



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, March 3, 2014

11:30 AM

Conference Room 2A

Special Meeting ~ Amended February 28, 2014

CALL TO ORDER: Pursuant to due notice and call thereof a Special Meeting of the Grand Rapids City Council was held on Monday, March 3, 2014 at 11:35 a.m. in Conference Room 2A, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

1. 14-0254 Consider re-appointing Michael Twite and Mark Gothard to the Grand Rapids Planning Commission, terms to expire March 1, 2018.
2. 14-0259 Consider appointment of Albert Morse to the position of Fire Chief.
3. 14-0260 Hiring of Dale Rosier to the temporary part-time position of Leadership Consultant to the Grand Rapids Fire Department.

ADJOURNMENT

Attest: Tom Pagel, City Administrator



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 14-0254 **Version:** 1 **Name:** Planning Commission
Type: Agenda Item **Status:** Passed
File created: 2/26/2014 **In control:** City Council
On agenda: 3/3/2014 **Final action:** 3/3/2014
Title: Consider re-appointing Michael Twite and Mark Gothard to the Grand Rapids Planning Commission, terms to expire March 1, 2018.

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|----------|------|--------------|-----------------------|--------|
| 3/3/2014 | 1 | City Council | Approved As Presented | Pass |

Consider re-appointing Michael Twite and Mark Gothard to the Grand Rapids Planning Commission, terms to expire March 1, 2018.

Background Information:

After advertising upcoming vacancies on various City Boards and Commissions, the City has received correspondence from Michael Twite and Mark Gothard, requesting re-appointment at this time.

Staff Recommendation:

Appoint Mike Twite and Mark Gothard to Planning Commission.

Requested City Council Action

Consider re-appointing Michael Twite and Mark Gothard to the Grand Rapids Planning Commission, terms to expire March 1, 2018.



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Legislation Details (With Text)

File #: 14-0259 **Version:** 1 **Name:**
Type: Agenda Item **Status:** Passed
File created: 2/27/2014 **In control:** City Council
On agenda: 3/3/2014 **Final action:** 3/3/2014
Title: Consider appointment of Albert Morse to the position of Fire Chief.

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|----------|------|--------------|-----------------------|--------|
| 3/3/2014 | 1 | City Council | Approved As Presented | Pass |

Consider appointment of Albert Morse to the position of Fire Chief.

An interview committee consisting of Lynn DeGrio, Jim Denny, Dale Rosier, and Tom Pagel, interviewed Albert Morse and Bryan Zuehlke for the position of Fire Chief.

The committee is recommending the appointment of Albert Morse to the position of Fire Chief effective immediately and re-assign current Fire Chief Steve Flaherty to the position of firefighter until his last day of employment on March 31, 2014, under his current pay and stipend.

Appoint Albert Morse to the position of Fire Chief, effective immediately.



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Legislation Details (With Text)

File #: 14-0260 **Version:** 1 **Name:** Hiring of Dale Rosier to the temporary part-time position of Leadership Consultant to the Grand Rapids Fire Department.

Type: Agenda Item **Status:** Passed

File created: 2/27/2014 **In control:** City Council

On agenda: 3/3/2014 **Final action:** 3/3/2014

Title: Hiring of Dale Rosier to the temporary part-time position of Leadership Consultant to the Grand Rapids Fire Department.

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|----------|------|--------------|-----------------------|--------|
| 3/3/2014 | 1 | City Council | Approved As Presented | Pass |

Hiring of Dale Rosier to the temporary part-time position of Leadership Consultant to the Grand Rapids Fire Department.

Background Information:

With the upcoming retirement of Fire Chief Steve Flaherty, we would like to bring in a Leadership Consultant to assist the incoming Fire Chief in the transition. Dale Rosier, former Fire Chief for the Grand Rapids Fire Department, has offered to assist during this transition. Dale brings a wealth of knowledge in leadership development with his education and experience. Dale will provide feedback to the City Administrator during the introductory period of the new Fire Chief.

Staff Recommendation:

City Administrator Tom Pagel is recommending hiring Dale Rosier to the temporary part-time position of Leadership Consultant to the Grand Rapids Fire Department at a rate of \$25.00 per hour.

Requested City Council Action

Consider the hiring of Dale Rosier as a temporary part-time employee in the position of Leadership Consultant to the Grand Rapids Fire Department at an hourly rate of \$25.00 effective immediately.