

# Meeting Agenda Full Detail City Council

Monday, March 24, 2014

5:00 PM

**City Hall Council Chambers** 

#### Amended 3/21/2014

5:00 CALL TO ORDER: Pursuant to due notice and call thereof a Regular Meeting of the
 PM Grand Rapids City Council will be held on Monday, March 24, 2014 at 5:00 p.m. in
 Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

**CALL OF ROLL** 

#### **MEETING PROTOCOL POLICY**

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

5:01 PUBLIC FORUM

PΜ

5:06 COUNCIL REPORTS

PΜ

5:10 APPROVAL OF MINUTES

**PM** 

14-0359 Approve Council minutes for Monday, March 10, 2014 Worksession and Regular

meetings.

Attachments: March 10, 2014 Worksession

March 10, 2014 Regular Meeting

5:11 CONSENT AGENDA

PM

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. Approve the General Liability insurance coverage through the League of Minnesota Cities Insurance Trust for the 2014 plan year and authorize payment of the insurance

premium including the agent fee.

Attachments: LMCIT General Liability Premium Notice

City Council		Meeting Agenda Full Detail March 24, 2014
2.	14-0306	Consider adopting a resolution accepting donations of \$200.00 from the Cap Baker Lions Club, \$200.00 from Rowe Funeral Home and \$175.00 in gift certificates from Glens Army Navy Store for the Police Departments Public Safety Education Fund.
3.	14-0308	Adopt a resolution accepting a \$25 donation from Grand Rapids State Bank to the Grand Rapids Fire Department Prevention and Education Program.  Attachments: FD GRSB donation
4.	14-0311	Notice of intent to amend the Council By-Laws
5.	14-0339	Authorize the Arts and Culture Commission to apply for grants to fund Arts and Culture Plan
		Attachments: 3-24-14 Resolution IRRRB Grant
6.	14-0344	Appointment of Jessica Setness to the position of Part-time Communications Specialist.
7.	14-0346	Request authorization to purchase a John Deere 1600 Series II Turbo Commercial Wide Area Mower through the State of Minnnesota Cooperative Purchasing Agreement.
		Attachments: 2014 3-10 038 2Y Fleet Report
		2014 3-11 Pokeg Lawn-Sport Quote JD Mower
		2014 3-11 1600 Series II Turbo Mower
8.	14-0347	Hire temporary employees for Park & Recreation / I.R.A. Civic Center
9.	14-0265	Consider adopting a resolution ordering CP 2011-2, the Crystal Lake Boulevard Reconstruction Project and the plans and specifications for the Project.
		Attachments: 3-10-14 Resolution CP 2011-2 Order Improvement and Plans and Specs.pdf
10.	14-0350	Approve seasonal employees as listed in the attachment with their names, position, and hourly wage.
		Attachments: 2014 Seasonal Employees.pdf
11.	14-0352	Consider approval of a lease agreement with Ashley Promersberger dba True North Salon & Spa for space in Central School.
		Attachments: 2014 True North Salon & Spa lease.pdf
12.	<u>14-0349</u>	Consider adopting a resolution approving the plans and specifications and ordering the advertisement for bids for CP 2011-2, the Crystal Lake Boulevard Reconstruction Project.
		Attachments: 3-24-14 Resolution CP 2011-2 Ordering Advertisement.pdf
13.	14-0165	Adopt an updated City Parks and Trails Plan
		Attachments: Grand Rapids Park Plan 2014 FINAL revised

#### 5:13 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.

#### 5:14 DEPARTMENT HEAD REPORT

**PM** 

14. 14-0348 Department Head Report: Community Development Department

Attachments: Community Development Department Head Report -March 2014

#### 5:25 COMMUNITY DEVELOPMENT

PM

15. 14-0345 Consider approving Itasca County classification of tax-forfeited land.

Attachments: Conservation Lot Information

Non-Conservation Lot Information

**16.** <u>14-0351</u> Consider awarding a quote totaling \$8,511.00, from Gartner Temperature Controls for

HVAC modifications in Central School.

Attachments: Gartner quote.pdf

#### 5:35 LIBRARY

PM

17. <u>14-0342</u> Accept low quote of \$73,040 from Rapids Plumbing and Heating Inc for replacement of

Library Chiller unit

#### 5:40 POLICE DEPARTMENT

PM

**18.** 14-0353 Request by the Police Department to begin the process of hiring Security Personnel

and to enter into an agreement with Grand Itasca Clinic and Hospital to provide security

services to the Grand Itasca Clinic and Hospital main campus.

Attachments: Final Agreement Hospital .pdf

19. 44-0354 Authorize the police department to fill police officer vacancies allowing for 2014 staffing

levels to be maintained at 20 full-time licensed officers.

#### 5:50 ADMINISTRATION DEPARTMENT

PM

20. 14-0355 Appointment of Renee Patrow to the position of Accountant.

21. <u>14-0358</u> Approve additional work tasks to the City Hall bathroom ADA project

**PM** 

6:00 P <b>M</b>	PUBLIC HEA	RINGS
22.	14-0335	Conduct a public hearing to consider the vacation of a portion of platted alley
		right-of-way within the plat of Town of Grand Rapids.  Attachments: MLB-LLC Vacation: Maps
		MLB-LLC Vacation: Review Committee Comments
		MLB-LLC Vacation: Neview Committee Comments  MLB-LLC Vacation: Application/Petition
		WIED-LEG Vacation. Application// etition
23.	14-0336	Consider the adoption of a resolution either approving or denying the vacation of a portion of platted alley right-of-way within the plat of Town of Grand Rapids.
		Attachments: MLB-LLC Vacation: Resolution
24.	14-0337	Conduct a public hearing to consider the vacation of platted street & alley right-of-way and bordering easements within the plat of First Addition to Roy's Acres.
		Attachments: Roys Acres Vacation: Map
		Roys Acres Vacation: Review Committee Comments
		Roys Acres Vacation-Application
25.	14-0338	Consider the adoption of a resolution either approving or denying the vacation of platted street & alley right-of-way and bordering easements within the plat of First Addition to Roy's Acres.  **Roys Acres Vacation: Resolution**  **Roys Acres Vacation: Resolution**
26.	14-0340	Conduct a public hearing to consider the vacation of platted street right-of-way and a platted boulevard within the plat of Kearney's First Addition to Grand Rapids.
		Attachments: Itasca Co. Vacation: Maps
		Itasca Vacation: Review Committee Comments
		Itasca Co. Vacation: Application/Petition
27.	14-0341	Consider the adoption of a resolution either approving or denying the vacation of platted street right-of-way and a platted boulevard within the plat of Kearney's First Addition to Grand Rapids.  Attachments: Itasca County Vacation: Resolution
7:00 P <b>M</b>	VERIFIED CI	AIMS
28.	14-0356	Consider approving the verified claims for the period March 4, 2014 to March 17, 2014 in the total amount of \$491,683.45.
		Attachments: 032414 Bill List.pdf
7:45	ADJOURNM	ENT

NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 14, 2014, 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: TOM PAGEL, CITY ADMINISTRATOR



## Legislation Details (With Text)

File #:

14-0359

Version: 1

Name:

Council Minutes

Type:

Agenda Item

Status:

Approval of Minutes

File created:

3/20/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

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Title:

Approve Council minutes for Monday, March 10, 2014 Worksession and Regular meetings.

Sponsors:

Indexes:

Code sections:

Attachments:

March 10, 2014 Worksession

March 10, 2014 Regular Meeting

Date

Ver. Action By

Action

Result

Approve Council minutes for Monday, March 10, 2014 Worksession and Regular meetings.



# Minutes - Final - Draft City Council Work Session

Monday, March 10, 2014

City Hall Conference Room 2A

#### Immediately following the closed meeting

CALL TO ORDER: Pursuant to due notice and call thereof a Special Meeting/Worksession of the Grand Rapids City Council was held on Monday, March 10, 2014 at 4:18 pm in City Hall Conference Room 2A, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

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

Present 3 - Mayor Dale Adams, Councilor Dale Christy, and Councilor Barb Sanderson

Absent 2 - Councilor Ed Zabinski, and Councilor Joe Chandler

#### Others present:

Tom Pagel, Chad Sterle, Lynn DeGrio

#### **Discussion Items**

**1.** Update on e-cigarettes

Lynn DeGrio, Human Resources Director, discusses the growing issues with e-cigarettes and use in City owned facilities. Many other cities are developing policies banning the use of e-cigarettes in buildings and parks. Staff will move forward with research and draft of policy for future consideration.

2. Amendments to Flexible Time Off Policy

Ms. DeGrio discusses possible language addition regarding accrual upon employment and limitations for FTO use until the completion of introductory period.

Discuss taxi cab licensing requirements.

Discussed vehicle requirements for taxi licensing. Ordinance update should be considered to accommodate changes to communication, identification and billing.

#### Other

Discussed the possible designation of City Administrator as appointing authority for the hiring of part-time employees. Designation must be considered and approved by the Council and is not a Mayor designation. Addition of request for temporary liquor license for Itasca Curling Club to Consent as 11a.

#### **ADJOURN**

There being no further business, the meeting adjourned at 4:47 pm.

Respectfully submitted: Kimberly Johnson-Gibeau, City Clerk



# Minutes - Final - Draft City Council

Monday, March 10, 2014

5:00 PM

City Hall Council Chambers

5:00 CALL TO ORDER: Pursuant to due notice and call thereof a Regular Meeting of the
 PM Grand Rapids City Council was held on Monday, March 10, 2014 - 5:00 p.m. in City
 Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

**CALL OF ROLL** 

Present 3 - Councilor Barb Sanderson

Councilor Dale Christy

Mayor Dale Adams

Absent 2 - Councilor Ed Zabinski

Councilor Joe Chandler

Others present:

Tom Pagel, Chad Sterle, Barb Baird, Julie Kennedy, Jim Denny, Rob Mattei, Jeff Davies, Lynn DeGrio, Rob Rima, AJ Morse

5:01 PRESENTATIONS/PROCLAMATIONS PM

Oath of Office for Fire Chief A.J. Morse.

Mayor Adams conducts the swearing in of AJ Morse to the position of Grand Rapids Fire Chief.

**MEETING PROTOCOL POLICY** 

5:06 PUBLIC FORUM

**PM** 

None.

5:11 COUNCIL REPORTS

**PM** 

Councilor Sanderson announces exhibit at MacRostie Art Center regarding homelessness. Also noted 2 year anniversary open house for Grace House on March 13th. There will be a soup line provided for those who would like to attend.

Mayor Adams provides reminder for the upcoming Polar Plunge on March 15th at Sugar Lake Lodge.

#### 5:16 APPROVAL OF MINUTES

**PM** 

Approve Council minutes for Monday, February 24, 2014 meetings.

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

#### 5:17 CONSENT AGENDA

**PM** 

 Consider adopting a resolution approving budget amendments to the Legal budgets in all General Fund Departments for 2014.

#### Adopted Resolution 14-14 by consent roll call

Request authorization to examine specifications within the State of Minnesota Cooperative Purchasing Agreement with the intent of receiving a qualified quote for a 10.5 foot wide front rotary mower.

#### Approved by consent roll call

3. Hire temporary employees for Park & Recreation / I.R.A. Civic Center

#### Approved by consent roll call

Consider approving writing specifications and soliciting quotes for the purchase of a new one ton pick-up equipped with a snow plow.

#### Approved by consent roll call

Consider approving a resolution declaring the official intent of the City of Grand Rapids to reimburse certain expenditures from the proceeds of bonds to be issued by the City of Grand Rapids.

#### Adopted Resolution 14-15 by consent roll call

Consider approving the Supplemental Letter Agreement (SLA) with SEH for the engineering design and construction related services for CP 2011-2, the Crystal Lake Boulevard Reconstruction Project.

#### Approved by consent roll call

7. Consider allowing the Grand Rapids Fire Department Fire Prevention and Education Program to accept a donation of \$25.00 from Grand Rapids State Bank

#### Approved by consent roll call

Consider approving the balancing change order related to CP 2012-6, the ICC Signal Reconstruction Project.

#### Approved by consent roll call

8.

9. Consider approval of a lease agreement with Isabella's Fashions Inc., dba The Purple Pinecone, for space in Central School.

#### Approved by consent roll call

10. Consider approval of a new lease agreement with Janna Salmela Photography for Suite 209 in Central School and the termination of the existing lease for Suite 202.

#### Approved by consent roll call

Consider approval of a resolution approving an amendment to certain terms of the City Tax Increment Revenue Note, Series 2008A

#### Adopted Resolution 14-16 by consent roll call

**11a.** Approve temporary liquor license for Itasca Curling Club, event date March 21 - 23, 2014 contingent upon receipt of fee.

#### Approved by consent roll call

#### Approval of the Consent Agenda

A motion was made by Councilor Sanderson, seconded by Councilor Christy, to approve the Consent agenda with the addition of item #11a. The motion carried by the following vote

Aye 3 - Councilor Barb Sanderson Councilor Dale Christy Mayor Dale Adams

#### 5:22 SETTING OF REGULAR AGENDA

PM

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

#### 5:23 DEPARTMENT HEAD REPORT

**PM** 

12.

Police Department ~ Jim Denny

Chief Denny provided semi-annual department report, making note of the following:

- ~ Staffing, including eligible retirees, current application process for hiring, etc.
- ~ Increase in calls within the last year
- ~ Community event involvement
- ~ Animal Control

#### Received and Filed

#### 5:45 VERIFIED CLAIMS

**PM** 

13.

Consider approving the verified claims for the period February 18, 2014 to March 3, 2014 in the total amount of \$855,732.78, of which \$504,933.75 are bond payments.

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

Aye 3 - Councilor Barb Sanderson Councilor Dale Christy Mayor Dale Adams

Recess until 6:00 PM for scheduled public hearing.

#### 6:00 PUBLIC HEARINGS

**PM** 

14.

Recess until 6 pm

Consider conducting the Public Hearing for CP 2011-2, the Crystal Lake Boulevard Reconstruction Project.

Mayor Adams states that this is the time and place to address the Council regarding CP 2011-2, Crystal Lake Blvd. Reconstruction project. City Clerk Gibeau states all proper notices have been made and no written correspondence has been received by the Clerk's Office to date.

City Engineer, Julie Kennedy, presents background information on proposed project.

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

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

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

#### 7:00 ENGINEERING

PM

15.

Consider adopting a resolution ordering CP 2011-2, the Crystal Lake Boulevard Reconstruction Project and the plans and specifications for the Project.

A motion was made by Councilor Barb Sanderson, seconded by Councilor Dale Christy, to table this item until March 24, 2014 Council Meeting. The motion PASSED by unanimous vote.

#### 7:05 ADJOURNMENT

PM

A motion was made by Councilor Dale Christy, seconded by Councilor Barb Sanderson, to adjourn the meeting at 6:41 PM. The motion PASSED by unanimous vote.

Respectfully submitted: Kimberly Johnson-Gibeau, City Clerk



## Legislation Details (With Text)

File #:

14-0305

Version: 1 N

Name:

General Liability Insurance Premium

Type:

Agenda Item

Status:

Consent Agenda

File created:

3/10/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Approve the General Liability insurance coverage through the League of Minnesota Cities Insurance Trust for the 2014 plan year and authorize payment of the insurance premium including the agent fee.

Sponsors:

Indexes:

Code sections:

Attachments:

LMCIT General Liability Premium Notice

Date

Ver. Action By

Action

Result

Approve the General Liability insurance coverage through the League of Minnesota Cities Insurance Trust for the 2014 plan year and authorize payment of the insurance premium including the agent fee.

#### **Background Information:**

The City of Grand Rapids has had their general liability insurance with the League of Minnesota Cities Insurance Trust (LMCIT) for many years. The League's insurance is very comprehensive and they have, for the past several years, given us a refund check at the end of the year which represents our portion of the refund to the cities insured by them because of lower than anticipated insurance claims. For 2013 the LMCIT property/casualty dividend refund for the City of Grand Rapids was \$42,754.00.

The premium for the 2014 plan year is \$225,958.00. Our insurance agent is paid on a flat fee structure; this fee is included in this premium and has not increased from last year.

The general liability includes property, inland marine, general liability, glass, miscellaneous equipment, vehicles, etc. The premium is based on personnel costs, amount and value of property equipment and vehicles, the amount of capital construction and other factors. This coverage includes the City Hall, Public Library, Central School, Golf Course, Civic Center, various other City-owned properties and all City Departments (excluding Public Utilities). This amount is part of the 2014 adopted budget.

#### **Staff Recommendation:**

[Enter Recommendation Here]

#### **Requested City Council Action**

Consider approving the general liability insurance coverage through the League of Minnesota Cities Insurance Trust for the 2014 plan year and authorize payment of the insurance premium for \$225,958.00.

INVOICE #: 46066

Invoice Date: 3/05/14

PREMIUM NOTICE

[ EAGUE of MINNESOTA SUITE 1300 CITIES

LEAGUE OF MN CITIES INSURANCE TRUST (0011)

C/O BERKLEY RISK ADMIN.CO., LLC 222 SOUTH NINTH STREET

MINNEAPOLIS

MN 55402-3332

612-766-3000 FAX: 612-766-3281

Bill To

GRAND RAPIDS, CITY OF 420 POKEGAMA AVE N

GRAND RAPIDS MN 55744-2658

Agent 00491

WELLS FARGO INSURANCE SERVICE

Due Date:

220 NW 1ST AVE

GRAND RAPIDS MN 55744-2707

Type of Coverage: MUNICIPALITY

Convenant Number CMC 36231 Covered Party: GRAND RAPIDS, CITY OF

Coverage Period: 1/01/14 To 1/01/15

04/04/14

Orts val to

Payment Plan Selected: ANNUAL PAY PLAN

DUE DATE

AMOUNT DUE END. DATE DESCRIPTION

4/04/14 225,958.00

**PREMIUM** 

Total:

\$225,958.00

Payment/Adjustment

Applied:

\$.00

Total: \$225,958.00

PLEASE RETURN THIS PORTION WITH YOUR CHECK MADE PAYABLE TO:

LEAGUE OF MN CITIES INSURANCE TRUST (0011)

C/O BERKLEY RISK ADMIN.CO., LLC P.O. BOX 581517

MINNEAPOLIS

MN 55458-1517

612-766-3000 FAX: 612-766-3281

Type of Coverage: MUNICIPALITY Covenant Number: CMC 36231

Coverage Period: 1/01/14 To 1/01/15 Covered Party: GRAND RAPIDS, CITY OF DUE DATE: 04/04/14

UNPAID BALANCE: 225,958.00

AMOUNT DUE: 225,958.00

INVOICE #: 46066



## Legislation Details (With Text)

File #:

14-0306

Version: 1

Name:

Consider approving a resolution accepting \$575.00

in donations from Cap Baker Lion's Club, Rowe

Funeral Home, and Glens Army Navy Store.

Type:

Agenda Item

Status:

Consent Agenda

File created:

3/11/2014

In control:

City Council

On agenda:

3/24/2014

**Action By** 

Ver.

Final action:

Title:

Consider adopting a resolution accepting donations of \$200.00 from the Cap Baker Lions Club,

\$200.00 from Rowe Funeral Home and \$175.00 in gift certificates from Glens Army Navy Store for the

Police Departments Public Safety Education Fund.

Sponsors:

Indexes:

Code sections:

Attachments:

Date

Action

Result

Consider adopting a resolution accepting donations of \$200.00 from the Cap Baker Lions Club, \$200.00 from Rowe Funeral Home and \$175.00 in gift certificates from Glens Army Navy Store for the Police Departments Public Safety Education Fund.

#### **Background Information:**

The donations will be used towards the Police Department's Public Safety Education Programs, such as the Police Reserves, Citizens Academy, National Night Out, and Children's First Fair to list a few.

#### **Staff Recommendation:**

Please consider approving a resolution to accept the \$575.00 in donations from Cap Baker Lions Club, Rowe Funeral Home, and Glens Army Navy Store.

#### **Requested City Council Action**

Consider adopting a resolution to accept the \$575.00 donation to the Police Department's Public Safety Education Fund from Cap Baker Lions Club, Rowe Funeral Home, and Glens Army Navy Store.



### Legislation Details (With Text)

File #:

14-0308

Version: 1

Name:

Fire Dept. Resolution

Type:

Agenda Item

Status:

Consent Agenda

File created:

3/12/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Adopt a resolution accepting a \$25 donation from Grand Rapids State Bank to the Grand Rapids Fire

Department Prevention and Education Program.

Sponsors:

Indexes:

Code sections:

Attachments:

FD GRSB donation

Date

Ver. Action By

Action

Result

Adopt a resolution accepting a \$25 donation from Grand Rapids State Bank to the Grand Rapids Fire Department Prevention and Education Program.

#### **Background Information:**

On Monday, March 10, 2014, the Council approved acceptance of a \$25 donation to the Fire Prevention and Education Program with the Grand Rapids Fire Department from the Grand Rapids State Bank. State statute requires that all donations to the City be accepted by resolution of the City Council.

#### **Staff Recommendation:**

Adopt Resolution accepting donation.

#### **Requested City Council Action**

Adopt a resolution accepting a \$25 donation from Grand Rapids State Bank to the Grand Rapids Fire Department Prevention and Education Program.

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

#### **RESOLUTION NO. 14-**

# A RESOLUTION ACCEPTING A \$25 DONATION FROM GRAND RAPIDS STATE BANK FOR THE GRAND RAPIDS FIRE DEPARTMENT'S FIRE PREVENTION AND EDUCATION PROGRAM

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

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

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

• Grand Rapids State Bank has donated \$25 to be used toward the Grand Rapids Fire Department's Fire Prevention and Education Program.

Adopted this 24th day of March 2014.	
	Dale C. Adams, Mayor
Attest:	
Kim Johnson-Gibeau, City Clerk	

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



## Legislation Details (With Text)

File #:

14-0311

Version: 1

Name:

Notice of intent

Type:

Agenda Item

Status:

Consent Agenda

File created:

3/13/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Notice of intent to amend the Council By-Laws

Sponsors:

Indexes:

Code sections:

Attachments:

Date

Ver. Action By

Action

Result

Notice of intent to amend the Council By-Laws

#### **Background Information:**

The Council By-Laws require that a notice of intent to change the Council By-Laws must be issued in advance of changing the By-Laws.

#### **Staff Recommendation:**

Notice intent to amend By-Laws.

#### **Requested City Council Action**

Issue a notice of intent to amend Council By-Laws at the April 28, 2014 Council meeting.



## Legislation Details (With Text)

File #:

14-0339

Version: 1

Name:

Arts and Culture apply for grants

Type:

Agenda Item

Status:

Consent Agenda

File created:

3/17/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Authorize the Arts and Culture Commission to apply for grants to fund Arts and Culture Plan

Sponsors:

Indexes:

Code sections:

Attachments:

3-24-14 Resolution IRRRB Grant

Date

Ver. Action By

Action

Result

Authorize the Arts and Culture Commission to apply for grants to fund Arts and Culture Plan.

#### **Background Information:**

[The Arts and Culture Commission received RFPs for an arts and culture strategic plan. The estimated cost to contract for this professional service will likely be \$50,000. The Commission would like to pursue grant funding from the Blandin Foundation, Northland Foundation, and IRRRB.]

#### **Staff Recommendation:**

[Consider authorizing the Arts and Culture Commission to apply for grants to fund Arts and Culture Plan.]

#### **Requested Council Action:**

Authorize the Arts and Culture Commission to apply for grants to fund Arts and Culture Plan.

CITY	OF GRAND RAPIDS,	<b>MINNESOTA</b>
	RESOLUTION NO.	

STATE OF MINNESOTA) COUNTY OF ITASCA CITY OF GRAND RAPIDS

## RESOLUTION AUTHORIZING THE CITY TO MAKE APPLICATION TO AND ACCEPT FUNDS FROM THE IRRRB COMPREHENSIVE PLAN GRANT PROGRAM

WHEREAS THE City Council approves of the attached application for the Comprehensive Update project; and

WHEREAS THE City Council hereby agrees to accept funding for the underlying project if approved by the IRRRB.

**NOW THEREFORE BE IT RESOLVED** that the City Council of the City of Grand Rapids, Minnesota does hereby adopt this resolution.

Upon vote taken thereon, the follow	ving voted:
For:	
Against:	
Whereupon said Resolution No day of	was declared duly passed and adopted this
	Month/Year
Attack	
 Mayor Attest	: City Clerk
Mayor	City Clork



## Legislation Details (With Text)

File #: 14-0344 Version: 1

Name:

Appointment of Jessica Setness to the position of

Part-time Communications Specialist.

Type: Ag

Agenda Item

Status:

Consent Agenda

File created:

3/18/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Appointment of Jessica Setness to the position of Part-time Communications Specialist.

Sponsors:

Indexes:

Code sections:

Attachments:

Date

Ver. Action By

Action

Result

Appointment of Jessica Setness to the position of Part-time Communications Specialist.

#### **Background Information:**

The City of Grand Rapids has a lot going on, but much of it isn't communicated to the public as much as we would like it to be. The School District has recently hired Jessica Setness on a part-time basis to assist them with communications. If approved, Jessica's first project would be to create a media list and familiarize local media contacts with all the events, opportunities, and accomplishments that are happening all the time in Grand Rapids. The news releases could also be adapted for use in a news section on the website. Jessica also has experience creating electronic newsletters, as she has written them for the City of Ramsey and ISD 318. She will also be able to assist the City of Grand Rapids with a Facebook presence. While some departments are maintaining their own pages, she would create one for the City as a whole.

Jessica would also be responsible for researching and maintaining the Staff Volunteer of the month portion of the website. A news release could be created in partnership with the highlighted organization, fostering a relationship marketing opportunity. An additional project would be the organization of photos for use on the City of Grand Rapids website. Information about the photos would e embedded within the photos. The use of the Itasca Community Portal as not only a communication method, but as a tool to drive traffic to the website would also become part of the City's communication plan. Jessica would create our news releases into blog posts that could be shared on the Community Portal. This would be another great place to share the pictures taken on behalf of the City.

Finally, Jessica would work with graphic designers to create the print materials that are mailed to residents, creating the written copy and ensuring a polished final product. Jessica would also be happy to discuss any additional duties that you believe would be beneficial to the City.

#### **Staff Recommendation:**

City Administrator Tom Pagel and Human Resources Director Lynn DeGrio are recommending hiring Jessica Setness as Part-time Communications Specialist at a rate of \$14.00 per hour effective March 25, 2014.

#### **Requested City Council Action**

Appointment of Jessica Setness to the position of Part-time Communications Specialist at a rate of \$14.00 per hour beginning March 25, 2014.

## Jessica Setness

35993 Herrgard Samuelson Rd Deer River, MN 56636 jessica.setness@gmail.com 218-208-7251

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

March 10, 2014

Dear Tom,

I want to start by saying it was a pleasure to meet with you last week. I really appreciate the opportunity to propose my communication services to the City of Grand Rapids.

If hired, I foresee working approximately 15 hours a week. Of course, I would be available for additional hours on an as-needed basis. The primary service that I would be able to provide would be written communication. I believe that the City has a lot going on, but as we discussed not much of that makes it to the Herald. My first project would be to create a media list and familiarize local media contacts with all the events, opportunities, and accomplishments that are happening all the time in Grand Rapids. Media contact lists would include local newspapers; regional newspapers, such as the Duluth Tribune; regional television news programs, including Duluth television stations; local radio stations, such as KOZY/KMFY; and other news outlets, such as the Itasca County Community Portal. The news releases could also be adapted for use in a news section on the website. I have attached a copy of a news release that was written about the Bigfork's Robotics team as a part of my work with ISD 318.

I also believe that a great way to reach audiences is through the use of electronic newsletters. I have written newsletters for the City of Ramsey, but also short e-blasts and newsletters while at Lyric Arts and staff newsletters for ISD 318. An example of an e-blast I created for Lyric Arts is available at <a href="http://goo.gl/KbyxgC">http://goo.gl/KbyxgC</a> and a newsletter at <a href="http://goo.gl/3KSvo3">http://goo.gl/3KSvo3</a>. I have also attached a staff newsletter created for ISD 318. This newsletter was created using Microsoft Publisher.

I think that it is important for the City of Grand Rapids to have a Facebook presence. While individual departments are maintaining their own pages, I would create one for the City as a whole. Posts would be created from information gathered as a part of other duties. One good way to start out a conversation on Facebook and create a high level of engagement, would be to create a "Did You Know" series of posts with things as varied as interesting facts about Grand Rapids to the accomplishments happening every day to highlighting the Staff Volunteer of the Month.

I would also be responsible for researching and maintaining the Staff Volunteer of the month portion of the website. A news release could be created in partnership with the highlighted organization, fostering a relationship marketing opportunity.

One of the great things about Grand Rapids is how picturesque the area is. As we talked about in our meeting, there are a number of pictures located on City hard drives. An additional project would be the organization of these photos for use on the City of Grand Rapids website. Information about the photos would be embedded within the photos. A great way to publicize the photos would be to create a number of Animoto videos. Animoto takes static photos and transforms them into an engaging video. An example of a video I created is available at <a href="http://goo.gl/weYzjm">http://goo.gl/weYzjm</a>. Links to the photos and Animoto videos could also be shared via social media, directing traffic back to the website. Driving the traffic back to the website with these photos along with the abovementioned news releases will train residents to view the website as a resource, as their first step in learning more about what's happening in Grand Rapids.

The use of the Itasca Community Portal as not only a communication method, but as a tool to drive traffic to the website, would also become a part of the City's communication plan. I would create our news releases into blog posts that could be shared on the Community Portal. This would be another great place to share the pictures taken on behalf of the City.

Finally, to return to written communication, I would work with graphic designers to create the print materials that are mailed to residents, creating the written copy and ensuring a polished final product.

To recap, the services provided would include:

- Maintenance of media contact lists
- Creation and distribution of press releases
- Maintenance of a news section on the City website
- Electronic monthly newsletter
- Creation and Maintenance of a City Facebook page
- Maintenance of Staff Volunteer of the Month on website

- Organization of City photos, may include acting as liaison with photographers for additional photos
- Creation of Animoto videos from photos
- Utilization of Community Portal as a vehicle for the City's written communications
- Working with graphic designers to create print materials that will be mailed to residents

I propose that the services be provided at an hourly wage of \$14.00. I would be happy to discuss any additional duties that you believe are necessary to this position.

I look forward to hearing more from you.

Sincerely, Jessica Setness 35993 Herrgard Samuelson Rd, Deer River, MN 56636 218-208-7251 jessica.setness@gmail.com



## Legislation Details (With Text)

File #:

14-0346

Version: 1

Name:

PW Purchase John Deere Commercial Wide Area

Mower

Type:

Agenda Item

Status:

Consent Agenda

File created:

3/18/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Request authorization to purchase a John Deere 1600 Series II Turbo Commercial Wide Area Mower

through the State of Minnnesota Cooperative Purchasing Agreement.

Sponsors:

Indexes:

Code sections:

Attachments:

2014 3-10 038 2Y Fleet Report

2014 3-11 Pokeg Lawn-Sport Quote JD Mower

2014 3-11 1600 Series II Turbo Mower

Date

Ver. Action By

Action

Result

Request authorization to purchase a John Deere 1600 Series II Turbo Commercial Wide Area Mower through the State of Minnnesota Cooperative Purchasing Agreement.

#### **Background Information:**

Currently we mow our turf areas with two 10.5 foot wide front rotary mowers. One is a 1996 and the other is a 2006. The 1996 mower was also used for sweeping rinks in the winter, which increased the wear and tear over its 18 year life. This mower will be retained to broom rinks in the winter months for the next several years. Interestingly, when we purchased the 1996 mower, it replaced two mowers, one being a 1974 and the other a 1979, 22 and 17 years of service respectively. My point is that we've had good success with the life of our mowers. However, due to its age, this mower is past its useful dependability needed in the summer. The effectiveness of this mower has been costly both in downtime and expense. In the last two years (2012 and 2013) we spent \$7,307.33 for parts and \$6,347.50 for labor, with a grand total of \$13,654.83 in repairs.

Over the last several years, Randy Myhrer, Lead Mechanic and I have discussed switching from Toro to John Deere. In addition to being the preferred mower, Pokegama Lawn and Sport is the local authorized dealer for John Deere. They will provide us with service and parts availability locally and this will reduce the downtime of repairs in the future. This purchase is under the Minnesota Cooperative Purchasing Agreement and complies with all the State and Local bidding requirements. This was an approved budgeted purchase for \$50,000.

#### **Staff Recommendation:**

PW Director recommends accepting the quote from Pokegama Lawn and Sport and commence with the purchase of the John Deere 1600 Series II Turbo Commercial Wide Area Mower.

#### **Requested City Council Action**

Approve the purchase of a John Deere 1600 Series II Turbo Commercial Wide Area Mower from Pokegama Lawn and Sport for the purchase price of \$49,993.42.

VEHN DV VT DESCRIPTION 0038 01 45 LAWN/TURE EQUIPT 96 TORO 45 .

01 45 LAWN	/TURF	EQUIPT 96 TORO 45 .							
DATE CT	METER	COMMENTS	PARTS\$	LABOR\$	TOTALS	TIME	MECH	MECHANIC/VENDOR	RON/INV
11/27/13 51	7646	RPLC WIPER BLADE			32.50		MO17	CHUCK BRUEMMER	5204
11/27/13 51		INSTL DOOR/GAS SHOCK					MO17	CHUCK BRUEMMER	5204
11/22/13 51	7646	INSTL/FAB MOUNT-NEW MOTE DGN INOP WPR/LOCATE NEW					M017	CHUCK BRUEMMER	5204
11/14/13 02					280.70	4.00		CHUCK BRUEMMER	5204
11/14/13 34		REPR BULBS	12.58		45.08			CHUCK BRUEMMER	5204
11/14/13 51 11/14/13 86		PARTS ONLY PARTS ONLY	243.80		243.80			PARTS ONLY	5204
08/19/13 47		HYD OIL LK RMV CHG PMP	138.00		19.04	4.00		PARTS ONLY	5204
08/19/13 86		PARTS ONLY	9.49		9,49	0.00		RANDY MYHRER PARTS ONLY	5120 5120
08/13/13 47		HYD OIL LK RMV CHG PMP		292.50	352.46	4.50		RANDY MYHRER	5120
08/13/13 86		PARTS ONLY	4.12		4.12			PARTS ONLY	5120
07/19/13 51		RPL MISSING CAPS			109.25			RANDY MYHRER	5093
07/01/13 40	7541		15.60		48.10			CHUCK BRUEMMER	
07/01/13 42		RPR COOLANT LK			65,00		MD17	CHUCK BRUEMMER	5077
07/01/13 40		PARTS ONLY					MOOO	PARTS ONLY	5077
07/01/13 86		PARTS ONLY						PARTS ONLY	
06/28/13 42		RPLC THERMOSTAT/GSKT			241.43			RANDY MYHRER	5048
06/28/13 85 06/28/13 86		PARTS ONLY	13.59					PARTS ONLY	5048
06/21/13 42		PARTS ONLY RPL OVRFLW TNK & SNSR	6.36 71.00		6.36 233.50			PARTS ONLY	5048
06/21/13 86		PARTS ONLY	4.88		4.88			RANDY MYHRER PARTS ONLY	5061 5061
06/19/13 09		HYDRAFORCE COIL-SPARE			40.73			NORTHLAND HYDRAU	
06/19/13 85					6.88			NORTHLAND HYDRAU	
06/19/13 09	7540	HYDRAFORCE COIL	40.73		40.73			NORTHLAND HYDRAU	
06/19/13 85	7540	FREIGHT	6.88		6.88		VN22	NORTHLAND HYDRAU	6697
06/18/13 42		RMV & RPP OVRFLW TNK		97.50	258.82		M012	RANDY MYHRER	5061
06/18/13 85		PARTS ONLY	14.25		14.25			PARTS ONLY	5061
06/18/13 86		PARTS ONLY	12.07		12.07			PARTS ONLY	5061
05/24/13 47		ASMBL REAR STEAR CYL KIT				5.00		CHUCK BRUEMMER	5032
05/21/13 47 05/13/13 47		ASMBL REAR MTR INSTI SEA LOOK UP PARTS		130.00	130,00			CHUCK BRUEMMER	5032
05/13/13 47	7497	DISCASEMBLE DEAD		65.00	65.00	1.00		CHUCK BRUEMMER	5032
05/10/13 47	7497	LOOK UP PARTS DISSASEMBLE PEAR RMV REAR HYD MOTOR PARTS ONLY PARTS ONLY TIRE REPAIR PERP CYLINIA MAT BROOM	96.17	130.00	226.17	2.00		CHUCK BRUEMMER CHUCK BRUEMMER	5032
05/10/13 40	7497	PARTS ONLY	8.18		8.18	0.00		PARTS ONLY	5032
05/10/13 51	7497	PARTS ONLY	0.80		0.80			PARTS ONLY	5032
05/10/13 86	7497	PARTS ONLY	0.62		0.62			PARTS ONLY	5032
02/08/13 17	7360	TIRE REPAIR		40.00	40.00	0.00	VA10	ACHESON TIRE CO	396923
02/05/13 46	7410	REPR CYLNDR MNT BROOM	16.75		81.75		M012	RANDY MYHRER	4920
02/05/13 86	7410	PARTS ONLY						PARTS ONLY	4920
12/19/12 47		RPL HYD MTF HPD DF CPLR	0.00	260.00	260.00	4.00		RANDY MYHRER	4868
12/19/12 17	7360	RPL TIRE	115.00	65.00	180.00			RANDY MYHRER	4868
12/19/12 86	7360	DSASM BROOM	1130.94		7.91			PARTS ONLY	4868
12/17/12 46		ASM DR MTR ORDR PARTS			1130.94 65.00			RANDY MYHRER RANDY MYHRER	4875
12/17/12 85		PARTS ONLY	185.46		185.46			PARTS ONLY	4875
12/17/12 86		PARTS ONLY	90.50		90.50			PARTS ONLY	4875
12/12/12 32		RPL STARTER	327.47		457.47			CHUCK BRUEMMER	4854
12/07/12 32		TST & RPL BTTRY	95.59		160.59			RANDY MYHRER	4868
12/07/12 86		PARTS ONLY	6.57		6.57		MOOD	PARTS ONLY	4868
11/09/12 40	7348		57.01		317.01	4.00	M017	CHUCK BRUEMMER	4824
11/09/12 34		INSTL LTS		130.00				CHUCK BRUEMMER	4824
11/09/12 86		PARTS ONLY	3.92		3.92			PARTS ONLY	4824
07/20/12 17 07/02/12 15		NEW TUBES INSTL TIRES TEST	64.13		84.13				388343
06/28/12 15		CHK WHEEL ALIGN ADJ TOE		130.00	130.00			RANDY MYHRER	4510
06/27/12 47		RMV DR MTR RPLC			162.50	6.00 2.50		RANDY MYHRER RANDY MYHRER	4510 4510
06/25/12 47		PRESS TEST HYD SYSTM	1680.92	195.00	1875.92	3.00		RANDY MYHRER	4510
06/25/12 47		NO PWR ORDER DR MTR						RANDY MYHRER	4510
06/25/12 15		PARTS ONLY						PARTS ONLY	4510
06/25/12 85		PARTS ONLY	15.55					PARTS ONLY	4510
06/25/12 86		PARTS ONLY	126.95		126.95			PARTS ONLY	4510
05/16/12 17		TIRE REPR FRNT/BACK	267.19		282.19			ACHESON TIRE CO	385385
05/16/12 17		TURES		0.00				ACHESON TIRE CO	385385
03/30/12 40		FUEL SYSTEM		162.50	162.50			RANDY MYHRER	4429
03/29/12 40	7090	DECK		130.00	130,00			RANDY MYHRER	4429
03/28/12 40		CPM AND DECK MAINT		487.50	487.50	7.50		RANDY MYHRER	4429
03/26/12 51		DECK SERVICE/CLEAN		422.50 195.00	422.50 195.00	6.50 3.00		RANDY MYHRER	4429
03/26/12 40		PARTS ONLY	180.18		180.18			RANDY MYHRER PARTS ONLY	4429
03/26/12 85		PARTS ONLY	13.47		13.47			PARTS ONLY	4429
								THE RESERVE OF THE PARTY OF THE	

	Vehn0038						
03/26/12 86	7090 PARTS ONLY			13.31	0.00 M000	PARTS ONLY	4429
02/20/12 02	7073 R/R WIPER MOTOR AUTO ELE		195.00	195,00	3.00 MO17	CHUCK BRUEMMER	4388
02/20/12 51	7073 PARTS ONLY	302.50		302.50	0.00 M000	PARTS ONLY	4398
02/20/12 85	7073 PARTS ONLY	24.00		24.00	0.00 M000	PARTS ONLY	4388
02/20/12 86	7073 PARTS ONLY .	14.61		14.61	0.00 M000	PARTS ONLY	4388
01/05/12 34	7047 RPLC LIGHTS	102.84	130.00	232.84	2.00 M012	RANDY MYHRER	4343
01/05/12 51	7047 RMVE/RPLC BROOMS BRGS	1033.80	260.00	1293.80	4.00 MOID	EANDY MYHRER	4343
01/05/12 34	7047 PARTS ONLY				0.00 M000	PARTS ONLY	4343
01/05/12 85	7047 PARTS ONLY	65.00			0.00 M000	PARTS ONLY	4343
01/05/12 86	7047 PARTS ONLY	82.61		82.61	0.00 M000	PARTS ONLY	4343
35 repair orders	Vehicle 0038 Total	7307.33	6347.50	13654.83	96.50		
35 repair orders	PUBLIC WORKS 01 Total		6347.50	13654.83	96.50		
35 repair orders	Report Total	7307.33	6347.50	13654.83	96 50		



Quote Id: 9331124

ALL PURCHASE ORDERS MUST BE MADE OUT

TO (VENDOR):

John Deere Company 2000 John Deere Run Cary, NC 27513 FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Pokegama Lawn & Sport 20760 Us Hwy 169 Grand Rapids, MN 55744 218-326-1200

TODD@LAWNANDSPORT.COM

Prepared For:

City Of Grand Rapids Public Works

## Proposal For:

**Delivering Dealer:** 

Paul Kaczor

Pokegama Lawn & Sport 20760 Us Hwy 169 Grand Rapids, MN 55744

TODD@LAWNANDSPORT.COM

Quote Prepared By:

PAUL KACZOR

paulk@lawnandsport.com

Date: 11 March 2014

Offer Expires: 15 April 2014



Quote Id: 9331124

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

John Deere Company 2000 John Deere Run Cary, NC 27513 FED ID: 36-2382580; DUNS#: 60-7690989 ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Pokegama Lawn & Sport 20760 Us Hwy 169 Grand Rapids, MN 55744 218-326-1200 TODD@LAWNANDSPORT COM

11 March 2014 420 N Pokegama Ave Grand Rapids, MN 55744

Paul Kaczor 218-326-1200 Pokegama Lawn & Sport



ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

John Deere Company 2000 John Deere Run Cary, NC 27513 FED ID: 36-2382580; DUNS#: 60-7690989 ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Pokegama Lawn & Sport 20760 Us Hwy 169 Grand Rapids, MN 55744 218-326-1200 TODD@LAWNANDSPORT.COM

#### **Quote Summary**

#### Prepared For:

City Of Grand Rapids Public Works 420 N Pokegama Ave Grand Rapids, MN 55744 Business: 218-326-7483 Delivering Dealer:
Pokegama Lawn & Sport
Paul Kaczor
20760 Us Hwy 169
Grand Rapids, MN 55744
Phone: 218-326-1200

paulk@lawnandsport.com

Quote ID: Created On: 9331124

Last Modified On:

11 March 2014 11 March 2014

**Expiration Date:** 

15 April 2014

**Equipment Summary** 

Suggested List

\$ 65,739.76

Selling Price

\$49.993.42 X

Qty =

**Extended** \$ 49,993.42

JOHN DEERE 1600 Turbo Series II

Commercial Wide Area Mower With

2 Post Folding ROPS

Contract: MN Commercial Riding Mowers 62399

Price Effective Date: February 5, 2013

**Equipment Total** 

\$ 49,993.42

Quote Summary	
Equipment Total	\$ 49,993.42
Trade In	
SubTotal	\$ 49,993.42
Total	\$ 49,993.42
Balance Due	\$ 49,993,42

Salesperson : X

Accepted By : X \_\_\_\_\_



## Selling Equipment

Customer Name: CITY OF GRAND RAPIDS PUBLIC WORKS

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Quote Id: 9331124

John Deere Company 2000 John Deere Run Cary, NC 27513 FED ID: 36-2382580;

DUNS#: 60-7690989

ROPS

**Total Selling Price** 

ALL PURCHASE ORDERS MUST BE SENT

TO DELIVERING DEALER: Pokegama Lawn & Sport 20760 Us Hwy 169 Grand Rapids, MN 55744

218-326-1200

TODD@LAWNANDSPORT.COM

## JOHN DEERE 1600 Turbo Series II Commercial Wide Area Mower With 2 Contract: MN Commercial Riding Mowers 62399 Suggested List\*

Price Effective Date: February 5, 2013

\$ 65,739.76 Selling Price \*

\$ 15,746.34 \$ 49,993.42 \$ 49,993.42

\$ 49,993.42 \* Price per item - includes Fees and Non-contract items

 Code
 Description
 Qty
 List Price
 Discount
 Contract
 Extended

 Amount
 Price
 Contract

 Price

 0703TC
 1600 Turbo Series II
 1 \$ 64 360.00
 24 00 \$ 15 446 40 \$ 48 913 60 \$ 48 913 60

0703TC 1600 Turbo Series II 1 \$ 64,360.00 24.00 \$ 15,446.40 \$ 48,913.60 \$ 48,913.60 Commercial Wide Area

Mower With 2 Post Folding

Dealer Attachments/Non-Contract/Open Market TCB11580 Breakaway Beacon Light Kit 1 \$ 554.26 24.00 \$ 133.02 \$ 421.24 \$ 421.24 TCB11701 Road Light Kit \$ 695.50 24.00 \$ 166.92 \$ 528.58 \$ 528.58 TCA13825 Slow Moving Vehicle Sign 24.00 \$ 0.00 \$ 0.00 \$ 0.00 \$ 0.00 Kit DEALER REPAIR AND PARTS \$ 130.00 0.00 \$ 0.00 \$ 130.00 \$ 130.00 MANUAL Dealer Attachments Total

Dealer Attachments Total \$ 1,379.76 \$ 299.94 \$ 1,079.82 \$ 1,079.82

Suggested Price \$49,993.42

\$ 65,739.76

Confidential

## The best. By a wide margin.

Presenting the 1600 Series II Turbo. With sweeping deck coverage, an innovative baffling system that virtually eliminates clumping and wings that follow ground contour—plus offer a cutting width of almost 11 feet, this machine delivers a quality cut acre after acre. 68 acres in an eight-hour day, to be exact. How's that for productivity?

The 1600 Series II Turbo is flexible enough to maneuver paths as narrow as 84 inches wide. You can mow with just one wing and the center deck, or the center deck alone. A high-torque (117.3 ft. lb.) 57-hp engine, on-demand or full-time rear wheel drive and an innovative top-draw cooling system enable it to go the distance. Day after day. And always with the reliability, ease of use and serviceability you expect from John Deere.





OZ III. WILIT CENTER GEEK OTILY

128 in. with all wings down



94 in, with center deck and either side deck



84-in. transport width with both sides folded in



## Legislation Details (With Text)

File #:

14-0347

Version: 1

Name:

Type:

Agenda Item

Status:

Consent Agenda

File created:

3/18/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Hire temporary employees for Park & Recreation / I.R.A. Civic Center

Sponsors:

Indexes:

Code sections:

Attachments:

Date

Ver. Action By

Action

Result

Hire temporary employees for Park & Recreation / I.R.A. Civic Center

#### **Background Information:**

The following individuals will be hired with the Grand Rapids Park and Recreation Department, I.R.A. Civic Center, and/or the Grand Rapids Sports Complex. These positions are part of the annual operating budget, and will begin employment March 24, 2014.

Kilee Huffman

Various Part Time Positions

Hourly Range: \$7.25 to \$10.00 per hour

#### **Staff Recommendation:**

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

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



## Legislation Details (With Text)

File #:

14-0265

Version: 1

Name:

CP 2011-2, Crystal Lake Blvd Order the Project,

Plans & Specs

Type:

Agenda Item

Status:

Engineering

File created:

3/5/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Consider adopting a resolution ordering CP 2011-2, the Crystal Lake Boulevard Reconstruction

Project and the plans and specifications for the Project.

Sponsors:

Indexes:

Code sections:

Attachments:

3-10-14 Resolution CP 2011-2 Order Improvement and Plans and Specs.pdf

Date	Ver.	Action By	Action	Result
3/10/2014	1	City Council		

Consider adopting a resolution ordering CP 2011-2, the Crystal Lake Boulevard Reconstruction Project and the plans and specifications for the Project.

#### **Background Information:**

Once the Public Hearing is complete for CP 2011-2, the Crystal Lake Boulevard Reconstruction Project, the City Council may consider ordering the Project and the plans and specifications. The attached resolution accomplishes this task. Please note that a 4/5th Council vote is required for approval because the Council initiated the Project.

#### **Staff Recommendation:**

City Staff recommends adopting a resolution ordering CP 2011-2, the Crystal Lake Boulevard Reconstruction Project and the plans and specifications for the Project.

#### **Requested City Council Action**

Consider adopting a resolution ordering CP 2011-2, the Crystal Lake Boulevard Reconstruction Project and the plans and specifications for the Project.

Council member	introduced the following resolution and moved for its adoption:
	RESOLUTION NO.14-

#### A RESOLUTION ORDERING IMPROVEMENT OF AND PLANS AND SPECIFICATIONS FOR THE CRYSTAL LAKE BOULEVARD RECONSTRUCTION PROJECT 2011-2

WHEREAS, Resolution 14- of the City Council dated the 10<sup>th</sup> day of February, 2014, accepted the Feasibility Report for the Crystal Lake Boulevard Reconstruction Project; and

WHEREAS, the reconstruction of existing public infrastructure within the right of way and utility/alley easements of Crystal Lake Boulevard from 1<sup>st</sup> Avenue NW to 14<sup>th</sup> Street NE by reconstructing streets, storm sewer, water main, street lights, sidewalks, and associated appurtenances, are needed; and

WHEREAS, the construction described in the Feasibility Report for the Crystal Lake Boulevard Reconstruction Project is the most cost effective solution; and

WHEREAS, a resolution of the City Council adopted the 10<sup>th</sup> day of February, 2014, fixed a date of March 10, 2014, for a Council Hearing on the proposed improvement; and

WHEREAS, ten days' mailed notice and two weeks' published notice of hearing was given and hearing was held thereon on the 10<sup>th</sup> day of March, 2014, at which all persons desiring to be heard were given an opportunity to be heard.

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

- 1. Such improvement is hereby ordered as proposed in accordance with the Feasibility Report and referred to therein.
- 2. The City Engineer is hereby designated as the City's representative for this improvement and he or his designee shall prepare plans and specifications for the making of such improvement.
- 3. The City reasonably intends to make expenditures for the Crystal Lake Boulevard Reconstruction Project, City Project 2011-2, and reasonably intends to reimburse itself for such expenditures from the proceeds of debt to be issued by the city in the maximum principal amount of \$2,557,614.
- 4. The Council shall let the contract for all or part of such improvement, or otherwise as authorized by Minn. Stat. 429.041, subd. 2, no later than March 10, 2015.

Adopted by the Council this 10 <sup>th</sup> day of Marc	ch, 2014.	
ATTEST:	Dale Adams, Mayor	
Kim Johnson-Gibeau, City Clerk Council member seconded the foregoing resolution	on and the following voted in favor thereof:	; and the

following voted against same: ; whereby the resolution was declared duly passed and adopted.



## Legislation Details (With Text)

File #:

14-0350

Version: 1 Na

Name:

Seasonal Employees Golf Course

Type:

Agenda Item

Status:

Consent Agenda

File created:

3/18/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Approve seasonal employees as listed in the attachment with their names, position, and hourly wage.

Sponsors:

Indexes:

Code sections:

Attachments:

2014 Seasonal Employees.pdf

Date

Ver. Action By

Action

Result

Approve seasonal employees as listed in the attachment with their names, position, and hourly wage.

#### **Background Information:**

The Pokegama Golf Staff requests approval of the attached list of seasonal employees at Pokegama Golf Course. Employees will begin work at various times depending upon need and availability. Employment shall begin no sooner than April 1, 2014 and end no later than October 31, 2014.

#### **Staff Recommendation:**

Approve seasonal employees listed in the attachment.

#### **Requested City Council Action**

Consider approving seasonal employees as listed in the attachment with their names, position, and hourly wage. Employees shall begin employment no sooner than April 1, 2014 and end employment no later than October 31, 2014. Employees will begin employment at various times depending upon need and availability.

#### 2014 Seasonal Employees Pokegama Golf Course

Position		wage/hr		
Maintenance	\$	9.25		
Maintenance	\$	7.75		
Maintenance	\$	7.50		
Maintenance	\$	8.00		
Maintenance	\$	7.50		
Maintenance	\$	7.75		
Maintenance	\$	7.50		
Cashier	\$	7.50		
Cashier	\$	9.50		
Out Door Services	\$	9.00		
Cashier	\$	9.50		
Cashier	\$	8.00		
Cashier/ods	\$	7.75		
Cashier	\$	8.00		
Cashier	\$	8.25		
Cashier	\$	8.25		
Out Door Services	\$	7.50		
Cashier/ods	\$	7.50		
	Maintenance Maintenance Maintenance Maintenance Maintenance Maintenance Maintenance Cashier	Maintenance \$ Cashier \$ Cash	Maintenance       \$ 9.25         Maintenance       \$ 7.75         Maintenance       \$ 8.00         Maintenance       \$ 8.00         Maintenance       \$ 7.50         Maintenance       \$ 7.75         Maintenance       \$ 7.50         Cashier       \$ 7.50         Cashier       \$ 9.50         Out Door Services       \$ 9.00         Cashier       \$ 9.50         Cashier       \$ 8.00         Cashier/ods       \$ 7.75         Cashier       \$ 8.00         Cashier       \$ 8.00         Cashier       \$ 8.25         Cashier       \$ 8.25         Out Door Services       \$ 7.50	



#### CITY OF GRAND RAPIDS

#### Legislation Details (With Text)

File #:

14-0352

Version: 1

Name:

True North Salon Central School Lease

Type:

Agenda Item

Status:

Consent Agenda

File created:

3/19/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Consider approval of a lease agreement with Ashley Promersberger dba True North Salon & Spa for

space in Central School.

Sponsors:

Indexes:

Code sections:

Attachments:

2014 True North Salon & Spa lease.pdf

Date

Ver. Action By

Action

Result

Consider approval of a lease agreement with Ashley Promersberger dba True North Salon & Spa for space in Central School.

#### **Background Information:**

True North Salon & Spa is an Aveda beauty salon, owned and operated by Ashley Promersberger. The attached lease is for space located at the northeast corner of the first floor (Suite 112), which consists of 831 square feet. The rental rate on this lease is \$12.31/sf consistent with other recent leases on the First Floor. Also consistent with all recent leases, the term is for one year (through the end of 2014) and the rental rate does not involve the City in covering the cost of property taxes.

#### **Requested City Council Action**

Consider approval of a lease agreement with Ashley Promersberger dba True North Salon & Spa for space in Central School.

#### LEASE AGREEMENT

This Lease Agreement, by and between the City of Grand Rapids, Minnesota hereinafter referred to as "Lessor" and Ashley Promersberger dba True North Salon & Spa, hereinafter referred to as "Lessee", entered into this **24th** day of **March**, **2014**.

#### **ARTICLE 1 - LEASED PREMISES**

In consideration of and subject to the mutual covenants, condition and obligations of this Lease Agreement to be kept and performed, the Lessor does hereby lease and demise to Lessee the premises identified in Exhibit "A" attached hereto, comprising approximately 831 square feet together with the right to use in common with other lessees of the Central School their invitees, customer and employees, the elevators, stairways, halls, toilets and sanitary facilities, and all other general common facilities contained in the Central School, as well as the sidewalks, delivery areas, and appurtenances thereto, to be used by Lessee for the purposes generally described in Exhibit "B" attached hereto, in the Central School, Grand Rapids, Minnesota.

This Lease Agreement will also include one parking pass for the Lessee's use in the Central School lot at no additional cost to the Lessee. The Lessee will be provided one parking pass that must be displayed conspicuously by the Lessee. The Lessee will be able to park in any location within the parking lot of Central School. There will not be a designated parking spot. If the lot is full, the Lessee will utilize off street parking. This pass only applies to the Central School lot. If the pass is lost, stolen or needs to be replaced for any reason, there will be a \$25 plus tax replacement fee.

#### **ARTICLE 2 - TERM**

2.1 The Term of this Lease Agreement shall commence on **May 1, 2014** and shall continue through **December 31, 2014** unless earlier terminated in accordance with the provisions of this Lease Agreement.

#### **ARTICLE 3 -RENT**

3.1 Lessee shall pay to Lessor as rent for the leased premises the sums hereinafter provided in this Article 3.

The term "operating costs for the Central School Building" as used in this Article 3 shall exclude all costs related to the exterior grounds except signs promoting tenants but shall otherwise include all those direct costs of operation and maintenance to be incurred by Lessor, including by way of illustration but not limitation, (1) all utility charges (sewer, water, electricity, heat, garbage collection, elevator service) except telephone and other communications equipment; (2) maintenance, insurance, repairs, parts and supplies, equipment and tools, and electrical maps, tubes, starters and ballasts; (3) the annual costs for a custodian and/or manager; and (4) promotion costs; and (5) a capital reserve equal to 5% of the total projected operation costs, excluding the capital reserve. The term "operating costs for the Central School Building" shall not include the original capital investment or associated debt service.

The term "rented square footage in the Central School Building" as used in the Article 3 shall exclude common areas, exterior grounds and space not rented.

- 3.2 Calendar year **2014** base rent shall be in the amount of \$12.31 per square foot annually, payable in equal monthly installments beginning on the 1<sup>ST</sup> day of May, **2014** and continuing on the first day of each month thereafter through **December 31, 2014**. Additionally, tenant is solely responsible for paying any, and all, property taxes associated with the rental space.
- 3.3 Lessee shall pay as additional rent a late charge in the amount of 1.5% of the monthly rental payment in the event that the monthly rental payment is received after the fifth day of the month due. This late charge shall be exclusive of any other remedy which Lessor may have for Lessee's failure to timely pay rent.
- At the commencement of the term of this Lease Agreement, Lessee shall furnish to Lessor a surety bond, letter of credit or cash deposit in an amount equivalent to one month's rent, to assure compliance with the provisions of this Lease Agreement. If Lessee fails to comply with the provisions of this Lease Agreement, Lessor shall be entitled, without further notice to Lessee, to call upon said surety bond, letter of credit or cash deposit to satisfy Lessee's obligation hereunder. Lessor's right to call upon the surety bond, letter of credit or cash deposit shall be exclusive of any other remedy which Lessor may have for Lessee's failure to comply with the provisions of this Lease Agreement. The surety bond or letter of credit furnished by Lessee shall be maintained in effect for

the term of this Lease Agreement and during any period of holding over. If Lessee furnishes a cash deposit pursuant to this Paragraph, said cash deposit shall be held by Lessor for the term of this Lease Agreement unless earlier called upon by Lessor to satisfy Lessee's obligations hereunder. Said cash deposit shall be invested by Lessor and any interest earned shall be paid annually to Lessee.

- 3.5 Rental payments shall be made to the order of the City of Grand Rapids and mailed or delivered to: City Finance Director, 420 N. Pokegama Avenue, Grand Rapids, MN 55744.
- 3.6 Lessee shall timely pay when due any personal property or real property tax on the leasehold estate.

#### **ARTICLE 4 - IMPROVEMENTS**

- 4.1 In taking possession of the leased premises, Lessee acknowledges that same were on the date of occupancy in good, clean and tenable condition, subject only to the repairs or improvements which Lessor has agreed to make at Lessor's expense and which are set forth on Exhibit "C" attached hereto, if there are any.
- Lessee agrees to make at its own expense all alterations and improvements to the leased premises except as otherwise indicated to be the obligation of Lessor under this Lease Agreement. All such improvements and alterations made by Lessee shall be undertaken only upon advance approval of Lessor, shall be made under the supervision, direction and control of Lessor's architect, shall be made in good and workmanlike manner according to the terms, conditions and requirements set by Lessor and its architect, and shall be in keeping with the historical character of the building. All alterations and improvements performed on the leased premises by Lessee shall be performed by competent contractors and subcontractors approved by Lessor, which approval shall not unreasonably be withheld. Lessee shall pay for all architectural, engineering and other services and all costs incurred by Lessor in connection with Lessee's improvement or alteration of the leased premises, including the work, if any, of Lessor's engineer, architect and other agents connected therewith. Prior to undertaking any alterations or improvements to the leased premises, Lessee shall

obtain and deliver to Lessor a valid waiver and release of mechanic's liens by each party who will furnish labor, materials or services to the lease premises.

4.3 At the expiration or termination of the term of this Lease Agreement, all improvements and alterations made to the leased premises by Lessee shall remain with the leased premises and shall be the property of Lessor. Lessee shall, at its expense, remove Lessee's goods and effects, including trade fixtures, machinery, and equipment, and quit and deliver up the leased premises to Lessor, peaceably and quietly in as good order and condition as same were in on the original date of occupancy, reasonable wear and tear excepted. Any property left in the leased premises at the expiration or termination of this term of this lease shall be deemed to have been abandoned and shall become the property of Lessor to be disposed of as Lessor deems expedient, with all costs of cleanup and disposal of goods abandoned at the leased premises to be paid by Lessee. Lessee shall not permit any mechanic's or materialmen's liens to stand against the leased premises or against the Central School and Lessor may require appropriate assurances by way of bond, deposit or other reasonable procedure to protect against such liens and may, should such liens arise out of Lessee's acts hereunder, pay and discharge same and such amounts shall become due and payable to Lessor from Lessee with interest at the rate of eight percent (8%), or such greater amount as shall then be permitted by law, per annum.

#### **ARTICLE 5 - MAINTENANCE, REPAIRS**

- Lessee shall at all times be responsible for maintaining at its own expense the leased premises in a clean, orderly and safety condition, except as hereinafter provided. Lessee shall be responsible, at its own expense, to clean and maintain all trade fixtures, machinery and equipment furnished by Lessee within the leased premises. Lessee shall be responsible to deposit normal office waste and rubbish at a location at the Central School as designated by Lessor.
- Lessee shall be responsible to perform all repairs the need for which is caused by Lessee's use of the premises except that Lessor shall be responsible to perform major repairs of a structural nature. Lessor shall be responsible to arrange for removal of waste and rubbish from the

location designated as the deposit location for lessees. All costs incurred by Lessor pursuant to the obligations of this Paragraph shall be included within "operating costs".

5.3 Lessor shall provide custodian services for the common areas of Central School. Costs incurred by Lessor in providing such custodian services shall be included within "operating costs".

#### **ARTICLE 6 - UTILITIES**

Lessor shall furnish such heat, water, sewer, electricity, elevator services, central air conditioning and garbage removal in and about the leased premises as shall be necessary, in Lessor's judgment, for comfortable occupancy of the leased premises, under normal business conditions. Lessor's obligation to provide electricity to the leased premises shall include only electricity for standard building lighting and office use. Any electricity supplied to the leased premises for extraordinary purposes, such as kitchen equipment, refrigeration equipment and air conditioning units, shall be paid by the Lessee upon Lessor's billing of same.

It is understood and agreed that Lessee shall be responsible to pay to Lessor, as additional rent, the cost of separately-metered-electricity supplied to the leased premises. Lessee shall also be responsible for the construction of insulation of a separate electrical meter when required.

- 6.2 Lessee shall conserve heat, water and electricity and shall not neglect or misuse water, fixtures, electrical lights, or other equipment or facilities furnished in conjunction with Lessor's provisions of utilities pursuant to this Article.
- 6.3 In the event energy use restrictions are established by Federal or State authorities or that an energy supply emergency is declared by Federal or State authorities, Lessor may reduce the quantity or quality of any utilities or other services to be provided under this Article as may be necessary to comply with directives and regulations promulgated by said authorities.

6.4 Lessor shall be responsible to provide light, heat and other utility services to the common areas of the Central School as, in Lessor's discretion, is appropriate. The cost of providing such heat, lighting and other utilities shall be included within "operating costs".

#### ARTICLE 7 - BUILDING USE, REGULATIONS, SECURITY

- Lessee shall use the leased premises only for the purpose of purposes generally described in Exhibit "B". Lessee shall keep the leased premises in a clean, orderly and safe condition and shall not permit any hazardous or dangerous activity thereon or any activity which will increase insurance risks or premiums on the leased premises. Lessee shall at all times comply with all statutes, ordinances, codes, and regulations of any governmental authority concerning the use and maintenance of the leased premises and the Central School. Lessee shall not overload the floors in the leased premises.
- Lessee shall use the leased premises and the common areas of the Central School in accordance with such reasonable rules and regulations as may from time to time be promulgated by Lessor for the general safety, comfort and convenience of Lessor and Lessees of the Central School and their invitees and Lessee shall cause its clients, employees and invitees to abide by such rules and regulations. The Lessor will allow the Lessee to utilize up to 12 square feet of floor space in the common areas adjacent to the Lessee's business for display purposes only. Storage of equipment, recycling, or anything deemed not to be display items, is prohibited. The items placed in this space must not be affixed permanently to the floor or wall in any way. The usage of a table, shelf, or rack is acceptable. The Lessee will adhere to all fire and building access codes.

If the Lessee wishes to use more than 12 square feet of floor space, a written letter to the Lessor with the Lessee's intent is required. The Lessee cannot proceed with their plans until the Lessor has granted the request in writing.

The Lessee is required to supply the Lessor with documentation from the Lessee's insurance company that the Lessee's property is covered while in the common areas of Central School.

7.3 Lessee shall keep the leased premises open to the public during such days and hours of operation of the Central School as may from time to time be determined by Lessor.

#### Page 6

- 7.4 Lessee shall be responsible for securing the leased premises by locking doors and windows providing direct access to the leased premises. Lessor covenants that other Lessees within the Central School will have similar responsibilities to those required of Lessee under this Paragraph.
- 7.5 Lessee shall pay to Lessor on demand for any damage done to the Central School or the leased premises, including broke glass, caused by Lessee, Lessee's agents or employees, or Lessee's invitees.
- 7.6 Lessee shall not conduct or permit to be conducted on the leased premises any business or permit any act which is contrary to or in violation of the laws, ordinances or regulations of any governmental unit, federal, state or local.

#### ARTICLE 8 - COMMON AREAS, EXTERNAL GROUNDS

- 8.1 Lessee's use of the common areas and external grounds of Central School shall be in compliance with rules and regulations which may be promulgated from time by Lessor.
- 8.2 Lessee shall place nothing in the common areas of the Central School, including displays, advertising, merchandise, or other items of any sort whatsoever, without the advance written approval of the City.
- 8.3 Lessee shall place no signs which will be visible outside the leased premises, including no signs which may be visible through a window and no signs which may be visible within the common areas of the Central School or from the external grounds of the Central School or beyond, without the advance written approval of Lessor. Lessor shall provide signs, of a number, style and quality as deemed appropriate in Lessor's exclusive judgment, to be placed on the external grounds of the Central School, which signs will identify the lessees within Central School. Cost incurred by Lessor in providing said signs shall be included within "operating costs". Signs within the interior common areas of Central School shall be approved in advance by Lessor and, if provided by Lessor, the expense thereof shall be included within "operating costs".

#### **ARTICLE 9 - INSURANCE**

- 9.1 Lessor shall maintain general liability, fire and extended coverage insurance on the Central School, including common areas and exterior grounds, and Lessor's fixtures and equipment and Lessor shall cause Lessee to be named as an additional insured. Lessee shall insure its own personal property on the premises as it sees fit. All personal property placed upon or in the leased premises or common areas or external grounds shall be at the risk of Lessee or the owner of the personal property and Lessor shall not be liable to Lessee or any other party for any damage or destruction of said personal property arising from any cause whatsoever. Lessee shall maintain at its own cost and expenses general liability insurance required herein. All insurance coverage is subject to approval of the City and shall be maintained by Lessee at all times this Agreement is in effect. Lessee further agrees that to protect themselves as well as the City of Grand Rapids under the indemnity Contract set forth above, the Lessee shall at all times during the term of the Agreement have and keep in force insurance protection as specified by Minn. Stat. Cpt. 466.04, subd. 1 as may be modified from time to time by the State Legislature and Lessee shall name Lessor as an additional insured on said policy. Throughout the term of this Lease Agreement, Lessee shall provide Lessor with evidence that Lessee has obtained the insurance required by this Article and that Lessor is an additional insured under said policies of insurance. All costs incurred by Lessor in maintaining insurance coverage pursuant to this Article shall be included within "operating costs".
- 9.2 Notwithstanding anything in this Lease Agreement to the contrary, Lessor shall not be liable to Lessee and Lessee shall not be liable to Lessor for any damage to or destruction of the Central School Building by fire or other perils or for any claim or cause of action arising out of any death, injury or damage to property in, on or about the leased premises or the common areas or exterior grounds of Central School. Lessor and Lessee shall furnish to each other appropriate written consents from their respective insurers to this waiver of liability provision.

#### **ARTICLE 10 - LESSOR ACCESS**

Lessor, its agents and employees shall have the right to enter the leased premises upon reasonable advance notice for the purpose of inspection, cleaning, repairing, altering or improving the premises, or to exhibit the premises to prospective tenants. Lessor's reserved rights hereunder shall include, without limitation, free, unhampered and unobstructed access to the airways,

equipment ducts, stairways, access panels and all utilities and services to the Central School. There shall be no diminution or rent and no liability on the part of Lessor by reason of any inconvenience, annoyance or injury to business caused by Lessor's reasonable exercise of rights reserved by Lessor in this Article.

#### ARTICLE 11 - FIRE OR OTHER CASUALTY: CONDEMNATION

- If during the term of this Lease the leased premises shall be damaged or destroyed by fire or other casualties so that the premises shall thereby be rendered unfit for use or occupation, Lessor shall have the option to either (a) repair such damage with all reasonable diligence and restore the premises to substantially the condition immediately prior to such event, and until such premises have been duly repaired and restored the rent herein reserved, or a just and proportionate part thereof according to the nature and extent of the injury which has been sustained shall be abated, or (b) Lessor may terminate this lease and end the term hereof, and in case of such termination and cancellation the rent shall be paid to the date of such fire or other casualty and all other further obligations on the part of either party hereto shall cease. Lessor is required to notify Lessee of whether it will repair or terminate within thirty (30) days of the date of such damage or destruction. Provided, however, that in the event the premises are not so restored within on hundred eighty (180) days after the occurrence, Lessee may, at its option, terminate this lease.
- Lessee shall be entitled in any full or partial taking by eminent domain to take that portion of the net award representing payment for Lessee's leasehold interest, trade fixtures, moving expenses or business interruption. All amounts paid pursuant to an agreement with a condemning authority in connection with any taking shall be deemed to constitute an award on account of such taking. Lessee agrees that this Lease shall control rights of Lessor and Lessee in any such award, and any contrary provision of any present or future law is hereby waived. If any taking shall result in Lessee being deprived of space in excess of 5 percent of the space then leased to Lessee, Lessee shall have the right on thirty (30) days advance written notice, to terminate the obligations hereunder effective as of such taking. If Lessee continues occupancy following a partial taking, rent will be adjusted of a pro-rata basis for the remainder of the lease term.

#### **ARTICLE 12 - QUIET POSSESSION**

Lessor hereby warrants and covenants that it has full authority to execute this Lease Agreement and further agrees that Lessee, upon paying rent and performing the covenants and conditions of this Lease Agreement, shall quietly have, hold and enjoy the leased premises during the term hereof.

#### **ARTICLE 13 - NOTICE**

Any notice, demand, request or other communication which may or shall be given or served by Lessor or Lessee pursuant to this Lease Agreement shall be deemed to have been given or served on the date the same is deposited in the United States mail, registered or certified, postage prepaid and addressed as follows:

To Lessee: Ashley Promersberger

True North Salon & Spa 10 NW 5<sup>th</sup> St., Suite 112 Grand Rapids MN 55744

To: Lessor City Administrator

City Hall 420 N. Pokegama Avenue

Grand Rapids, MN 55744

#### **ARTICLE 14 - ASSIGNMENT, SUBLETTING**

Lessee agrees that neither the leased premises nor any part thereof shall be sublet nor shall this Lease Agreement be assigned by Lessee without prior written consent of Lessor, which consent shall not be unreasonably withheld. If Lessor does give consent, such consent shall not release Lessee from its obligation hereunder, unless a release is specifically given by Lessor.

#### ARTICLE 15 - NO PARTNERSHIP

Nothing contained in this Lease Agreement shall be deemed or construed to create a partnership or joint venture of or between Lessor and Lessee or to create any other relationship between the parties hereto other than that of Lessor and Lessee.

#### ARTICLE 16 - DEFAULT BY LESSEE

16.1 Lessor and Lessee agree that this Lease Agreement is made upon the condition that if the Lessee shall neglect or fail to keep, observe and perform any of the covenants and agreements contained in this Lease Agreement which are to be kept, observed or performed by Lessee, so as to be in default, or if the leasehold interest of Lessee shall be taken by execution or other legal process of law, or if Lessee shall petition to be or be declared to be bankrupt or insolvent according to law, or if Lessee shall vacate said premises or abandon the same for a period of 45 days during the term of this Lease Agreement, then and in any of said cases the Lessor may, at its option, immediately or at any time thereafter without further notice or demand, enter into and upon the leased premises, or any part thereof, in the name of the whole, and take absolute possession of the same without such reentry working a forfeiture of the rents to be paid and the covenants to be performed by Lessee for the full term of this Lease Agreement, and may, at Lessor's election, lease or sublet the leased premises, or any part thereof, on such terms and conditions and for such rents and for such time as the Lessor may elect, and after crediting the rent actually collected by Lessor from such reletting, collect the balance of rent owed pursuant to this Lease Agreement from Lessee, charging Lessee such reasonable expenses as the Lessor may expand in putting the premises in tenable condition and collecting said rentals from Lessee, including reasonable attorney's fees.

Alternatively, Lessor may at its election and upon written notice to Lessee declare this Lease Agreement forfeited and void under the condition set forth above, and Lessor may re-enter and take full and absolute possession of said premises as the owner thereof, free from any right or claim of Lessee or any person or persons claiming through or under Lessee, and such election and re-entry shall be and constitute an absolute bar to any right to enter by Lessee. The commencement by Lessor of any action to recover possession of the leased premises or any part thereof shall not be deemed an election by Lessor to treat this Lease Agreement as void and terminated, without the written notice above specified. In the event of termination or re-entry by Lessor for default by Lessee, Lessor shall make every reasonable effort to re-rent, lease or sublet the premises. Lessor, at its option, may make such alterations, repairs, replacements and/or decorations to the leased premises as Lessor, in its sole judgment, considers advisable and necessary for the purpose of reletting the premises; and the

making of such alterations, repairs, replacements and/or decorations shall not operate to be construed to release Lessee for liability hereunder as aforesaid.

#### ARTICLE 17 - DEFAULT BY LESSOR, LESSEE

- 17.1 Lessor shall not be deemed to be in default under this Lease Agreement until Lessee shall have given Lessor written notice specifying the nature of the default and Lessor shall have not cured such default within ten (10) days after receipt of such notice, or within such reasonable time thereafter as may be necessary to cure such default where such default is of a character as to reasonably require more than ten (10) days to cure.
- Except with respect to the payment of rent, for which no notice of default shall be necessary, Lessee shall not be deemed to be in default under this Lease Agreement until Lessor shall have given Lessee written notice specifying the nature of default and Lessee shall have not cured such default within ten (10) days after receipt of such notice or within such reasonable time thereafter as may be necessary to cure such default where such default is of a character as to reasonably require more than ten (10) days to cure.

#### ARTICLE 18 - WAIVER, MODIFICATION, ENTIRE AGREEMENT

- 18.1 No waiver of any condition, covenant, right of option of this Lease Agreement by the Lessor shall be deemed to imply or constitute a further waiver of any like condition or covenant of said Lease Agreement.
- No amendment or modification of this Lease Agreement shall be valid or binding unless expressed in writing and executed by duly authorized representatives of the parties hereto in the same manner as the execution of this Lease Agreement. The City Council shall consider the recommendation of the City Administrator in determining whether to approve any amendment or modification of this Lease Agreement.
- 18.3 Neither Lessor nor any agent or employee of Lessor has made any representations or promises with respect to the leased premises or the Central School except as herein expressly set forth, and no rights, privileges, easements or licenses are acquired by Lessee except as herein expressly set forth.

#### **ARTICLE 19 - WINDOW TREATMENT**

19.1 Lessee, at its expense, may install shades, drapes or window coverings and, if installed, Lessee shall maintain said window coverings in an attractive and safe condition, provided however, in the sole judgment of Lessor said window coverings are in harmony with the exterior and interior appearance of Central School and will create no safety or fire hazard.

#### **ARTICLE 20 - PARKING**

20.1 Lessor has established public parking facilities on the grounds of Central School. Lessee warrants that it will enforce regulations providing that its employees will not park their private vehicles in said public parking area during time when said employees are working at the leased premises (except on a short-term basis for emergencies or for deliveries).

<u>DISCRIMINATION PROHIBITED</u>: The Landlord shall not discriminate based upon race, color, creed, religion, national origin, sex, marital status, age, handicap, or disability, familial status or recipients of public assistance; and shall comply with all nondiscrimination requirements of Federal, State and local law.

**IN WITNESS WHEREOF**, the parties have hereunto set their hands on the date first written above.

LESSOR:	
Mayor	_
City Clerk	_
Date:	_
LESSEE:	
	_
BY:	
BY:	
Its	_
Date:	

# Exhibit A – Location in the Building

The True North Salon and Spa is located on the First Floor in Suite 112, consisting of 831 square feet.

# Exhibit B – Use of Space

The True North Salon and Spa is a beauty salon.

# Exhibit C – Improvements

- Refinished Floors
- Air Exchange System Upgrades



#### CITY OF GRAND RAPIDS

#### Legislation Details (With Text)

File #:

14-0349

Version: 1

Name:

CP 2011-2 / Crystal Lake Blvd - Order Ad for Bid

Type:

Agenda Item

Status:

Consent Agenda

File created:

3/18/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Consider adopting a resolution approving the plans and specifications and ordering the advertisement

for bids for CP 2011-2, the Crystal Lake Boulevard Reconstruction Project.

Sponsors:

Indexes:

Code sections:

Attachments:

3-24-14 Resolution CP 2011-2 Ordering Advertisement.pdf

Date

Ver. Action By

Action

Result

Consider adopting a resolution approving the plans and specifications and ordering the advertisement for bids for CP 2011-2, the Crystal Lake Boulevard Reconstruction Project.

#### **Background Information:**

Plans and specifications are complete and ready for advertising for bids on CP 2011-2, the Crystal Lake Boulevard Reconstruction project. The attached resolution moves the project forward.

#### **Staff Recommendation:**

City staff recommends adopting a resolution approving the plans and specifications and ordering the advertisement for bids for CP 2011-2, the Crystal Lake Boulevard Reconstruction Project.

#### **Requested City Council Action**

Consider adopting a resolution approving the plans and specifications and ordering the advertisement for bids for CP 2011-2, the Crystal Lake Boulevard Reconstruction Project.

Council member introduced the following resolution and moved for its adoption:
RESOLUTION NO. 14
A RESOLUTION TO APPROVE PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS FOR CRYSTAL LAKE BOULEVARD RECONSTRUCTION PROJECT 2011-2
WHEREAS, Resolution 14, ordered in the project and directed the preparations of plans nd specifications for CP 2011-2, the Crystal Lake Boulevard Reconstruction Project, and
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRAND RAPIDS, IINNESOTA:
<ol> <li>The plans and specifications for this project, copies of which were presented to the City Council and on file in the City Engineer's office, are hereby approved.</li> </ol>
2. The City Clerk shall prepare and cause to be inserted in the official paper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for 21 days, shall specify the work to be done, shall state that bids will be received by the Clerk until 10:00 a.m., on Tuesday, April 22, 2014, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Clerk and Engineer, will then be tabulated, and will be considered by the Council at the regular meeting of the Council at 5:00 p.m., Monday, April 28, 2014, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bids will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Clerk and accompanied by a cash deposit, cashier's check, bid bond, or certified check payable to the Clerk for 5 percent (5%) of the amount of such bid.
Adopted by the Council this 24 <sup>th</sup> day of March, 2014.
TTEST:
im Johnson-Gibeau. City Clerk

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

; and the



#### CITY OF GRAND RAPIDS

#### Legislation Details (With Text)

File #: 14-0165 Version: 2 Name: Parks and Trails Update

Type: Agenda Item Status: Consent Agenda

File created: 1/22/2014 In control: City Council

Title: Adopt an updated City Parks and Trails Plan

Sponsors:

3/24/2014

Code sections:

On agenda:

Indexes:

Attachments: Grand Rapids Park Plan 2014 FINAL revised

Date Ver. Action By Action Result

Final action:

Adopt an updated City Parks and Trails Plan

#### **Background Information:**

Over the past several months staff has worked with Applied Insights North to update our City's Parks and Trails Plan. During the process we held three public meetings to gather input from area residents about our current facilities as well as how we should plan for the future. This document will serve as an important guide moving forward. A copy of the plan is attached for your review. The plan has been reviewed and approved by the Parks and Recreation Advisory Board and the Planning Commission.

#### **Staff Recommendation:**

Adopt the updated City Parks and Trails Plan.

#### **Requested City Council Action**

Consider adopting the updated City Parks and Trails Plan.

# Grand Rapids, Minnesota Parks and Trails Master Plan



# Grand Rapids, Minnesota Parks and Trails Master Plan

Approved: March 2014

#### Mayor / City Council

Dale Adams, Mayor Joe Chandler Dale Christy Barb Sanderson Ed Zabinski

#### Civic Center/Park & Recreation Board

Lilah Crowe Malanie DeBay Tina Glorvigan Brad Hyduke Justin Lamppa Peter Miskovich Steve Oleheiser Barb Sanderson Kimberly Smith

#### Prepared with assistance by



John W. Powers, Principal 181 Farley Lane Duluth MN 55803 218.724.2332

Funding provided by:

Statewide Health Improvement Program via Get Fit Itasca, City of Grand Rapids

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Chapter 1: Community Guidance

Chapter 2: Strategic Directions

Chapter 3: Facility Assessment

Chapter 4: Parks & Trails System

Chapter 5: Implementation Program

Appendix A: Detailed Assessment

Appendix B: Plan Process

1

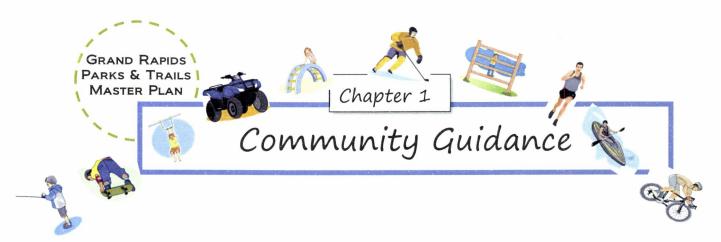
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26

44

Appendix C: Park Coverage Analysis

Celebrating new Maplewood Park play equipment.



In 2011 Grand Rapids adopted a new comprehensive plan. One recommendation of that document was to update the park and trails plan that had been prepared in 2001. This document is that revised and updated plan.

This plan was prepared by the Civic Center / Parks and Recreation Board with assistance from the consulting firm of Applied Insights<sup>north</sup>. Vital input was provided through two public sessions in which residents were highly engaged in the process of identifying issues, needs and opportunities. A third public meeting provided the opportunity for a thorough critique of a draft version of the plan. The Park Board then revised the plan and recommended it to the City Council for adoption.

This plan addresses community parks (ex: Blandin Beach), neighborhood parks (ex: Grussendorf) and trails owned and operated by the City. It references non-city owned facilities such as elementary schools that provide key recreational facilities used by city residents. The plan does not address the Pokegama Golf Course, the IRA Civic Center, or undeveloped open space.

#### City Comprehensive Plan: 2011

Grand Rapids' comprehensive plan provides the overarching guidance for the parks and trails plan.

#### **Vision Statement**

"Grand Rapids is a unique blend of small town hospitality and character with big city conveniences and opportunities. Grand Rapids offers an excellent quality of life to residents of the region with outstanding educational opportunities, excellent medical care, exceptional cultural, natural, and educational amenities, and an unequaled sense of community spirit. Grand Rapids provides all residents safe, friendly, affordable housing and inclusive neighborhoods that retain and enhance nature in the City. Residents and visitors can move around the City with equal ease by car, bicycle, walking or other mode of transportation. Grand Rapids welcomes and supports a diverse mix of thriving businesses and industry that provide quality jobs, promising careers, and economic vitality. Grand Rapids is a welcoming gateway to Minnesota's Northwoods tourism."

#### **Community Values**

"Community values are the fundamental principles and beliefs that guide a community-driven process toward the realization of the community's vision statement. Community values describe the enduring beliefs about what is right, good and desirable and provide the foundation for making Grand Rapids a

<sup>&</sup>lt;sup>1</sup> Grand Rapids Comprehensive Plan, July 2011.

positive place to live." The following statements from the comprehensive plan are ones that most apply to the role of recreation in the community.

#### Cultural and Recreational Opportunities

We value the availability and quality of artistic, cultural, and recreational opportunities. Cultural and recreational opportunities contribute to our quality of life, define Grand Rapids as a regional creative destination, and enhance our City's role as a center of state tourism.

#### Healthy Living

Providing opportunities for healthy living is a core value. Creating healthy living opportunities requires careful management of our built environment (housing, roads, other infrastructure), our natural systems (recreation, natural resources), and other local amenities (economic systems, education, local food systems, health care).

#### Accessible Movement

We understand and support the need for residents and visitors to move around our City with equal ease by car, bicycle, or on foot. Street design should accommodate all modes of transportation and public transportation provides mobility to those without cars.

#### Sustainable Natural Infrastructure

Our natural environment and natural resources are a defining and valued characteristic of our community. People, economy, and natural systems are connected in all aspects of daily life. Development should enhance natural systems, and sustainable natural systems should promote a sustainable economic base.

#### **Guiding Principles**

"Guiding principles reflect the community vision and values by setting standards that can guide the development of the Comprehensive Plan. The principles demonstrate how distinct values frequently overlap and create complex decisions from seemingly straightforward values. Additionally, the guiding principles can be carried beyond the plan to provide guidance to decision-makers in implementing the plan." All eight principles listed in the plan have some importance to recreational facilities but the following two have the most direct applicability.

#### Sustain Grand Rapids' neighborhoods:

The City's neighborhoods and the social networks that connect neighborhood residents require conscious attention and support. Integrate housing with other land uses, design appropriate transportation infrastructure, protect community character in public and private development decisions, enhance natural systems and create connected green space.

#### Enhance Grand Rapids' regional role:

The City is the commercial and service center for the surrounding region, serving surrounding communities and rural areas, and in turn is supported by them. Investments in regional infrastructure such as information technologies and both commercial and recreational regional

transportation are critical, as is intergovernmental coordination, to sustain the City's regional benefits.

#### Land Use Goals and Objectives.

Finally, two land use goals and their associated objectives offer firm guidance for the city's system of parks and trails/

Goal 6: Balance open space and environmental preservation with the Grand Rapids' development needs.

- a. Protect and preserve existing open space and natural systems and encourage expanded access of urban and rural open spaces.
- b. Provide sufficient opportunities for public use activities within Grand Rapids.

Goal 7: Provide physical accessibility throughout Grand Rapids.

- a. Encourage the development of pedestrian and bicycle pathways that link the community together in a cohesive manner, in addition to providing motorized vehicle access.
- b. Connect rural residential and suburban land uses to the urban form.
- c. Encourage the provision of access to residents and visitors with disabilities.
- d. Integrate the Complete Streets study results into the Comprehensive Plan.
- e. Connect businesses with surrounding land uses to increase access.



Within the framework of its comprehensive plan Grand Rapids structures a system of parks and trails strategically directed by five essential concepts and implemented with the guidance of a sixth. The graphic below illustrates these concepts.



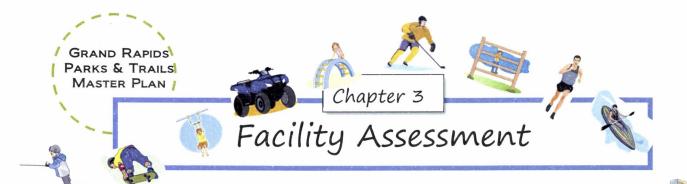
Strengthening Neighborhoods
Circingulating (Vergribothloods
Create identifying focal point.
Establish neighborhood unity.
➢ Be safely and easily accessible.
Serving the Whole Community
Serve people of all ages and all abilities.
Support organized sports.
Provide opportunities for life-long fitness.
Encourage family-based recreation.
Making Connections
Connect neighborhoods and amenities safely to one another.
Establish direct links to surrounding communities and regional systems.
Serve visitors to the community.
Building Community
Provide space for events and supporting administrative system.
Offer flexible space for performances that bring community together.
Establish partnerships to support facilities and activities.
Linking with Nature
Sustain accessibility to diverse forest and open space lands.
Ensure access to high quality water resources.

Provide and sustain diverse mix of habitat.



# Being Fiscally Responsible

- Satisfy needs before wants.
- Consider maintenance effort and cost over time.
- Do not sacrifice sustenance of existing to development of new.
- Establish mutually beneficial partnerships to finance help facilities and activities.
- Seek solutions that address multiple issues.



In general, Grand Rapids' parks and trails are in good shape. This chapter provides a summary review of each facility's condition in terms of several key indicators. Details on each facility are in Appendix A.

### Community Parks

These are facilities that primarily serve the entire community and even the surrounding region.

Table 1. Condition Assessment of Recreation Facilities in Grand Rapids that are Primarily Community Parks									
Facility	Owner	Est. Size (ac.)	ADA Accessibility	Equipment Replacement	Fall Zone / Resilient Surface	Safety	Landscaping	Other	Comments
American Legion Memorial Park	GR	106.60	✓						
Blandin Beach	GR	2.80	✓						
Blandin Garden	Private	0.75							×
Central School Square	GR	2.05							
Cody Siem Skateboard Park	GR	0.25							
Crystal Lake Landing & Walkway	County	0.03				1			×
Crystal Lake Pier	GR								*
Forest Lake Pier	GR								
Grand Rapids Sports Complex	GR	32.45							
Hale Lake Landing	GR	0.50							
Izaak Walton Park	Private	1.00							×

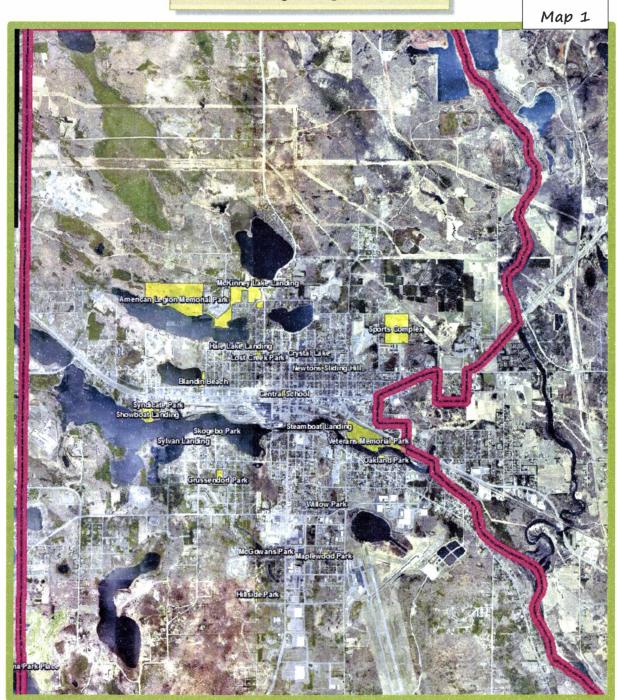
Table 1. Condition Assessment of Recreation Facilities in Grand Rapids that are Primarily Community Parks									
Facility	Owner	Est. Size (ac.)	ADA Accessibility	Equipment Replacement	Fall Zone / Resilient Surface	Safety	Landscaping	Other	Comments
McKinney Lake Landing	GR	1.80							×
Newton Sliding Hill	GR	2.40							
Pokegama Beach	GR	0.50							
Ryan Flood Park	GR	0.30							
Showboat Landing	GR	10.70							×
Steamboat Landing	GR	0.60							
Sylvan Lake Landing	GR	1.00							
Veterans Memorial Park	GR	38.00							

 $<sup>\</sup>checkmark$  = Minor issue;  $\checkmark$  = Major issue;  $\thickapprox$  = See comments.

#### Comments:

- Blandin Garden is owned and maintained by UPM-Blandin Paper Company but is open to the general public.
- Crystal Lake Landing: This is a carry-in only landing but is essentially undeveloped lacking parking and proper site delineation.
- Crystal Lake Pier: There are complaints about inappropriate use of the fishing pier for swimming. The issue may be there is a need for a designated swimming area on the lake.
- Izaak Walton Park: Like Sylvan Lake Landing this facility, which is owned by UPM-Blandin, provides access to the stretch of river from the Mill Pond to the Pokegama Dam. This site, though, is better suited for use by visitors to the area due to its more direct access from highways.
- McKinney Lake Landing is a carry-in access only to minimize transport of invasive aquatic plant species.
- Showboat Landing: Along with Syndicate Park this site could be lost to near-future expansion by UPM-Blandin Paper Company.

# Existing City Parks



# Neighborhood Parks

These are parks that primarily provide recreational facilities for use by residents of the immediate neighborhood.

Table 2. Condition Assessment of Recreation Facilities in Grand Rapids that are Primarily Neighborhood Parks									
Facility	Owner	Est. Size (ac.)	ADA Accessibility	Equipment Replacement	Fall Zone / Resilient Surface	Safety	Landscaping	Other	Comments
Crystal Lake Park	GR	1.20							×
Grussendorf Park	GR	8.75	✓	✓					
Lost Creek Park	GR	1.90							
Maplewood Park	GR	2.30	✓						
McGowan Park	GR	1.00	11	11	✓	1			
Oakland Park	GR	6.30	✓	✓					
Syndicate Park	GR	1.00							×
Willow Park	GR	1.50	1	11	✓				
Forest Lake Elementary School	ISD 318	2.50	✓	✓					
Murphy Elementary School	ISD 318	2.00	✓	<b>✓</b>	✓				
RJE Middle School	ISD 318	6.65							
Southwest Elementary School	ISD 318	2.00	✓		✓				

 $<sup>\</sup>checkmark$  = Minor issue;  $\checkmark$  = Major issue;  $\thickapprox$  = See comments.

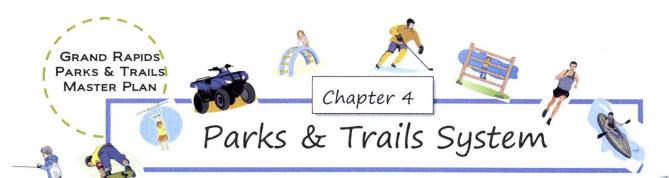
#### Comments:

- Crystal Lake Park has been adopted by the Rotary Club; possible improvements to this new site include a pavilion and toddler play area.
- Syndicate Park: Along with Showboat Landing this site could be lost to near-future expansion by UPM-Blandin Paper Company.

## Trails

Grand Rapids has an extensive system of trails including designated routes along city streets and sidewalks. Table 3 shows only the separately developed trails. Map on page 18 shows current and proposed trails.

Table 3. Recreational Trails in Grand Rapids												
				Tr	ail Ty	pe	Features					
Trail	Owner	Use	Length (mi.)	Separate Trail	Street	Sidewalk	Paved Surface	Trailhead/Parking	Resting Places	Lighting	Other	
Horseshoe / Isleview	GR	Walk/bike	3.5	×	*	×	×		×	×		
River Walk	GR	Walk/bike	1.0	×	×		×		×	×		
Sylvan Point	GR	Walk/bike	2.0	ж			×	×	×			
Through-town ATV	GR	ATV	3.0		×							
Through-town Snowmobile	GR	Snow- mobile	4.0	×	*	×						
Trails located within parks												
American Legion Park: ski / hiking	GR	Hike/ski	3.6	×								
American Legion Park: mountain bike	GR	Bike	6.0	×								



This chapter identifies the facilities, existing and proposed, that are to comprise Grand Rapids' park and trail system. As appropriate, a general statement of proposed actions, outside of routine maintenance, is presented for each facility.

# Community Parks

Community Facility	Action
American Legion Memorial Park	Retain and maintain as is. See Trails section for additional actions.
Blandin Beach	Remove existing beach house / build washroom building / construct pavilion to house events and act as performance venue / additional shade trees / upgrade boat access.
Blandin Garden	Privately owned / no City action required.
Central School Square	Promote as green space and space for events.
Cody Siem Skateboard Park	Retain as is.
Crystal Lake Landing & Walkway	Depending upon option selected for realigning roadway, expand boat loading/unloading space, provide more parking, upgrade walkway.
Crystal Lake Pier	Seek to upgrade pending action on fair grounds and road realignment / could include development of small park
Dog Park / Community Garden	Construct new facility on city-owned land near industrial park / incorporate the existing community garden as integral part of park / water supply / fencing / shade trees / parking / benches / integrate new industrial park area ski/walking trail /establish partnerships with organizations and businesses to develop and maintain
Forest Lake Pier	Retain as is.
Grand Rapids Sports Complex	Construct additional football / soccer / lacrosse fields as demand warrants.
Hale Lake Landing	Retain as is.
Hillside Park	Promote as undeveloped open space.

Community Facility	Action			
Izaak Walton Park	Privately owned / Work with MnDNR and Minnesota Power to seek upgrade of facility including dock, enhanced ramp, and improved parking. Determine feasibility of establishing tent camping here.			
McKinney Lake Landing	Improve parking and access road.			
Murhunt Park	Promote as undeveloped open space.			
Newton Sliding Hill	Retain as is.			
Outdoor Community Skating Rink	Construct new outdoor pleasure skating rink as community gathering point / initially to be located on Kremer's site it can be relocated as may be required to another central, high visibility site.			
Pokegama Beach	Better promotion and signage / enforcement of parking-for-beach users only / construct play structure.			
Riverfront Park	Designate park and construct planned features including amphitheater, riverfront plaza with splash pad, sculpture garden landscaping, naturalized vegetation along shore, and picnic pavilion*			
Ryan Flood Park	Retain as is.			
Showboat Landing	No further investment to be made as this site is anticipated to be sold to UPM-Blandin.			
Skogebo Park	Retain as is.			
Steamboat Landing	Retain as is.			
Sylvan Lake Landing	Provide permanent or portable bathrooms.			
Veterans Memorial Park	Update the play structure at east end.			

<sup>\*</sup>For complete description of this new park see "Riverfront Framework Plan Updated 2009", prepared by JJR for Grand Rapids Economic Development Authority.

# Riverfront Park Environmental Sculpture

An idea for a type of sculpture that could be installed at the Riverfront Park Sculpture Garden would be structures that incorporate gauges and features that report real-time monitoring of the Mississippi River. Items monitored could include flow rate and volume, temperature, and pH.

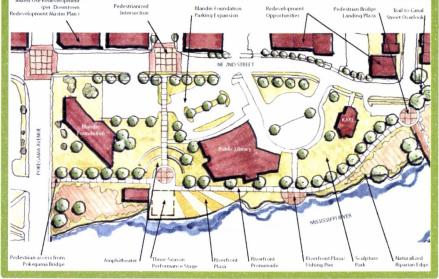
## RiverPlace Replacement

The former RiverPlace facility provided play equipment for multiple ages and fostered family-oriented recreation. The city will undertake a planning process to identify the exact need for a replacement, type of structure and associated amenities, evaluation of possible locations, and identification of partners to assist with development and maintenance.

# City Parks: Existing & Proposed Map 2 Remer/Deschepper Park Skating Rink Riverfront Park Dog Park / Community Garden Possible alternative site Isleview Park







Augment 2009 framework plan with:

Fulfill vision of this park as city's signature

Splash pad at Plaza.

Large scale play pieces (e.g, chess set) at Plaza.

## Neighborhood Parks

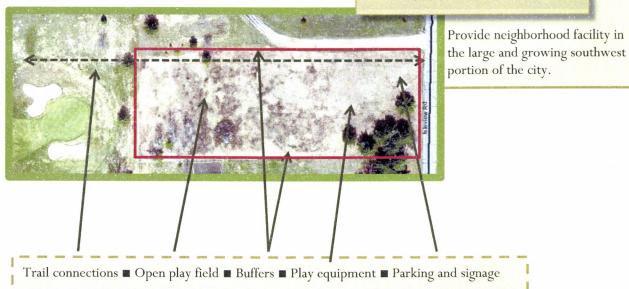
Neighborhood Facility	Action
Crystal Lake Park	Work with Adopt-a-Park sponsor to provide additional play equipment, repair turf, and use vegetation to define boundaries with adjacent homes.
Grussendorf Park	Upgrade play equipment and fall space surface.
Isleview Road Park	Conduct neighborhood meeting regarding potential park and if recommended to development then: acquire property / establish new park with play equipment, open field area, parking, benches, shade trees and access to trail system.
Lost Creek Park	Retain as is.
Maplewood Park	Retain as is / continue to work with Adopt-a-Park sponsor on future enhancements.
McGowan Park	Replace play equipment.
Oakland Park	Add play equipment for older children.
Remer / Deschepper Park	Conduct neighborhood meeting regarding potential park and if recommended to development then: acquire property / establish open play area, benches, picnic tables, play equipment, sign.
Syndicate Park	No further investment outside of routine maintenance to be made as this site is anticipated to be sold to UPM-Blandin.
Willow Park	Replace play equipment / integrate city-owned parcel on south side as part of the park.*
Forest Lake Elementary School	School district owned – retain city-owned rink and warming house / work with district to retain outdoor play area and equipment.
Murphy Elementary School	School district owned – retain city-owned rink and warming house / work with district to retain outdoor play area and equipment.
RJE Middle School	School district owned. No city action.
Southwest Elementary School	School district owned. No city action.

<sup>\*</sup>Note: City will also work with YMCA to enhance use of that facility's outdoor play area as a general play space for neighborhood children.

## New Park Names

The labels used for new parks and trails in this report are temporary placeholders for the actual names, which will be determined at the time the parks are designated using the city's existing procedure that utilizes neighborhood and community input.

## Isleview Park



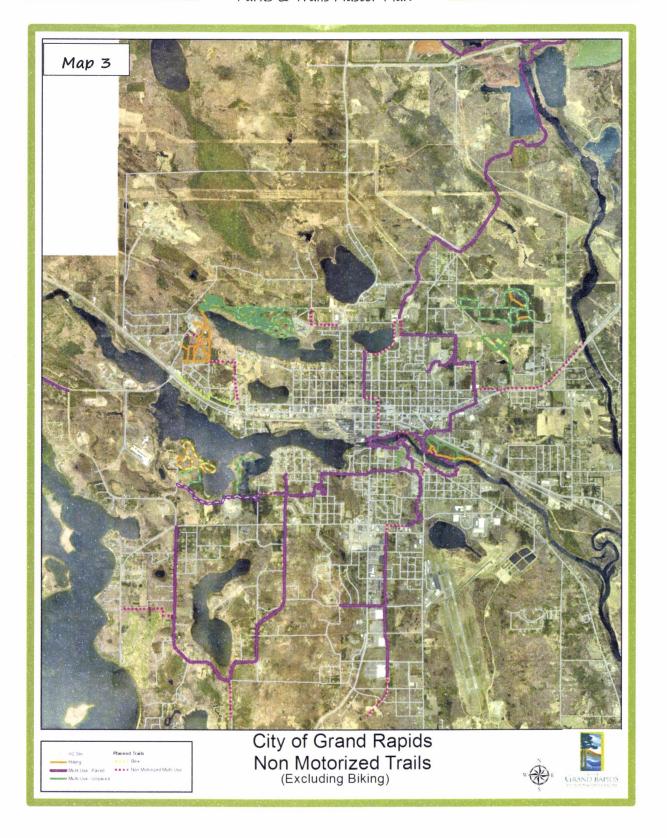
## Remer/Deschepper Park

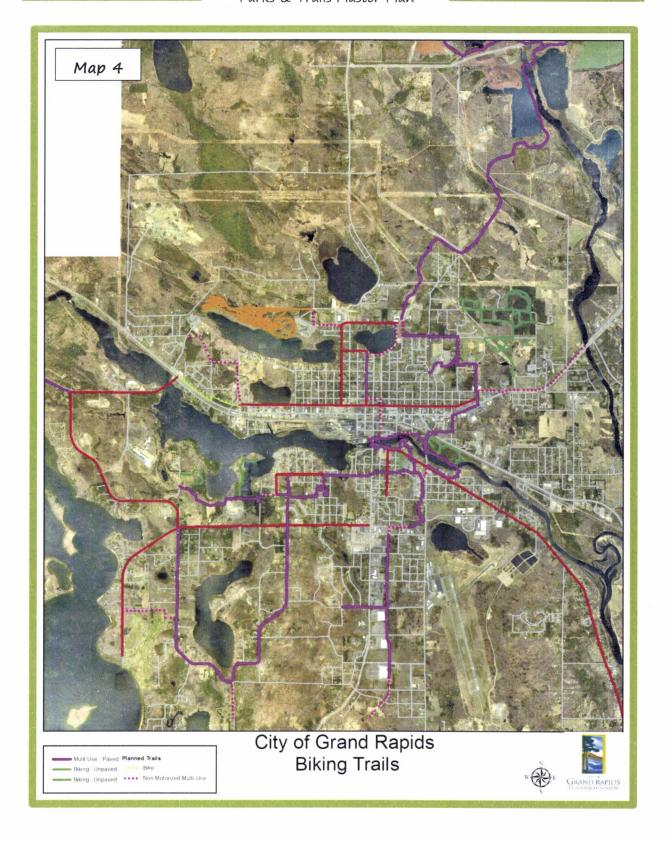


#### Non-Motorized Trails

Trail	Action		
Cohasset Connector	Construct pedestrian / bicycle trail connecting Sylvan Point trailhead to Cohasset's CR 76 trail leading to Tioga Beach and Portage Park.		
All Existing Bicycle/Walking Trails	Retain as is.		
Fairgrounds-Downtown Connector	Designate bicycle route from Mesabi Trail at Fairgrounds into the downtown area.		
Fairgrounds Loop Trail	Establish pedestrian / bicycle loop trail by providing a short link from Mesabi Trail to old CR A.		
Highway 2 West	Designate safe bicycle route leading west out of city to Skallman Bridge crossing.		
Horseshoe / Isleview	Retain as is.		
Mississippi River Crossing	Construct pedestrian / bicycling bridge across river between Pokegama Avenue and Horn bridges as part of Riverfront Park framework plan.		
Northwestern Neighborhood	Construct pedestrian / bicycle trail connecting far northwestern neighborhood area to Blandin Beach and city core – this may occur via the Elida Drive project.		
Pokegama Lake Connector	Work with Harris Township to establish pedestrian / bicycle trail connecting Horseshoe/Isleview trail to Pokegama Lake Causeway.		
River Walk	Establish adult fitness course along this trail or at another site.		
Sylvan Point	Retain as is.		
Western River Crossing	Explore possible routes for a snowmobile trail crossing the Mississippi River on western side of town.		
Trails located within parks			
American Legion Park: ski / hiking	king Provide portable bathrooms at trailhead.		
American Legion Park: mountain bike	Provide portable bathrooms at trailhead.		

- Provide signs at regional trail entry points into the city that welcome users to Grand Rapids, generally describe amenities available within the city, and provide directions regarding through town trails and access to amenities.
- Add wayfinding signs for short-term but develop mobile app that provides maps, identifies local amenities and destinations, and the like.
- ⇒ Specifically work with LaPrairie to establish multi-use trail connections between the two communities.
- **○** Support designation of bicycle routes in coordination with future road improvements.





#### Motorized Trails

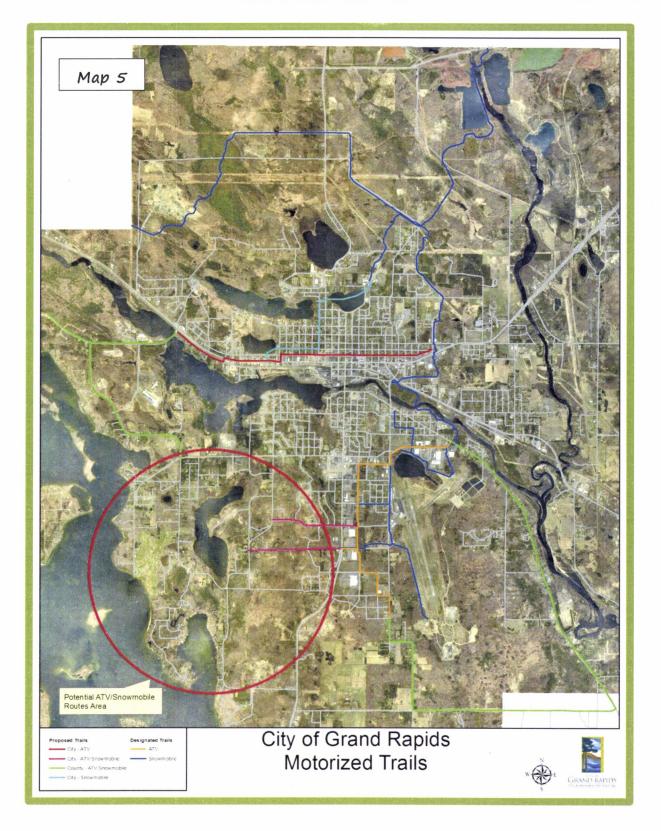
Using Map 5, Motorized Trails, as the basis, the City will give strong consideration to recreational vehicle traffic when new infrastructure and development occurs. Our goal is to provide adequate permanent connections to regional trail systems from and into Grand Rapids, and access by users to key service amenities within the city.

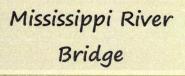
## Through-town Snowmobile Trails

- Maintain existing route and improve as needed.
- Designate trail from Itasca County Fairgrounds / Taconite
  Trail west to connect to businesses in northwestern part of
  town and onto to County trail in Cohasset.
- Provide snowmobile access to Pokegama Lake that connects to trails within the city.
- Explore possible routes for a snowmobile trail crossing the Mississippi River on the western side of town.

## Through-town ATV Trails

- Complete striping and signing of existing route.
- Designate trail on north side of river running east-west.
- Establish trails that connect to existing trails to the east.
- Provide ATV access to Cohasset trails along CR 76/63 corridor.
- Evaluate designation of an ATV 'scramble' park within or readily accessible to Grand Rapids.





Establish critically needed safe crossing over Mississippi river for pedestrians and bicyclists. NE 2ND STREET

Pedestrian Trail

Enhanced Riparian Edge Bank Stabilization

Pedestrian Bridge

Riverfront omenade

MISSISSIPPI RIVER

Canoe:Kayak Launch

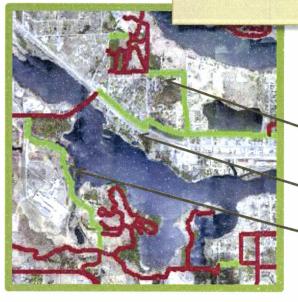
Trail Connection

Picnic Pavilion Trailhead and Interpretive Signage

Launch Parking

GRAND RAPIDS RIVERFROND FRAMEWORK PLAN

## New Western Trails



Provide needed trail links in the western part of the city.

Establish trail segment to link northwest neighborhood to city core.

Provide safe route west along Highway 2 corridor.

Connect to Cohasset's trails to Tioga Beach and Portage Park.

#### General Actions

In addition to the physical actions related to specific park and trail developments, there are several actions that encompass all facilities or address overall city policy.

#### a) Americans with Disability Act (ADA) Compliance

All facilities should be fully compliant with the requirements of the ADA. In particular this concerns resilient surfaces under play equipment, accessible paths leading to play and use areas, and parking.

#### b) Drinking Water

City should consider providing drinking water at all community parks and as feasible at major trailheads and neighborhood parks.

#### c) Sensory Oriented Play Equipment.

Children with Autism or Sensory Processing Disorders find challenges with socialization, communication, play and imagination. Sensory play playgrounds attract children and encourage exploration and discovery and encourage kids to engage in play, interact and learn. Such equipment could be placed at one or more parks.

#### d) Forest / Tree Management

Collaborate with local forestry resources to address tree growth, pruning and removal, and regeneration.

#### e) Partnerships

Establish a structured policy and mechanism to encouraging sponsorship of specific parks by individuals, organizations, or corporations. Sponsorship could include provision of funds for facilities and conducting community events at a sponsored facility.

Partner with local and regional trail clubs to develop, enhance and maintain trails. Specifically, continue to partner with the Mn/DOT on the Mississippi River Bicycle Trail.

#### f) Legacy Fund

Establish a fund, probably via the Grand Rapids Area Community Foundation, as a mechanism by which individuals, organizations and corporations could donate money to help underwrite park and trail acquisition, development and maintenance.

#### g) No Net Loss Policy

City Council is recommended to adopt an official policy stating that the acreage of dedicated parklands is not to decrease.

#### h) Winter Trail Maintenance Policy

City Council is recommended to adopt an official policy guiding decisions on which trails are to be maintained for use during the winter. The gist of the policy is to direct the Parks and Recreation Department to only maintain those trails that serve valid, probably multiple, uses or needs during the winter.

In addition, the City Council is recommended to adopt an official policy stating that designated through-town snowmobile trails will be maintained with adequate snow cover and trail profile to ensure safe travel at a desired level of quality.

#### i) Campgrounds

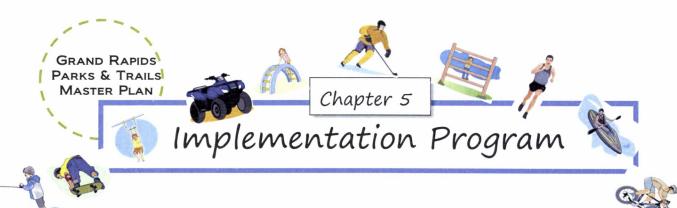
It is in the best interest of the City to not pursue city-owned and operated camping facilities but the City will provide appropriate support to others who wish to establish or enhance campgrounds within the city.

#### j) Parking Surfaces

The desired standard for all recreation facilities with parking is to use pervious surfaces to reduce storm- and melt-water run-off.

#### k) Natural Areas

In addition to designating specific parks (e.g., Murhunt and Hillside) as natural area sites, the design and maintenance of parks will adhere to pertinent goals and objectives of the Natural Infrastructure section of the city's comprehensive plan. Specific focus is given to Goal 2 to "integrate the natural infrastructure within the urban core of the city" and these objectives: "create or protect buffers along the riverfront and lakes areas; support and enhance the urban forest; and define the natural system infrastructure within future development and re-development areas". Additionally, this includes the Goal 3 objective to "support reforestation and other native ecosystem restoration in the context of climate change."



This plan guides future investments in Grand Rapids' parks and trails system. Implementing the plan will take time. The following Implementation Program suggests a likely sequencing of actions although projects can move up and down in priority due to changes in funding opportunities, partnerships, and project champions. This program does not include routine maintenance or ongoing facility upgrades.

Projects have been grouped into three categories:

- "Works in Process": These actions are already underway or in advanced planning and funding stages.
- Priority New Projects: These actions have high levels of impact, support, and likely success.
- All Other Projects: These include all the remaining projects identified in the prior chapter. These actions will take more time to evolve, secure funding, develop partnerships, or whatever else is needed to come to fruition.

A rolling five-year capital improvement program (CIP) will be developed as a separate, tactical document.

"Works in Process		
Action	Description	Notes
Capital Improvement Program	Update Park and Recreation CIP to reflect recommendations for individual facilities as detailed in Appendix A.	2014
Through-town ATV Trail	Stripe route.	2014
5 <sup>th</sup> Street Bicycle Route	Stripe route.	2014

Action	Description		
	Conduct neighborhood meeting regarding potential park designation.		
Remer/Deschepper Park	Accept property.		
	Prepare site design and conduct park naming process.		
	Initiate site development.		
	Conduct neighborhood meeting regarding potential park designation.		
Isleview Park	Purchase property.		
	Prepare site design and conduct park naming process.		
	Initiate site development.		
D D	Establish partnerships with sponsoring entities.		
Dog Park / Community Garden	Prepare site design and conduct park naming process.		
	Initiate site development.		
	Establish partnership(s) with sponsors for the new pavilion.		
Blandin Beach	Prepare new site layout and building designs.		
	Initiate site development.		
	Officially designate as city park.		
<b>Riverfront Park</b>	Modify site plan as per Parks and Trails Master Plan.		
	Initiate development of first components.		
Motorized Trails	Give strong consideration to recreational vehicle traffic when new infrastructure and development occurs.		



## Appendix

## A/ Detailed Assessment

Crysta	al Lake	Park		
Ow	vner	City	Size	1.20 acre
Typ	pe	Neighborhood	Location	900 Block between Pokegama and 1st Avenues NE

Feature	Condition
Pathway / Linkage	
Concrete sidewalk runs through park.	Very good
Play Equipment	
None.	
Amenities	37 1
Green space.	Very good
Vegetation / Landscaping	
Lawn.	
Lighting	
Street lights.	
Other	
This new park is being adopted by the Rotary and likely will see several new	
improvements.	

Grussendo	orf Park			
Owner	City	Size	8.75 acres	
Type	Neighborhood	Location	8 <sup>th</sup> Avenue & 6 <sup>th</sup> Stre	eet SW
	J	Feature		Condition
Pathway / Li	nkage			Good
Concrete sidew	alk runs through park from	parking area to play are	a and tennis court.	Good
Play Equipme	ent			Good
Timber swing,	timber play structure, sand	diggers.		Good
Amenities				
Tennis courts, l	Good to very good			
field with backs				
Vegetation /	Vowe good			
Mature pines at	Very good			
Lighting				
Lighted rinks ar				
Other				
Accessible rout				

Owner	City	Size	2.90 acre	es
Type	Neighborhood	Location	4 <sup>th</sup> Avenu	ie & 8 <sup>th</sup> Street NW
	Feature	e		Condition
Pathway / Lir				
Sidewalk on wes	st side, crushed limestone paths, a	accessible route to one swing an	id climbing	Fair to very good
Play Equipme	nt			Fair to good
Climbing struct	are, swing, spring rider, digger			Tan to good
Amenities				Good to very good
Benches, trash c	ans, pond, site sign.			dood to very good
Vegetation / 1	Landscaping			Cood
Trees and shrub	s, both maturing			Good
Lighting				
Streetlights.				
Other				
	route to play area and a designat n park and adjacent residential pro		better	

Ma	aplewood	Park			
	Owner	City	Size	1	0 acres
	Type	Neighborhood	Location	5 <sup>th</sup> A	Avenue & 14 <sup>th</sup> Street SE
		Feature			Condition
Pat	hway / Link	age			
Nor	ne.				
Pla	y Equipmen	t			Vary Cood
Nev	w play structui	e.			Very Good
	Amenities				Fair to very good
Paved basketball court, bike rack, benches, picnic tables, grills, open playfield,			Replace basketball surface		
Designation of the local division in which the local division in which the local division is not to the local division in which the local division is not to the local division in which the local division is not to the local division in the lo	ed parking are	1			
	getation / La				Good
Maj	ole and mixed	deciduous trees.	Waster and Associated to the London Control of the		
Lig	Lighting				
Nor	ne.				
Oth	ner				
No	accessible rou	te to play area.			

McGowa	n Park			
Owne	r City	Size	1.00 acres	
Type	Neighborhood	Location	1 <sup>st</sup> Avenue & 13 <sup>th</sup> Street SW	
	Feature		Condition	
Pathway /	Linkage			
None.				
Play Equip	ment		D and a a	
Chinning bar	, merry-go-round, swing, metal c	limbing structure.	Replace	
Amenities		Good to very good		
Open play area, picnic table, trash can, site sign.				
Vegetation / Landscaping			Very good	
Jack pine/deciduous along south end; spruce trees along west side.		ees along west side.		
Lighting				
Streetlights.				
Other				
No accessible parking space	equipment; no accessible route to	o play area; no accessible		

Oakland				
Owner	City	Size	6.30	0 acres
Type	Neighborhood	Location	11 <sup>th</sup>	Avenue & 4 <sup>th</sup> Street SE
	Feature			Condition
Pathway / Linl	kage			
Paved path; snow	mobile trail passes through park; foot	/bike/snowmobile		Good to very good
bridge spans rive	r connecting to Veterans Park.			
Play Equipmen	nt			Replace to fair
Large tires, merr	y-go-round, slide, swings, tether ball p	post, toddler play		Very good (toddler equipment)
equipment.				very good (toddier equipment)
Amenities				
Soccer/football/lacrosse field, softball field with backstop and baseline fences;			Very good	
benches; paved p	arking area; site sign.			
Vegetation / L	andscaping			Good
Mature white and	l red pines, mixed oak and maple.			Good
Lighting				
None.				
Other				
Eagle Scout proje	ect is located southwest of park on triar			
landscaped with bench, table, and trail through it.				
	play equipment, accessible route to play	ay area, designated		
accessible parking	g space.			

Sy	ndicate P	ark			
	Owner	City	Size	1.00 acre	
	Type	Neighborhood	Location	16 <sup>th</sup> Avenue 8	3 <sup>rd</sup> Street NW
		Featı	ıre		Condition
Pat	hway / Lin	kage			
Nor	ne.				
Pla	y Equipmer	nt			
Nor	None.				
Amenities					Good
Open play area.				Good	
Vegetation / Landscaping				Good	
Fir trees scattered on site.				Good	
Lighting					
None.					
Other					
Play equipment has been removed from this site. Designated as open play area. Potential to be acquired by UPM-Blandin Paper Company.					

Willow Park				
	Owner	City	Size	1.50 acres
	Type	Neighborhood	Location	4 <sup>th</sup> Avenue SE
		Featu	re	Condition
Path	hway / Linl	kage		
Non	e.			
Play	y Equipmen	it		Poplace to good
Whi	irls, swings, s	lide.		Replace to good
Amenities			Good	
Open play area; site sign.			Good	
Veg	etation / L	andscaping		V 1
Mature red and white pines; maples.			Very good	
Ligh	nting			
Stree	etlights.			
Oth	er			
	Need resilient surface at play equipment; need accessible play equipment and accessible route to play area; need designated accessible parking space.			

Forest Lake	Elementary School			
Owner	ISD 318	Size	2.50 a	icres
Type	School / neighborhood	Location	8 <sup>th</sup> Av	enue & 6 <sup>th</sup> Street NW
	Feature			Condition
Pathway / Lin	kage			Good
Sidewalks on eas	t and north sides of site.			Good
Play Equipmen	nt			Carl
Play structure.				Good
Amenities				
Hockey rink (owned by City), basketball hoop, hard surfaced basketball court,				Replace to very good
warming house,	chemical toilets, ballfield with backs	stop.		
Vegetation / I	andscaping			Good
Minimal mature	trees.			Good
Lighting				
Lighted hockey r	ink, streetlights.			
Other				
Ballfield backsto	o needs replacement. Need accessib	le route to play equipm	ent.	

Ec	lna Murph	ny Elementary School			
	Owner	ISD 318	Size	2.00 ac	cres
	Type	School/neighborhood	Location	5 <sup>th</sup> Ave	enue & 8 <sup>th</sup> Street NE
		Feature			Condition

Feature	Condition
Pathway / Linkage	Good
Sidewalks on north, south, and west perimeter of site.	Good
Play Equipment	Parlaga to good
Tire swings, slide climber, swings, play structure.	Replace to good
Amenities	
Paved basketball court, lighted hockey rink (owned by City), warming house,	Fair to very good
chemical toilets, on-site parking.	
Vegetation / Landscaping	Very good
Dense evergreen tree screen on north side of site.	very good
Lighting	
Lighted hockey rink, perimeter streetlights, building security lights.	
Other	
Playground equipment is not accessible; play structure needs to be replaced; no	
accessible route to play area.	

RJE Middle	School				
Owner	ISD 318	Size	6.65 acres		
Type	School / neighborhood	Location	10 <sup>th</sup> Street & 8 <sup>th</sup>		
			Avenue NW		
	Feature	·	Condition		
Pathway / Lin	kage				
None.					
Play Equipmen	nt				
None.					
Amenities					
Tennis courts, ba	allfield with backstop and sideline fe	nces, open play field, paved p	oarking Very good		
by tennis courts.					
Vegetation / L	andscaping				
None.					
Lighting					
Building lights.					
Other	Other				

So	Southwest Elementary School				
	Owner	ISD 318	Size	2.00 acres	
	Type	School / neighborhood	Location	7 <sup>th</sup> Avenue & 7 <sup>th</sup> Street	
				SW	
		Feature		Condition	
Pat	hway / Lin	kage		Good	
Pav	ed path loops	around site providing some access t	to play area.	Good	
Pla	y Equipmer	nt		Poplace to good	
Tin	nber play stru	Replace to good			
Am	enities				
Sma	all scale footb	Good			
lot.					
Veg	getation / L	andscaping		Very good	
Mat	ture evergreei	very good			
Lig	hting				
Bui	lding security				
Otl	ner				
	eds improved climber shou				

American Legion Memorial Park					
	Owner	City	Size	106.60 acres	S
	Type	Community	Location	Highway 38	& 14 <sup>th</sup> Street NW
		Featu	ıre		Condition
Pa	thway / Linl	kage			Good
Sid	ewalks on sou	th side.			Good
Pla	y Equipmen	it			
No	ne.				
Amenities  Baseball field with grandstand, full fence enclosure, press box, concession stand, scoreboard and dugouts; lighted cross country ski trails; disk golf course along trails; single track mountain bike trails; Conifer Field (lacrosse/soccer/football); Ryan Flood basketball court; paved and unpaved parking; site signs.					Good to very good
	<b>getation / L</b> ature evergreer	Very good			
Lighting					
Cross country ski trails; baseball field; street lights.					
Other  School district facilities are adjacent to this facility — practice and game football fields, all weather track. Signage for trails could be upgraded to include all functions.					

Blandin Bea	ach		
Owner	City	Size	2.80 acres
Type	Community	Location	10 <sup>th</sup> Avenue & 6 <sup>th</sup> Street NW
	Featu	re	Condition
Pathway / Lin	kage		Good
Sidewalk from pa	arking area to beach house.		Good
Play Equipmer	nt		Good
Timber play stru	cture.		Good
Amenities			
Swimming beach racks, benches, p	ssion, bike Fair to very good		
Vegetation / L	andscaping		C 1
Landscaped site v	Good		
Lighting			
Streetlights and o	on beachhouse.		
Other			
Needs designated covered space (e.			

Blandin Ga	rden			
Owner	UPM-Blandin Paper Company	Size	0.75 acre	
Type	Community	Location	2 <sup>nd</sup> Avenue &	1 <sup>st</sup> Street SW
	Feature			Condition
Pathway / Linl	kage			
None.				
Play Equipmen	nt			
None.				
Amenities	Good			
Trail, C.K. Blanc				
Vegetation / L	andscaping			V 1
Site is landscaped	Very good			
Lighting				
None.				
Other				
Site is privately o	wned but open to public use. Paved par	king lot is across	street.	

Central Sch	ool Square		
Owner	City	Size	2.05 acre
Type	Community	Location	Pokegama
			Avenue & 5 <sup>th</sup>
			Street NE
	]	Feature	Condition
Pathway / Lin	kage		Vory good
Concrete sidewa	lks and accessible entrance t	o building.	Very good
Play Equipmen			
None.			
Amenities	V1		
Amphitheater, p	Very good		
Vegetation / L	andscaping		V1
Site is landscaped with mature trees, shrubs and plantings.			Very good
Lighting			
Street and site lig			
Other			
Provides open sp	ace, community focal point	, and event space in the center of the com	munity.

Cody Siem Memorial Skate Park					
	Owner	City	Size	0.25 acre	
	Type	Community	Location	Highway 38 & 14 <sup>th</sup> Street NW	

Feature	Condition
Pathway / Linkage	
None.	
Play Equipment	
None.	
Amenities	
Assorted Tier I skate board park ramps, jumps and fixtures; wire mesh fence enclosure;	Good.
site use sign; site sign.	
Vegetation / Landscaping	
None.	
Lighting	
None.	
Other	

Crystal Lak	Crystal Lake Landing & Walkway				
Owner	County	Size	0.03		
Type	Community	Location	12 <sup>th</sup> Street & Crystal		
			Lake		
	Fea	ture	Condition		
Pathway / Lin	kage		Replace/upgrade		
East part of wall	kway loop needs upgrading.		Replace/ upgrade		
Play Equipmen	Play Equipment				
None.					
Amenities	Amenities				
Boat ramp.	Boat ramp.				
Vegetation / L	andscaping				
None.	None.				
Lighting					
Streetlights.					
Other					
Inadequate parki	y				
County and mini					

Cr	ystal Lak	e Fishing Pier			
	Owner	City	Size	N.A.	
	Type	Community	Location	12 <sup>th</sup> Street & (	Crystal Lake
		Feat	ure		Condition
Pat	hway / Linl	kage			
Noi	ne.				
Pla	y Equipmen	ıt			
Noi	ne.				
Amenities					Good
Wooden fishing pier.					Good
Vegetation / Landscaping					
None.					
Lig	hting				
Streetlights.					
Oth	ner				
DN	ne complaints R has suggeste lacement.				

Forest Lake	Fishing Pier				
Owner	City	Size	N.A.		
Type	Community	Location	Forest Lake &	5 <sup>th</sup> St.	
	Fea	ture		Condition	
Pathway / Lin	kage				
None.					
Play Equipmer	nt				
None.					
Amenities				Good	
Wood fishing pie	Good				
Vegetation / L	andscaping				
None.	None.				
Lighting					
Streetlights.					
Other					
DNR has suggest	DNR has suggested that the age of this structure may warrant consideration of replacement.				

Grand Rap	ids Sports Complex	X .			
Owner	City	Size	32.45 acres		
Type	Community	Location	1100 NE 11 <sup>th</sup> Avenue		
	Feat	ture	Condition		
Pathway / Lin Sidewalks from		e parking and route to fields and building.	Very good		
	Play Equipment				
Amenities Softball fields, in electric scorebo practice field.	Very good				
Vegetation / I	Very good				
<b>Lighting</b> Lighted ballfield					
Other					

Hale Lake I	anding				
Owner	City	Size	0.50 acr	e	
Type	Community	Location	9 <sup>th</sup> Aven	ue NW & Hale Lake	
	Featu	re		Condition	
Pathway / Lin	kage				
None.				,	
Play Equipmer	nt				
None.	None.				
Amenities	Good				
Concrete launch	dood				
Vegetation / L	andscaping			Good	
Young red pines.	Good				
Lighting					
Building and site					
Other					
Area beside laune	Area beside launch provides excellent fishing from shore.				

Izaak Walt	on Park		A100 S.A. No. V. of A100 S		
Owner	UPM-Blandin Paper Co.	Size	1.00		
Type	Community	Location	CR 63 & Mis	sissippi River	
	Feature			Condition	
Pathway / Lin	kage				
None.					
Play Equipme	nt				
None.					
Amenities				Good	
Gravel parking a	Good				
Vegetation / I	andscaping			Very good	
Mature pines.	Mature pines.				
Lighting					
Other					
Site is owned by	UPM-Blandin Paper Company but m				

McKinney l	Lake Landing				
Owner	City	Size	1.80 acre		
Type	Community	Location	Highway 38	& Conifer Drive	
	Feat	ure		Condition	
Pathway / Linl	kage				
None.				<del></del>	
Play Equipmen	ıt				
None.					
Amenities	Fair				
Carry-in access, g	1 dii				
Vegetation / La	Vegetation / Landscaping				
None.					
Lighting					
None.					
Other					
Site is carry-in on	Site is carry-in only to minimize potential to spread invasive exotic aquatic plants.				

Pokegama Beach						
	Owner	City	Size	0.50 acre		
	Type	Community	Location	Pokegama Golf Course		

Feature	Condition
Pathway / Linkage	V
Paved accessible path; concrete steps.	Very good
Play Equipment	
None.	
Amenities	
Narrow beach, picnic table, grill, dedicated parking area, access to club house toilets, site	Very good
sign.	
Vegetation / Landscaping	Very good
Maintained lawn.	very good
Lighting	
Site lighting from buildings and parking area.	
Other	
Beach provides access to lake in area where this is very limited; beach is narrow, especially	
at high water levels; beach is not observable from tables and benches; parking gets poached	
by golfers.	

Ryan Flood	Memorial Park				
Owner	City	Size	0.30 acre		
Туре	Community	Location	Hwy 38 & 14 <sup>th</sup> Street NW		
,	Fea	ture	Condition		
Pathway / Lin	kage				
None.					
Play Equipmen	Play Equipment				
None.	None.				
Amenities	Vory good				
Paved basketball	Very good				
Vegetation / L	andscaping		Very good		
Mature deciduou	Very good				
Lighting					
None.					
Other					
This facility is ac	tually a part of the overall Ar	nerican Legion Memorial Park.			

Showboat Landing					
Owner	City	Size	10.70 acres		
Type	Community	Location	16 <sup>th</sup> Avenue & 3 <sup>rd</sup> Street NW		
	Feature		Condition		
Pathway / Linl	kage		Good		
Bituminous acces	sible path to accessible seating a	reas.	Good		
Play Equipmen	nt				
None.					
Amenities					
	+; control booth; storage buildi	ng; fencing; performance	Very good		
stage and docking	g, unpaved parking.				
Vegetation / La	andscaping		Vorus good		
Mature red pine a	and maple.		Very good		
Lighting	Lighting				
Stage lighting.					
Other					
Lovely riverfront location; potential for this site to be acquired by UPM-					
Blandin Paper Co	ompany.				

Steamboat La	nding		
Owner	City	Size	0.60 acre
Type	Community	Location	SE 1 <sup>st</sup> Street at
			Mississippi River
	Feature	e	Condition
Pathway / Linkaş	ge		Verwaged
Paved walking/hikir	ng trail.		Very good
Play Equipment		TO CONTRACT OF THE PROPERTY OF	
None.			
Amenities			Good
Boat ramp, small pa	ved parking area, trash cans,	site sign.	Good
Vegetation / Land	dscaping		
Naturalized river ba	nk.		
Lighting			
Other			
Only public access to	o river within the city below	the dam; dock is no longer install	ed.

Sylvan	Lake	Landing	
--------	------	---------	--

7 -	I vali Lake	Landing		
	Owner	City	Size	1.00
	Type	Community	Location	12 <sup>th</sup> Avenue & 1 <sup>st</sup> Street SW

Feature	Condition		
Pathway / Linkage			
None.			
Play Equipment	AND THE REAL PROPERTY AND THE PROPERTY A		
None.			
Amenities			
Concrete boat ramp, removable dock, paved parking lot, benches, picnic tables, chemical toilet, wood fishing pier, site sign.	Very good		
Vegetation / Landscaping	Very good		
Mixed deciduous trees; naturalized shore.	Very good		
Lighting			
None.			
Other			
Site also provides open space at lakefront that can serve as neighborhood park; does not appear to be issues with vehicle traffic using local streets to access site.			

	Veterans	Memorial	Park
ı	Veterans	Memoriai	raik

Owner	City	Size	38.00 acres
Туре	Community	Location	7 <sup>th</sup> Avenue NE and US Hwy 2

7.			2	
	Feature		Condition	
Pathway / Linka	age			
Paved riverfront tr Oakland Park.	ail, unpaved access road, hiking/snown	Very good		
Play Equipment			Good	
Timber play struct	ures.		Good	
Amenities	Good to very good			
Pavilions, tables, b	enches, grills, chemical toilets, drinking	dood to very good		
Vegetation / Las	ndscaping		Vory good	
Mature white and	red pines; naturalized riverbank.		Very good	
Lighting				
None.				
Other				
This facility, linked park in Grand Rap				

## B/ Planning Process

	Table B-1. Public Meetings						
	Date Purpose						
1	August 21, 2013	Review current park and trail system and gain comments and suggestions for changes, improvements, policy, and new facilities.					
		Similar to the first but time was also spent reviewing strategic directions					
3 December 17, 2013 Receive comment from public on draft plan.							

## C/ Analysis of Current Park Coverage

#### Purpose:

This is an analysis of the estimated number of youth residing within defined ranges of city neighborhood level parks. It is intended to provide general insights into the number of youth served by neighborhood parks and suggest geographic areas that may be underrepresented in terms of local parks.

#### Methodology:

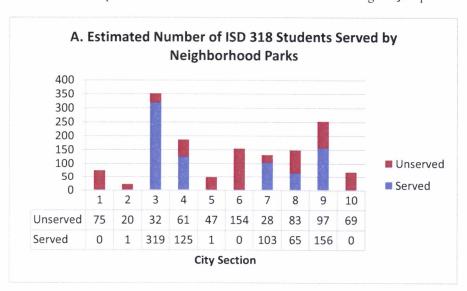
Another city project was using geo-coded addresses of ISD 318 students for its analysis. To use this information for analyzing neighborhood parks the city was divided into 10 sections (see map at end) and "service" areas were drawn around each neighborhood park (which included elementary schools). Then GIS technology was employed to identify the number of students within each section and being served by each park.

It is understood that the ISD 318 data is incomplete in that it doesn't include students attending St. Joseph's

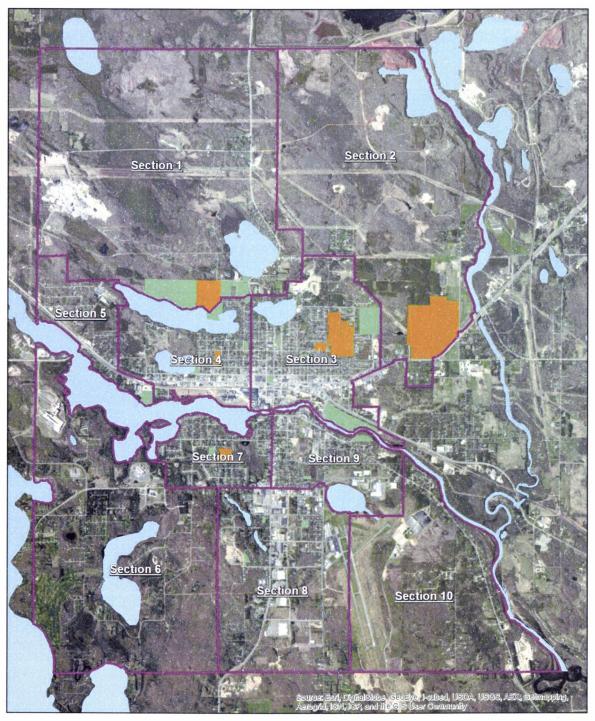
or other private schools, home schooled students, or those who open enrolled into other districts.

#### **Initial Findings:**

Figure A shows the number of students (grades K-12) within each city section that are served or unserved by a neighborhood park. The map on the subsequent page indicates the location of the 10 city sections.



<sup>&</sup>lt;sup>2</sup> Service areas began as quarter-mile buffers around each site that were then modified to account for barriers such as high volume roads, railroad tracks and bodies of water.



Sections
Schools
Parks

Recreation Analysis
Section Overview
1,950 3,900 7,800Feet



Table B focuses on just grades K-6 with the assumption being these are the least mobile children who are most dependent upon a local, accessible facility.

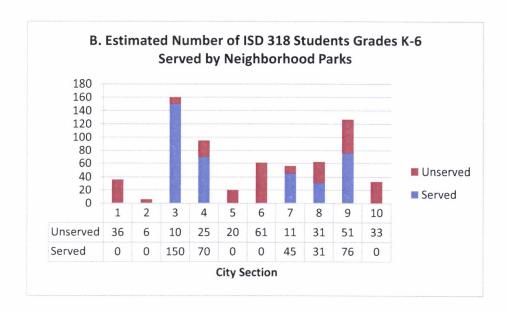
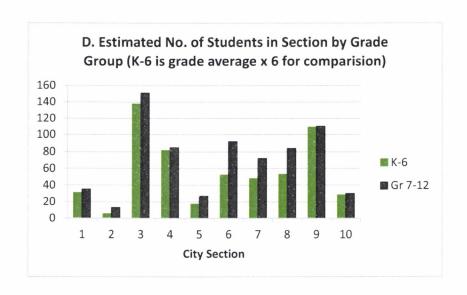


Table 1 summarizes some of the findings in terms of percentage of students.

Table 1. Percent of Students by Section and being Served by Neighborhood Park										
1 2 3 4 5 6 7 8 9								10		
Of Total City	5%	1%	24%	13%	3%	11%	9%	10%	18%	5%
Served in Section	0%	5%	91%	67%	2%	0%	79%	44%	62%	0%
K-6 Served	0%	0%	94%	74%	0%	0%	80%	50%	60%	0%

Overall, 54% of students were served by a neighborhood recreation facility. Of the grades K-6 group 57% were served as were 49% of the grades 7-12 group.

The information was also used to review possible shifts in youth population within Grand Rapids. For this analysis the students were divided into two groups - K-6 and grades 7-12. Because the K-6 group is comprised of seven grades versus six for the other, the number used in the chart is the average grade size times six; this provides an "apples to apples" comparison.



#### **Summary Conclusions:**

- Just over half of youth are served by a neighborhood park, a figure that is higher for the youngest cohort.
- Service is highest for north-central, where nearly a quarter of all city youth live.
- Service is high for the four core sections Forest Lake west, north-central, Grussendorf-southwest, and southeast.
  - Students in the southeast are served by Oakland Park which, for some, could involve
    crossing the River Road or Airport Road. Also, the primary park serving this area is
    Willow Park which is a small site.
  - Forest Lake and Murphy elementary schools are major providers of neighborhood level park service. Southwest not so much due to its proximity to Grussendorf Park.
- Excluding three sections with nearly no youth in them, service is lowest for the three sections parts of which were recently annexed into the city far west, Horseshoe Lake-Golf Course, and south-central.
- In every section the number of youth in the younger cohort is smaller than that in the previous age cohort. However, in three sections north-central, southeast, and Forest Lake-west the decline is minimal.



### **CITY OF GRAND RAPIDS**

#### **Text File**

File Number: 14-0357

**Agenda Date:** 3/24/2014

Version: 1

Status: Consent Agenda

In Control: Fire

File Type: Agenda Item

Consider allowing Grand Rapids Fire Chief to sign annual agreement with MNDNR

#### **Background Information:**

Annually the Grand Rapids Fire Department signs an agreement with the MNDNR fire service which will allow for potential reimbursement for personnel and apparatus in situations where Grand Rapids Fire will assist the MNDNR with fire suppression.

#### **Staff Recommendation:**

#### **Requested City Council Action**

Consider allowing the Grand Rapids Fire Cheif to sign an agreement with the MNDNR



### CITY OF GRAND RAPIDS

### Legislation Details (With Text)

File #:

14-0348

Version: 1

Name:

Department Head Report: Community Development

Department

Type:

Department Head Report

Status:

Department Head Report

File created:

3/18/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Department Head Report: Community Development Department

Sponsors:

Indexes:

Code sections:

Attachments:

Community Development Department Head Report -March 2014

Date

Ver. Action By

Action

Result

Department Head Report: Community Development Department

Background Information:

See attached Presentation.

#### **Requested City Council Action**

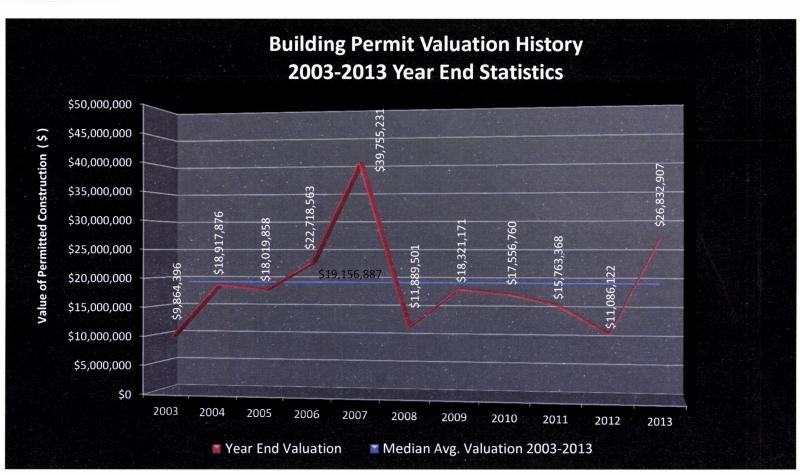
Department Head Report: Community Development Department

## **Community Development**

Department Report March 24, 2014

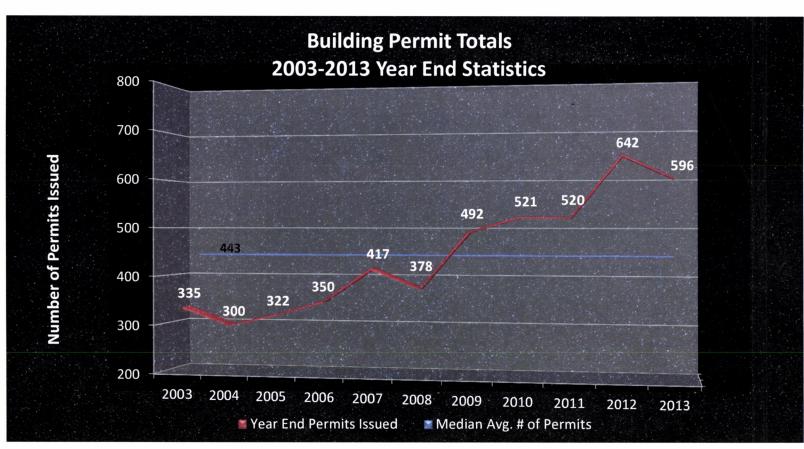


## Building Safety Activity Building Permit Year End Statistics





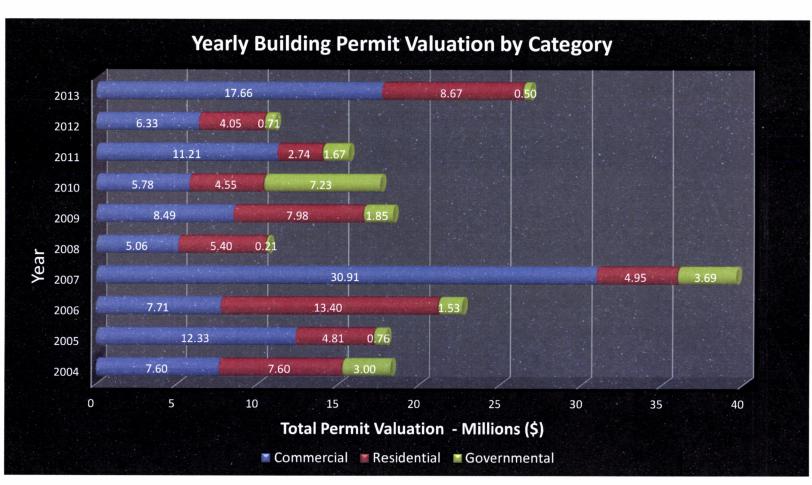
## Building Safety Activity Building Permit Year End Statistics



Previous charts do not account for 78 Zoning Permits for projects valued at \$808,589

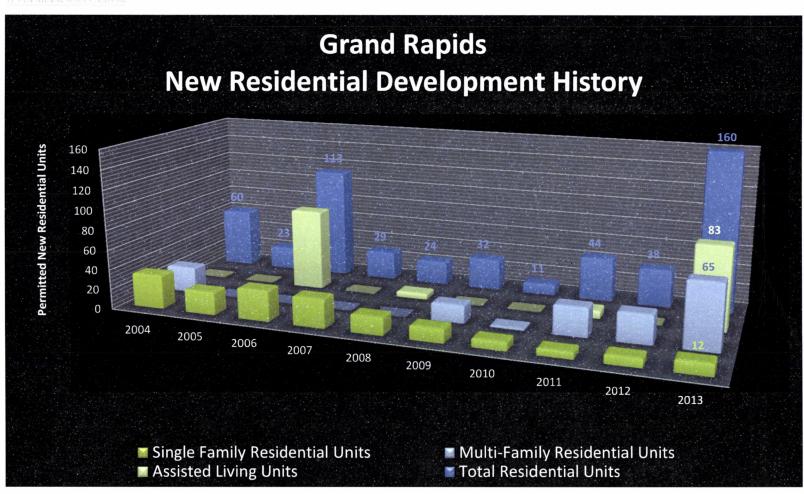


## Building Safety Activity Building Permit Year End Statistics



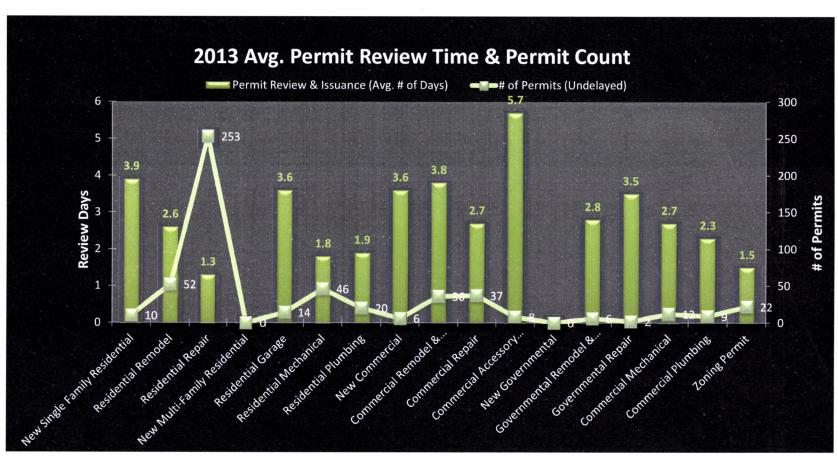


## **New Housing Statistics**





## **Building Safety Activity Year End Statistics**





## **Building Safety Activity 2013 Permit Highlights**

- ❖ 12 New Single Family (1 manufactured & 11 site built)- \$1.9M
  - (7 in 2011, 9 in 2012, Ten year average = 19.9)
- Major Commercial Remodels/Additions
  - Grand Hospitality LLC (Timberlake Lodge,)— restaurant addition- \$175K
  - North Homes Inc. (413 SE 13<sup>th</sup> St.) interior remodel & site improvements \$294K
  - Ron Hardy (City Limits Storage) new bldg. & bldg. additions- \$190K
- Major New Commercial
  - Cutsforth Holdings new manufacturing facility- \$800K
  - Lakewood Heights Properties Bldg. #3— 29-unit apartment building- \$1.6M
  - Majestic Pines 73-unit assisted living facility- \$8.5M
  - Oak Hill (Keith & Pam Friesen) 10-unit assisted living facility- \$980K
  - DrewMark Holdings new warehouse facility- \$360K
  - 1st Ave. Condominiums Bldg.'s #1 and #2— 18-unit apartment buildings/garages- \$4.5M
- Government/Institutional
  - Innovative Developers LLP.— Demo former St. Joe's School, Church & Rectory- \$367K
  - 1st Evangelical Lutheran Church Interior Remodel & Site Improvements- \$630K
  - MN State Colleges (ICC)- Dailey Hall Renovation- \$248K



## Building Safety Activity Year End Code Enforcement Activity

- ❖ Addressed 1 Hazardous Building/Property Maintenance Code violations.
- ❖ Performed 1,431 on-site Building Permit construction inspections.
- ❖ Completed 165 commercial plan reviews and 263 residential plan reviews.
- The Building Official and Building/Fire Inspector also performed Storm Water compliance inspections as needed.



## Planning/Zoning Activity

## 2013 Zoning Requests Addressed by the Planning Commission

3 Rezoning's – 2 Right of Way Vacation – 3 Text Amendments to Zoning Ord. –
 1 Subdivision – 5 Variances

#### Subdivision Ordinance Revision

Began the process to update Section 30-266 Public sites and open spaces of the Subdivision Ordinance which establishes a formula for the option of money in lieu of parkland dedication for newly platted areas.



- Assisted the private re-development of the former St. Josephs Block.
  - Administered the demolition bidding & rebidding and contract administration, on behalf of the developer
  - Ground Breaking: August 2013 Innovative Developers, 1st Avenue Condominiums \$5.5M 36 units in 2 buildings.







## DC Manufacturing Relocation/Expansion

- 9,800 sf manufacturing facility \$2.1M complete & occupied since May 2013
- GREDA contract for site development & IRRRB grant admin. completed in September
- GREDA closed on the sale of an additional 0.9 acre parcel for future expansion space.





Community Development Department



## DrewMark Holdings, LLC./Frito Lay

- Assisted Company in site selection.
- Negotiated the sale of 1.7 acre lot of GREDA land within Block 2, Airport South Industrial Park.
- 5,000 sf, Distribution Depot in GREDA Airport S. Industrial Park \$400K
- Ground Breaking: July 25, 2013
- Occupancy: Late September 2013







## Hammerlund Const. Headquarters

- 5,000 sf office, 11,000 sf MES bldg. & yard \$2.7M
- GREDA closed on the sale of 12.6 acre site on Co. Rd. 63
- GREDA contract for site work & IRRRB grant admin.
- Issued Building Permit for Building Foundation (Late Fall 2013)







#### Market Area Profile

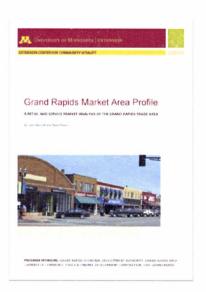
- Joint project with IEDC, Chamber and VisitGR
- U of M Extension

### GREDA Commercial Building Improvement Loan Program.

- 501 NW 1<sup>st</sup> Ave. new roof
- 105 NE 5<sup>th</sup> St. new awning and windows

### SCDP Grant Application

- Collaborating with Itasca County HRA on a comprehensive grant application for commercial and residential rehab.
- The proposed activity involves the rehabilitation of 12 owner occupied residential homes at a maximum assistance of \$22,400/unit, 4-15 residential rental units at a maximum assistance of \$21,000/rehabilitation project, and 6 commercial building rehabilitations, with a maximum SCDP assistance of \$32,000/rehabilitation project.
- Potential Grant approval: May 2014





## ❖ Central School Leasing

- 6 new tenants
- 100% of the space leased
- Worked with Arts and Culture Commission to house Artist in Residence program in vacant space on the 3<sup>rd</sup> floor.

## Current Areas of Activity

- Development of 21st SE/7th Avenue SE Property
  - Proposed 70-units Multi-Family Residential
- Airport South Industrial Park Lot Development
  - · Lot 5, Block 1 3.3 acres
  - · Potential Location of new manufacturing business





## Community Development Dept. Staff

- ❖ Aurimy Groom Administrative Assistant
- Eric Trast Community Development Specialist
- ❖ Travis Cole Building Official
- ❖ Nathan Morlan Building/Fire Inspector



## Questions

Community Development Department



#### CITY OF GRAND RAPIDS

#### Legislation Details (With Text)

File #:

14-0345

Version: 1

Name:

Consider approving Itasca County classification of

tax-forfeited land.

Type:

Agenda Item

Status:

Community Development

File created:

3/18/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Consider approving Itasca County classification of tax-forfeited land.

Sponsors:

Indexes:

Code sections:

Attachments:

**Conservation Lot Information** 

Non-Conservation Lot Information

Date

Ver. Action By

Action

Result

Consider approving Itasca County classification of tax-forfeited land.

#### **Background Information:**

Itasca County has recently either classified or re-classified the tax-forfeited status of seven undeveloped parcels within the city. They are as follows: (see attached maps for parcel location)

- · 91-430-0310 as Non-Conservation
- 91-707-0420 as Non-Conservation
- 91-425-2710 as Conservation
- 91-425-2650 as Conservation
- 91-425-2640 as Conservation
- · 91-425-2610 as Conservation

The Non-Conservation classification would allow the County to <u>sell</u> the parcels, as opposed to a <u>Conservation</u> classification which would be <u>retained</u>. At this time, the lots proposed to be held in <u>conservation</u>, are as such, due to a snowmobile trail bisecting the properties.

Itasca County has requested the City's approval of the current classification within the attached forms to be executed by the Mayor and City Clerk.

#### **Requested City Council Action**

Pass a motion approving Itasca County's tax-forfeited classification of <u>Non-Conservation</u> for Parcel No.'s: 91-430-0310, 91-707-0420, and tax-forfeited classification of <u>Conservation</u> for Parcel No.'s: 91-425-2710, 91-425-2650, 91-425-2640, and 91-425-2610, and authorize the Mayor and City Clerk's execution of the attached approval forms.



GRAND RAPIDS C 2014 Classification:				
LEGAL DESCRIPTION:		<b>SEC.</b> 21	TWP 55	RGE 25
LTS 1-12 & 16-24 BI	LK 27 & VAC ALLEY & W	1/2 OF V	VAC 9T	TH AVE LYG ADJ THERETO
				APPROVED
PARCEL ID # 91-42:	5-2710			NOT APPROVED
STATE OF MINNES COUNTY OF ITASC GRAND RAPIDS C	CA )ss			
				g within the boundaries of the eved or disapproved as indicated
Dated this	day of	., 2014		
Attest:				
Clerk, GR	AND RAPIDS CITY		Chair	person, GRAND RAPIDS CITY

GRAND RAPIDS CI	TY		
2014 Classification:	Conservation		
LEGAL DESCRIPTION:		SEC. TWI 21 55	P RGE 25
LTS 21-24 BLK 26 & AVE LYG ADJ THEI		Y LYG ADJ T	HERETO & E 1/2 OF VAC 9TH
			APPROVED
PARCEL ID # 91-425	-2650		NOT APPROVED
STATE OF MINNESO COUNTY OF ITASCA GRAND RAPIDS CI	A )ss		
			ng within the boundaries of the roved or disapproved as indicated
Dated this	day of	, 2014	
Attest:	AND RAPIDS CITY	**************************************	
CIEIK, GRA	MU KARIDS CITY	Cha	irperson, GRAND RAPIDS CITY

GRAND RAPIDS CITY 2014 Classification: Conservation	
LEGAL DESCRIPTION:	SEC. TWP RGE 21 55 25
LTS 19-20 BLK 26 & W 1/2 OF VAC N/S ALLEY AVE LYG ADJ THERETO	Y LYG ADJ THERETO & E 1/2 OF VAC 9TH
	APPROVED
PARCEL ID # 91-425-2640	NOT APPROVED
STATE OF MINNESOTA ) COUNTY OF ITASCA )ss GRAND RAPIDS CITY)	
The classification or reclassification of lands descri GRAND RAPIDS CITY in said County and State above.	ibed above lying within the boundaries of the is hereby approved or disapproved as indicated
Dated thisday of	_, 2014
Attest: Clerk, GRAND RAPIDS CITY	Chairperson, GRAND RAPIDS CITY

GRAND RAPIDS CITY 2014 Classification: Conse	rvation			
LEGAL DESCRIPTION:		SEC. 21	<b>TWP</b> 55	RGE 25
LTS 1-3 BLK 26 & E 1/2 OF	VAC N/S ALLEY A	DJ THE	ERETO	
Dinger in the				APPROVED
PARCEL ID # 91-425-2610				NOT APPROVED
STATE OF MINNESOTA ) COUNTY OF ITASCA )ss GRAND RAPIDS CITY)	s			
The classification or reclassifi GRAND RAPIDS CITY in s above.				g within the boundaries of the oved or disapproved as indicated
Dated thisday of _	/h+4/	, 2014		
Attest:Clerk, GRAND RA	A PIDS CITY		Chair	person, GRAND RAPIDS CITY
Civik, GRAITD K	IIIDO CITI		Chan	poison, GRAID RAILDS CITT

## **GRAND RAPIDS**



## T.55N-R.25W

22

18,36

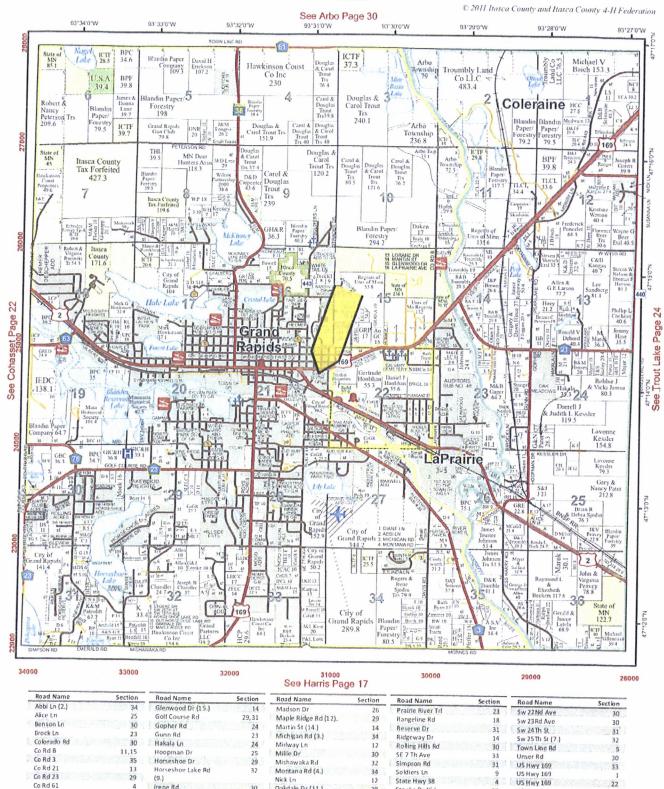
US Hwy 2 W Wyss Rd

30 32

30

30

Woodland Pond Rd



Oakdale Dr (11.)

Rd (10.)

Paige PI

Pear take Rd

Peterson Rd

Pleasant St

Par Ln

31

Old Golf Course Rd Old Horseshoe Lake

29

30

30

13

Stocke Dr (6.)

Sunset View Rd

Sw 12Th Ave (8.)

Strader Dr

Sw 11Th St

Sw 14Th St

Sw 16Th St

Sw 18Th St

Co Rd 63

Co Rd 76

Co Rd 440

Co Rd 443

Davis Rd

Diane In (1.)

Emerald Rd

E Rangeline Rd

Iris Rd

30

Isleview Ln Isleview Rd

Kessler Dr

LindaLn

Jess Harry Rd

La Prairie Ave (16.)

LAND CLASSIFICATION 2014 NEW FORFEITURE
PID 91-425-2640
Sec \_\_, T\_\_N, R\_\_W Sec\_

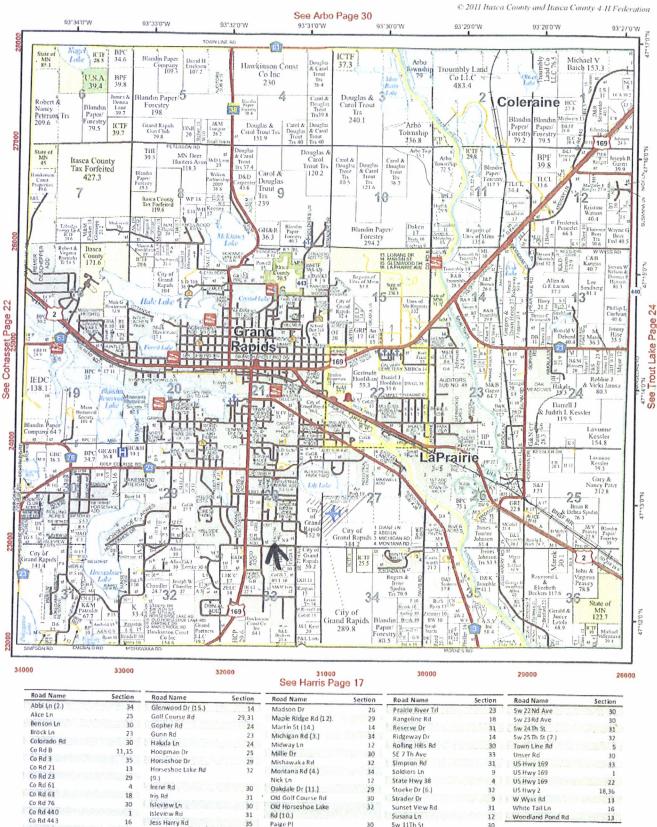


2014 Classification: Non-Conservat	ion
LEGAL DESCRIPTION:	SEC. TWP RGE 28 55 25
S 631.25' OF OUTLOT A; GRAND RAI	PIDS CITY; BEACON HILL PLAT
PARCEL ID # 91-430-0310	NOT APPROVED
STATE OF MINNESOTA ) COUNTY OF ITASCA )ss <b>GRAND RAPIDS CITY</b> )	
The classification or reclassification of la <b>GRAND RAPIDS CITY</b> in said County above.	nds described above lying within the boundaries of the and State is hereby approved or disapproved as indicated
Dated thisday of	, 2014
Attest:Clerk, GRAND RAPIDS CIT	Chairperson, GRAND RAPIDS CITY

## **GRAND RAPIDS**



### T.55N-R.25W



30

31

Sw 11Th St

Sw 14Th St

Sw 16Th St

Sw 18Th St

5w 12Th Ave (8.)

32

30

Davis Rd

Diane In (1)

Emerald Rd

E Rangeline Rd

16 34

24

Kessler for

Linda Ln

Lorane Dr (13.)

35

25

Paige Pl Par Ln

Pear Lake Rd

Peterson Rd

Pleasant St

PID\_

Sec \_\_\_, T\_\_\_N, R\_\_\_W







2014 Classification: Non-Conservation			
LEGAL DESCRIPTION:	SEC.	TWP 55	RGE 25
LOTS 1-5, BLOCK 4; STRADERS ADD TO C	GRAND RA	PIDS	
PARCEL ID # 91-707-0420			APPROVED  NOT APPROVED
STATE OF MINNESOTA ) COUNTY OF ITASCA )ss GRAND RAPIDS CITY)			
The classification or reclassification of lands dea GRAND RAPIDS CITY in said County and Stabove.			
Dated thisday of	, 2014		
Attest:Clerk, GRAND RAPIDS CITY		Chairr	person, GRAND RAPIDS CITY

Sec , T N, R W



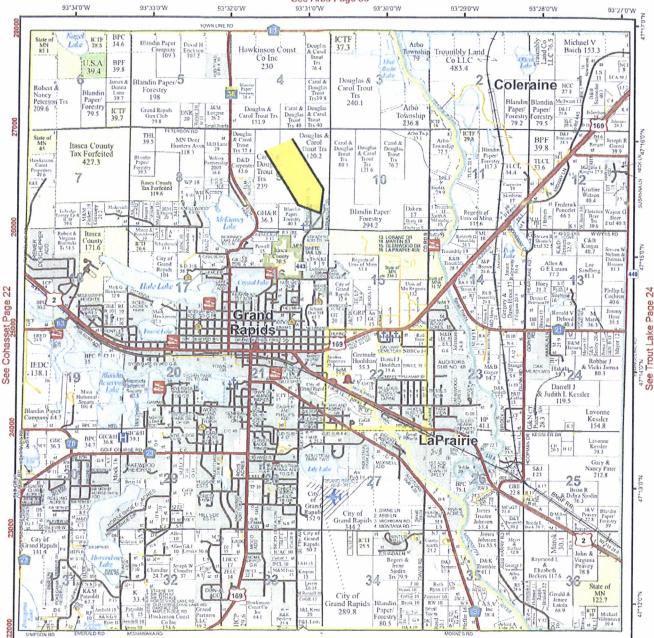
## **GRAND RAPIDS**



## T.55N-R.25W

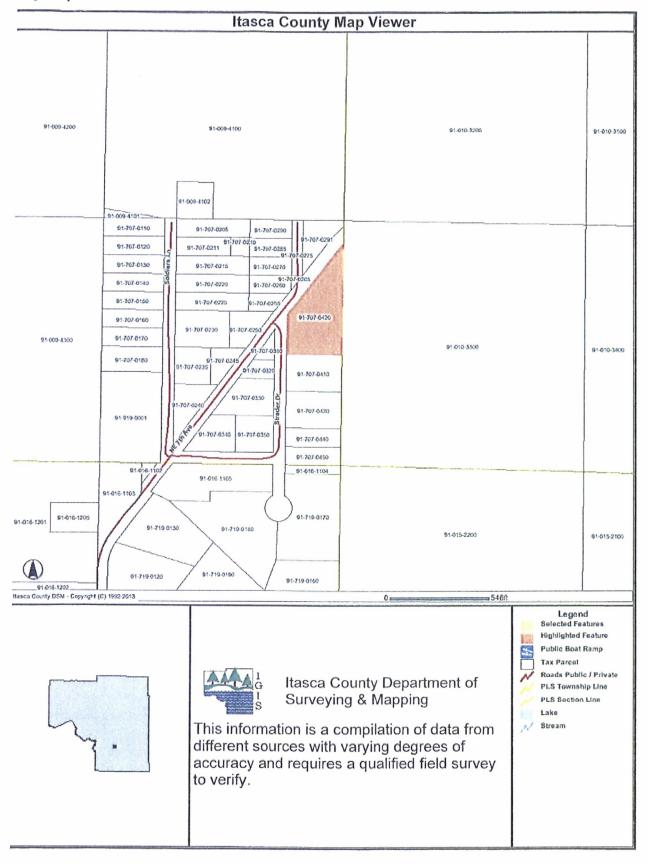
© 2011 Itasca County and Itasca County 4-11 Federation

See Arbo Page 30
93'31'0'W 93'29'0'W 93'29'0'W 93'28'0'W 93'27'0'W 2



34000 33000 32000 31000 30000 29000 28000 See Harris Page 17

Road Name	Section	Road Name	Section	Road Name	Section	Road Name	Section	Road Name	Section
Abbi Ln (2.)	34	Glenwood Dr (15.)	14	Madson Dr	26	Prairie River Tri	23	Sw 22Nd Ave	30
Alice Ln	25	Golf Course Rd	29,31	Maple Ridge Rd (12).	29	Rangeline Rd	18	Sw 23Rd Ave	30
Benson Ln	30	Gopher Rd	24	Martin St (14.)	14	Reserve Dr	31	Sw 24Th St	31
Brock Ln	23	Gunn Rd	23	Michigan Rd (3.)	34	Ridgeway Dr	14	Sw 25Th St (7.)	32
Colorado Rd	30	Hakafa tn	24	Midway Ln	12	Rolling Hills Rd	30	Town Line Rd	
Co Rd B	11,15	Hoopman Dr	25	Millie Dr	30	SE 7 Th Ave	33	Unser Rd	30
Co Rd 3	35	Horseshoe Dr	29	Mishawaka Rd	32	Simpson Rd	31	US Hwy 169	33
Co Rd 21	13	Horseshoe Lake Rd	32	Montana Rd (4.)	34	Soldiers Ln	9	US Hwy 169	1
Co Rd 23	29	(9.)		Nick Ln	12	State Hwy 38	4	US Hwy 169	22
Co Rd 61	4	frene Rd	30	Oakdale Or (11.)	29	Stoeke Dr (6.)	32	US Hwy 2	18,36
Co Rd 63	18	Iris Rd	31	Old Golf Course Rd	30	Strader Dr	9	W Wyss Rd	13
Co Rd 76	30	Isleview Ln	30	Old Horseshoe Lake	32	Sunset View Rd	31	White Tail Ln	16
Co Rd 440	1	Islevie w Rd	31	Rd (10.)		Susana Ln	12	Woodland Pond Rd	13
Co Rd 443	16	Jess Harry Rd	35	Paige PI	30	Sw 11Th St	30		
Davis Rd	34	Kessler Dr	25	Par Lo	31	Sw 12Th Ave (8.)	32		
Diane Ln (1.)	34	La Prairie Ave (16.)	15	Pear Lake Rd	13	Sw 14Th St	30		
ERangeline Rd	24	Linda Ln	34	Peterson Rd	g	Sw 167h St	30		
Emerald Rd	31	Locane Dr (13.)	14	Pleasant St	22	Sw 18Th St	30		





#### CITY OF GRAND RAPIDS

### Legislation Details (With Text)

File #:

14-0351

Version: 1

Name:

Central School HVAC upgrades

Type:

Agenda Item

Status:

Community Development

File created:

3/19/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Consider awarding a quote totaling \$8,511.00, from Gartner Temperature Controls for HVAC

modifications in Central School.

Sponsors:

Indexes:

Code sections:

Attachments:

Gartner quote.pdf

Date

Ver. Action By

Action

Result

Consider awarding a quote totaling \$8,511.00, from Gartner Temperature Controls for HVAC modifications in Central School.

#### **Background Information:**

The proposed salon use, in Central School, will require some upgrades to the ventilation system in order to maintain compliance with the mechanical code. Those improvements, per the quote from Gartner, can be completed for a total cost of \$5,815.00. With an additional investment of \$2,696.00, a night purge option can be added that will circulate outside air during the cooler evening hours. A conservative estimate of the energy efficiency savings for the building, with the night purge option, is \$940.00 annually. With the total recommended investment of \$8,511.00, the payback period would be approximately nine years. If approved, this improvement will be funded through the Central School 2014 budget, under Building Maintenance/Repair.

#### **Requested City Council Action**

Consider awarding a quote totaling \$8,511.00, from Gartner Temperature Controls for HVAC modifications in Central School.

# CARTNER TEMPERATURE ONTROLS A divisor of Cartner Refrigeration Co.

331 W. Superior St. valuth, MN, 55806 hone: 218-722-4439 'ax: 218-722-3422 ww.gartner1.com

Old Central School Salon Modifications

Attention: Ron Edminster

March 13, 2014

pectalizing in:

'emperature Control

tuilding Automation

lew Construction

Design Build

!emodel / Retrofits

"E.E.D. ® lonstruction

'ervice & laintenance

Inergy Conservation

ndoor Air Quality

loneywell VEBs-AX<sup>TM</sup> pyder<sup>TM</sup> DDC Technology



This pricing is for HVAC modifications for the addition of a salon on the first floor of the Old Central School. The pricing includes ductwork modifications, space pressure control, new exhaust fan, VFD for the exhaust fan, and electrical subcontractor supervision. The pricing includes all labor and materials for a complete installation for controlling the exhaust fan in order to prevent any odor migration into the remaining spaces at the facility. Gartner will be the single point of contact for this project.

An option that is available if the above project is accepted is for the implementation of a Night Purge sequence. Night purge will allow the building to be ventilated during the coolest hours of the night in order to take advantage of the "free cooling" without operating any of the mechanical cooling if the outdoor conditions prove to be optimal. Additionally, this option will provide for the enable and disable of the three boilers based on outdoor air temperature. All labor and materials needed to accomplish this option are included in the price below. Please contact Adam or myself with any questions.

Building Core Ventilation Exhaust Fan and Makeup Air Unit: Night Purge Cycle Savings:

These savings are based on the premise that using cool night air to pre-cool the building mass will reduce the energy used for mechanical cooling during the day.

The savings for the night purge cycle is \$940.00 per year.

Night purge option......\$ 2,696.00

Alan Gajda Gartner Temperature Controls 218-740-1137





#### Legislation Details (With Text)

File #:

14-0342

Version: 1

Name:

Accept low quote from Rapids Plumbing for Library

chiller

Type:

Agenda Item

Status:

Library

File created:

3/17/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Accept low quote of \$73,040 from Rapids Plumbing and Heating Inc for replacement of Library Chiller

unit

Sponsors:

Indexes:

Code sections:

Attachments:

Date

Ver. Action By

Action

Result

Accept low quote of \$73,040 from Rapids Plumbing and Heating Inc for replacement of Library Chiller unit **Background Information:** 

Quotes were received from Rapids Plumbing and Heating - \$73,040.00, JK Mechanical Contractors, Inc. - \$75,800.00 and Gartner Refrigeration - \$79,700.00 for replacing the ailing chiller unit at the Library. The low quote was from Rapids Plumbing. The work is expected to be be completed before the cooling season begins. The quote includes complete installation, warranty and disposal of the old unit. This is a budgeted item in the 2014 CIP budget.

#### **Staff Recommendation:**

Accept the quote from Rapids Plumbing and Heating.

#### **Requested City Council Action**

Accept low quote of \$73,040 from Rapid Plumbing and Heating Inc. for Library chiller unit.



#### Legislation Details (With Text)

File #:

14-0353

Version: 1

Name:

Security Agreement

Type:

Agenda Item

Status:

Police

File created:

3/19/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Request by the Police Department to begin the process of hiring Security Personnel and to enter into an agreement with Grand Itasca Clinic and Hospital to provide security services to the Grand Itasca

Clinic and Hospital main campus.

Sponsors:

Indexes:

Code sections:

Attachments:

Final Agreement Hospital .pdf

Date

Ver. Action By

Action

Result

Request by the Police Department to begin the process of hiring Security Personnel and to enter into an agreement with Grand Itasca Clinic and Hospital to provide security services to the Grand Itasca Clinic and Hospital main campus.

#### **Background Information:**

Grand Itasca Clinic and Hospital has approached the Police Department requesting security services at its main campus. The police department has discussed this concept in depth with the city council and senior leadership at Grand Itasca. Both the City and Grand Itasca believe that this partnership is in the best interest of our community and will provide a safer environment for all who visit Grand Itasca.

Under this agreement, the city agrees to provide qualified, unarmed (other than equipped with a TASER), uniformed personnel to provide security services for Grand Itasca. Typical security duties will include, but are not limited to: maintaining a safe orderly work environment, monitoring the entry and exit of personnel from the premises, inspecting facilities to ensure doors, windows, and roofs are secure, protecting property and promoting theft prevention through Officers' physical presence while making security checks throughout the premises, reporting of unusual conditions to the proper personnel including law enforcement, maintaining security logs, and writing reports. Under no circumstances will security officers be expected to perform the duties of Grand Itasca regular employees.

This will be a five year agreement between the City and Grand Itasca to which either party may terminate the agreement upon giving 90 days written notice. Under this agreement, the City will not accrue any additional expenses associated with providing this service. Should the Grand Itasca choose to terminate the contract upon giving notice, they will be responsible unemployment benefits. Should the City terminate the contract, the City would be responsible for unemployment benefits. The attached agreement has been reviewed by both the City

#### File #: 14-0353, Version: 1

and Grand Itasca Attorneys and both have given their approval.

#### **Staff Recommendation:**

It is staff's recommendation to begin the hiring process and to enter into the Security Agreement with Grand Itasca Clinic and Hospital.

#### **Requested City Council Action**

Please consider authorizing the City of Grand Rapids and its Police Department to begin the hiring process for security officers and enter into a Security Services Agreement with Grand Itasca Clinic and Hospital and authorize the Mayor and City Administrator to sign said agreement.



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

#### **Agreement to Provide Security Services**

This Agreement to Provide Security Services ( "Agreement"), entered into on the last day below written, between the City of Grand Rapids, a Minnesota municipal corporation, by and through its Police Department ("Contractor"), and Grand Itasca Clinic and Hospital, a Minnesota nonprofit corporation ("Owner") allows Contractor to provide security services at Owner's main campus hospital and clinic facilities, as well as, parking lot located at 1601 Golf Course Road, Grand Rapids, MN 55744, which for purposes of this Agreement shall be known as the "Premises".

#### Term.

This Agreement shall begin on June 1, 2014 and continue until December 31, 2018, unless modified in writing and signed by both parties.

#### Independent Contractor.

The parties agree that Contractor is an independent contractor in all respects and is not an employee of Owner and, further, is not engaged in a joint venture with Owner. Contractor will determine the means and manner by which the security services under this Agreement are accomplished, and will furnish all materials and equipment necessary for the Security Officer's to provide the Security Services. However, Owner will provide all necessary radio booster equipment needed communicate with the Grand Rapids Amour 800 system. Neither Contractor nor the Security Officers shall be entitled to receive or accrue any employee benefits that Owner may make available or provide to its employees, including, but not limited to, health care insurance benefits, workers compensation insurance, vacation benefits, paid holidays, paid sick leave and paid disability leave, and are not entitled to participate in any Owner benefit plan.

#### Services Provided.

Contractor shall provide qualified, unarmed (other than equipped with a TASER), uniformed personnel ("Security Officers") to provide security services for Owner's Premises. At least one Security Officer shall be present on the Premises for ten hours on every Sunday, Monday, Tuesday, Wednesday and Thursday, and for twenty hours on each Friday and Saturday, except for occasional times to allow for position vacancies, training sessions and unforeseen Security Officer unavailability due to illness, and the like, or if Contractor vacancies result due to reports of unsatisfactory Security Officer performance from Owner.

Typical security duties will include, but are not limited to: maintaining a safe orderly work environment, monitoring the entry and exit of individuals from the Premises, inspecting facilities to ensure doors, windows, and roofs are secure, protecting property and promoting theft prevention through Security Officers' physical presence while making security checks throughout the Premises, reporting of unusual conditions to the proper personnel including law enforcement, maintaining security logs, and writing reports. Under no circumstances will Security Officers be expected to perform the duties of Owner's regular employees.

#### Training and Qualifications.

Contractor shall ensure that all Security Officers providing services to Owner under this Agreement have been sufficiently trained in protecting Owner's Premises, owner's personnel, patients and visitors from harm, to the extent possible. In addition, Contractor agrees that Owner may require Contractor and/or Security Officers to undergo training on Owner-specific policies and procedures, determined by Owner to be required for the provision of services under this Agreement.

Contractor shall see to it that all Security Officers provided under this Agreement have obtained all proper licenses. All Security Officers provided by Contractor shall have and carry in their possession at all times on Owner's Premises approved Grand Rapids Police Department identification, a valid Minnesota driver's license or Minnesota identification card issued by the Minnesota Department of Public Safety. If driving is a requirement of Security Officers, a valid Minnesota driver's license is mandatory.

All Security Officers shall have satisfactorily passed a criminal and employment background check in accordance with the City of Grand Rapids and the Grand Rapids Police Commission approved hiring practices. In addition, Contractor shall verify that no Security Officer providing security services under this Agreement is excluded from participation in Federal Health Care Programs by querying the Office of Inspector General Online Searchable Database, available at <a href="https://oig.hhs.gov/exclusions/index.asp">https://oig.hhs.gov/exclusions/index.asp</a>.

All Security Officers shall possess a high school diploma or GED equivalent, and shall have the ability to speak, read, and write the English language; understand and carry out oral and written directions, write accurate and clear reports; monitor environmental and electronic security systems, if any.

All Security Officers assigned work under this Agreement shall have a physical examination and be in good physical condition, which enables him/her to perform the full range of security work. Security Officers must be fully capable of performing work requiring moderate to arduous physical exertion under either normal or emergency conditions, in accordance with current City of Grand Rapids and Grand Rapids Police Commission approved hiring practices.

Contractor shall provide to Owner, upon request, evidence that all Security Officers assigned to the Premises under this Agreement have passed a pre-employment drug screening examination in accordance with the current City of Grand Rapids and Grand Rapids Police Commission approved hiring practices.

Security Officers shall be mentally alert and capable of exercising good judgment, following instructions, and assimilating necessary specialized training.

Security Officers assigned to the Premises shall also have undergone the following training and shall keep all certifications as to such training current during the term of this Agreement:

- 1. Met Contractor required physical fitness standards
- 2. Met Contractor required defensive tactics standards
- 3. Be a certified TASER operator
- 4. First Aid and CPR; certification cards shall be carried while on duty
- 5. The City of Grand Rapids employment policies, as well as, the Owner's policies.

Contractor shall ensure that while on duty the Security Officer possess only Contractor approved equipment including but not limited to:

- Soft body armor,
- Handcuffs,
- Flashlight,
- Gloves.
- TASER,
- Expandable baton,
- Portable radio.

All such equipment shall be furnished by Contractor.

The Security Officer shall be prohibited from the following unless on an authorized work break:

- 1. Listening to any audio/visual equipment or other audio medium that is not directly job-related.
- Reading materials that are not job-related.
- 3. Use telephones or electronic devices that are not job-related.
- 4. Entertain personal visitors unless preauthorized by the Contractor in consultation with the
- 5. The Security Officer shall at all times adhere to all employment policies of the City of Grand Rapids.

Security Officers shall contact local law enforcement or emergency personnel as needed following the applicable Contractor's and Owner's notification procedures.

For any incident which results in Contractor's personnel contacting emergency services including, but not limited to, police, fire or medical, Contractor shall, no later than the next business day contact the Owner regarding the incident which prompted such call. Except for ongoing investigations, within 3 business days after the incident, Contractor shall provide to the Owner a written summary of the incident while following appropriate privacy protocols, unless prohibited or restricted by the Minnesota Data Practices Act Ch. 13, as may be modified from time to time.

Owner shall have the right to request disciplinary action for any Security Officer found to be in violation of any of these requirements. Any request by the Owner for disciplinary action for a Security Officer shall be followed up by the Contactor initiating an investigation into the circumstance that initiated the request by the Owner. This investigation shall follow current Contractor internal investigatory and disciplinary procedures.

#### Supervision.

Contractor shall adequately supervise its Security Officers assigned under this Agreement. "Adequately supervise" includes, but is not limited to: insuring staffing levels are met, insuring prompt Security Officer arrival and attendance noting security personnel work habits, insuring personnel neat and professional appearance. Contractor shall designate a "Security Officer supervisor" that Owner shall communicate with regarding concerns over Security Officers performance under this Agreement. The Security Officer supervisor shall make unannounced visits to the Premises per week to observe Security Officer performance at a frequency that is determined by both the Owner and Contractor.

Owner shall designate a person or persons to coordinate with the Security Officer supervisor regarding the performance of the obligations under this Agreement. During the term of this Agreement, the parties agree to meet on a regular basis to review the security services and Contractor's performance under this Agreement. Such meetings shall be held on a least a weekly basis during the first month following the commencement of this Agreement, and thereafter at such frequency as Owner, or Contractor, may reasonably request.

If unsatisfactory performance or behavior is observed by Owner's personnel, the Owner shall communicate the matter to the Security Officer supervisor to attempt to rectify the situation. In the event such unsatisfactory performance or behavior cannot be reasonably rectified, Owner shall have the right, in its sole discretion, to require Contractor to remove any Security Officer from providing services under this Agreement.

#### Insurance.

Contractor is responsible for providing liability, automobile, and worker's compensation insurance for all Security Officers provided and will name Owner as an additional insured on all policies of insurance related to the provision of services under this Agreement. Contractor shall maintain automobile and workers compensation insurance coverage at levels that satisfy applicable legal requirements. Contractor shall maintain liability insurance coverage for itself and its employees in the minimum amounts of One Million Dollars (\$1,000,000) per occurrence, with a Three Million Dollar (\$3,000,000) annual aggregate.

#### Indemnification.

Contractor agrees to release, indemnify, defend and hold Owner, its officers, agents, and employees harmless from any loss, cost, damage, penalty, fine or bodily injury (including death) of whatsoever kind

or nature arising out of or incidental to Contractor's performance under this Agreement except to the extent caused by Owner's negligence or willful misconduct.

#### Confidentiality.

During the course of performing services under this Agreement, Contractor may have access to employee and patient data, computer software, or other technical or business information. Contractor agrees to treat as confidential all information concerning Grand Itasca Clinic and Hospital patients and employees of which Contractor is made aware in connection with performing services. Contractor agrees to maintain all such confidential information during the term and after termination of this Agreement, and not disclose or permit access to any third party of any such confidential information. To the extent the security services provided by Contractor under this Agreement involve the use or disclosure of individually identifiable health information, Contractor agrees to comply with all applicable requirements of the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and the American Recovery and Reinvestment Act of 2009 ("ARRA"), and cooperate with Owner to ensure compliance with HIPAA and ARRA, including, but not limited to, all provisions of the Business Associate Agreement attached hereto as Exhibit 1.

#### Payment.

The cost to Owner for the services provided by Contractor are agreed to and specified by Exhibit 2 attached hereto. The costs shall be invoiced monthly. Invoices shall be paid by Owner within 30 days of the receipt of the invoice.

#### Termination.

Either party may terminate this agreement at any time for any reason by giving the other party a 90 (ninety) day notice. If the City of Grand Rapids terminates this contract the City will be solely responsible for all security officers unemployment expenses. If Grand Itasca Clinic and Hospital terminates this contract they will reimburse the City of Grand Rapids for all of the City's security officers unemployment expenses.

This Agreement may be terminated immediately for cause with no further obligation of either party for any of the following:

- Contractor's (or any Security Officer's) unauthorized disclosure of protected health information or other confidential information.
- Owner's failure to pay for Security services in a timely manner.
- Any other breach of this Agreement which remains uncured for 10 days.

#### Entire Agreement.

This Agreement represents the entire agreement between the parties as of the effective date and may only be modified by an instrument, in writing, signed by both parties.

City of Grand Rapids

Grand Itasca Clinic and Hospital

Thomas Pagel, City Administrator	Michael Youso, President and CEO
Date:	Date:
Dale Adams, Mayor	
Date:	

#### **EXHIBIT 1**

#### **BUSINESS ASSOCIATE AGREEMENT**

This Business Associate Agreement Addendum ("BAA"), effective, 2014 ("Effe	ective Date"), is
entered into by and between <b>Grand Itasca Clinic &amp; Hospital</b> with offices at 1601 Golf Cou	ırse Road,
Grand Rapids, MN 55744 (the "Covered Entity") and the City of Grand Rapids, (the "Busin	ess Associate")
(collectively "the Parties).	

#### I. RECITALS

<u>Section 1.</u> Covered Entity is a health care provider. The U.S. Department of Health and Human Services has issued final regulations, pursuant to the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), governing the privacy of Individually Identifiable Health Information obtained, created or maintained by certain entities, including health care providers.

<u>Section 2.</u> Business Associate, through the provision of certain SECURITY services for or on behalf of the Covered Entity is a "business associate" of the Covered Entity as that term is defined in 45 C.F.R. § 160.103.

<u>Section 3.</u> Covered Entity is required by HIPAA to obtain satisfactory assurances that Business Associate will appropriately safeguard all Protected Health Information disclosed by, or created or received by Business Associate on behalf of, Covered Entity.

In consideration of the mutual promises and agreements below and in order to comply with all legal requirements, the parties agree as follows:

#### II. DEFINITIONS

Unless otherwise specified in this BAA, all capitalized terms used in this BAA not otherwise defined have the meaning established for purposes of Title 45 parts 160 and 164 of the United States Code of Federal Regulations, as amended from time to time.

"Electronic PHI" means Electronic Protected Health Information, as defined in 45 CFR § 160.103, limited to the information received from or created or received on behalf of Covered Entity by Business Associate.

"Protected Health Information" shall have the same definition as Protected Health Information under 45 CFR §160.103, limited to the information created or received by Business Associate on behalf of Covered Entity.

"Privacy Rule" shall mean the Standards for Privacy of Individually Identifiable Health Information at 45 CFR Part 160 and Part 164, Subparts A and E.

"Security Rule" shall mean the Security Standards for the Protection of Electronic Protected Health Information at 45 CFR Part 160 and Part 164, Subparts A and C.

#### III. OBLIGATIONS OF BUSINESS ASSOCIATE AND COVERED ENTITY

#### A. BUSINESS ASSOCIATE OBLIGATIONS

Section 1. Use and Disclosure of Protected Health Information. Business Associate may use and disclose Protected Health Information only as required to satisfy its obligations under this BAA, as permitted herein, or as required by law, but shall not, and shall ensure that its directors, officers, employees, contractors and agents shall not otherwise use or disclose any Protected Health Information except as otherwise provided in this BAA. Business Associate shall not use or disclose Protected Health Information received from the Covered Entity in any manner that would constitute a violation of the Privacy Rule if used or disclosed by the Covered Entity or violate the minimum necessary policies and procedures of the Covered Entity. Business Associate may use Protected Health Information (i) for Business Associate's proper management and administrative services, (ii) to carry out the legal responsibilities of Business Associate, (iii) to provide data aggregation services relating to the health care operations of the Covered Entity if required under the Agreement(s) as permitted by 45 C.F.R. 164.504(e)(2)(i)(B) or (iv) to report violations of law to appropriate Federal and State authorities, consistent with Section 164.502(j)(1). Additionally, Business Associate may disclose Protected Health Information for the proper management and administration of the Business Associate, provided that the disclosures are required by law.

<u>Section 2.</u> <u>Safeguards Against Misuse of Information.</u> Business Associate agrees that it will use all appropriate safeguards to prevent the use or disclosure of Protected Health Information other than pursuant to the terms and conditions of this BAA. Further, Business Associate will work diligently and cooperatively with Covered Entity to establish procedures and to take appropriate steps which mitigate, to the extent reasonably possible, deleterious effects of any unauthorized use and/or disclosure of Protected Health Information.

Section 3. Reporting of Disclosures of Protected Health Information. Business Associate shall, within five (5) business days of becoming aware of any use or disclosure of Protected Health Information in violation of this BAA by Business Associate, its officers, directors, employees, contractors or agents or by a third party to which Business Associate disclosed Protected Health Information pursuant to Section 4 of this BAA, report any such disclosure to the Privacy Officer of the Covered Entity in writing. Each report of a breach will address the following: (i) identify the nature of the non-permitted or violating use or disclosure; (ii) identify the Protected Health Information used or disclosed; (iii) identify who made the non-permitted or violating use or disclosure; (iv) identify who received the non-permitted or violating use or disclosure; (v) identify what corrective action Business Associate took or will take to prevent

further non-permitted or violating uses or disclosures; (vi) identify what Business Associate did or will do to mitigate any deleterious effect of the non-permitted or violating use or disclosure; and (vii) provide such other information as Covered Entity may request.

Section 4. Agreements by Third Parties. Business Associate shall obtain and maintain a written agreement with each agent or subcontractor that has or will have access to Protected Health Information, which is received from, created, or received by Business Associate on behalf of the Covered Entity, pursuant to which such agent or subcontractor agrees to be bound by the same restrictions, terms and conditions that apply to Business Associate pursuant to this BAA with respect to such Protected Health Information.

Section 5. Access to Information. Within ten (10) business days of a request by the Covered Entity for access to Protected Health Information about an individual contained in a Designated Record Set, Business Associate shall make available to the Covered Entity such Protected Health Information for so long as such information is maintained in the Designated Record Set. In the event any individual requests access to Protected Health Information directly from Business Associate, Business Associate shall within ten (10) business days forward such requests to the Covered Entity. Any denials of access to the Protected Health Information requested shall be the responsibility of the Covered Entity.

Section 6. Amendment of Protected Health Information. Within ten (10) business days of receipt of a request from the Covered Entity for the amendment of an individual's Protected Health Information or a record regarding an individual contained in a Designated Record Set (for so long as the Protected Health Information is maintained in the Designated Record Set), Business Associate shall provide such information to the Covered Entity for amendment and incorporate any such amendments in the Protected Health Information as required by 45 C.F.R. § 164.526. In the event any individual directs a request for amendment to Protected Health Information directly to Business Associate, Business Associate shall within two (2) days forward such requests to the Covered Entity.

Section 7. Accounting of Disclosures. Within ten (10) days of notice by the Covered Entity to Business Associate that it has received a request for an accounting of disclosures of Protected Health Information, other than disclosures related to Treatment, Payment or Healthcare Operations purposes (as those terms are defined in 45 C.F.R. § 164.501), and not relating to disclosures made earlier than seven (7) years prior to the date on which the accounting was requested or earlier than the effective Date of this BAA, Business Associate shall make available to the Covered Entity such information as is in Business Associate's possession and is required for the Covered Entity to make the accounting required by 45 C.F.R. § 164.528. At a minimum, Business Associate shall provide the Covered Entity with the following information: (i) the date of the disclosure, (ii) the name of the entity or person who received the Protected Health Information, and if known, the address of such entity or person, (iii) a brief description of the Protected Health Information disclosed, and (iv) a brief statement of the purpose of such disclosure which includes an explanation of the basis for such disclosure. In the event that an individual requests such an accounting directly to Business Associate, Business Associate shall, within two (2) days,

forward such request to the Covered Entity. Business Associate hereby agrees to implement an appropriate record-keeping process to enable it to comply with the requirements of this Section.

Section 8. Availability of Books and Records. Business Associate hereby agrees to make its internal practices, books and records relating to the use and disclosure of Protected Health Information received from, created, or received by Business Associate on behalf of the Covered Entity, available to the Secretary for purposes of determining the Covered Entity's compliance with the Privacy Standards. Business Associate will maintain records relating to disclosure of Protected Health Information for at least seven (7) years. In addition, upon prior written request, make available during normal business hours at Business Associate's offices all records, books, agreements, policies and procedures relating to the use and/or disclosure of Protected Health Information to the Covered Entity within fourteen (14) days for purposes of enabling the Covered Entity to determine the Business Associate's compliance with the terms of this BAA.

<u>Section 9.</u> <u>Notice of Request for Data.</u> Business Associate agrees to notify the Covered Entity within five (5) business days of Business Associate's receipt of any request or subpoena for Protected Health Information. To the extent that the Covered Entity decides to assume responsibility for challenging the validity of such request, Business Associate agrees to cooperate fully with the Covered Entity in such challenge.

Section 10. Destruction of Protected Health Information not Maintained in a Designated Record Set.

Unless otherwise directed by Covered Entity, Business Associate may elect to destroy Protected Health Information received or maintained pursuant to this BAA if the Protected Health Information is not maintained in a Designated Record Set. Business Associate will either physically shred or electronically purge Protected Health Information not maintained in a Designated Record Set when the Protected Health Information is no longer needed for Business Associate's provision of services to Covered Entity.

<u>Section 11.</u> <u>Injunction.</u> Business Associate hereby agrees that the Covered Entity will suffer irreparable damage upon Business Associate's breach of this BAA and that such damages shall be difficult to quantify. Business Associate hereby agrees that the Covered Entity may file an action for an injunction to enforce the terms of this BAA against Business Associate, in addition to any other remedy the Covered Entity may have.

Section 12. Limitation of Liability. Business Associate agrees to indemnify and hold Covered Entity and each of its affiliates, and their officers, directors and employees (the "Indemnified Parties") harmless from and against all claims, causes of action, damages, loss, costs and expenses (including fines, penalties and reasonable attorneys' fees) suffered or incurred by any of the Indemnified Parties and arising out of or related to a breach of this BAA attributable to the Business Associate, its employees and agents, or its subcontractors, including, but not limited to, costs and expenses incurred by Covered Entity in providing notice to individuals of any Breach of Unsecured PHI by Business Associate.

Section 13. Electronic PHI Safeguards. Business Associate will:

- a. develop, implement, maintain and use appropriate administrative, technical and physical safeguards, in compliance with HIPAA, to preserve the integrity and confidentiality of and to prevent non-permitted or violating use or disclosure of Electronic PHI. Business Associate will document and keep these safeguards current;
- make its policies and procedures, and documentation required by the Security Rule relating to such safeguards, available to the Secretary of the Department of Health and Human Services ("HHS") for purposes of determining the Covered Entity's compliance with the Security Rule;
- ensure that any and all of the Business Associate's subcontractors or agents to whom the Business Associate provides Electronic PHI agree in writing to implement reasonable and appropriate safeguards to protect such Electronic PHI; and
- d. report to the Covered Entity any Security Incident with respect to Electronic PHI of which it becomes aware, according to the procedure described below. The Security Rules defines a "Security Incident" as an attempted or successful unauthorized access, use, disclosure, modification or destruction of information or interference with system operations in an information system, involving Electronic PHI that is created, received, maintained or transmitted by or on behalf of a covered entity. Since the Security Rules include attempted unauthorized access, use, disclosure, modification or destruction of information, Covered Entity needs to have notice of attempts to bypass electronic security mechanisms. The Parties recognize and agree that the significant number of meaningless attempts to, without authorization, access, use, disclose, modify or destroy Electronic PHI will make a real-time reporting requirement unfeasible for Business Associate. Therefore, the Parties agree to the following reporting procedures for Security Incidents that result in unauthorized access, use, disclosure, modification or destruction of information or interference with system operations ("Successful Security Incidents") and for Security Incidents that do not so result ("Unsuccessful Security Incidents").

For Unsuccessful Security Incidents, the Parties agree that this paragraph constitutes notice of such Unsuccessful Security Incidents. By way of example, the Parties consider the following to be illustrative of Unsuccessful Security Incidents when they do not result in actual unauthorized access, use, disclosure, modification or destruction of Electronic PHI or interference with an information system:

- Pings on Business Associate's firewall,
- Port scans,
- Attempts to log on to a system or enter a database with an invalid password or Username,
- Denial-of-service attacks that do not result in a server being taken off-line, and
- Malware (worms, viruses, etc).

For Successful Security Incidents, Business Associate shall give notice to Covered Entity not more than five (5) business days after Business Associate learns of the Successful Security Incident;

Section 14. Breach. Business Associate agrees to report to Covered Entity any Breach of Unsecured PHI by Business Associate or any of its officers, directors, employees, subcontractors or agents. All notifications of Breach of Unsecured PHI will be made by Business Associate to Covered Entity within two (2) days of discovery (as defined in 45 C.F.R. § 164.410). All notifications will comply with Business Associate's obligations under, and include the information specified in, Section 13402 of HITECH and 45 C.F.R. § 164.410 and include any other available information that Covered Entity is required to include in its notification to individuals pursuant to 45 C.F.R. § 164.404(c). In the event of a Breach, Business Associate will cooperate with Covered Entity to notify, at Business Associate to have been, accessed, acquired, used or disclosed, and (ii) the media, as required pursuant to 45 C.F.R. § 164.406, if the legal requirements for media notification are triggered by the circumstances of such Breach. Business Associate shall indemnify Covered Entity for any reasonable expenses Covered Entity incurs in notifying individuals of a Breach caused by Business Associate or its officers, directors, employees, subcontractors or agents.

Section 15. **Minimum Necessary.** Business Associate and its agents or subcontractors, if any, shall only request, use and disclose the minimum amount of PHI necessary to accomplish the intended purpose of the request, use or disclosure. Business Associate agrees, and it will ensure that its agents or subcontractors agree, to comply with Section 13405(b) of HITECH, any regulations issued thereunder or any guidance from the Secretary regarding what constitutes the definition of minimum necessary.

Section 16. **Remuneration**. Business Associate will not, except for payments from Covered Entity or health plans for services performed pursuant to this BAA, directly or indirectly receive remuneration in exchange for Covered Entity PHI. Business Associate will not use or disclose Covered Entity PHI for research or marketing purposes without first obtaining prior written approval from Covered Entity and obtaining the necessary authorizations from the affected individuals.

#### **B. COVERED ENTITY OBLIGATIONS**

Section 1. Privacy Practices. If and only to the extent applicable, Covered Entity shall notify Business Associate of any limitation(s) in its Notice of Privacy Practices in accordance with 45 C.F.R. Section 164.520, to the extent that such limitation may affect Business Associate's use or disclosure of Protected Health Information.

<u>Section 2.</u> <u>Individual's Request.</u> If and only to the extent applicable, Covered Entity shall notify Business Associate of any changes in, revocation of, permission by Individual to use or disclose Protected Health Information, to the extent that such changes may affect Business Associate's use or disclosure of Protected Health Information.

Section 3. Restrictions of Covered Entity. If and only to the extent applicable, Covered Entity shall notify Business Associate of any restriction to the use or disclosure of Protected Health Information that Covered Entity has agreed to in accordance with 45 C.F.R. Section 164.522, to the extent that such restriction may affect Business Associate's use or disclosure of Protected Health Information.

#### V. TERM AND TERMINATION

<u>Section 1.</u> This BAA shall become effective on the Effective Date and, unless otherwise terminated as provided herein, shall have a term that shall run concurrently with that of the last expiration date or termination of the Agreement(s).

Section 2. Termination Upon Breach of Provisions Applicable to Protected Health Information. This BAA may, in accordance with HIPAA including 45 C.F.R. section 164.504(e)(2)(iii), be immediately terminated by the Covered Entity upon written notice to Business Associate if Covered Entity in its sole discretion, determines that Business Associate has breached a material term of this BAA. Alternatively, in its sole discretion, Covered Entity may give five (5) days written notice to Business Associate in the event that the Business Associate breaches any provision contained in this BAA and such breach is not cured within such five (5) day period upon mutually agreeable terms. Covered Entity shall also have the option to immediately stop all further disclosures of Protected Health Information to Business Associate if Covered Entity reasonably determines that Business Associate has breached its obligations under this BAA. In the event that termination of this BAA is not feasible, in the Covered Entity's sole discretion, Business Associate hereby acknowledges that the Covered Entity shall be required to report the breach to the Secretary, notwithstanding any other provision of this BAA to the contrary.

Section 3. Return or Destruction of Protected Health Information upon Termination. Unless otherwise directed by Covered Entity, upon termination of this BAA, Business Associate shall either return or destroy all Protected Health Information received from the Covered Entity or created or received by Business Associate on behalf of the Covered Entity and which Business Associate maintains in any form. This provision shall apply to Protected Health Information that is in the possession of subcontractor, contractors or agents of the Business Associate. Business Associate shall not retain any copies of such Protected Health Information. Notwithstanding the foregoing, in the event that Business Associate determines that returning or destroying the Protected Health Information is infeasible, Business Associate shall provide to Covered Entity notification of the condition that makes return or destruction infeasible. To the extent that the Covered Entity agrees that it is not feasible for Business Associate to return or destroy such Protected Health Information, the terms and provisions of this BAA shall survive such termination or expiration and such Protected Health Information shall be used or disclosed solely for such purpose or purposes which prevented the return or destruction of such Protected Health Information, for so long as Business Associate maintains such Protected Health Information.

#### VI. GENERAL PROVISIONS

<u>Section 1.</u> <u>Effect.</u> The terms and provisions of this BAA shall supersede any other conflicting or inconsistent terms and provisions in any agreement(s) relating to the confidentiality of Protected Health Information between the Parties, including all exhibits or other attachments thereto and all documents incorporated therein by reference.

<u>Section 2.</u> <u>Amendment.</u> Business Associate and Covered Entity agree to amend this BAA to the extent necessary to allow either party to comply with the Privacy Rule and the Security Rule promulgated or to be promulgated by the Secretary or other relevant regulations or statutes. All such amendments shall be made in a writing signed by both parties.

<u>Section 3</u>. <u>No Third Party Beneficiaries.</u> Business Associate and Covered Entity understand and agree that individuals who are the subject of Protected Health Information are not intended to be third party beneficiaries of this BAA.

<u>Section 4.</u> <u>Severability.</u> In the event that any provision of this BAA violates any applicable statute, ordinance, or rule of law in any jurisdiction that governs this BAA, such provision shall be ineffective to the extent of such violation without invalidating any other provision of this BAA.

<u>Section 5.</u> <u>No Waiver.</u> No provision of this BAA may be waived except by an agreement in writing signed by the waiving party. A waiver of any term or provision shall not be construed as a waiver of any other term or provision.

<u>Section 6</u> <u>Governing Law.</u> This BAA shall be construed and governed in accordance with the laws of the State of Minnesota, excluding its conflict of laws provisions.

<u>Section 7</u>. <u>Assignment</u>. This BAA shall not be assigned by Business Associate without the prior written consent of Covered Entity.

<u>Section 8</u>. <u>Relationship of the Parties.</u> The relationship of Business Associate and Covered Entity is that of independent contractors and all acts performed by Business Associate shall be performed in its capacity as an independent contractor.

<u>Section 9</u>. <u>Counterparts; Facsimile Signature</u>. This BAA may be executed by facsimile and/or in counterparts, each of which shall be an original and all of which together shall constitute one and the same binding instrument.

<u>Section 10</u>. <u>Interpretation</u>. Any ambiguity in this BAA shall be resolved in favor of a meaning that permits Covered Entity to comply with the then most current version of HIPAA.

**INTENDING TO BE LEGALLY BOUND**, the parties hereto have caused this BAA to be executed by their duly authorized representatives.

BY:	
Title: _	
Date:	
COVER	ED ENTITY
BY:	
Title:	
Date:	

**BUSINESS ASSOCIATE** 

#### **EXHIBIT 2**

#### FEES FOR SECURITY SERVICES

[to be added]

## EXHIBIT 2 FEES FOR SECURITY SERVICES

### CITY OF GRAND RAPIDS POLICE DEPARTMENT-10 Hour Service

			PROPOSED 2014 BUDGET	PROPOSED 2015 BUDGET	PROPOSED 2016 BUDGET	PROPOSED 2017 BUDGET	PROPOSED 2018 BUDGET
	PERSONNEL TOTAL PERSONNEL	1.)	169,512	175,602	181,996_	184,928_	191,884
4.)	SUPPLIES & MATERIALS TOTAL SUPPLIES & MATERIALS	2.)	16,140	9,100	9,100	9,100	9,100
4.)	OTHER CHARGES & SERVICES TOTAL OTHER CHARGES & SERV	3.)	22,151_	22,760	23,400	23,693	24,388
тот	TAL EXPENDITURES		207,803	207,462	214,496	217,721	225,372

<sup>\*</sup>Two Full time - Two Part time

- 1.) Will be invoiced in 1/12th increments starting June 1, 2014.
- 2.) Will be invoiced on date of agreement approval at 100%.
- 3.) Will be invoiced on date of agreement approval at 100%.
- 4.) In years 2015 2018, these items will be invoiced at 100% on January 1st of each year.

#### Over-time Rates:

2014 - \$40.83/hr

2015 - \$42.41/hr

2016 - \$44.08/hr

2017 - \$45.84/hr

2018 - \$47.71/hr



#### Legislation Details (With Text)

File #:

14-0354

Version: 1

Name:

Authorize the police department to fill police officer

vacancies allowing for 2014 staffing levels to be

maintained at 20 full-time licensed officers.

Type:

Agenda Item

Status:

Police

File created:

3/19/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Authorize the police department to fill police officer vacancies allowing for 2014 staffing levels to be

maintained at 20 full-time licensed officers.

Sponsors:

Indexes:

Code sections:

Attachments:

Date

Ver. Action By

Action

Result

Authorize the police department to fill police officer vacancies allowing for 2014 staffing levels to be maintained at 20 full-time licensed officers.

#### **Background Information:**

As part of the approved 2014 police budget, the police department has budgeted for 20 full-time licensed officers. Typically as police officer vacancies arise, the police department requests council permission to fill such vacancies. With several anticipated police officer vacancies in 2014, the police department would like council authorization to fill these vacancies as they arise from the certified Civil Service List of Candidates. Once a police candidate has been selected, the hiring of this candidate would be brought before the council for final approval and hire.

#### **Staff Recommendation:**

It is staff recommendation to allow the police department fill police officer vacancies as they arise from the certified list of candidates.

#### **Requested City Council Action**

Please consider authorizing the police department to fill 2014 budgeted police officer vacancies as they arise in the 2014 calendar year. The filling of theses vacancies shall not to exceed 20 full-time licensed officers.



#### Legislation Details (With Text)

File #:

14-0355

Version: 1

Name:

Appointment of Renee Patrow to the position of

Accountant.

Type:

Agenda Item

Status:

Administration Department

File created:

3/19/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Appointment of Renee Patrow to the position of Accountant.

Sponsors:

Indexes:

Code sections: Attachments:

Date

Ver. Action By

Action

Result

Appointment of Renee Patrow to the position of Accountant.

#### **Background Information:**

With the recent promotion of Laura Pfeifer to the Assistant Finance Director position, the Accountant position has remained vacant. Finance Director Barb Baird, Assistant Finance Director Laura Pfeifer, and Human Resources Lynn DeGrio have interviewed candidates for the vacancy. They are recommending the hiring of Renee Patrow to the position.

Renee is a graduate of Floodwood High School and received her Associate's Degree from Itasca Community College. She then went on to receive her Bachelors Degree in Accounting from Bemidji State University. She also earned a certificate as a Certified Public Accountant, which is currently inactive.

Renee has been employed at Lake States Tree Service, Inc. for the past 18 years where she currently holds the position of Controller. Prior to the position of Controller, Renee held an Accounting Clerk position where her job duties included accounts receivable, accounts payable, payroll and various clerical roles.

In her current role, Renee has developed the ability to prioritize and multi-task and has been given much independence in performing the many duties assigned to her, which is imperative for the position of Accountant with the City of Grand Rapids.

#### **Staff Recommendation:**

City Administrator Tom Pagel, Finance Director Barb Baird, Assistant Finance Director Laura Pfeifer, and Human Resources Director Lynn DeGrio are recommending the appointment of Renee Patrow to the position of Accountant.

#### **Requested City Council Action**

Consider appointing Renee Patrow to the position of Accountant effective April 14, 2014 at a starting wage as per the Clerical Union Bargaining Agreement.



#### Legislation Details (With Text)

File #:

14-0358

Version: 1

Name:

City Hall Bathroom Additions

Type:

Agenda Item

Status:

Administration Department

File created:

3/20/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Approve additional work tasks to the City Hall bathroom ADA project

Sponsors:

Indexes:

Code sections:

Attachments:

Date

Ver. Action By

Action

Result

Approve additional work tasks to the City Hall bathroom ADA project

#### **Background Information:**

The original quote to make the upper bathrooms at city hall ADA compliant only included motion sensor facet on the toilets. The additional cost to replace old faucet both in the upper and lower bathrooms along with the toilets in the lower bathroom are an additional \$2,076. In addition, it would be cost effective to update the tile flooring in the upper bathrooms at a cost of \$3,500. These additions would bring the contract from \$17,300 to \$22,876.

#### **Staff Recommendation:**

City staff is recommending the additions described above.

#### **Requested City Council Action**

Consider approving the additional replacement of facets and tile and increasing the contract for the City Hall ADA bathroom project to \$22,876.



#### Legislation Details (With Text)

File #: 14-0335 Version: 1 Name:

Conduct a public hearing to consider the vacation of a portion of platted alley right-of-way within the plat

of Town of Grand Rapids. Type: **Public Hearing** Public Hearing

File created: 3/17/2014 In control: City Council

On agenda: 3/24/2014 Final action:

Title: Conduct a public hearing to consider the vacation of a portion of platted alley right-of-way within the

Status:

plat of Town of Grand Rapids.

Sponsors: Indexes:

Code sections:

Attachments: MLB-LLC Vacation: Maps

MLB-LLC Vacation: Review Committee Comments

MLB-LLC Vacation: Application/Petition

Date Ver. Action By Result Action

Conduct a public hearing to consider the vacation of a portion of platted alley right-of-way within the plat of Town of Grand Rapids.

#### **Background Information:**

Mr. Michael Brandt, d.b.a. MLB, LLC submitted a valid petition on February 5, 2014 requesting the vacation of the following described public right-of-way:

That portion of the north-south alley within Block 4, Town of Grand Rapids which is southerly of a line that is 25.0 feet southerly of the main track centerline of the Burlington Northern and Santa Fe Railway Company's (formerly Great Northern Railway Company) as it is now located and constructed.

As stated within the attached Public Vacation Application, the requested vacation of the undeveloped portion of alley right-of-way will alleviate title objections, relating to the sale of the property.

As described in the attached email correspondence, the Public Utilities Commission supports the petitioned vacation, contingent on the City retaining an aerial utility easement over the entire area to be vacated. This easement would allow for the maintenance of an existing 4,160 volt feeder line running through the right-of-way, over the Globe Drug Building, until such time as the line is reconstructed underground.

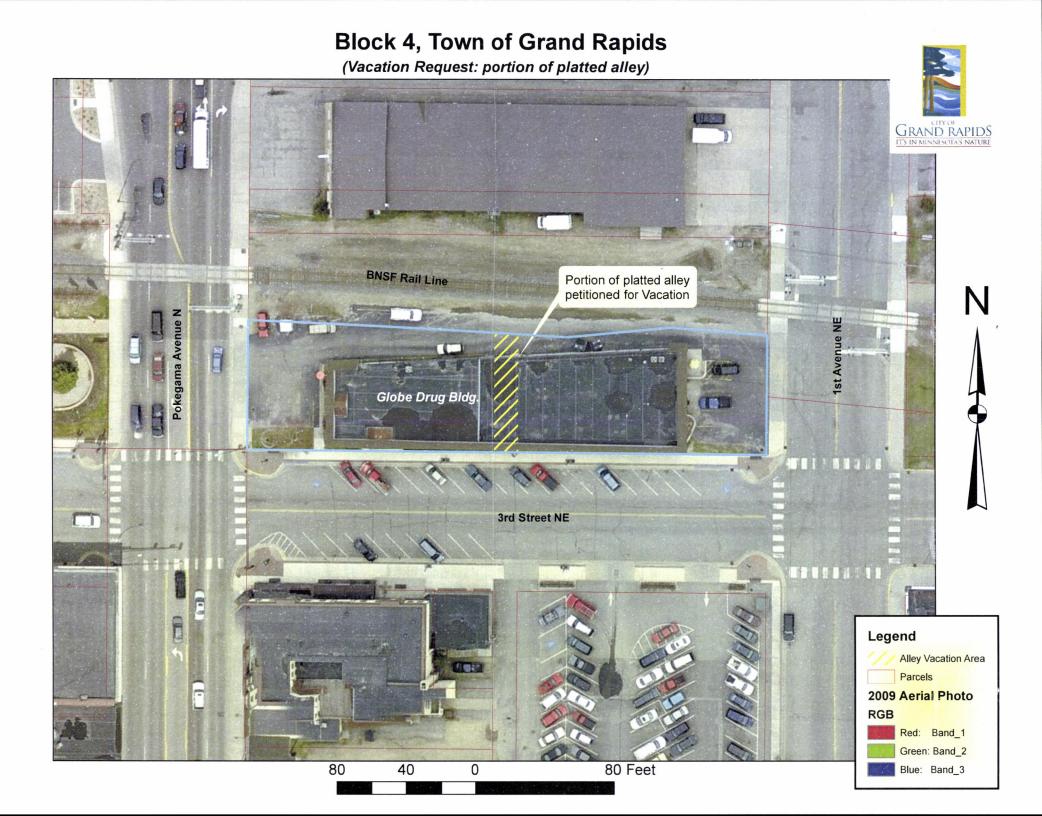
There were no concerns or objections regarding the petitioned right-of-way vacation from the remaining members of the staff review committee which consists of the Public Works Department, Engineering Department, Community Development Department, Fire Department, Police Department, and the Grand Rapids Public Utilities Commission.

On March 6, 2014 the Planning Commission formally reviewed the proposed vacation and recommended to the City Council approval of the vacation as petitioned, based on certain findings of fact, which are incorporated into the draft resolution and subject to the staff review committees recommended condition: the City retain an aerial utility easement over the entire portion of alley to be vacated.

#### **Requested City Council Action**

## File #: 14-0335, Version: 1 Conduct a public hearing to consider the vacation of a portion of platted alley right-of-way within the plat of Town of

Grand Rapids.



PLAT

Book 1 Page 1.

# MINNESOTA

PIKE +STURIEVANT CIVIL ENGINEERS.

Minneapolis, Minn.

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We, GG. Hartley and Carrie E. his wife. B.F. Hartley and Sucre A. dis

Francisco Che from

# DRAPIDS NESOTA.

EVANT CIVIL ENGINEERS.

eapolis, Minn.

MAY, 1883 %

#### **Eric Trast**

From:

Rob Mattei

Sent:

Wednesday, February 12, 2014 3:23 PM

To:

Eric Trast

Subject:

FW: Various Petitions for Vacations of Platted Property

Rob Mattei
Community Development Director
City of Grand Rapids
420 North Pokegama Avenue
Grand Rapids, MN 55744-2662

Office: 218-326-7622 Mobile: 218-244-2924 Fax: 218-326-7621

rmattei@ci.grand-rapids.mn.us www.cityofgrandrapidsmn.com www.grandrapidseda.com

----Original Message----

From: <a href="mailto:atward@grpuc.org">atward@grpuc.org</a> [mailto:atward@grpuc.org] Sent: Wednesday, February 12, 2014 2:56 PM

To: Rob Mattei

Cc: Denny Doyle; <a href="mailto:JJGoodell@grpuc.org">JJGoodell@grpuc.org</a>

Subject: Various Petitions for Vacations of Platted Property

Mr. Mattei:

GRPUC Staff reviewed the various petitions for vacation requests and provide the following comments and concerns for each:

#### Michael Brandt, MLB, LLC, Block 4

GRPUC has a three phase 4160 volt feeder line running through this right of way over the top of the Globe Drug building. If this was vacated, GRPUC would require an aerial easement for this power line until this line is reconstructed underground to feed businesses and street lights to the south.

Adeline Roy, N/S Alley and 18th Street SE

The only electrical system running through this right of way is the secondary underground feeder which powers Adeline Roy's house. Their is no issue vacating this right of way.

Maintain a 20 ft easement for water and sewer off of 2nd Ave SE in the area of the current water and sewer stubs for future main and service extensions for this property.

#### **Eric Trast**

From:

Rob Mattei

Sent:

Monday, February 10, 2014 1:52 PM

To:

Eric Trast

Subject:

FW: Petitioned Vacation

#### **Rob Mattei**

Community Development Director City of Grand Rapids 420 North Pokegama Avenue Grand Rapids, MN 55744-2662

 Office:
 218-326-7622

 Mobile:
 218-244-2924

 Fax:
 218-326-7621

rmattei@ci.grand-rapids.mn.us www.cityofgrandrapidsmn.com



From: Jim Denny

Sent: Monday, February 10, 2014 11:48 AM

To: Rob Mattei

Subject: Petitioned Vacation

Rob,

I have reviewed the petitioned vacation by Mr. Michael Brandt. I do not have any public safety concerns with this request.

#### Jim Denny

Chief of Police Grand Rapids Police Department 420 North Pokegama Avenue Grand Rapids, MN 55744-2662

Office: 218-326-3464
Mobile: 218-360-0174
Fax: 218-326-7610

jdenny@ci.grand-rapids.mn.us www.cityofgrandrapidsmn.com

#### **Eric Trast**

From:

Rob Mattei

Sent:

Monday, February 10, 2014 1:55 PM

To:

Eric Trast

Subject:

FW: Petitioned Vacation of N/S Alley within Block 4

#### **Rob Mattei**

Community Development Director City of Grand Rapids 420 North Pokegama Avenue Grand Rapids, MN 55744-2662

Office: 218-326-7622 Mobile: 218-244-2924 Fax: 218-326-7621

rmattei@ci.grand-rapids.mn.us www.cityofgrandrapidsmn.com



From: Steve Flaherty

Sent: Monday, February 10, 2014 1:54 PM

To: Rob Mattei

Cc: Jeff Davies; Jim Denny; Julie Kennedy; Tony Ward; Bryan Zuehlke

Subject: Petitioned Vacation of N/S Alley within Block 4

Rob,

I have reviewed the request for this petition and find no issues with this from a public safety standpoint.

#### **Steve Flaherty**

Fire Chief Grand Rapids Fire Department 420 North Pokegama Avenue Grand Rapids, MN 55744-2662

Office:218-326-7639Mobile:218-780-6705Fax:218-326-7608

sflaherty@ci.grand-rapids.mn.us www.cityofgrandrapidsmn.com



Public Vacation Application Community Development Department 420 North Pokegama Ave. Grand Rapids, MN 55744 Tel. (218) 326-7601 Fax (218) 326-7621 Web Site: www.grandrapidsmn.org

General Information:				
MLB,LLC		Winger & Pea	cock Property	Holdings
Name of Applicant	necessity of the Control of the Cont		other than applicant)	
PO Box 966		13 East Spru	ce Street, Sui	te 102
Address Coleraine, MN 55722		Address Chippewa Fal	ls,WI 54729-2	579
City State Z (218) 360–1112	lip	City	State	Zip
Business Telephone/ <u>e-mail address</u>		Business Telephone	e/ <u>e-mail address</u>	
Please check which of the following you are ap  ☐ Street Vacation		☐ Easement Vacati	ion	
Provide a legal description of the property to be Grand Rapids 5 <sup>th</sup> Division). Attach an exhibit a See Exhibits Attached He	and/or electronic file if	e, the North-South alley the legal description is	y adjacent to lots 8-12 lengthy	
I(we) certify that, to the best of my(our) know application is accurate and complete and include the subject property by pubic officers, employed purposes of processing, evaluating, and deciding	des all required inform ees, and agents of the	ation and submittals, a City of Grand Rapids w	nd that I consent to e	ntry upon
application is accurate and complete and include	des all required inform ees, and agents of the	ation and submittals, a City of Grand Rapids w	nd that I consent to en vishing to view the site	ntry upon
application is accurate and complete and include the subject property by pubic officers, employed purposes of processing, evaluating, and deciding the subject processing are subject processing and deciding the subject property by pubic officers, employed purposes of processing and deciding the subject property by pubic officers, employed purposes of processing and deciding the subject property by pubic officers, employed purposes of processing and deciding the subject processing and deciding t	des all required informes, and agents of the ng upon this application	nation and submittals, and City of Grand Rapids worn.	nd that I consent to en vishing to view the site	ntry upon
application is accurate and complete and include the subject property by pubic officers, employed purposes of processing, evaluating, and deciding a signature (s) of Applicant (s)	des all required informes, and agents of the ng upon this application upon the upon the upon the upon the upon the upon this application upon the upon	nation and submittals, and City of Grand Rapids whom.  Date  Date	nd that I consent to envishing to view the site	ntry upon
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#### Required Submittals:

(Z)	Ann	lication	Fee .	- \$505	00	*1
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☐ Location Map

Petition for Vacation

☐ Proof of Ownership – (a copy of a property tax statement or deed will suffice)

\*<sup>1</sup>The application fees charged are used for postage to mail the required notices to adjacent properties, publication of the public hearing notice in the Grand Rapids Herald Review, and for a small portion of staff time for case review and preparation of documents. It is the policy of the City of Grand Rapids to require applicants for land use approvals to reimburse the City for costs incurred by the City in reviewing and acting upon applications, so that these costs are not borne by the taxpayers of the City.

<u>Justification of Proposed Vacation:</u> Please answer the following question (attach additional pages if needed). The Planning Commission and City Council will consider these questions and responses, and other issues (see attached list) in making their findings of fact and recommendation on the proposed rezoning.

- 1. Explain why the proposed vacation would be in the public's best interest. Please refer to the factors being considered by the Planning Commission and City Council that are listed on the final page of this application.
- ° The alley lies under a building and is not needed for traffic,

pedestrian, or utility purposes.

- ° Vacating the alley will reduce the land on the tax rolls
- Vacating the alley will facilitate economic development by allowing the commercial building to stay as is and be sold without any title objections.

#### **Additional Instructions:**

Prior to submitting your Petition for Vacation, you will need to arrange for one or more preliminary meetings with the Community Development Director. This meeting is intended to ensure that the proposed application is complete, to answer any questions the applicant may have, discuss meeting schedules and, if applicable, the scope of the required submittals.

#### Findings for Approval:

The Planning Commission, in formulating its recommendation, and the City Council, in support of its action will make findings of fact based on their responses to the following list of considerations:

- Is the street right-of-way needed for traffic purposes?
- Is the street right-of-way needed for pedestrian purposes?
- Is the street right-of-way needed for utility purposes?
- Would vacating the street right-of-way place additional land on the tax rolls?
- Would vacating the street right-of-way facilitate economic development in the City?

In cases where a street/alley or public right –of-way is adjacent to a public water (lake or river), the City will also give consideration to comments submitted by the Minnesota Department of Natural Resources.

#### INCOMPLETE APPLICATIONS WILL NOT BE ACCEPTED

Complete applications shall be submitted to the Community Development Department one month prior to the Planning Commission's review of the vacation. More information may be requested by the City of Grand Rapids Planning Commission or City Council, if deemed necessary to properly evaluate your request. The lack of information requested may be in itself sufficient cause to deny an application.

Page 2 of 3

Petition for Vacation	
PETITION FOR VACATION OF (PART OF) NS ALLEY GRAND RAPIDS.	(STREET/ALLEY/EASEMENT) IN THE CITY OF
To the City Council of Grand Rapids, Minnesota:  The undersigned, a majority of the owners of property as set forth opposition NS ALLEY (Street/Alley/Easement), respectfully petition (Street/Alley/Easement).	
Names (If not owner, describe nature of the interest in this property)  MLB, LLC / BY:  ITS PRESIDENT	PART OF NS ALLEY, BLK 4, PLAT OF GRAND RAPIDS.
Received on the 5 day of Julian, 2014.  City Clerk	
This petition must be signed by at least <b>FIFTY PERCENT (50%)</b> of the interests abutting the property (street, alley or easement) to be vacated. names and addresses and signatures, as needed to meet this requirement.	Please provide the appropriate number of

#### EXHIBIT "A"

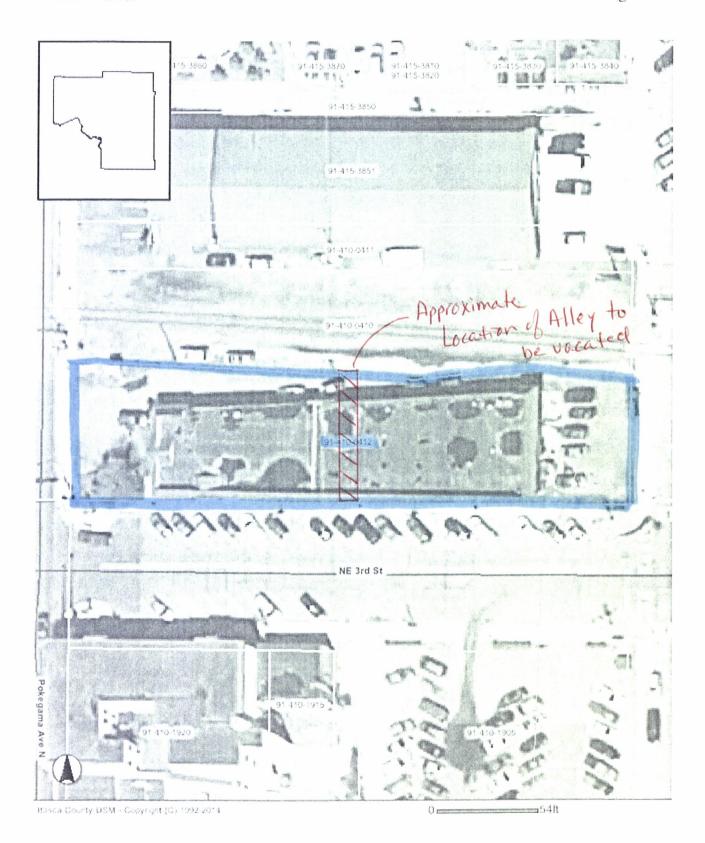
All of Lots 1, 2, 11 and 12, Block 4 of Grand Rapids, Itasca County, Minnesota, according to the plat thereof on file in the office of the Register of Deeds in and for said County, and those portions of Lots 3 and 10, said Block 4, together with the North-South alley in said Block 4, lying Southerly of the hereinafter described "Line A"

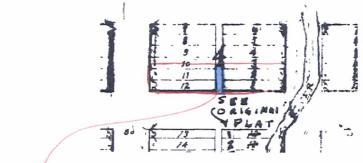
#### "Line A" Description

Beginning at a point on the West line of said Block 4, also being the East line of Pokegama Avenue, distant 25.0 feet Southerly, as measured radially from The Burlington Northern and Santa Fe Railway Company's (formerly Great Northern Railway Company) Main Track centerline, as now located and constructed; thence Easterly along a line drawn concentric with and distant 25.0 feet Southerly, as measured radially from said Main Track centerline 185.0 feet; thence Easterly along a straight line 60.0 feet to a point 15.0 feet Southerly, as measured radially from said Main Track centerline; thence Easterly along a line drawn concentric with and 15.0 feet Southerly, as measured radially from said Main Track centerline to the East line of said Block 4, also being the West line of First Avenue East, and there terminating.

Together with and subject to easements, restrictions and reservations of record.

ArcIMS Viewer Page 1 of 2





Alley to be vacated

91-410-0412

### A000637415

CERTIFICATE OF REAL ESTATE VALUE REQUIRED Jeffrey/T. Walker, Auditor/Treasurer  No Delinquent Taxes and Transfer Entered This. 23 Day of 2007 Jeffrey T/Walker County Additor/Treasurer  Deputy Auditor/Treasurer	Sellacs Miller/Davis C	FFICE OF THE COUNTY RECORDER ITASCA COUNTY, MINNESDTA  CERTIFIED, FILED, AND RECORDED ON 09/23/2009 11:00:00AM  FILE H  PAGES 3 REC FEES \$46.00  LINDA NIELSEN ITASCA COUNTY RECORDER  BY
QUIT CLAIM DEED Individual(s) to Business Entity (Top 3 inc	hes reserved for recording data)	Minnesota Uniform Conveyancing Blanks Form 10.3.2 (2006) (28-M)
DEED TAX DUE: \$ 1.65 FOR VALUABLE CONSIDERATION, Michael.		od and wife
hereby conveys and quitclaims to  aLimited Liability Company  real property inLtasca  See Schedule "A" for legal description.	(Insert name of each Grantee) under the laws of	Minnestna , ("Grantee"),
Check here if all or part of the described real prop together with all hereditaments and appurtenances		
Check applicable box:  The Seller certifies that the Seller does not be any wells on the described real property.  A well disclosure certificate accompanies the document.  I am familiar with the property described in instrument and I certify that the status and not wells on the described real property have STARE IN THE PORT OF PAID 9-23-Amount Date  Jeffrey T. Walker, Itasca Co. Auditor/T By	is  this  (signature)  this  (signature)  (signature)  (signature)	2. B. D.

WARNING: LIMAUTHORIZED COPYING OF THIS FORM PROHIBITED.

Page 1

Page 2	Minnesota Uniform Conveyancing Blanks Form 10.3
State ofMinnesota, County ofinstrument was acknowledged before me on	asca, by Mighael A. Brandt and Lisa A. Brandt
(insert name and m	varital status of Grantor)
(Seal, if any)	Rochel Wimmen
ROCHELE MARIE WIMMER Notary Public-Minnosota My Commission Expires Jan 31, 2010	Title (and Rank): (month/day/year)
**	
	TAX STATEMENTS FOR THE REAL PROPERTY DESCRIBED IN THIS INSTRUMENT SHOULD BE SENT TO:  (insert name and address of Grantee to whom tax statements should be sent, MLB, LLC  Michael and Lisa Brandt
	PO Box 966, 124 Eagle Point Road Coleraine, MN 55722
HIS INSTRUMENT WAS DRAFTED BY: insert name and address)	
ohn P. Dimich, #22962	
Attorney At Law Dimich Law Office 23 NE 4th Street, Suite 3	
irand Rapids, MN 55744 18-326-1765/218-326-1766	

WARNING: UNAUTHORIZED COPYING OF THIS FORM PROHIBITED.

## Schedule "A" Legal Description

All of Lots 1, 2, 11 and 12, Block 4 of Grand Rapids, Itasca County, Minnesota, according to the plat thereof on file in the office of the Register of Deeds in and for said County, and those portions of Lots 3 and 10, said Block 4, together with the North-South alley in said Block 4, lying Southerly of the hereinafter described "Line A".

### "Line A" Description

Beginning at a point on the West line of said Block 4, also being the East line of Pokegama Avenue, distant 25.0 feet Southerly, as measured radially from The Burlington Northern and Santa Fe Railway Company's (formerly Great Northern Railway Company) Main Track centerline, as now located and constructed; thence Easterly along a line drawn concentric with and distant 25.0 feet Southerly, as measured radially from said Main Track centerline 185.0 feet; thence Easterly along a straight line 60.0 feet to a point 15.0 feet Southerly, as measured radially from said Main Track centerline; thence Easterly along a line drawn concentric with and 15.0 feet Southerly, as measured radially from said Main Track centerline to the East line of said Block 4, also being the West line of First Avenue East, and there terminating.



### CITY OF GRAND RAPIDS

### Legislation Details (With Text)

File #:

14-0336

Version: 1

Name:

Consider the adoption of a resolution either

approving or denying the vacation of a portion of platted alley right-of-way within the plat of Town of

Grand Rapids.

Type:

Agenda Item

Status:

**Public Hearing** 

File created:

3/17/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Consider the adoption of a resolution either approving or denying the vacation of a portion of platted alley right-of-way within the plat of Town of Grand Rapids.

Sponsors:

Indexes:

Code sections:

Attachments:

MLB-LLC Vacation: Resolution

Date

Ver. Action By

Action

Result

Consider the adoption of a resolution either approving or denying the vacation of a portion of platted alley right-of-way within the plat of Town of Grand Rapids.

#### **Background Information:**

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

The Council can accept the recommendation of the Planning Commission, if they are in agreement with it, and adopt the resolution as prepared, or the Council can make its own findings to support its reasons for approving or denying the petitioned right-of-way vacation.

### **Requested City Council Action**

Adopt a resolution approving the vacation of a portion of platted alley right-of-way within the plat of Town of Grand Rapids as petitioned.

Council member	_ introduced the following resolution and moved for its adoption:
	RESOLUTION NO. 14

## A RESOLUTION VACATING A PORTION OF A PLATTED ALLEY WITHIN BLOCK 4, TOWN OF GRAND RAPIDS

WHEREAS, the City Planning Commission, at a their regular meeting on March 6, 2014 reviewed the vacation request for <u>public right-of-way</u> described as:

That portion of the north-south alley within Block 4, Town of Grand Rapids which is southerly of a line that is 25.0 feet southerly of the main track centerline of the Burlington Northern and Santa Fe Railway Company's (formerly Great Northern Railway Company) as it is now located and constructed;

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

WHEREAS, the Planning Commission forwarded a recommendation for approval of the requested vacation; and

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

WHEREAS, the Grand Rapids City Council conducted a public hearing on March 24, 2014, to consider the vacation of the public right-of-way described above; and

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRAND RAPIDS, MINNESOTA: that the City Council does concur with the Planning Commission's findings that the vacation is in the best interest of the public's health, safety, and general welfare, and hereby vacate the above described public right-of-way based on the following findings of fact:

- The alley right-of-way is not needed for traffic purposes, as it is occupied by a building.
- The alley right-of-way is not needed for pedestrian purposes, as it is occupied by a building.
- The alley right-of-way <u>is needed</u> for utility purposes, thus an aerial easement shall be retained over the portion of vacated alley.
- Vacating the alley right-of-way <u>will not</u> put additional land on the tax rolls, but will alleviate title objections, relating to the sale of the property.
- Vacating alley right-of-way <u>will</u> could potentially facilitate additional economic development on the property.

### AND BE IT FURTHER RESOLVED, that;

- 1. The City retain an aerial utility easement over the entire portion of alley to be vacated.
- 2. The City Council instructs City Staff to submit a copy of this resolution to the Itasca County Assessor, Itasca County Recorder, and the Itasca County Auditor.

Adopted by the Council this 24<sup>th</sup> day of March, 2014.

	Dale Adam	s, Mayor	
ATTEST:			
Kim Johnson-Gibeau, City Clerk			

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

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



### CITY OF GRAND RAPIDS

### Legislation Details (With Text)

File #: 14-0337 Version: 1 Name: Conduct a public hearing to consider the vacation of

platted street & alley right-of-way and bordering easements within the plat of First Addition to Roy's

Acres.

Type: Public

**Public Hearing** 

Status:

**Public Hearing** 

File created:

3/17/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Conduct a public hearing to consider the vacation of platted street & alley right-of-way and bordering

easements within the plat of First Addition to Roy's Acres.

Sponsors:

Indexes:

Code sections:

Attachments: Roys Acre

Roys Acres Vacation: Map

Roys Acres Vacation: Review Committee Comments

Roys Acres Vacation-Application

Date Ver. Action By Action Result

Conduct a public hearing to consider the vacation of platted street & alley right-of-way and bordering easements within the plat of First Addition to Roy's Acres.

### **Background Information:**

The estate of Ms. Adeline Roy submitted a valid petition on January 17, 2014 requesting the vacation of the following described public right-of-ways and bordering easements:

N/S Alley adjacent to Lot 2 and Lots 3-6, Block 1 and Outlot A; and 18th Street SE adjacent to Lot 6, Block 1, Lot 1, Block 2, and Outlot A all in First Addition to Roy's Acres, Itasca County, Minnesota;

And;

All utility easements bordering said alley and 18th Street SE

As stated within the attached Public Vacation Application, it is anticipated by the petitioners, that the requested vacations, if approved, would make the properties more marketable and desirable for development.

Additionally, the petitioners have requested the "vacation" of the September 2, 2003 Subdivision Agreement, which was entered in to at the time of Final Plat approval. Generally, the Subdivision Agreement outlines the timing and construction of required improvements (streets, utility infrastructure, stormwater infrastructure) within a plat. As the only right-of-ways within First Addition to Roy's Acres are being petitioned for vacation, there does not appear to be a need to maintain the Subdivision Agreement.

There were no concerns or objections regarding the petitioned right-of-way vacation or the public use easement from the staff review committee which consists of the Public Works Department, Engineering Department, Community Development Department, Fire Department, Police Department, and the Grand Rapids Public Utilities Commission.

On March 6, 2014 the Planning Commission formally reviewed the proposed vacations and recommended to the City Council approval of the vacations as petitioned, based on certain findings of fact, which are incorporated into the draft

### File #: 14-0337, Version: 1

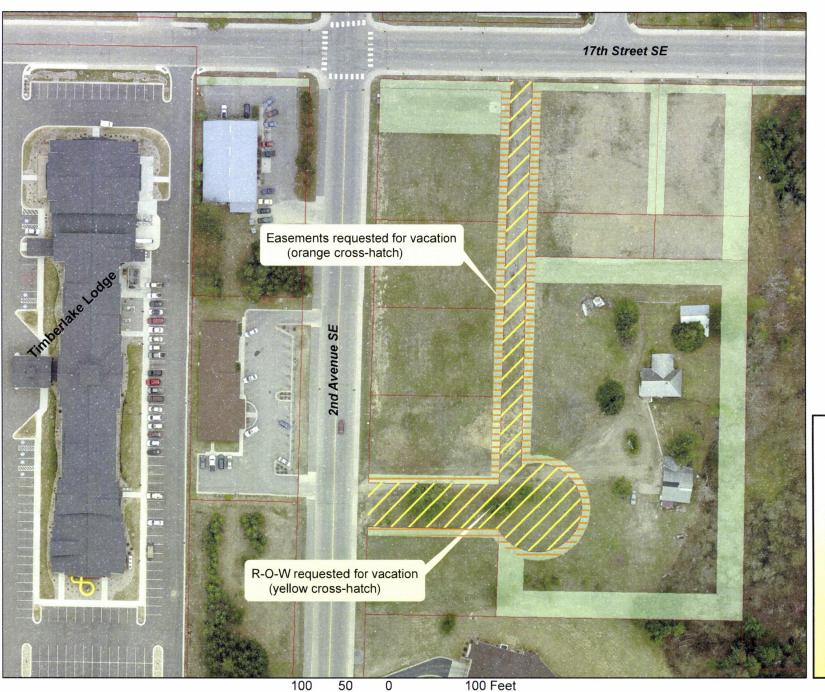
resolution and, additionally recommended that: <u>the Subdivision Agreement entered into on September 2, 2003, between the City of Grand Rapids and Mr. and Mrs. Richard Roy, be terminated</u>. (This recommendation is also reflect within the draft resolution)

### **Requested City Council Action**

Conduct a public hearing to consider the vacation of platted street & alley right-of-way and bordering easements within the plat of First Addition to Roy's Acres.

## **Roy's Acres Vacation Request**

(Street and Alley R-O-W & Adj. Easements)









Blue: Band\_3

From:

Rob Mattei

Sent:

Tuesday, January 28, 2014 8:41 AM

To:

Eric Trast

Subject:

FW: Petitioned vacation of Platted Alley, Street ROW, and adjacent Easements to said

ROW within the Plat od 1st Addition to Roy's Addition

#### **Rob Mattei**

Community Development Director City of Grand Rapids 420 North Pokegama Avenue Grand Rapids, MN 55744-2662

 Office:
 218-326-7622

 Mobile:
 218-244-2924

 Fax:
 218-326-7621

rmattei@ci.grand-rapids.mn.us www.cityofgrandrapidsmn.com



From: Jeff Davies

Sent: Tuesday, January 28, 2014 8:02 AM

To: Rob Mattei

Subject: Petitioned vacation of Platted Alley, Street ROW, and adjacent Easements to said ROW within the Plat od 1st

Addition to Roy's Addition

Rob,

I support the improvements shown on the First Addition to Roy's Acres outline in the petition dated January 24, 2014.

### **Jeff Davies**

Public Works Director City of Grand Rapids 420 North Pokegama Avenue Grand Rapids, MN 55744-2662

Office:218-326-7480Mobile:218-259-8688Fax:218-326-7688

jdavies@ci.grand-rapids.mn.us www.cityofgrandrapidsmn.com

From:

Rob Mattei

Sent:

Monday, January 27, 2014 10:08 AM

To:

Eric Trast

Subject:

Fwd: Petitioned Vacation

### Rob Mattei

Community Development Director City of Grand Rapids (218) 244-2924 cell

Sent from my Verizon Wireless 4G LTE DROID

----- Original Message -------

Subject: Petitioned Vacation

From: Jim Denny <<u>jdenny@ci.grand-rapids.mn.us</u>>
To: Rob Mattei <<u>rmattei@ci.grand-rapids.mn.us</u>>

CC:

Rob,

I have reviewed the petitioned vacations for the plat of 1<sup>st</sup> addition to Roy's Acers and Kearney's 1<sup>st</sup> addition. I see no law enforcement issues or concerns.

Thanks,

### **Jim Denny**

Chief of Police Grand Rapids Police Department 420 North Pokegama Avenue Grand Rapids, MN 55744-2662

**Office:** 218-326-3464 **Mobile:** 218-360-0174 **Fax:** 218-326-7610

jdenny@ci.grand-rapids.mn.us www.cityofgrandrapidsmn.com



From:

Rob Mattei

Sent:

Monday, February 10, 2014 1:54 PM

To:

**Eric Trast** 

Subject:

FW: Petitioned Vacation of 1st Addition to Roy's Acres

### **Rob Mattei**

Community Development Director City of Grand Rapids 420 North Pokegama Avenue Grand Rapids, MN 55744-2662

Office:218-326-7622Mobile:218-244-2924Fax:218-326-7621

rmattei@ci.grand-rapids.mn.us www.cityofgrandrapidsmn.com



From: Steve Flaherty

Sent: Monday, February 10, 2014 1:53 PM

To: Rob Mattei

Cc: Jeff Davies; Jim Denny; Tony Ward; Julie Kennedy; Bryan Zuehlke

Subject: Petitioned Vacation of 1st Addition to Roy's Acres

Rob,

I have reviewed the request for this petition and find no issues with this from a public safety standpoint.

### **Steve Flaherty**

Fire Chief Grand Rapids Fire Department 420 North Pokegama Avenue Grand Rapids, MN 55744-2662

**Office:** 218-326-7639 **Mobile:** 218-780-6705 **Fax:** 218-326-7608

sflaherty@ci.grand-rapids.mn.us www.cityofgrandrapidsmn.com

From:

Rob Mattei

Sent:

Wednesday, February 12, 2014 3:23 PM

To:

Eric Trast

Subject:

FW: Various Petitions for Vacations of Platted Property

Rob Mattei Community Development Director City of Grand Rapids 420 North Pokegama Avenue Grand Rapids, MN 55744-2662

Office: 218-326-7622 Mobile: 218-244-2924 Fax: 218-326-7621

rmattei@ci.grand-rapids.mn.us www.cityofgrandrapidsmn.com www.grandrapidseda.com

----Original Message-----

From: <a href="mailto:atward@grpuc.org">atward@grpuc.org</a> [mailto:atward@grpuc.org] Sent: Wednesday, February 12, 2014 2:56 PM

To: Rob Mattei

Cc: Denny Doyle; JJGoodell@grpuc.org

Subject: Various Petitions for Vacations of Platted Property

Mr. Mattei:

GRPUC Staff reviewed the various petitions for vacation requests and provide the following comments and concerns for each:

Michael Brandt, MLB, LLC, Block 4

GRPUC has a three phase 4160 volt feeder line running through this right of way over the top of the Globe Drug building. If this was vacated, GRPUC would require an aerial easement for this power line until this line is reconstructed underground to feed businesses and street lights to the south.

Adeline Roy, N/S Alley and 18th Street SE

The only electrical system running through this right of way is the secondary underground feeder which powers Adeline Roy's house. Their is no issue vacating this right of way.

Maintain a 20 ft easement for water and sewer off of 2nd Ave SE in the area of the current water and sewer stubs for future main and service extensions for this property.



Public Vacation Application Community Development Department 420 North Pokegama Ave. Grand Rapids, MN 55744 Tel. (218) 326-7601 Fax (218) 326-7621 Web Site: www.grandrapidsmn.org

General Information:			
Name of Applicant	Name of Owner (If other	er than applicant)	
12,5 NEITE AUG, Apt		эт спат аррисансу	
CARAMER RAPAS, MN 5-57-44	Address		
218/301-0174 grana Linddool	City	State	Zip
Business Telephone/e-mail address	Business Telephone/e-n	nail address	
Please check which of the following you are applying for:			
Street Vacation	Easement Vacation		
Provide a legal description of the property to be vacated (for example, Grand Rapids 5 <sup>th</sup> Division). Attach an exhibit and/or electronic file if the N/S ALLEY ADJACENT TO LOTS	e legal description is leng	thy.	
ALL IN FIRST AND TO RUY'S ALRES; AN THE ALLEY & 18TH ST. SE.	LI, LOT BUY NO ALL MIL.	Z 3 CUTLET ENSEMENTS	- BOPPERMB
I(we) certify that, to the best of my(our) knowledge, information, and the application is accurate and complete and includes all required information the subject property by pubic officers, employees, and agents of the Cit purposes of processing, evaluating, and deciding upon this application.	on and submittals, and th	at I consent to ento	/ upon r
Signature(s) of Applicant(s)	)   16   14	-(	
Signature(s) of Owner(s)-(If other than applicant)	Date		
Date Received JAN 1 7 20 Fee Paid Complete 1/17/14 Fee Paid			
Does the boundary of the requested vacation terminate at or abut a public water	body: ☐ Yes No	el.	.1.
Planning Commission Recommendation Approved	Denied	Meeting Date 3	e#4
City Council Action Approved	Denied	Meeting Date	
Summary of Special Conditions of Approval:			
		Y	

Require	ed Submittals:		
Applic	ation Fee - \$505.00 *1	☑ Location Map	Petition for Vacation
Proof	of Ownership – (a copy of a proper	rty tax statement or deed w	ill suffice)
public he preparat reimburs	earing notice in the Grand Rapids H ion of documents. It is the policy of	lerald Review, and for a sm of the City of Grand Rapids	ed notices to adjacent properties, publication of the all portion of staff time for case review and to require applicants for land use approvals to g upon applications, so that these costs are not borne
Planning	ntion of Proposed Vacation: Ple Commission and City Council will c heir findings of fact and recommen	onsider these questions and	uestion (attach additional pages if needed). The dresponses, and other issues (see attached list) in oning.
	Explain why the proposed vaca considered by the Planning Co	ation would be in the public mmission and City Council t	's best interest. Please refer to the factors being that are listed on the final page of this application.
	SEE NY	tached .	
	NO. 000 (000 000 000 000 000 000 000 000 0		
Addition	al Instructions:		
Communi	ty Development Director. This mee	eting is intended to ensure	for one or more preliminary meetings with the that the proposed application is complete, to answer if applicable, the scope of the required submittals.
Findings	for Approval:		
The Plann findings o	ing Commission, in formulating its f fact based on their responses to t	recommendation, and the the the following list of consider	City Council, in support of its action will make rations:
• I	s the street right-of-way needed fo	or traffic purposes?	
- I	s the street right-of-way needed fo	or pedestrian purposes?	
- I	s the street right-of-way needed fo	or utility purposes?	

- Would vacating the street right-of-way place additional land on the tax rolls?
- Would vacating the street right-of-way facilitate economic development in the City?

In cases where a street/alley or public right –of-way is adjacent to a public water (lake or river), the City will also give consideration to comments submitted by the Minnesota Department of Natural Resources.

### **INCOMPLETE APPLICATIONS WILL NOT BE ACCEPTED**

Complete applications shall be submitted to the Community Development Department one month prior to the Planning Commission's review of the vacation. More information may be requested by the City of Grand Rapids Planning Commission or City Council, if deemed necessary to properly evaluate your request. The lack of information requested may be in itself sufficient cause to deny an application.

Petition for Vacation	
PETITION FOR VACATION OF (PART OF) N FIRST ADD. TO F GRAND RAPIDS.  7 UTIL . EASE MENT	ALES SE (ALL OF)  COLUMN ST. S
To the City Council of Grand Rapids, Minnesota:  The undersigned, a majority of the owners of property as set forth opposition on SEE ABOVE (Street/Alley/Easement), respectfully pet (part of) SEE ABOVE (Street/Alley/Easement).	
Names (If not owner, describe nature of the interest in this property)  Roy  Roy  Roy  Roy  Roy  Roy  Roy  R	Description of Property  DUTLOT A LESS N. 50' FIRST ADD. TO ROY'S ACRES  LOT 4, BLKI FIRST ADD TO ROY'S ACRES  LOT 1, BLKZ FIRST ADD TO ROY'S ACRES
Co-own	LOTS 3-5, BLK.1 FIRST ADO. TO ROY'S ACRE
Received on the 17 day of City Clerk	
This petition must be signed by at least <b>FIFTY PERCENT (50%)</b> of the interests abutting the property (street, alley or easement) to be vacated. names and addresses and signatures, as peeded to meet this requirement.	Please provide the appropriate number of

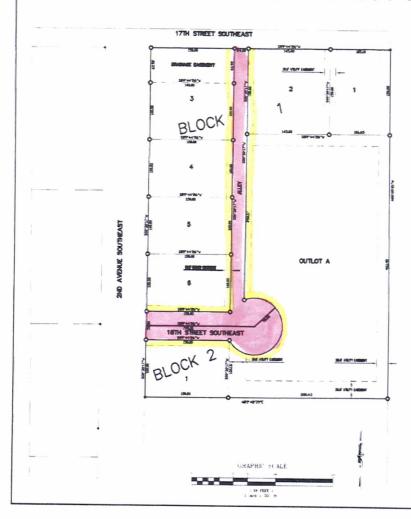
### Justification of Proposed Vacation:

We feel that vacation of the alley, 18<sup>th</sup> street together with the easements thereon would make the property more marketable as one parcel. The street right of way is not needed for traffic purposes or for pedestrian traffic or for the utility purposes.

By vacating the right of way (alley and 18<sup>th</sup> street) would increase the tax basis for the property and would also allow for the facilitation of economic development in the city by allowing us to find a developer who may be interest in building multi-family units on the parcel.

We would also request that the subdivision agreement dated September 2, 2003 together with its amendment dated June 13, 2005 be vacated so that the property becomes more marketable.

## FIRST ADDITION TO ROY'S ACRES



KNOW ALL MIDI SY THESE PRESENTS: That Richard P. Ray and Assiste H. Ray, husband and wife, seners and propietars of the following described properly situated in the County of Namos, Star

Outset A of Roy's Agree occording to the recorded plot thereo

SUBJECT to all ecoements, restrictions, and reconnections of record

Home coused the earne to be surveyed and partied as PRST ADDITION TO RDD'S ADDITS and die hersby donnte and dedicate to the public for public lass finner, the alley shown and Diphasanth Street Southeard and also dedicate the ecomments shown on the past for drailings and utility purposes arise.

Richard P. Roy

STATE OF MINESOTA

hotory Public Rosco County, Minnesoto My commission segires

I harmly cartify that I have surveyed and plotted the property discordinate on PISTA ADDITION IN PAITS A POITS. ADDITION IN PAITS ADDITION IN PAITS ADDITION IN PAITS ADDITION OF THE PAITS ADDITION O

Fletcher A. Koos, Land Surveyor

COUNTY OF ITASCA

Notary Public Aseso County, Minnesoto

the do hersby certify that on the \_\_\_\_day of \_\_\_\_\_\_, 2003, the City Council of the City of Drand Rapide, Rosco County, Winnesots,

Attact Edward Treates, Admiristrator

his didinguest toxes due and transfer entered this

Report D. Zueltha, Fosco County Auditor

Robert D. Zuelika, Hosco County Traceurer

Jean E. Bengeton, Rosco County Records

OFFICE OF THE COUNTY RECORDER ITASCA COUNTY, MINNESOTA

Doc. No. A 562926

Certified filed and recorded on

09/19/2003 at 8:00 am

Jean E. Bengston, Itasca County Recorder

by \_ LU\_ Deputy



LEGEND

O DENOTES 5/6" X 30" REBAR SET PLS & 4007

BASS OF SEATONG — NORTH LINE OF THE SE 1/4 — SW 1/4, SECTION 28, ASSIGNED SEATONG NORTH 88—44—28 EAST.

### STATE OF MINNESOTA COUNTY OF ITASCA

DISTRICT COURT NINTH JUDICIAL DISTRICT Court File No .: 31-PR-13-1858

In Re: Estate of

LETTERS TESTAMENTARY

ADELINE HILDA ROY,

A/K/A ADELINE H. ROY,

Decedent.

- 1. The decedent died on June 2, 2013.
- 2. KEVIN ELI ROY AND DOUGLAS RICHARD ROY have been appointed and have authority to act as co-personal representatives of the decedent's estate and to administer the estate according to Minnesota law.

A. 656

3. Administration of the decedent's estate is supervised.

Dated: AUGUST 12, 2013

Judge of District Court

STATE OF MUNICIPALITY THEREBY CERTIFY THAT I HAVE COMPAFED TO COUNTY OF ITABOA COPY WITH THE SAME IS A TRUE COPY OF THE AND THAT THE SAME IS A TRUE COPY OF THE AND THAT THE SAME IS A TRUE COPY OF THE SAME IS FURTHER CERTIFY THAT SAID LETTERS! BEEN REVOKED AND ARE AT THE DATE HEAD FORCE AND EFFECT. IN TESTIMONY WHENEOF IN HEREUNTO AFFIXED THE SEAL OF BAID COUNT OF SAID COUNTY AND HAVE SIGNED MY THE

TADAY OF COURT

COURT ADMINISTRATOR TASCA OCUPUTA NINN,



### CITY OF GRAND RAPIDS

### Legislation Details (With Text)

File #:

14-0338

Version: 1

Name:

Consider the adoption of a resolution either

approving or denying the vacation of platted street & alley right-of-way and bordering easements within

the plat of First Addition to Roy's Acres.

Type:

Agenda Item

Status:

Public Hearing

File created:

3/17/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Consider the adoption of a resolution either approving or denying the vacation of platted street & alley

right-of-way and bordering easements within the plat of First Addition to Roy's Acres.

Sponsors:

Indexes:

Code sections:

Attachments:

Roys Acres Vacation: Resolution

Date

Ver. Action By

Action

Result

Consider the adoption of a resolution either approving or denying the vacation of platted street & alley right-of-way and bordering easements within the plat of First Addition to Roy's Acres.

#### **Background Information:**

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

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

#### **Requested City Council Action**

Adopt a resolution approving the vacation of platted street & alley right-of-way and bordering easements within the plat of First Addition to Roy's Acres.

Council member	 introduced the following resolution	and moved	for its adoption
	RESOLUTION NO. 14		

# A RESOLUTION VACATING A PLATTED ALLEY, STREET AND BORDERING UTILITY EASEMENTS WITHIN THE PLAT OF FIRST ADDITION TO ROYS ACRES

WHEREAS, the City Planning Commission, at a their regular meeting on March 6, 2014 reviewed the vacation request for public right-of-way described as:

N/S Alley adjacent to Lot 2 and Lots 3-6, Block 1 and Outlot A; and 18th Street SE adjacent to Lot 6, Block 1, Lot 1, Block 2, and Outlot A all in First Addition to Roy's Acres, Itasca County, Minnesota;

and the vacation of:

All utility easements bordering said alley and 18th Street SE

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

WHEREAS, the Planning Commission forwarded a recommendation for approval of the requested vacations; and

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

WHEREAS, the Grand Rapids City Council conducted a public hearing on March 24, 2014, to consider the vacation of the platted right-of-ways and utility easements described above; and

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

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

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

- The right-of-ways <u>are not needed</u> for traffic purposes, as 17<sup>th</sup> Street SE and 2<sup>nd</sup> Avenue SE well serve the area.
- The right-of-ways <u>are not needed</u> for pedestrian purposes, there are sidewalks adjacent to the subject property and 17<sup>th</sup> Street SE and 2<sup>nd</sup> Avenue SE.
- As requested, the neither the right-of-ways or bordering utility easements <u>are needed</u> for utility purposes.

- Vacating the right-of-ways and bordering utility easements <u>will</u> put additional land on the tax rolls.
- Vacating right-of-ways and bordering utility easement <u>will</u> allow the property owner more flexibility for future economic development on the property.

### AND BE IT FURTHER RESOLVED, that;

- 1. That the Subdivision Agreement entered into on September 2, 2003, between the City of Grand Rapids and Mr. and Mrs. Richard Roy, is hereby terminated.
- 2. The City Council instructs City Staff to submit a copy of this resolution to the Itasca County Assessor, Itasca County Recorder, and the Itasca County Auditor.

Adopted by the Council this 24<sup>th</sup> day of March, 2014.

	Dale Adams, Mayor	
ATTEST:		
Kim Johnson-Gibeau, City Clerk	-	
Kim Johnson Gibeda, City Cicik		

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

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



### CITY OF GRAND RAPIDS

### Legislation Details (With Text)

File #:

14-0340

Version: 1

Name:

Conduct a public hearing to consider the vacation of

platted street right-of-way and a platted boulevard within the plat of Kearney's First Addition to Grand

Rapids.

Type:

Public Hearing

Status:

**Public Hearing** 

File created:

3/17/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Conduct a public hearing to consider the vacation of platted street right-of-way and a platted

boulevard within the plat of Kearney's First Addition to Grand Rapids.

Sponsors:

Indexes:

Code sections:

Attachments:

Itasca Co. Vacation: Maps

Itasca Vacation: Review Committee Comments

Itasca Co. Vacation: Application/Petition

Date

Ver. Action By

Action

Result

Conduct a public hearing to consider the vacation of platted street right-of-way and a platted boulevard within the plat of Kearney's First Addition to Grand Rapids.

### **Background Information:**

The Itasca County Board of Commissioners submitted a valid petition on January 17, 2014 requesting the vacation of the following described public right-of-ways:

That portion of 14th Street North lying easterly of the northerly extension of the easterly line of Lot 13, Park Row; and;

That portion of 13th Street North lying easterly of the northerly extension of the easterly of Crystal Lake; and;

That portion of the Boulevard lying between the northerly extension of the easterly line of Lot 13, Park Row, and the southerly line of Block 1, all in plat of Kearney's First Addition to Grand Rapids, on file and of record in the Itasca County Recorder's Office.

As stated within the attached Public Vacation Application, the requested vacations of the undeveloped portions of right-of -way, will maintain the layout of the Fairgrounds as part of a larger, collaborative effort, between the City of Grand Rapids and Itasca County that will result in the realignment/reconfiguration of the Ridgewood Road, Crystal Lake Boulevard, Fairgrounds Road, and 12th Street NE.

As described in the attached email correspondence, the Public Utilities Commission supports the petitioned vacation, contingent on the City obtaining new utility easements in the right-of-way vacation areas, to accommodate existing underground power lines. Additionally, the PUC has requested utility easements for water and sanitary sewer infrastructure in the area.

The City Engineer is working with the PUC to establish the appropriate easement locations for the electrical, water, and sewer systems in the Fairgrounds area. These easements are generally depicted in the attachment labeled as "Exhibit 1". In addition to the utility easements, there will be easements required for the new roadways in the area.

### File #: 14-0340, Version: 1

There were no concerns or objections regarding the petitioned right-of-way vacation or the public use easement from the staff review committee which consists of the Public Works Department, Engineering Department, Community Development Department, Fire Department, Police Department, and the Grand Rapids Public Utilities Commission

On March 6, 2014 the Planning Commission formally reviewed the proposed vacations and recommended to the City Council approval of the vacations as petitioned, based on certain findings of fact, which are incorporated into the draft resolution and, additionally recommended that: Recording of the subject vacations coincide with the recording of the appropriate street and utility easements, granted to the City, by Itasca County. (This recommendation is also reflected within the draft resolution

### **Requested City Council Action**

Conduct a public hearing to consider the vacation of platted street right-of-way and a platted boulevard within the plat of Kearney's First Addition to Grand Rapids.

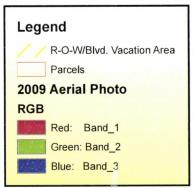
## **Itasca County- Vacation Request**

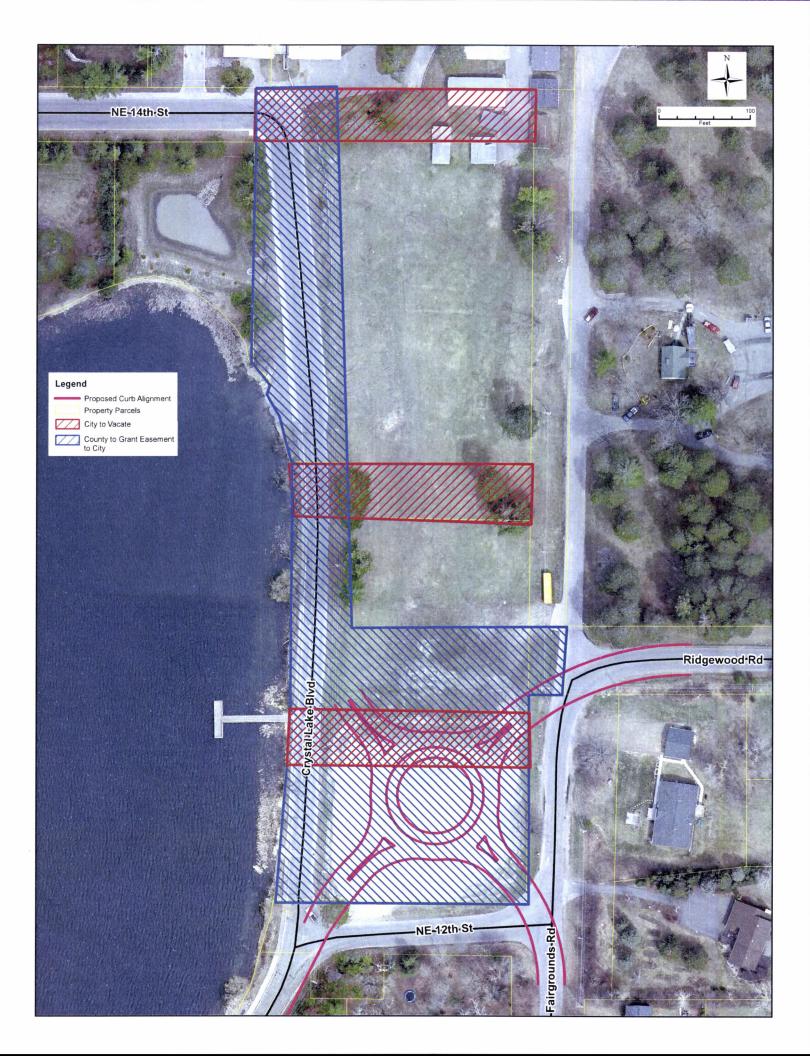
(Platted Street R-O-W & Boulevard)

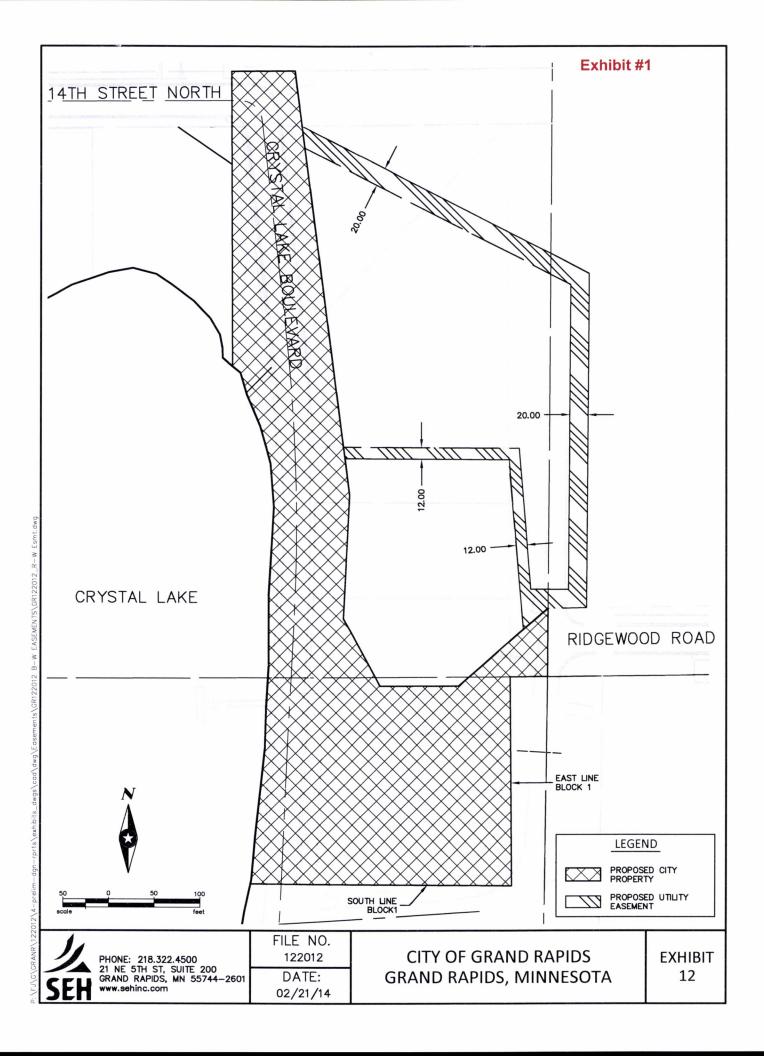












### 13th and 14th Street NE, Fairgrounds Area

GRPUC has major three phase 23 kV underground power cable running through these right of ways. The underground power cables are part of a loop that feeds the entire north end of Grand Rapids. GRPUC would require a new utility easement running north from the Ridgewood Road/Fairgrounds Road intersection, west along the 13th Street right of way, and north along Crystal Lake Boulevard to 14th Street.

In addition, approval of this request should be contingent on obtaining utility easements for all water and sewer infrastructure.

Thank you for the opportunity to review and comment on these requests. Please contact me if you should have any questions or need additional information.

Anthony T. Ward General Manager Public Utilities Commission P. O. Box 658 Grand Rapids, MN 55744 218-326-7188

From:

Rob Mattei

Sent:

Monday, February 10, 2014 1:52 PM

To:

Eric Trast

Subject:

FW: Petitioned Vacation of Kearney's 1st Addition

#### **Rob Mattei**

Community Development Director City of Grand Rapids 420 North Pokegama Avenue Grand Rapids, MN 55744-2662

 Office:
 218-326-7622

 Mobile:
 218-244-2924

 Fax:
 218-326-7621

rmattei@ci.grand-rapids.mn.us www.cityofgrandrapidsmn.com



From: Steve Flaherty

Sent: Monday, February 10, 2014 1:52 PM

To: Rob Mattei

Cc: Jeff Davies; Jim Denny; Julie Kennedy; Tony Ward; Bryan Zuehlke

Subject: Petitioned Vacation of Kearney's 1st Addition

Rob,

I have reviewed the request for this petition and find no issues with this from a public safety standpoint.

### **Steve Flaherty**

Fire Chief Grand Rapids Fire Department 420 North Pokegama Avenue Grand Rapids, MN 55744-2662 Office: 218-326-7639

Mobile: 218-780-6705 Fax: 218-326-7608

sflaherty@ci.grand-rapids.mn.us www.cityofgrandrapidsmn.com

From:

Rob Mattei

Sent:

Tuesday, January 28, 2014 8:41 AM

To:

Eric Trast

Subject:

FW: Petition vacation for ROW and platted boulevards within the Plat of Kearney's 1st

Addition to Grand rapids

### Rob Mattei

Community Development Director City of Grand Rapids 420 North Pokegama Avenue Grand Rapids, MN 55744-2662

 Office:
 218-326-7622

 Mobile:
 218-244-2924

 Fax:
 218-326-7621

rmattei@ci.grand-rapids.mn.us www.cityofgrandrapidsmn.com



From: Jeff Davies

Sent: Tuesday, January 28, 2014 7:56 AM

To: Rob Mattei

Subject: Petition vacation for ROW and platted boulevards within the Plat of Kearney's 1st Addition to Grand rapids

Rob,

I support all proposed 2014 improvements to the Fairgrounds property.

### **Jeff Davies**

Public Works Director City of Grand Rapids 420 North Pokegama Avenue Grand Rapids, MN 55744-2662

Office:218-326-7480Mobile:218-259-8688Fax:218-326-7688

jdavies@ci.grand-rapids.mn.us www.cityofgrandrapidsmn.com

From:

Rob Mattei

Sent:

Monday, January 27, 2014 10:08 AM

To:

Eric Trast

Subject:

Fwd: Petitioned Vacation

### Rob Mattei

Community Development Director City of Grand Rapids (218) 244-2924 cell

Sent from my Verizon Wireless 4G LTE DROID

----- Original Message ------Subject: Petitioned Vacation

From: Jim Denny <<u>jdenny@ci.grand-rapids.mn.us</u>>
To: Rob Mattei <<u>rmattei@ci.grand-rapids.mn.us</u>>

CC:

Rob,

I have reviewed the petitioned vacations for the plat of  $\mathbf{1}^{st}$  addition to Roy's Acers and Kearney's  $\mathbf{1}^{st}$  addition. I see no law enforcement issues or concerns.

Thanks,

### Jim Denny

Chief of Police Grand Rapids Police Department 420 North Pokegama Avenue Grand Rapids, MN 55744-2662

**Office:** 218-326-3464 **Mobile:** 218-360-0174 **Fax:** 218-326-7610

jdenny@ci.grand-rapids.mn.us www.cityofgrandrapidsmn.com





Public Vacation Application Community Development Department 420 North Pokegama Ave. Grand Rapids, MN 55744 Tel. (218) 326-7601 Fax (218) 326-7621 Web Site: www.grandrapidsmn.org

General Information:			
Itasca County		City of Gra	nd Rapids
Name of Applicant		Name of Owner (If other t	than applicant)
133 NE HAN Street			egame Ave
Address Address		Address	J
Grand Rapids MN, 55744		Grand Rapids	MN 55744
City State Zip 218-327-2855 Gay (C++)	12 (6)	City /	State Zip
		Business Telephone/e-mai	
Business Telephone/e-mail address	, MN. UCS	business receptioners man	II auui 633
Please check which of the following you are applying	g for:		
☑ Street Vacation ☐ Alley Vacation	n	☐ Easement Vacation	
Provide a legal description of the property to be vac Grand Rapids 5 <sup>th</sup> Division). Attach an exhibit and/or See Attachment	ated (for example, and a section of the section of	the North-South alley adjace legal description is lengthy	ent to lots 8-12, block 5, y
			ETST CTLA MARKET ALL ALL ALL ALL ALL ALL ALL ALL ALL AL
I(we) certify that, to the best of my(our) knowledge application is accurate and complete and includes all the subject property by pubic officers, employees, as purposes of processing, evaluating, and deciding upon the subject processing and deciding upon the subject processing.	ll required information and agents of the Cit	ion and submittals, and that ity of Grand Rapids wishing i	t I consent to entry upon
Die frank		1/14/201	14
Signature(s) of Applicant(s)		Date	-
		•	
Signature(s) of Owner(s)-(If other than applicant)	AND THE PROPERTY OF THE PROPER	Date	
Date Received Certified Complete 117	Office Use Only Fee Paid	VI <sub>SOS</sub> co	
Does the boundary of the requested vacation terminate at	or abut a public water	r body: Yes 🗆 No	
Planning Commission Recommendation	Approved	Denied	Meeting Date 3-6-20 A
City Council Action	Approved	Denied	Meeting Date
Summary of Special Conditions of Approval:			

#### Required Submittals:

					20.000
Kħ	Application	Fee -	\$505	nn	*1

Location Map

M Petition for Vacation

Deprise Proof of Ownership – (a copy of a property tax statement or deed will suffice)

\*\*The application fees charged are used for postage to mail the required notices to adjacent properties, publication of the public hearing notice in the Grand Rapids Herald Review, and for a small portion of staff time for case review and preparation of documents. It is the policy of the City of Grand Rapids to require applicants for land use approvals to reimburse the City for costs incurred by the City in reviewing and acting upon applications, so that these costs are not borne by the taxpayers of the City.

**Justification of Proposed Vacation:** Please answer the following question (attach additional pages if needed). The Planning Commission and City Council will consider these questions and responses, and other issues (see attached list) in making their findings of fact and recommendation on the proposed rezoning.

1. Explain why the proposed vacation would be in the public's best interest. Please refer to the factors being considered by the Planning Commission and City Council that are listed on the final page of this application.

The County	Board	man	with	adraw	4 his	applic	action	· (f
doorned to	oe in			interes		the Co	wity	
to do so.				AT- 10/20/00/10/10/10/10	\$1774\$20\$0000 a to \$24500 b 100			

#### **Additional Instructions:**

Prior to submitting your Petition for Vacation, you will need to arrange for one or more preliminary meetings with the Community Development Director. This meeting is intended to ensure that the proposed application is complete, to answer any questions the applicant may have, discuss meeting schedules and, if applicable, the scope of the required submittals.

#### Findings for Approval:

The Planning Commission, in formulating its recommendation, and the City Council, in support of its action will make findings of fact based on their responses to the following list of considerations:

- Is the street right-of-way needed for traffic purposes?
- Is the street right-of-way needed for pedestrian purposes?
- Is the street right-of-way needed for utility purposes?
- Would vacating the street right-of-way place additional land on the tax rolls?
- Would vacating the street right-of-way facilitate economic development in the City?

In cases where a street/alley or public right —of-way is adjacent to a public water (lake or river), the City will also give consideration to comments submitted by the Minnesota Department of Natural Resources.

### **INCOMPLETE APPLICATIONS WILL NOT BE ACCEPTED**

Complete applications shall be submitted to the Community Development Department one month prior to the Planning Commission's review of the vacation. More information may be requested by the City of Grand Rapids Planning Commission or City Council, if deemed necessary to properly evaluate your request. The lack of information requested may be in itself sufficient cause to deny an application.

Petition for Vacation	
1344 5-1-	
PETITION FOR VACATION OF (PART OF) Crystal LK 13/0 & (S	STREET/ALLEY/EASEMENT) IN THE CITY OF
To the City Council of Grand Rapids, Minnesota:	
The undersigned, a majority of the owners of property as set forth opposit on <u>うそそ ab೦v-゜ (</u> Street/Alley/Easement), respectfully petiti	, , , , , , , , , , , , , , , , , , , ,
(part of) See a boule (Street/Alley/Easement).	· · · · · · · · · · · · · · · · · · ·
Names (If not owner, describe nature of the interest in this property)	Description of Property
I tasca County/ Les Treent	see Attachment 3
OA 1887-1997-1997-1997-1997-1997-1997-1997-	PUSI (VINNESSE PURI PURI PURI PURI PURI PURI PURI PURI
The state of the s	The state of the s
	Viscos Frank (Frankshickshickshickshickshickshickshickshic
Received on the 17 day of an , 2014.	
City elerk	
This petition must be signed by at least <b>FIFTY PERCENT (50%)</b> of the paterests abutting the property (street, alley or easement) to be vacated. Find the property is a superior of the property of the proper	Please provide the appropriate number of

### ATTACHMENT I

That portion of Fourteenth Street North as labeled and shown on the Plat of Kearney's First Addition to Grand Rapids, which lies easterly of the northerly extension of the easterly line of Lot 13, Park Row, Plat of Kearney's First Addition to Grand Rapids, on file and of record in the Itasca County Recorder's Office.

That portion of Thirteenth Street North as labeled and shown on the Plat of Kearney's First Addition to Grand Rapids, which lies easterly of Crystal Lake, Plat of Kearney's First Addition to Grand Rapids, on file and of record in the Itasea County Recorder's Office.

That portion of the Boulevard as labeled and shown on the Plat of Kearney's First Addition to Grand Rapids, which lies between the northerly extension of the easterly line of Lot 13, Park Row, and the southerly line of Block One, Plat of Kearney's First Addition to Grand Rapids, on file and of record in the Itasca County Recorder's Office.

### ATTACHMENT 2

Justification of proposed vacation:

The Plat of KEARNEY'S FIRST ADDITION TO GRAND RAPIDS, MINN depicts plans for Thirteenth St. No. and Fourteenth St. No. on the East side of Crystal Lake (hereafter referred to as "street portions"). However, these street portions were never developed. In fact, these street portions are located in high use areas of the County owned Fairgrounds and would disrupt the Fairgrounds layout if they were to be developed as roads. As such, the rights-of-way associated with these street portions are not necessary for traffic, pedestrian, or utility purposes. Vacation would neither add nor detract from the tax rolls. Vacation would contribute positively to maintaining the current layout of the Fairgrounds, which is an important economic component to the City of Grand Rapids through the various events held each year.

### ATTACHMENT 3

Itasca County owns the following properties abutting the proposed 14th Street vacation:

PID: 91-016-2402; Legal description: E 2.00 A OF W 1/2 OF NE 1/4 OF SE NW

PID: 91-016-2401; Legal description: E 1/2 OF NE 1/4 OF SE NW

PID: 91-585-4150; Legal description: LOTS 14-15 PARK ROW KEARNEYS 1ST ADD. TO

GR

Itasca County owns the following properties abutting the proposed 13<sup>th</sup> Street vacation:

PID: 91-585-4150; see above

PID: 91-585-0110; LOTS 1-2-BLK 1 KEARNEYS 1ST ADD. TO GR

Itasca County owns the following properties abutting the proposed Crystal Lake Boulevard vacation:

All of the above plus the following:

PID: 91-585-0120 Legal description: N 60FT OF LOT 3 BLK 1 KEARNEYS 1ST ADD. TO GR

PID: 91-585-0130 Legal description: S 45 FT OF LOT 3 BLK 1& ALL LOT 4 BLK 1 KEARNEYS 1ST ADD. TO GR

## ITASCA COUNTY FAIRGROUNDS AREA



THIRTEEN FOURTEENTH 7 2 D.S. AVE. x 1922 D ST. 0 13 N 4

TRAND RAPIDS NINNA.



# CITY OF GRAND RAPIDS

# Legislation Details (With Text)

File #:

14-0341

Version: 1

Name:

Consider the adoption of a resolution either

approving or denying the vacation of platted street right-of-way and a platted boulevard within the plat

of Kearney's First Addition to Grand Rapids.

Type:

Agenda Item

Status:

**Public Hearing** 

File created:

3/17/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Consider the adoption of a resolution either approving or denying the vacation of platted street right-of

-way and a platted boulevard within the plat of Kearney's First Addition to Grand Rapids.

Sponsors:

Indexes:

Code sections:

Attachments:

Itasca County Vacation: Resolution

Date

Ver. Action By

Action

Result

Consider the adoption of a resolution either approving or denying the vacation of platted street right-of-way and a platted boulevard within the plat of Kearney's First Addition to Grand Rapids.

#### **Background Information:**

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

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

## **Requested City Council Action**

Adopt a resolution approving the vacation of platted street right-of-way and a platted boulevard within the plat of Kearney's First Addition to Grand Rapids.

Council member	introduced the following resolution and moved for its adoption:
	RESOLUTION NO. 14-

# A RESOLUTION VACATING PLATTED STREET RIGHT-OF-WAY AND A PORTION OF A PLATTED BOULEVARD WITHIN THE PLAT OF KEARNEYS FIRST ADDITION TO GRAND RAPIDS

WHEREAS, the City Planning Commission, at a their regular meeting on March 6, 2014 reviewed the vacation request for public right-of-ways described as:

That portion of 14th Street North lying easterly of the northerly extension of the easterly line of Lot 13, Park Row;

and;

That portion of 13th Street North lying easterly of the northerly extension of the easterly of Crystal Lake;

and;

That portion of the Boulevard lying between the northerly extension of the easterly line of Lot 13, Park Row, and the southerly line of Block 1, all in plat of Kearney's First Addition to Grand Rapids, on file and of record in the Itasca County Recorder's Office;

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

WHEREAS, the Planning Commission forwarded a recommendation for approval of the requested vacations; and

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

WHEREAS, the Grand Rapids City Council conducted a public hearing on March 24, 2014, to consider the vacation of the public right-of-ways described above; and

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

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

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

- The right-of-ways <u>are not needed</u> for traffic purposes, as there is a new traffic plan proposed for the area.
- The right-of-ways <u>are not needed</u> for pedestrian purposes, the new road configuration will accommodate pedestrian needs.
- Portions of the right-of-ways <u>are needed</u> for utility purposes, thus easements
  accommodating the utility needs in the area are being negotiated and are a condition of
  recording the vacations.
- Vacating the right-of-ways will not put additional land on the tax rolls.
- Vacating right-of-ways <u>will</u> allow the community as a whole to enjoy better traffic flow through the area, which could result in some minor economic development in the city.

### AND BE IT FURTHER RESOLVED, that;

- 1. Recording of the subject vacations coincide with the recording of the appropriate street and utility easements, granted to the City, by Itasca County.
- 2. The City Council instructs City Staff to submit a copy of this resolution to the Itasca County Assessor, Itasca County Recorder, and the Itasca County Auditor.

Adopted by the Council this 24th day of March, 2014.

		Dale Adams, Mayor	
ATTEST:			
Kim Johnson-G	libeau, City Clerk		

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

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



# CITY OF GRAND RAPIDS

# Legislation Details (With Text)

File #:

14-0356

Version: 1

Name:

VERIFIED CLAIMS

Type:

Agenda Item

Status:

Verified Claims

File created:

3/20/2014

In control:

City Council

On agenda:

3/24/2014

Final action:

Title:

Consider approving the verified claims for the period March 4, 2014 to March 17, 2014 in the total

amount of \$491,683.45.

Sponsors:

Indexes:

Code sections:

Attachments:

032414 Bill List.pdf

Date

Ver. Action By

Action

Result

Consider approving the verified claims for the period March 4, 2014 to March 17, 2014 in the total amount of \$491,683.45.

## **Requested City Council Action**

Consider approving the verified claims for the period March 4, 2014 to March 17, 2014 in the total amount of \$491,683.45.

# CITY OF GRAND RAPIDS COUNCIL BILL LIST - MARCH 24, 2014

DATE: 03/19/2014 CITY OF GRAND RAPIDS
TIME: 16:17:35 DEPARTMENT SUMMARY REPORT
ID: AP443000.CGR

PAGE: 1

VENDOR #	NAME	AMOUNT DUE
GENERAL FUND		
CITY WIDE 1516220	OPERATING ENGINEERS LOCAL #49	40.00
	TOTAL CITY WIDE	40.00
	TS-NON BUDGETED KENNEDY & GRAVEN	432.00
	TOTAL SPECIAL PROJECTS-NON BUDGETED	432.00
ADMINISTRATION		
0612085	FLAHERTY & HOOD GRAND RAPIDS NEWSPAPERS INC	5,801.58 278.90
	TOTAL ADMINISTRATION	6,080.48
0113233	ENANCE-CITY HALL AMERIPRIDE LINEN & APPAREL	25.56
	COLE HARDWARE INC SIM SUPPLY INC	141.06
	TOTAL BUILDING MAINTENANCE-CITY HALL	311.89
COMMUNITY DEVE	LODMENT	
0300200	CDW GOVERNMENT INC	411.87
0718060	GRAND RAPIDS NEWSPAPERS INC INT'L ECONOMIC DEVELOPMENT	109.25
0920060	INT'L ECONOMIC DEVELOPMENT ITASCA COUNTY TREASURER TREASURE BAY PRINTING INC	69.48 12.85
2010225		
	TOTAL COMMUNITY DEVELOPMENT	988.45
ENGINEERING		
1900225	SEH-RCM	315.00
	TOTAL ENGINEERING	315.00
FINANCE		
0718060	GRAND RAPIDS NEWSPAPERS INC HILDI INC	1,029.00
	KENNEDY & GRAVEN	380.00

## CITY OF GRAND RAPIDS COUNCIL BILL LIST - MARCH 24, 2014

DATE: 03/19/2014 CITY OF GRAND RAPIDS TIME: 16:17:35 DEPARTMENT SUMMARY REPORT ID: AP443000.CGR

PAGE: 2

	INVOIGES BOLL ON BELONE 03/21/2011	
VENDOR #	NAME 	AMOUNT DUE
GENERAL FUND		
FINANCE 1309332	MN STATE RETIREMENT SYSTEM	525.20
	TOTAL FINANCE	2,150.20
FIRE		
0221650 0615225 0717997 0718211 0821705 0920060 1200500 1309118	AUTO VALUE - GRAND RAPIDS BURGGRAF'S ACE HARDWARE INC FOERSTER SIGNS LLC GRAND ITASCA HOSPITAL GREAT PLAINS FIRE INC HUSKY SPRING ITASCA COUNTY TREASURER L&M SUPPLY MINNESOTA CHAPTER I.A.A.I. VOLUNTEER FIREMANS BENEFIT	22.98 141.01 23.07 46.00 300.81 124.38 158.39 56.99 25.00 217.00
	TOTAL FIRE	1,115.63
		,
	ALL FLAGS LLC AUTO VALUE - GRAND RAPIDS AUTOMOTIVE ELECTRIC SERVICE BENTZ OIL COMPANY INC CARQUEST AUTO PARTS DAVIS OIL ENVIROTECH SERVICES INC GRAND RAPIDS NEWSPAPERS INC HAWKINSON SAND & GRAVEL MN MUNICIPAL UTILITIES ASSOC NORTRAX EQUIPMENT COMPANY NUCH'S IN THE CORNER OCCUPATIONAL DEVELOPMENT CTR PORTABLE JOHN STEVE ROSS W.P. & R.S. MARS COMPANY WINTER EQUIPMENT CO INC ZEE SERVICE COMPANY	322.75 85.16 556.98 84.00 417.52 8,919.17 5,347.86 65.00 123.07 403.00 263.27 253.95 2,070.00 262.28 1,205.00 233.00 711.91 50.90
	TOTAL PUBLIC WORKS	21,3/4.82
FLEET MAINTENA 0301685 0315455	NCE CARQUEST AUTO PARTS COLE HARDWARE INC	1,285.52

PAGE: 3

VENDOR #	NAME	AMOUNT DUE
GENERAL FUND		
0914200 1001150 1301015 1301720 1415484 1415536 1500700 1605740	GATR OF SAUK RAPIDS INDUSTRIAL LUBRICANT COMPANY JACK'S AMOCO SERVICE CENTER	157.80 199.75 85.59 935.06 382.67 270.69 1,745.29 50.00 483.20 12.25
	TOTAL FLEET MAINTENANCE	5,676.26
0300200 0301415 0301685 0312750 0409300 0718060 1309149 1309332 1801609 1920233	BURGGRAF'S ACE HARDWARE INC CDW GOVERNMENT INC CALIBRE PRESS INC CARQUEST AUTO PARTS CLUSIAU SALES DIGITAL ALLY INC GRAND RAPIDS NEWSPAPERS INC MN CHIEFS OF POLICE ASSOC MN STATE RETIREMENT SYSTEM RAPIDS TOWING STREICHER'S INC T J TOWING  TOTAL POLICE	4.99 136.41 398.00 3.67 75.00 4,010.00 913.00 982.50 1,123.92 200.00 64.95 795.00 8,707.44
RECREATION 0221650	BURGGRAF'S ACE HARDWARE INC	3.98
	TOTAL RECREATION	3.98
CENTRAL SCHOOL		
0315455 0701650 1309050 1913119 2018680	COLE HARDWARE INC GARTNER REFRIGERATION CO MIDWEST SECURITY & FIRE INC SMART HARDWOOD FLOORS LLC TRU NORTH ELECTRIC LLC	28.76 364.91 312.00 1,555.75 138.37
	TOTAL	2,399.79

PAGE: 4

INVOICES DUE ON/BEFORE 03/24/2014

VENDOR #	NAME	AMOUNT DUE
AIRPORT		
0221525 0315455 0315472 0504825 0801450 0801836 1309274 1801610 2018680	BUNES SEPTIC SERVICE INC COLE HARDWARE INC COMFORT HEATING LLC EDWARDS OIL INC HALI-BRITE INC HAWKINSON SAND & GRAVEL MN MUNICIPAL UTILITIES ASSOC RAPIDS PLUMBING & HEATING INC TRU NORTH ELECTRIC LLC	525.00 52.46 3,495.00 3,067.05 330.48 204.72 31.00 104.50 325.10
	TOTAL	8,135.31
0118648 0315453 0315455 0501656 0605670 0718092 0809345 1301168 1309274 1421155 1605611 1901535 1901535 1909510 1915248	ISTRATION  AMERIPRIDE LINEN & APPAREL  ARROWHEAD FIRE SAFETY EQUIP  COLE-PARMER INSTRUMENT CO  COLE HARDWARE INC  THE EARTHGRAINS COMPANY INC  FERRELLGAS  GRAND RAPIDS VOLLEYBALL ASSO  NICHOLAS HIIPAKKA  MARKETPLACE FOODS  MN MUNICIPAL UTILITIES ASSOC  NUCH'S IN THE CORNER  PEPSI-COLA  SANDSTROM COMPANY INC  SECURITY ACCESS CONTROL  SIM SUPPLY INC  SOFTWARE HARDWARE INTEGRATION  UPPER LAKE FOODS INC	82.50 202.00 249.97 124.74 31.20 952.53 155.88 13.01 28.10 62.00 79.49 638.20 699.70 54.00 232.91 2,020.00 551.02
	TOTAL GENERAL ADMINISTRATION	6,177.25
RECREATION PROGRAM	S	
	AMY GRIESE DAWN CARLSON	100.00
	TOTAL	140.00

POLICE DESIGNATED FORFEITURES

PAGE: 5

VENDOR # NAME	AMOUNT DUE		
POLICE DESIGNATED FORFEITURES			
0409300 DIGITAL ALLY INC 0920057 ITASCA COUNTY SHERIFFS DEPT	4,010.00 1,125.00		
TOTAL	5,135.00		
CEMETERY			
0103325 ACHESON TIRE COMPANY INC 0221650 BURGGRAF'S ACE HARDWARE INC 1309274 MN MUNICIPAL UTILITIES ASSOC 2009725 TITAN MACHINERY INC	362.00 2.37 62.00 1,353.00		
TOTAL	1,779.37		
GENERAL CAPITAL IMPRV PROJECTS			
1805346 REIF ARTS COUNCIL	46,064.02		
TOTAL	46,064.02		
YMCA ACTIVE LIVING CENTER			
1900225 SEH-RCM	2,008.45		
TOTAL YMCA ACTIVE LIVING CENTER	2,008.45		
AIRPORT CAPITAL IMPRV PROJECTS 2011 CIP/GA APRON DESIGN			
2000425 TKDA	2,619.45		
TOTAL 2011 CIP/GA APRON DESIGN	2,619.45		
8/10 APRON DESIGN/GA RECONST 2000425 TKDA	5,202.64		
TOTAL 8/10 APRON DESIGN/GA RECONST	5,202.64		
	,		
PIR-PERMANENT IMPRV REVOLV FND 2012-12 MIDDLE-MURPHY ROUTES 1900225 SEH-RCM	1,279.82		
TOTAL 2012-12 MIDDLE-MURPHY ROUTES	1,279.82		

PAGE: 6

VENDOR #	NAME	AMOUNT DUE
STORM WATER UTILITY		
1200500	DAVIS OIL L&M SUPPLY OCCUPATIONAL DEVELOPMENT CTR	6,090.63 114.98 60.00
	TOTAL	6,265.61
0201356 0212750 0212751 0301705 0305506 0305530 0315454 0405305 0605191 0612224 0615705 0717996 0718015 0718070 0805100 0805358 0809115 0815225 0815464	TOTAL UN-PAID TO BE APPROVED IN THE SUM OF APPROVAL  D. ANDERSON - CHANGE FUND BRUCE BAIRD BLUE CROSS & BLUE SHIELD OF MN BLUE CROSS BLUE SHIELD CASPER CONSTRUCTION INC CENTRAL BUILDERS CENTURYLINK COMMUNICATIONS LLC TRAVIS COLE LYNN DEGRIO FIDELITY SECURITY LIFE INS CO FLEET SERVICES THOMAS FOSS GRAND ITASCA CLINIC GRAND RAPIDS CITY PAYROLL GRAND RAPIDS STATE BANK HEARING ASSOCIATES JACKIE HEINRICH	\$ 134,402.86  4,500.00 436.90 43,145.00 168.30 1,000.00 259.00 337.44 80.00 58.01 3,102.76 44.00 65.15 216,483.56 2,257.55 12.16 40.00 300.00 425.70 217.40 460.86 42.31
1209516 1209522 1209527 1301250 1305046 1309098 1309199 1309280 1309289 1309332 1309335 1315630 1315654	LINCOLN NATIONAL LIFE LINCOLN REPUBLIC INSURANCE CO JOHN R. LINDER ROBERT MATTEI MEDIACOM MINNESOTA DEPT OF ADMN MINNESOTA ENERGY RESOURCES MN DEPT OF NAT'L RESOURCES MN POLLUTION CONTROL AGENCY MN STATE RETIREMENT SYSTEM MINNESOTA REVENUE ASHLEY MORAN NATHAN MORLAN JEREMY NELSON NEXTERA COMMUNICATIONS LLC	894.33 257.48 191.60 246.56 11.79 590.00 1,308.24 150.00 400.00 1,656.00 4,709.88 40.00 60.00 51.99 460.81

PAGE: 7

VENDOR #	NAME	AMOUNT DUE
CHECKS ISSUED-PRIOR PRIOR APPROVAL	APPROVAL	
1415530 1503151 1516220 1601305 1601750 1621130 1801206 1809165 1913344 1921620 2018555 2100265 2205637 2209665 2301700 2405650 T000766	NORTHLAND COUNSELING CENTER OCCUPATION DEVELOPMENT CENTER OPERATING ENGINEERS LOCAL #49 THOMAS J. PAGEL PAUL BUNYAN COMMUNICATIONS P.U.C. RADIOLOGIST ASSOC. IN DULUTH RICOH USA INC HEATH SMITH SUPERIOR USA BENEFITS CORP CHAD TROUMBLY U.S. BANK VERIZON WIRELESS VISA WASTE MANAGEMENT XEROX CORPORATION RACHEL CONTRACTING INC EBERT CONSTRUCTION	1,000.00 41.50 31,694.00 227.60 275.16 24,564.49 16.80 655.98 40.00 751.00 425.70 1,350.00 2,681.34 4,682.78 1,389.27 20.19 1,000.00 1,000.00
	TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF	\$ 357,280.59
	TOTAL ALL DEPARTMENTS	491,683.45