. Motion seconded by Hodgson and upon roll call the following voted in favor thereof: Welliver, Chandler, Hodgson, Zabinski and Lenius; Against: None, whereby the motion was declared duly passed and adopted.

Finance Manager Betts reviewed the June 2015 City Treasurer's Report and Investment Activity Report with the Commission.

Motion by Chandler to approve the City Treasurer's Report and Investment Activity Report for June 2015. Motion seconded by Lenius and upon roll call the following voted in favor thereof: Welliver, Chandler, Hodgson, Zabinski and Lenius; Against: None, whereby the motion was declared duly passed and adopted.

Public Forum:

None present.

Commission Reports:

Discussion on the progress of the odor control committee to address odor complaints from residents near the Wastewater Treatment Facility. Two vendors have been procured to trial air monitoring devices and study the results. One has been trialed to see what kind of results would be available. Volatile organic compounds could be monitored in that trial. Another device will be trialed to see if more detailed results could be produced. Timing and wind direction are a factor in the results of the testing, and will determine when to activate the measuring device to produce baseline data. One test at two locations would cost approximately \$900.00, the more detailed testing costs in excess of \$1,000.00 per test sample. A two hour test is planned at a cost of \$1,400.00; which will be analyzed at a specialized lab to produce a gas chromatograph to indicate the contents of the air sample. The direction of the odor control committee is to obtain data of physical value to determine which chemical will be most effective in controlling the odor. The PODZ trial has also started; which is an activated carbon filtration device placed on top of the clarifiers to absorb odors. The bench scale model results will be reviewed. Bleach, peroxide, and calcium nitrate are currently being used at various levels of treatment to control odor spikes.

Election of Officers:

President Welliver called for nominations for the office of President. Motion by Secretary Chandler to nominate President Welliver for the office of President. No other nominations were placed. Motion seconded by Commissioner Hodgson and upon roll call the following voted in favor thereof: Welliver, Chandler, Hodgson, Zabinski and Lenius; Against: None, whereby the motion was declared duly passed and adopted.

Motion by Secretary Chandler to close nominations and declare President Welliver elected to the office of President. Motion seconded by Commissioners Zabinski and upon roll call the following voted in favor thereof: Welliver, Chandler, Hodgson, Zabinski and Lenius; Against: None, whereby the motion was declared duly passed and adopted.

President Welliver called for nominations for the office of Secretary. Motion by Commissioner Hodgson to nominate Secretary Chandler for the office of Secretary. No other nominations were placed. Motion seconded by Commissioner Lenius and upon roll call the following voted in favor thereof: Welliver, Chandler, Hodgson, Zabinski and Lenius; Against: None, whereby the motion was declared duly passed and adopted.

Motion by Commissioner Lenius to close nominations and declare Secretary Chandler elected to the office of Secretary. Motion seconded by Commissioner Hodgson and upon roll call the following voted in favor thereof: Welliver, Chandler, Hodgson, Zabinski and Lenius; Against: None, whereby the motion was declared duly passed and adopted.

Committee Appointments:

President Welliver called for two appointments to serve on the Personnel Committee. Motion by Secretary Chandler to re-appoint Commissioner Hodgson and Commissioner Lenius to the Personnel Committee. No other nominations were placed. Motion seconded by Commissioner Zabinski and upon roll call the following voted in favor thereof: Welliver, Chandler, Hodgson, Zabinski and Lenius; Against: None, whereby the motion was declared duly passed and adopted.

Motion by Secretary Chandler to close nominations and declare Commissioner Hodgson and Commissioner Lenius appointed to the Personnel Committee. Motion seconded by Commissioner Zabinski and upon roll call the following voted in favor thereof: Welliver, Chandler, Hodgson, Zabinski and Lenius; Against: None, whereby the motion was declared duly passed and adopted.

Administration:

Motion by Commissioner Zabinski to table confirming the hiring for the position of Customer Service Representative to the August meeting, at the request of General Manager Ward, to allow the Interview Team conduct second interviews on Monday, July 20, 2015. Motion seconded by Commissioner Hodgson and upon roll call the

following voted in favor thereof: Welliver, Chandler, Hodgson, Zabinski and Lenius; Against: None, whereby the motion was declared duly passed and adopted.

Motion by Hodgson to confirm the hiring of Henry Swentkofske as a part-time meter reader. Motion seconded by Commissioner Lenius and upon roll call the following voted in favor thereof: Welliver, Chandler, Hodgson, Zabinski and Lenius; Against: None, whereby the motion was declared duly passed and adopted.

General Manager Ward reviewed the 2014 – 2015 Annual True-up and Proposed July 2015 – June 2016 Wholesale Electric Service Cost. General Manager Ward and President Welliver recently met with Minnesota Power to review the components of the True-up and Proposed Wholesale rates, which would go into effect July 1, 2015. The terms and conditions are currently being negotiated with Minnesota Power and the Northern Minnesota Municipal Power Group, of which the Grand Rapids Public Utilities is a negotiating member.

Accounting and Finance:

Finance Manager Betts reviewed the June 2015 Operations Report with the Commission.

Electric Department:

Electric Department Manager Goodell reviewed the June 2015 Operations Report with the Commission.

Wastewater Treatment Facility Operations:

Wastewater Treatment Department Manager Mattson reviewed the June 2015 Operations Report with the Commission.

Water/Wastewater Collection:

Water/Wastewater Collection/Safety Manager Doyle reviewed the June 2015 Operations Report with the Commission.

Safety Training Procedures and Updates:

Water/ Wastewater Collection/Safety Manager Doyle reviewed the safety initiatives for the month.

GRPUC Discussion/Correspondence:

MPCA 2015 Solid Waste Landfill Operator Training-Solid Waste Operations Issues Refresher, June 17, 2015, Baxter, MN – Douglas Green, Steve Mattson, Stephanie Ross, Russell Anacker.

MMUA JT&S Program-Worksite Communications, June 24, 2015, Grand Rapids, MN – Rodney Ruder, Jason Blanchard, Jim Schmitt, Joe Riley, Roger McLean, Jeremy Goodell, Mike Bader.

Herc-U-Lift Operator Safety Training-Powered Industrial Lift Trucks, June 25, 2015, Grand Rapids, MN – Kyle Potter, Rodger Weaver, Troy Bridge.

Minnesota Power EnergyForward Press Release.

GRPUC Draft 2014 Pro-forma Financial Statements.


Claims for Payment:

Motion by Zabinski to authorize the verified claims for payment in the amount of \$1,692,585.38 (\$1,280,592.25 computer checks and \$411,993.13 manual checks) per attached lists. Motion seconded by Chandler and upon roll call the following voted in favor thereof: Welliver, Chandler, Hodgson, Zabinski and Lenius; Against: None, whereby the motion was declared duly passed and adopted.


The next regular Commission meeting is Wednesday, August 12, 2015 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

By call of the chair, the meeting was declared adjourned at 5:05 PM.

Attest:



Gregory A. Chandler, Secretary



Stephen R. Welliver, President

**PUBLIC UTILITIES COMMISSION
ACCOUNTS PAYABLE
JUNE 2015**

NAME	AMOUNT	NAME	AMOUNT
ABM	702.23	J N Johnson Fire & Safety	1,216.00
Alcola Solutions Group	7,816.54	Johnson, Killen & Seiler	517.50
American Payment Centers	142.00	Kaman Industrial Tech	376.63
AmeriPride Services	136.80	Kev's Body Shop	1,800.00
American Public Power	805.00	Kirby Built Sales	2,004.31
Applied Industrial Technologies	940.34	KOZY	588.00
Arrow Embroidery	885.25	L & M Supply	752.72
Automotive Electric	460.75	Lano, O'Toole, Bengston	996.00
Autumn Creek Consulting	1,884.30	Local- Boy	408.57
B & B Transformer Inc	117.56	Maki Body Shop	1,303.92
Mike Bader	105.00	Steve Mattson	49.45
Badger State Inspection LLC	250.00	McMaster -Carr	757.24
Baldwin Supply Co	171.77	Minnesota Dept of Commerce	2,941.28
Bob Howendobler	2,493.75	Minnesota Dept of Health	50.00
Peter Bigelow	5,500.00	Minnesota Municipal Utilities	6,221.75
Border States	5,006.94	Minnesota Office of Enterprise Tech	36.00
Burggraf's Ace Hardware	49.98	Minnesota Power	872,759.75
Busy Bees Quality Cleaning	1,930.00	Minnesota Rural Water Assoc	250.00
Call Net	995.00	Mobile Predictive Services	812.50
Carquest	32.49	NAPA Auto Parts	57.37
Casper Construction	36,352.41	Neo Solutions	33,596.88
CHI Companies	1,960.00	Nextera	605.35
Citi Lights	6,616.50	Northeast Tech Services	13,210.95
City of Grand Rapids	3,529.55	Northern Business Products	1,544.66
Cole Hardware	1,128.27	Northern Dewatering	3,090.00
Compass	2,583.79	Northland Vaporium	341.04
Climate Makers	8,245.05	Personnel Dynamics	22,915.95
Cogsdale	11,137.50	Phil's Garage Door Service	153.33
Cooper Power Systems	4,000.00	Pipeline Supply Inc	598.80
Dakota Supply Group	915.43	Pitney-Bowes	2,616.03
Davis Oil	1,258.69	Pokegama Electric	3,071.50
Dennis Doyle	181.13	Polydyne Inc	46,197.40
EMC Insurance Companies	580.00	Public Utilities Commission	2,472.77
Energy Insight Inc.	3,209.09	Kyle Potter	105.00
Era Laboratories	250.00	Power System Engineering	1,500.00
Express Employment Professionals	4,100.16	R & K Hillman	210.00
Fastenal Company	136.17	Radtke Trucking	42,030.84
Figgins Truck & Trailer	2,160.09	Railroad Management Co	160.78
Filthy Clean	942.10	Rapids Ford	789.30
Flaherty & Hood	55.41	Rapids Printing	231.35
Grainger	906.68	Red Rock Radio Corp	534.00
Grand Itasca Clinic	400.04	Resco	3,778.65
Grand Rapids Newspapers	185.10	RMB Environmental Labs	9,119.00
HVAC Services	561.99	River Road Market	1,076.54
Hach	252.79	Safety-Kleen	2,419.81
Hammerlund Construction	3,222.60	Sandstroms	140.98
Hawkins Inc	7,428.26	Sawmill Inn	105.07
Hawkinson Construction	5,790.00	Scooter Septic Service	3,037.50
Hawkinson Sand & Gravel	20.86	SelectAccount	149.60
Herc-U-Lift	297.00	Sherwin- Williams	147.10
Industrial Lubricant	749.00	Source Water Solutions	3,500.00
Itasca Computer Resources	4,307.25	Stoke's Printing	3,140.80
Itasca County Treasurer	1,605.63	Stuart Irby	799.43
Itasca Community College	60.00	Tech Sales	2,034.71
Itasca Utilities Inc	16,518.60	Thein Well	560.00

**PUBLIC UTILITIES COMMISSION
ACCOUNTS PAYABLE
JUNE 2015**

NAME	AMOUNT
Thelen Heating & Roofing	1,755.00
Total Tool	1,800.00
Treasure Bay Printing	163.50
Trout Enterprises Inc	100.00
Turf & Tree Inc	840.00
Simplex Grinnell	143.48
US Bank	450.00
US Post Office	225.00
Viking Electric Supply	646.46
Virden Automation Inc	225.00
Anthony Ward	87.40
Waste Management	1,092.73
WDIO-TV	100.00
Wells Fargo Corporate Trust	525.00
Wells Fargo Business Cards	2,391.79
Wesco	3,668.72
White & Bright Laundry #2	128.25
Wisconsin Energy Conservation	395.64
Works Computing	3,504.16
Xerox	343.17
Energy Star Rebates:	
Peter Uzelac	25.00
James Foss	25.00
TOTAL	<u>1,280,592.25</u>

JUNE 2015 MANUAL CHECK REGISTER

<u>Date</u>	<u>Check #</u>	<u>Vendor Name</u>	<u>Amount</u>
6/3/2015	2843	ING Institutional Plan Service LLC	3,525.56
6/4/2015	2847	Selectaccount	2,850.00
6/4/2015	2848	Selectaccount	1,466.67
6/4/2015	2849	Selectaccount	1,283.33
6/1/2015	2850	Delta Dental of Minnesota	3,490.00
6/15/2015	2851	Public Employees Retirement Association	12,534.37
6/15/2015	2852	Minnesota Dept. of Revenue	3,990.99
6/15/2015	2853	Wells Fargo Bank	21,967.94
6/15/2015	2854	ING Institutional Plan Service LLC	6,485.82
6/22/2015	2855	Minnesota Department of Revenue	47,429.65
6/22/2015	2856	Minnesota Department of Revenue	2,693.35
6/25/2015	2857	Minnesota Department of Revenue	45,110.00
6/16/2015	2858	Selectaccount	1,620.68
6/12/2015	2859	Selectaccount	2,456.64
6/26/2015	2860	Public Employees Retirement Association	12,710.67
6/26/2015	2861	Minnesota Dept. of Revenue	3,747.43
6/26/2015	2862	Wells Fargo Bank	22,285.32
6/26/2015	2863	ING Institutional Plan Service LLC	6,470.95
6/25/2015	2864	Selectaccount	2,456.64
6/30/2015	2865	BC /BS	50,474.56
6/3/2015	67412	U.S. Post Office	767.58
6/4/2015	67469	U.S. Post Office	15.72
6/4/2015	67470	Minnesota Pollution Control Agency	40.00
6/5/2015	67476	Customer Refunds- Utility Accounts	7.68
6/5/2015	67477	Customer Refunds- Utility Accounts	108.44
6/9/2015	67478	United Parcel Service	91.64
6/9/2015	67479	Standard Insurance Company	797.37
6/9/2015	67480	Selectaccount	279.20
6/9/2015	67481	R & K Hillman, Inc.	210.00
6/9/2015	67482	Verizon Wireless - VOID	0.00
6/10/2015	67483	U.S. Post Office	691.97
6/9/2015	67484	Verizon Wireless	256.59
6/10/2015	67485	Customer Refunds- Utility Accounts	57.14
6/10/2015	67486	Customer Refunds- Utility Accounts	64.75
6/11/2015	67487	Customer Refunds- Utility Accounts	291.15
6/12/2015	67488	Customer Refunds- Utility Accounts	38.25
6/12/2015	67489	Customer Refunds- Utility Accounts	43.05
6/12/2015	67490	Customer Refunds- Utility Accounts	204.01
6/15/2015	67491	Prudential Group Insurance	1,612.09
6/15/2015	67492	MN Child Support Payment Center	659.88
6/18/2015	67493	Postage By Phone System	2,000.00
6/19/2015	67494	U.S. Post Office	576.67
6/19/2015	67495	Anacker, Russell	113.85
6/19/2015	67496	Green, Doug	123.63
6/19/2015	67497	Mattson, Steve	93.73

<u>Date</u>	<u>Check #</u>	<u>Vendor Name</u>	<u>Amount</u>
6/19/2015	67498	Minnesota WOA	265.00
6/22/2015	67501	Ross, Stephanie	49.45
6/22/2015	67502	Plackner Tree Care Inc	27,253.13
6/23/2015	67622	AE2S	7,600.00
6/23/2015	67623	Steve Saxton	905.04
6/23/2015	67624	Ross, Stephanie	49.45
6/24/2015	67625	Customer Refunds- Utility Accounts	228.00
6/24/2015	67626	Customer Refunds- Utility Accounts	38.00
6/24/2015	67627	Customer Refunds- Utility Accounts	122.00
6/24/2015	67628	Customer Refunds- Utility Accounts	129.50
6/24/2015	67629	Customer Refunds- Utility Accounts	73.78
6/24/2015	67630	Customer Refunds- Utility Accounts	22.24
6/24/2015	67631	Customer Refunds- Utility Accounts	25.59
6/25/2015	67633	Minnesota Pollution Control Agency	55.00
6/25/2015	67634	Minnesota WOA	750.00
6/25/2015	67635	United Parcel Service	115.57
6/25/2015	67637	U.S. Post Office	845.75
6/25/2015	67638	Wells Fargo Business Card	640.21
6/26/2015	67639	MN Child Support Payment Center	659.88
6/26/2015	67640	Minnesota Benefit Association	96.95
6/26/2015	67641	Minnesota Council 65	1,596.00
6/26/2015	67642	MN NCPERS Life Insurance	224.00
6/29/2015	67643	City of LaPrairie	12,804.71
6/30/2015	67648	City of Grand Rapids	72,333.33
6/30/2015	67649	Minnesota WOA	250.00
6/30/2015	67650	Standard Insurance Company	647.00
6/30/2015	67651	City of Grand Rapids	46,523.20
6/30/2015	67652	Customer Refunds- Utility Accounts	112.85
6/30/2015	67653	Customer Refunds- Utility Accounts	49.59
6/4/2015	67413 - 67468	Customer Refunds - Budget Bills for Cycle 4	8,468.51
6/5/2015	67471 - 67475	Customer Refunds - Budget Bills overpmts	622.61
		Checks Previously Approved @ 6/17/15 Meeting	35,758.17
		Manual Checks to be Approved	411,993.13
		TOTAL MANUAL CHECKS	447,751.30

GRAND RAPIDS GOLF COURSE BOARD
REGULAR MONTHLY MEETING
July 21, 2015
7:30 AM

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

Absent: Josh Solem

Staff: Bob Cahill Director of Golf
Steve Ross Grounds Superintendent

- I. Pat Pollard called the meeting to order.
- II. Dan Richter made a motion to accept the minutes of the June 16, 2015 Board meeting. Larry O'Brien seconded the motion. The motion passed.
- III. Consideration of monthly bills: Dan Richter made a motion to approve the bill list. Larry O'Brien seconded the motion. The motion passed.

ACHESON TIRE COMPANY INC	216.00
AMERIPRIDE LINEN &	123.93
BLUE CROSS & BLUE SHIELD OF MN	1,584.50
BURGGRAF'S ACE HARDWARE INC	955.49
CDW GOVERNMENT INC	102.32
ROBERT CAHILL	80.00
CENTRAL LANDSCAPE SUPPLY INC	386.08
CLUB CAR LLC	324.34
CITY OF COHASSET	84.79
COLE HARDWARE INC	54.13
DAVIS OIL	2,191.73
DELTA DENTAL OF MINNESOTA	117.70
ELEMENT PAYMENT SERVICES	31.66
ESC SYSTEMS	384.75
CITY OF GRAND RAPIDS	28.52
GRAND RAPIDS CITY PAYROLL	27,035.15
GRAND RAPIDS GREENHOUSE	2,107.63
GRAND RAPIDS STATE BANK	2,178.00
HAWKINSON SAND & GRAVEL	897.72
L&M SUPPLY	243.62
LATVALA LUMBER COMPANY INC.	1,893.94
GREGORY J. LESSMAN DBA	282.69
LINCOLN REPUBLIC INSURANCE CO	4.10
MINNESOTA REVENUE	6,282.63
MINNESOTA TORO	3,245.28
NEXTERA COMMUNICATIONS LLC	4.15
NORTHERN SAFETY & INDUSTRIAL	135.86
NORTHLAND PORTABLES	192.89
PIPELINE SUPPLY INC	64.19
PLAISTED COMPANIES INC	1,378.85
POKEGAMA ELECTRIC INC	128.00
P.U.C. 116,888.36	2,299.59
NORTHERN MN WATER COND DBA	129.02
RAPIDS PLUMBING & HEATING INC	822.35
RAPID RENTAL	406.94
WILLIAM J SCHWARTZ & SON'S	361.24
SIM SUPPLY INC	202.23
STOKES PRINTING COMPANY	127.18

TDS Metrocom	317.43
TWINCITIESGOLF.COM	225.00
VERIZON WIRELESS	95.03
WASTE MANAGEMENT	259.42
TOTAL ALL VENDORS:	57,986.07

IV. Visitors: Mike Reynolds

V. Grounds Superintendent: Steve Ross reported. The turn around circle on tee box #17 is being worked on. Sod has been placed and markers are currently being used to restrict cart travel. Fairways are being aerified and sprayed. Work continues on the new bathroom. Walls have been painted and the floor will be painted. Signs have been installed and trim work will be done. Landscaping is in progress. Mike Reynolds attended the meeting to explain possibilities for the upcoming well and irrigation plan. A tour of possible well and pump house sites was taken. Brad Gallop made a motion to remove the vegetation from the dry pond at the #13 tee box and test fill with water. Dan Richter seconded the motion. The motion passed. If the dry pond holds water for a reasonable time, the pond could serve as a secondary source of water for the future irrigation system.

VI. Concessions: No report

VII. Director of Golf: Bob Cahill reported. A meeting with Janelle Bastian, Tom Pagel, and Bob will occur to discuss issues regarding tent weddings at the golf course. Bob will present possibilities for a new Pokegama Golf Course sign at the next meeting.

VIII. Old Business: None

IX. New Business: None

X. Correspondence and Open Discussion: None.

XI. Adjourn: Dan Richter made a motion to adjourn the meeting. Brad Gallop seconded the motion. The motion passed.

Respectfully Submitted,

Larry O'Brien
Recording Secretary

GRAND RAPIDS GOLF COURSE BOARD
REGULAR MONTHLY MEETING
August 18, 2015
7:30 AM

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

Absent: Josh Solem

Staff: Bob Cahill Director of Golf
Steve Ross Grounds Superintendent

- I. Pat Pollard called the meeting to order.
- II. Dan Richter made a motion to accept the minutes of the July 21, 2015 Board meeting. Brad Gallop seconded the motion. The motion passed.
- III. Consideration of monthly bills: Brad Gallop made a motion to approve the bill list. Dan Richter seconded the motion. The motion passed.

ACHESON TIRE COMPANY INC	192.38
AMERIPRIDE LINEN & APPAREL	69.39
BLOOMERS GARDEN CENTER	1,127.01
BLUE CROSS & BLUE SHIELD OF MN	1,584.50
BURGGRAF'S ACE HARDWARE INC	297.61
JAMES V. CARLSON DBA	200.00
CITY OF COHASSET	80.16
COLE HARDWARE INC	21.04
DAVIS OIL	2,131.51
DELTA DENTAL OF MINNESOTA	117.70
EAGLE ONE GOLF PRODUCTS	450.36
ELEMENT PAYMENT SERVICES	31.66
CITY OF GRAND RAPIDS	4,733.40
GRAND RAPIDS CITY PAYROLL	27,687.75
GRAND RAPIDS STATE BANK	5,404.61
GREAT ENGRAVINGS	336.23
GROOMS YARD SERVICES	265.00
HAWKINSON REDI-MIX	474.79
ITASCA UTILITIES INC	137.40
L&M SUPPLY	187.34
MINNESOTA REVENUE	5,536.55
MINNESOTA TORO	285.49
THE MOTOR SHOP	75.00
NEXTERA COMMUNICATIONS LLC	4.15
NORTHERN LAKES WINDOW CLEANING	149.62
PRESTO PRINT	337.43
P.U.C.	2,955.76
NORTHERN MN WATER COND DBA	65.28
RAPID RENTAL	600.00
SIM SUPPLY INC	113.91
STOKES PRINTING COMPANY	84.04
THE TESSMAN COMPANY	1,375.87
VERIZON WIRELESS	95.41
VISA	595.78
WASTE MANAGEMENT	38.33
TOTAL ALL VENDORS:	57,842.46

IV. Visitors: None

V. Grounds Superintendent: Steve Ross reported. Cart path extensions have been done with some recycled tar. The pond on #13 was partially filled and seems to be holding water. It will be filled deeper in September when the cost is less. Work continues on the new bathroom and will include sod, trim work inside, split rail fencing, and floor paint. Plackner will come and do some branch removal on a few trees including the lone pine along hole #18. Brushing along #18 will be done to provide views of the lake and some brushing around the dock area. The course continues to be in great shape with much needed rain in the next couple days forecasted.

VI. Concessions: No report

VII. Director of Golf: Bob Cahill reported. Revenue continues to exceed expenses by a modest amount and August so far has been a good month. The recent 3-day tournament was well received by the participants. Septic line covers for the winter will be purchased or rented. Pricing for new carts (25), the new well and pump house, and maintenance building siding-roofing-doors will be firmed up so we can complete a financial plan for the next couple years.

VIII. Old Business: None

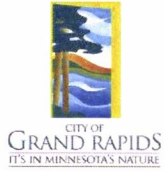
IX. New Business: None

X. Correspondence and Open Discussion: None.

XI. Adjourn: Dan Richter made a motion to adjourn the meeting. Brad Gallop seconded the motion. The motion passed.

Respectfully Submitted,

Larry O'Brien
Recording Secretary



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 15-1576 **Version:** 1 **Name:**
Type: Agenda Item **Status:** Department Head Report
File created: 8/20/2015 **In control:** City Council
On agenda: 8/24/2015 **Final action:**
Title: Housing & Redevelopment Authority ~ Jerry Culliton

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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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



August 21, 2015

To: Grand Rapids City Council

From: Jerry Culliton, Grand Rapids HRA

RE: HRA Updates and Developments

The GRHRA has basically three components. They are the “public” housing located at 411 NW 7th Street and 401 River Road, which are subsidized one bedroom apartments, with rents based on 30% of your adjusted gross income, and 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, and contain no rental subsidies.

Forest Park West and Lakeshore Place are affordable/ moderate rate rental housing complexes. We have just over 13 years remaining on the outstanding mortgage that financed the four buildings, two facilities, with a yearly debt service of approximately \$326,875. This amount includes the principal and interest yearly, of which there is approximately \$3,072,602 remaining in principal. 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%, and the first mortgage is for 30 years at 5.5%, with a starting principal balance of 1,555,383, and monthly payments of approximately \$9,345.00. The two “public” buildings “411” and “401” 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 “2015” in the amount of \$87,964. We have also completed the steps for fiscal year “2013” and “2014” capital funds, the amounts are for \$79,961, and \$86,977 respectively. 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.

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 once our CPA audits are completed, around June, we 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 agency has continually been graded and designated a high performer, as you will note by the attached enclosure.

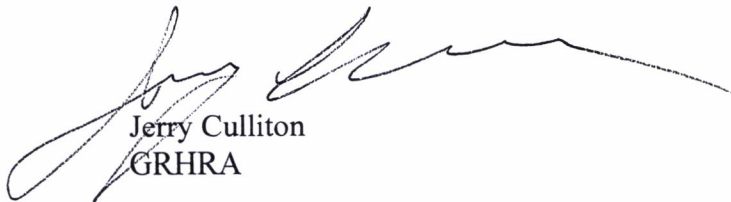
We are doing a construction remodel project this year at the “411” building. We will be saving the next three to four years capital funds (2016-2019) to do a larger project at the “411” building, along with the (2013-2015) capital funds mentioned above. The kitchens at all 50 units will be completely remodeled with new appliances. It was placed on the May agenda for award by the GRHRA board and was approved. The total project will be approximately \$578,000 when completed.

At the regular August meeting the Grand Rapids Board of Commissioners unanimously voted **not** to ask, or vote for a levy request from the City of Grand Rapids residents or businesses.

Enclosed for your review and information is the Grand Rapids HRA PHAS score from the Federal Government showing a total score of 98 out of 100 and designated status of High Performer.

Please allow this report to be the GRHRA report to the Grand Rapids City Council as I will **be unable** to attend the August 24, 2015 regular meeting.

Respectfully Submitted,



Jerry Culliton
GRHRA

Enclosures: PHAS score



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:

- 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.
- Due to rounding, the sum of the PHAS indicator scores may not equal the overall PHAS score.
- "0" FASS Score indicates a late presumptive failure. See 902.60 and 902.92 of the Interim PHAS rule.
- "0" Total Capital Fund Score is due to score of "0" for Timeliness of Fund Obligation. See the Capital Fund
- PHAS Interim Rule website - <http://www.hud.gov/offices/reac/products/prodphasinrule.cfm>



CITY OF GRAND RAPIDS

Legislative Master

File Number: 15-1572

File ID: 15-1572	Type: Agenda Item	Status: Civic Center, Parks & Recreation
Version: 1	Reference:	In Control: City Council
File Name: Sprinkler Ssystem Replacement		File Created: 08/19/2015
Title: Award Sprinkler System Replacement Bid		Final Action:

Notes:

Sponsors:

Enactment Date:

Attachments:

Enactment Number:

Contact:

Hearing Date:

Drafter: Dale Anderson

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	City Council	08/24/2015					

Text of Legislative File 15-1572

Award Sprinkler System Replacement Bid

Background Information:

At the August 10th meeting, City Council approved staff soliciting bids to replace the dry sprinkler system in the East Venue at the IRA Civic Center. Specifications were developed and we received bids from the following contractors:

Brothers Fire	\$ 65,960
Summit Fire	\$ 64,890

We are asking that Council consider a 10-year, 0% interest internal loan from the General Fund Balance to fund this project.

Staff Recommendation:

Accept the quote of from Summit Fire Companies for \$64,890 to replace the dry sprinkler system in the East Venue of the IRA Civic Center.

Requested City Council Action

Consider accepting the quote of from Summit Fire Companies for \$64,890 to replace the dry sprinkler system in the East Venue of the IRA Civic Center and authorize a 10-year, 0% interest internal loan from the General Fund Balance to fund this project .



Proposal and Contract

Summit Companies (“Summit”) makes the following proposal (the “Proposal”):

Date: August 24, 2015

To: IRA Civic Center
1401 McKinney Lake Road
Grand Rapids, MN 55744

Attention: Ron Edminster, Dale Anderson

Regarding: Fire Protection Proposal
Project Name: IRA Civic Center - Dry system replacement
Address: Grand Rapids, MN

Summit Companies is pleased to submit the following Proposal for your consideration.

SCOPE OF WORK

Base Bid Option #1 - Labor and Material to replace the entire existing Dry Fire sprinkler system, located in the IRA Civic Center, including Mains, sprinkler Heads, and lines, to provide protection to the entire IRA Civic Center Auditorium Building, per Request for Proposal from the City of Grand Rapids dated 8/18/2015, and as shown on the Viking Sprinkler plans dated 9/21/2004. Summit Fire will perform the following scope of work :

- Demo the entire Dry Fire Sprinkler system protecting the IRA Civic Center Auditorium Space, including the 2 ½” Branch lines, Heads, 4” Main, and 4” Bulk main back to the existing 4” Dry Valve Assembly. Demo the existing Dry Valve assembly for relocation.
- Install a new 6” Wet Riser assembly, Control Valve, Drain, and Flow Switch in the location of the existing Dry Valve, and install 375’ of 6” Bulk pipe to the new Dry Valve location, in the Zamboni / Mechanical Room, as required for the Hydraulic demand of the system.
- The existing 4” Dry Valve assembly shall be modified, and relocated to the Zamboni / Mechanical Room . The Main drain shall be piped to the existing Floor Drain, and the existing Shelves shall be removed by owner prior to installation. The existing Air Compressor shall be relocated to the new location, and all electrical / Fire Alarm Wiring shall be by owner.
- All new Welded and Grooved piping installed shall be Galv. Sch 10 pipe, with Tri-seal Gasket Couplings, and all threaded pipe shall be Galv. Sch. 40 pipe, with Galvanized Fittings.
- All new piping shall be installed in the same location as the existing system, utilizing the existing Hangers. The new Mains shall be installed with a ¼” per 10’-0” slope, and new Risers shall be added, at meet the drainage requirements of a dry system. The new Branch lines shall be installed with a ½” per 10’-0” slope, as required. All piping shall drain back to the Main drain and Auxiliary Drains, as required.
- Because the existing Valve Assembly has been relocated, and approximately 375’ of new 6” Wet pipe has been added to the system, and the system lay-out has been changed, Hydraulic Calculations of the system shall be completed and submitted to the State Fire Marshal, as required.
- Pricing includes all Labor, material, drain-downs of the existing systems, tie-ins, tools, equipment, and disposal of the existing removed piping, including the revised Sprinkler system Drawings, Hydraulic Calculations, Permit fees, and Submittal to the State Fire Marshal Division.

CORPORATE: 375 MINNEHAHA AVE W. | ST. PAUL, MN 55103 | TEL (651) 251-1880 | FAX (651) 251-1879 | WWW.SUMMITCOUS.COM

DULUTH, MN
TEL (218) 740-4412
FAX (218) 740-4413

ROCHESTER, MN
TEL (507) 280-0822
FAX (507) 280-0877

ST. CLOUD, MN
TEL (320) 257-6390
FAX (320) 257-6392

DES MOINES, IA
TEL (515) 867-2424
FAX (515) 867-2425

IOWA CITY, IA
TEL (319) 665-4330
FAX (319) 665-4331

OTTUMWA, IA
TEL (641) 682-4749
FAX (641) 682-6452

AN EQUAL OPPORTUNITY EMPLOYER

- The owner will be responsible for all of the Electrical Wiring needed for the new Air Compressor, and connections to the existing Fire Alarm system, as discussed.
- The systems shall meet all Design, Material, and Installation requirements of N.F.P.A. 13 (2010), State Fire Marshal Division, and the Authority Having Jurisdiction.

Summit shall perform the above described work at the following price: \$ Sixty Four Thousand, Eight Hundred Ninety Dollars \$64,890.00

Site visit - YES NO

EXCLUSIONS

- Underground water supply, Painting of new Sprinkler Pipe, Overtime or after hours labor.
- Electrical wiring (tamper switches, flow switches, horn/strobes, alarm, alarm panel, etc.).
- Fire alarm system or audible alarms, Central monitoring of sprinkler system(s), Power

Base Bid Option #2 - Labor and Material to replace the existing Dry Fire sprinkler system, located in the IRA Civic Center, including Mains, Sprinkler Heads, and lines, to provide protection to the entire 'IRA Civic Center Auditorium Building, as shown on the Viking Sprinkler plans dated 9/21/2004. Summit Fire will perform the following scope of work :

- Demo the entire Dry Fire Sprinkler system protecting the IRA Civic Center Auditorium Space, including the 2 ½" Branch lines, Sprinkler Heads, 4" Main, and 4" Bulk main back to the existing 4" Dry Valve Assembly.
- The existing Dry Valve assembly including Drains, Tampers, Pressure switches, and Air Compressor shall remain in the same location, as discussed.
- All new Welded and Grooved piping installed shall be Galv. Sch 10 pipe, with Tri-seal Gasket Couplings, and all threaded pipe shall be Galv. Sch. 40 pipe, with Galvanized Fittings.
- All new piping shall be installed in the same location as the existing system, utilizing the existing Hangers. The new Mains shall be installed with a ¼" per 10'-0" slope, and new Risers shall be added, at meet the drainage requirements of a dry system. The new Branch lines shall be installed with a ½" per 10'-0" slope, as required. All piping shall drain back to the Main drain and Auxiliary Drains, as required.
- Because the existing system lay-out has been changed, Hydraulic Calculations of the system shall be completed and submitted to the State Fire Marshal, as required.
- Pricing includes all Labor, material, drain-downs of the existing systems, tie-ins, tools, equipment, and disposal of the existing removed piping, including the revised Sprinkler system Drawings, Hydraulic Calculations, Permit fees, and Submittal to the State Fire Marshal Division.
- The systems shall meet all Design, Material, and Installation requirements of N.F.P.A. 13 (2010), State Fire Marshal Division, and the Authority Having Jurisdiction.

Summit shall perform the above described work at the following price: \$ Fifty Two Thousand, Five Hundred Fifty Dollars \$52,550.00

The following items will no longer be needed for the completion of the project:

- Any electrical wiring / Fire Alarm Wiring for relocated Dry Valve assembly.
- New 6" Wet Riser assembly and Fire Alarm connections.
- New 6" Bulk run to new Dry Valve location, and no demo of shelving in Mech. room.

Completion of the Project: Summit offers to provide to Owner the equipment, supplies and materials, as well as the design and installation services and labor to complete the Project, as described in the Specifications. This Proposal shall be null and void, at Summit's option, if Summit does not receive a signed acceptance of this Proposal by Owner by noon on 12/21/2015. Summit reserves the right to adjust all prices based on the cost of materials at the time this Proposal is accepted by Owner, due to the volatility in the steel market. In order to guarantee pricing, Owner may be required to pay for materials at the time of acceptance of this Proposal.

General Conditions: The General Conditions attached to this Proposal are a part of this Proposal. Upon acceptance of this Proposal by Owner, the General Conditions will be a part of the contract between Summit and Owner.

Parties: Summit Companies is a d/b/a of Summit Fire Protection, a Minnesota corporation.

SUMMIT COMPANIES:

By: *Kenneth C. Schlais*

Signature

Kenneth C. Schlais

Print Name

Division Manager / Sales / Design

Summit Companies

Phone: (218)-740-4412 Cell:218-522-0493

OWNER ACCEPTANCE OF PROPOSAL

Summit's Proposal is hereby accepted and agreed to by Owner. Owner acknowledges that Owner received and read the Proposal and the attached General Conditions. Upon acceptance by Owner, this Proposal, along with the attached General Conditions, will be a binding contract between Summit and Owner.

OWNER:

By: _____

Signature

Print Name

Date



Elk River Office
9950 East Highway 10
Elk River, MN 55330

Telephone: 763-441-2290
Fax: 763-441-5010

St. Cloud Office
600 25th Ave. S., Suite 204
St. Cloud, MN 56301

Telephone: 320-229-2990
Fax: 320-229-2970

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Fire Sprinkler & Suppression Systems

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To: Dale Anderson
Company: IRA Civic Center
Address: 1401 NW 3rd Ave, Grand Rapids, MN 55744
E-mail: danderson@ci.grand-rapids.mn.us
Phone: 218-326-2500 **Fax:**
Regarding: Arena Pipe Replacement

From: Steven Hensel
Page: 1 of 1
Date: 8/24/2015
Phone: 763-219-2385
Email: stevenh@brothersfire.com

QUOTATION

Brothers Fire Protection proposes the following:

- 1- To relocate the existing Dry Valve to the Zamboni Mechanical room.
- 2- To re-supply the Dry Valve with new galvanized schedule 10 grooved pipe from the existing supply, after control valve (in existing riser room) to the new location. A new 4" flow switch shall be installed in riser room to maintain water flow for bulk run to new location.
- 3- To replace the existing system with new Heads and piping. Pipe to be Galvanized, schedule 10 with grooved ends, with tri-seal couplings. Pipe to be welded openings. 4" mains and 2-1/2" line piping.
- 4- All piping shall be installed, and piped as designed, as originally calc'd.
- 5- To re-pipe the heads with new galvanized piping under the duct/ventilation system in the NW corner to a low point drain (drum drip) and piped outside.
- 6- Existing Dry valve to be used. Main drain to be piped to floor toward floor drains.

\$65,960.00

Note: New system shall be piped with additional grade, grading shall be changed for proper pitch. The bulk mains shall be piped just above the bottom of the bar joists rising towards the East. Line piping shall be piped with new risers to achieve proper pitch.

Note: Electrical disconnect for Compressor, and re-connect by others at new location.
Low voltage disconnect, and re-connect by others at new location

Addendum 1: To leave Dry valve in existing location, deduct: 3,125.00

\$62,835.00



Proud Member Of:

MASMS
Minnesota Educational Facility
Management Professionals





Elk River Office
9950 East Highway 10
Elk River, MN 55330

Telephone: 763-441-2290
Fax: 763-441-5010

St. Cloud Office
600 25th Ave. S., Suite 204
St. Cloud, MN 56301

Telephone: 320-229-2990
Fax: 320-229-2970

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Fire Alarm, Monitoring, Security
Fire Sprinkler & Suppression Systems

Sales / Estimating / Design / Installation /
Inspections / 24 Hour Emergency Service & Repair

Sales / Estimating / Design / Installation / Inspections / 24 Hour Emergency Service & Repair

**Includes: All material, taxes, permit, labor, aerial lifts, and approval with City Inspector's
Does not include: painting, or wiring of electrical devices unless noted.**

Sincerely,

Steven Hensel
Service / Sales Manager

Authorized Signature

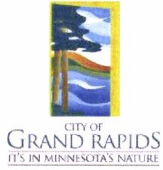
Date

MHA
Minnesota Multi Housing Association
Minnesota Multi Housing
Association (MHA)

Proud Member Of:

MASMS
Minnesota Educational Facility
Management Professionals

BOMA
Greater Minneapolis
Building Owners and
Managers Association



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 15-1574 **Version:** 1 **Name:** Hose Tester Purchase
Type: Agenda Item **Status:** Fire
File created: 8/19/2015 **In control:** City Council
On agenda: 8/24/2015 **Final action:**
Title: Consider approving quote from Grand Forks Fire Equipment for a hose tester and authorize payment in the amount of \$3,226.25 to be paid out of the Fire Department Depreciation Fund.
Sponsors:
Indexes:
Code sections:
Attachments: [Hose Tester Quotes.pdf](#)

Date	Ver.	Action By	Action	Result
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Consider approving quote from Grand Forks Fire Equipment for a hose tester and authorize payment in the amount of \$3,226.25 to be paid out of the Fire Department Depreciation Fund.

Background Information:

The Grand Rapids Fire Department has solicited quotes for a hose tester from three companies. Due to the pump testing done in April we have become very concerned if an object were to pass through the pump on the truck, since it could be a very costly fix on the truck. Currently the Fire Department uses it's trucks for the hose testing and would like to purchase a hose tester to eliminate future damage to the truck's pumps. The quotes received are as follows:

Great Plains Fire	\$3,220.00
Grand Forks Fire Eqpt.	\$3,226.25
Alex Air Apparatus	\$5,970.58

Staff Recommendation:

Staff is recommending approving quote from Grand Forks Fire Equipment for a hose tester and authorize payment in the amount of \$3,226.25 to be paid out of the Fire Department Depreciation Fund.

Requested City Council Action

Consider approving quote from Grand Forks Fire Equipment for a hose tester and authorize payment in the amount of \$3,226.25 to be paid out of the Fire Department Depreciation Fund.



Quotation ✓

TO Rob Rima
Grand Rapids Fire Department
420 N Pokegama Ave
Grand Rapids MN 55744

Salesperson	Job	Date	Quote
Dennis	Hose Washers	08/14/15	

Qty	Description	Unit Price	Line Total
1	Flamefighter HT5625 *6 - 2.5" Fittings *300' Per Discharge	\$2750.00	\$2750.00
1 6	2 ½ Female to 1 ½ Male Adapter	\$20.25	\$20.25
1 3	2 ½ Female to 5" Storz Adapter	\$118.25	\$118.25

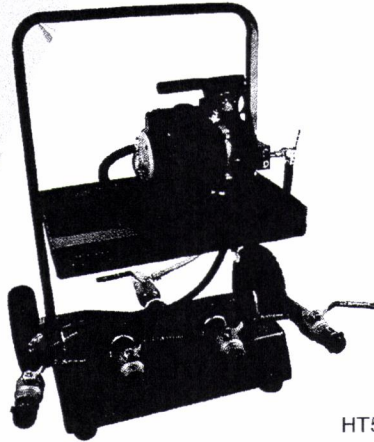
Subtotal
Sales Tax N/A
Total

3226.25

Thank you for your business!
Grand Forks Fire Equipment,
921 North 3rd Street, Grand Forks, ND 58203. 701-746-6463 Cell:218-791-1821



HOSE TESTER PRESSURE WASHER



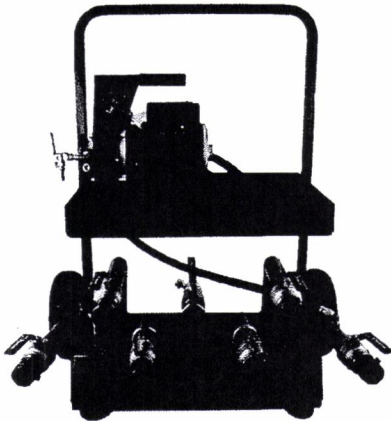
HT50 - 4 Outlets

Hose Testers Without Pressure Washer (4 Outlet)

HT50.....Hose Tester, 1-1/2" connectors, NST Thread
 HT5025.....Hose Tester, 2-1/2" connectors, NST Thread
 HT50NPSH.....Hose Tester, 1-1/2" connectors, NPSH Thread
 HT5025NPSH.....Hose Tester, 2-1/2" connectors, NPSH Thread

Hose Testers With Pressure Washer (4 Outlet)

HT100Hose Tester, 1-1/2" connectors, NST Thread
 HT10025.....Hose Tester, 2-1/2" connectors, NST Thread
 HT100NPSH.....Hose Tester, 1-1/2" connectors, NPSH Thread
 HT10025NPSH.....Hose Tester, 2-1/2" connectors, NPSH Thread



HT56 - 6 Outlets

Hose Testers Without Pressure Washer (6 Outlet)

HT56.....Hose Tester, 1-1/2" connectors, NST Thread
 HT5625.....Hose Tester, 2-1/2" connectors, NST Thread
 HT56NPSH.....Hose Tester, 1-1/2" connectors, NPSH Thread
 HT5625NPSH.....Hose Tester, 2-1/2" connectors, NPSH Thread

Hose Testers With Pressure Washer (6 Outlet)

HT156Hose Tester, 1-1/2" connectors, NST Thread
 HT15625.....Hose Tester, 2-1/2" connectors, NST Thread
 HT156NPSH.....Hose Tester, 1-1/2" connectors, NPSH Thread
 HT15625NPSH.....Hose Tester, 2-1/2" connectors, NPSH Thread

FEATURES

- Complies with NFPA standards
- 1-1/2" or 2-1/2" connectors
- Built-in Tool Tray
- Stainless Steel Ball Valves
- 3 Gallons a Minute @ 600 PSI
- Capable of Testing up to 6" dia. Hose
- 300 ft. per Discharge
- Motor and Pump can be removed from wheeled cart for ease of transport
- Wheeled Cart
- Fits Standard 36" Door Way
- A built-in pressure washer is optional and includes 50 ft. of 3/8" non-marking hose, quick release heavy duty wand & handle, and a stainless steel nozzle with stream straightener
- Other Threads Available upon Request



Bleeder Caps

HTAD5C 5" Storz
 HTBC15NPSH 1.5" NPSH Bleeder Cap
 HTBC15NST 1.5" NST Bleeder Cap
 HTBC25 2.5" NST Bleeder Cap
 HTBC25CSA 2.5" CSA Bleeder Cap
 HTBC25NPSH 2.5" NPSH Bleeder Cap



Adaptors

15NH 1.5 NH x 1.5 NPT DBL Male
 15NPSH 1.5 NPSH x 1.5 NPT DBL Male
 25CSA 2.5 CSA x 1.5 NPT DBL Male
 25NH 2.5 NH x 1.5 NPT DBL Male
 25NPSH 2.5 NPSH x 1.5 NPT DBL Male



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 15-1559 **Version:** 1 **Name:** Resignation of Administrative Assistant Melissa Skoglund from the Grand Rapids Police Department.

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

File created: 8/13/2015 **In control:** City Council

On agenda: 8/24/2015 **Final action:**

Title: Resignation of Administrative Assistant Melissa Skoglund from the Grand Rapids Police Department.

Sponsors:

Indexes:

Code sections:

Attachments: [Skoglund resignation](#)

Date	Ver.	Action By	Action	Result
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Resignation of Administrative Assistant Melissa Skoglund from the Grand Rapids Police Department.

Background Information:

Melissa Skoglund, Administrative Assistant, has submitted her notice of resignation. In her letter, Melissa stated *"It has been a pleasure to work for the City of Grand Rapids. I am certain we will continue to have a positive working relationship. I am looking forward to the challenge and bridging the gap between the police department and the attorney's office. Combining my experience with the police department and their knowledge, I will bring a fresh insight that will benefit each department. Thank you for the professional and personal development you have assisted me with over the last two years. My time here has been invaluable."*

On behalf of the City of Grand Rapids, I would like to wish Melissa the very best in her new endeavor.

Staff Recommendation:

Assistant Police Chief Steve Schaar has recommended accepting Melissa's notice of resignation.

Requested City Council Action

Consider accepting the resignation from Administrative Assistant Melissa Skoglund effective August 25, 2015.



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

GRAND RAPIDS POLICE DEPARTMENT

420 NORTH POKEGAMA AVENUE, GRAND RAPIDS, MINNESOTA 55744-2662

August 11, 2015

Chief Scott Johnson
420 North Pokegama Avenue
Grand Rapids, MN 55744

Chief Johnson,

I would like to inform you that I have accepted a position with the Itasca County Attorney's Office, which would allow me to advance with career and educational goals.

At this time I am giving you my two-week's notice and will be resigning from my position as Administrative Assistant for the Grand Rapids Police Department. My last day with the police department will be Tuesday, August 25th. It has been a pleasure to work for the City of Grand Rapids. I am certain we will continue to have a positive working relationship. I am looking forward to the challenge and bridging the gap between the police department and the attorney's office. Combining my experience with the police department and their knowledge, I will bring a fresh insight that will benefit each department.

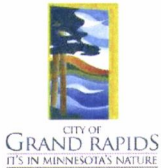
Thank you for the professional and personal development you have assisted me with over the last two years. My time here has been invaluable.

Sincerely,

A handwritten signature in black ink that reads "Melissa Skoglund". The signature is written in a cursive, flowing style.

Melissa Skoglund

cc: Human Resources Director



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 15-1569 **Version:** 1 **Name:** Verified Claims
Type: Agenda Item **Status:** Verified Claims
File created: 8/19/2015 **In control:** City Council
On agenda: 8/24/2015 **Final action:**
Title: Consider approving the verified claims for the period August 4, 2015 to August 17, 2015 in the total amount of \$560,474.36.
Sponsors:
Indexes:
Code sections:
Attachments: [Council Bill List 08-24-2015.pdf](#)

Date	Ver.	Action By	Action	Result
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Consider approving the verified claims for the period August 4, 2015 to August 17, 2015 in the total amount of \$560,474.36.

Staff Recommendation:

Consider approving the verified claims for the period August 4, 2015 to August 17, 2015 in the total amount of \$560,474.36.

Requested City Council Action

Consider approving the verified claims for the period August 4, 2015 to August 17, 2015 in the total amount of \$560,474.36.

CITY OF GRAND RAPIDS BILL LIST - AUGUST 24, 2015

DATE: 08/19/2015
 TIME: 10:57:42
 ID: AP443000.CGR

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

PAGE: 1

INVOICES DUE ON/BEFORE 08/24/2015

VENDOR #	NAME	AMOUNT DUE

GENERAL FUND		
0113218	AMERICAN SOCIETY OF CIVIL	188.75
0500050	E3 CONSULTING SERVICES	-56.25
1309335	MINNESOTA REVENUE	56.25
	TOTAL	188.75
CITY WIDE		
1215630	LOREN SOLBERG CONSULTING, LLC	1,000.00
1405550	NEOPOST USA INC	648.00
	TOTAL CITY WIDE	1,648.00
SPECIAL PROJECTS-NON BUDGETED		
0218115	BRAUN INTERTEC CORPORATION	447.50
	TOTAL SPECIAL PROJECTS-NON BUDGETED	447.50
ADMINISTRATION		
0102660	ABRAMS & SCHMIDT LLC	45.00
0718060	GRAND RAPIDS NEWSPAPERS INC	523.00
	TOTAL ADMINISTRATION	568.00
BUILDING MAINTENANCE-CITY HALL		
0113233	AMERIPRIDE LINEN & APPAREL	30.72
0920060	ITASCA COUNTY TREASURER	46.85
1801610	RAPIDS PLUMBING & HEATING INC	93.73
1909510	SIM SUPPLY INC	55.46
	TOTAL BUILDING MAINTENANCE-CITY HALL	226.76
COMMUNITY DEVELOPMENT		
0718060	GRAND RAPIDS NEWSPAPERS INC	194.75
0920060	ITASCA COUNTY TREASURER	92.77
	TOTAL COMMUNITY DEVELOPMENT	287.52
ENGINEERING		
0113218	AMERICAN SOCIETY OF CIVIL	188.75
0920060	ITASCA COUNTY TREASURER	30.66

CITY OF GRAND RAPIDS BILL LIST - AUGUST 24, 2015

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CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

PAGE: 2

INVOICES DUE ON/BEFORE 08/24/2015

VENDOR #	NAME	AMOUNT DUE
GENERAL FUND		
ENGINEERING		
1920555	STOKES PRINTING COMPANY	15.36
	TOTAL ENGINEERING	234.77
FINANCE		
0718060	GRAND RAPIDS NEWSPAPERS INC	437.00
	TOTAL FINANCE	437.00
FIRE		
0401804	DAVIS OIL	458.56
0513235	EMERGENCY RESPONSE SOLUTIONS	471.73
0609685	FIREMEN'S RELIEF ASSOCIATION	5,000.00
0718060	GRAND RAPIDS NEWSPAPERS INC	120.00
0920060	ITASCA COUNTY TREASURER	70.79
1801610	RAPIDS PLUMBING & HEATING INC	93.63
1805165	RED POWER DIESEL SERVICE INC	498.26
	TOTAL FIRE	6,712.97
INFORMATION TECHNOLOGY		
0500050	E3 CONSULTING SERVICES	225.00
	TOTAL INFORMATION TECHNOLOGY	225.00
PUBLIC WORKS		
0103325	ACHESON TIRE COMPANY INC	825.00
0104799	ADVANCED SERVICES INC	436.00
0121721	AUTO VALUE - GRAND RAPIDS	86.02
0201650	BARGEN INC	39,837.00
0221650	BURGGRAF'S ACE HARDWARE INC	204.36
0301685	CARQUEST AUTO PARTS	134.14
0305510	CENTRAL LANDSCAPE SUPPLY INC	275.75
0315455	COLE HARDWARE INC	89.13
0318890	CRYSTAL CAR WASH	28.00
0401804	DAVIS OIL	1,478.66
0421695	DUST B GONE	468.90
0501650	EARL F ANDERSEN	1,617.28
0601690	FASTENAL COMPANY	88.26
0718215	GREEN AGAIN LAWN & AERATION	1,491.12
0800040	H & L MESABI	376.80
0801836	HAWKINSON SAND & GRAVEL	911.64

CITY OF GRAND RAPIDS BILL LIST - AUGUST 24, 2015

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 ID: AP443000.CGR

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

PAGE: 3

INVOICES DUE ON/BEFORE 08/24/2015

VENDOR #	NAME	AMOUNT DUE
GENERAL FUND		
PUBLIC WORKS		
0920060	ITASCA COUNTY TREASURER	1,335.98
1200500	L&M SUPPLY	60.98
1301067	MANGSETH PAINTING INC	870.00
1415030	NAPA SUPPLY OF GRAND RAPIDS	45.79
1415484	NORTHERN LIGHTS TRUCK	92.03
1415640	NORTRAX EQUIPMENT COMPANY	40.89
1503150	OCCUPATIONAL DEVELOPMENT CTR	420.00
1609600	PIPELINE SUPPLY INC	14.56
1618555	PROFESSIONAL TURF & RENOVATION	2,900.00
1801615	RAPIDS WELDING SUPPLY INC	15.70
1801897	RAYMOND JOHNSON	802.00
1813125	RMB ENVIROMENTAL	39.00
1908248	SHERWIN-WILLIAMS	258.40
2018560	TROUT ENTERPRISES INC	163.20
2305453	WESCO DISTRIBUTION INC	656.64
TOTAL PUBLIC WORKS		56,063.23
FLEET MAINTENANCE		
0121721	AUTO VALUE - GRAND RAPIDS	101.20
0121725	AUTOMOTIVE ELECTRIC LLC	109.50
0301685	CARQUEST AUTO PARTS	572.56
1301015	MACQUEEN EQUIPMENT INC	148.71
1605740	PETROCHOICE-ANDERSON LUBRICANT	599.07
TOTAL FLEET MAINTENANCE		1,531.04
POLICE		
0103325	ACHESON TIRE COMPANY INC	948.12
0221650	BURGGRAF'S ACE HARDWARE INC	12.99
0315455	COLE HARDWARE INC	224.85
0718040	GRAND RAPIDS AREA LIBRARY	66.30
0920060	ITASCA COUNTY TREASURER	4,004.08
1200500	L&M SUPPLY	45.42
1415048	NORTH COUNTRY VET CLINIC	49.95
1801570	RAPIDS AUTO WASH	85.00
1916655	SPRINT	30.00
1920233	STREICHER'S INC	142.21
2000400	T J TOWING	155.00
TOTAL POLICE		5,763.92

GENERAL FUND-LIQUOR/CHART GAMB

CITY OF GRAND RAPIDS BILL LIST - AUGUST 24, 2015

DATE: 08/19/2015
 TIME: 10:57:42
 ID: AP443000.CGR

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

PAGE: 4

INVOICES DUE ON/BEFORE 08/24/2015

VENDOR #	NAME	AMOUNT DUE

GENERAL FUND-LIQUOR/CHART GAMB		
1608560	PHOTO EXPRESS	39.95
	TOTAL	39.95
CENTRAL SCHOOL		
0113233	AMERIPRIDE LINEN & APPAREL	132.38
0315455	COLE HARDWARE INC	1.83
0609457	FILTHY CLEAN INC	1,804.00
1100135	KBJR, INC	240.00
1100200	KDLH, KDLH DT2 OR NDLH (CW)	175.00
1801610	RAPIDS PLUMBING & HEATING INC	93.63
1909510	SIM SUPPLY INC	154.22
2209421	VIKING ELECTRIC SUPPLY INC	41.76
	TOTAL	2,642.82
AIRPORT		
0504825	EDWARDS OIL INC	516.34
0513231	EMERGENCY APPARATUS	251.00
0920060	ITASCA COUNTY TREASURER	95.75
2209421	VIKING ELECTRIC SUPPLY INC	12.78
	TOTAL	875.87
CIVIC CENTER		
GENERAL ADMINISTRATION		
0113233	AMERIPRIDE LINEN & APPAREL	27.90
0221650	BURGGRAF'S ACE HARDWARE INC	338.93
0421725	DUTCH ROOM INC	1,218.38
0701650	GARTNER REFRIGERATION CO	308.00
0715095	GOALCREASE INC	5,500.00
1301168	MARKETPLACE FOODS	6.72
1415533	NORTHLAND FLOORING & DESIGN	896.00
1506265	NORTHERN OFFICE OUTFITTER INC	1,196.54
1801610	RAPIDS PLUMBING & HEATING INC	187.28
1909510	SIM SUPPLY INC	233.15
	TOTAL GENERAL ADMINISTRATION	9,912.90
RECREATION PROGRAMS		

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VENDOR #	NAME	AMOUNT DUE
RECREATION PROGRAMS		
1301168	MARKETPLACE FOODS	59.90
	TOTAL	59.90
STATE HAZ-MAT RESPONSE TEAM		
0118625	ARROW EMBROIDERY	3,837.61
	TOTAL	3,837.61
CEMETERY		
0221650	BURGGRAF'S ACE HARDWARE INC	3.32
0315455	COLE HARDWARE INC	120.23
0718215	GREEN AGAIN LAWN & AERATION	213.16
0920060	ITASCA COUNTY TREASURER	271.64
1200500	L&M SUPPLY	41.54
1612045	PLAGEMANNS LANDSCAPING	1,346.63
T001019	RUTH VAILLETTE	800.00
	TOTAL	2,796.52
DOMESTIC ANIMAL CONTROL FAC		
0113233	AMERIPRIDE LINEN & APPAREL	13.94
1801610	RAPIDS PLUMBING & HEATING INC	187.28
	TOTAL	201.22
GENERAL CAPITAL IMPRV PROJECTS		
2014 BLDG IMPROVEMENTS		
0701650	GARTNER REFRIGERATION CO	8,000.00
	TOTAL 2014 BLDG IMPROVEMENTS	8,000.00
CAPITAL EQPT REPLACEMENT FUND		
CAPITAL OUTLAY-ENGINEERING		
2009500	TIMMONS GROUP INC	2,290.00
	TOTAL CAPITAL OUTLAY-ENGINEERING	2,290.00

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VENDOR #	NAME	AMOUNT DUE

CAPITAL EQPT REPLACEMENT FUND		
CAPITAL OUTLAY-RECREATION		
1309296	MINNESOTA/WISCONSIN PLAYGROUND	19,783.50
TOTAL CAPITAL OUTLAY-RECREATION		19,783.50
STORM WATER UTILITY		
0221650	BURGGRAF'S ACE HARDWARE INC	169.06
0301705	CASPER CONSTRUCTION INC	485.55
0315330	COHASSET CONCRETE PRODUCTS	347.75
0401804	DAVIS OIL	1,321.10
0718060	GRAND RAPIDS NEWSPAPERS INC	43.60
0801535	HAMMERLUND CONSTRUCTION INC	8,383.75
0801835	HAWKINSON REDI-MIX	126.00
0801836	HAWKINSON SAND & GRAVEL	851.34
0920060	ITASCA COUNTY TREASURER	347.26
1605665	PERSONNEL DYNAMICS LLC	988.00
2009500	TIMMONS GROUP INC	3,435.00
TOTAL		16,498.41
TOTAL UNPAID TO BE APPROVED IN THE SUM OF:		\$ 141,273.16
CHECKS ISSUED-PRIOR APPROVAL		
PRIOR APPROVAL		
0114210	D. ANDERSON - CHANGE FUND	2,380.00
0116600	APPLE VALLEY, CITY OF	1,160.74
0212750	BLUE CROSS & BLUE SHIELD OF MN	37,351.50
0212751	BLUE CROSS BLUE SHIELD	92.40
0218225	BREEZY POINT RESORT	481.76
0305506	CENTRAL BUILDERS	3,000.00
0305530	CENTURYLINK COMMUNICATIONS LLC	259.00
0718015	GRAND RAPIDS CITY PAYROLL	235,655.37
0718070	GRAND RAPIDS STATE BANK	685.82
0900060	ICTV	22,317.45
0920055	ITASCA COUNTY RECORDER	92.00
1205145	MIKE LECLAIRE	1,913.44
1209522	LINCOLN REPUBLIC INSURANCE CO	254.61
1305046	MEDIACOM	86.93
1309098	MINNESOTA DEPT OF ADMN	590.00
1309199	MINNESOTA ENERGY RESOURCES	117.25
1309240	MINNESOTA ICE ARENA MANAGERS	350.00
1309332	MN STATE RETIREMENT SYSTEM	1,820.00
1405850	NEXTERA COMMUNICATIONS LLC	463.03
1415479	NORTHERN DRUG SCREENING INC	355.00
1502645	GARY O'BRIEN	22.95
1503151	OCCUPATION DEVELOPMENT CENTER	20.75

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VENDOR #	NAME	AMOUNT DUE

CHECKS ISSUED-PRIOR	APPROVAL	
PRIOR APPROVAL		
1516220	OPERATING ENGINEERS LOCAL #49	34,180.00
1621130	P.U.C.	19,728.17
1801206	RADIOLOGIST ASSOC. IN DULUTH	39.89
1809505	CHRIS RIMA-CARLSON	59.99
1911550	MELISSA J SKOGLUND	449.05
2000490	TDS Metrocom	188.07
2205637	VERIZON WIRELESS	3,165.27
2209665	VISA	3,199.47
2209705	VISIT GRAND RAPIDS	44,787.26
2301700	WASTE MANAGEMENT	128.44
2305447	WELLS FARGO BANK NA	1,175.00
2405650	XEROX CORPORATION	42.66
T001020	DUSTABLES, INC	850.08
T001021	ISABELLA'S FASHIONS INC.	1,737.85
TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF		\$ 419,201.20
TOTAL ALL DEPARTMENTS		560,474.36