



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail

City Council

Monday, September 9, 2013

5:00 PM

City Hall Council Chambers

5:00 PM CALL TO ORDER: Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council was held on Monday, September 9, 2013 at 5:00 p.m. in Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

5:01 PM PRESENTATIONS/PROCLAMATIONS

[13-0535](#) Oath of Office for Officer Cory Michael Rondeau.

Attachments: [oath of office](#)

5:04 PM MEETING PROTOCOL POLICY

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

5:05 PM PUBLIC FORUM

5:10 PM COUNCIL REPORTS

5:15 PM APPROVAL OF MINUTES

[13-0530](#) Approve Council minutes for August 20, 2013 Special Meeting, August 26, 2013 Worksession and Regular Meetings.

Attachments: [August 20, 2013 Special Meeting](#)

[August 26, 2013 Worksession](#)

[August 26, 2013 Regular Meeting](#)

5:16 PM CONSENT AGENDA

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

1. [13-0529](#) Consider adopting a resolution for \$69,595.20 from the MN Department of Public Safety for a TZD Enforcement Grant.
Attachments: [TZD Award Letter](#)
[SafeSober Gnt Res](#)

2. [13-0536](#) Consider adopting a resolution giving the Mayor and Clerk authorization to execute the MnDOT Grant Agreement for Airport Maintenance and Operation for State Fiscal Years 2014 and 2015.
Attachments: [9-9-13 M&O Grant Agreement & Resolution](#)

3. [13-0537](#) Consider approving Supplemental Agreement 1 related to CP 2012-6, ICC Intersection.
Attachments: [9-9-13 SLA for CP 2012-6](#)

4. [13-0538](#) Consider approving Work Order 1 related to CP 2010-2, City Wide Overlays - Urban.
Attachments: [9-9-163 Work Order 1 for CP 2010-2](#)

5. [13-0541](#) Request by the Police Department to adopt a resolution accepting a Law Loan Yamaha Side x Side OHV from the Yamaha Motor Corporation, U.S.A.
Attachments: [PD ATV Side x Side from Ray's](#)

5:18 SETTING OF REGULAR AGENDA
PM

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

5:19 ACKNOWLEDGE BOARDS & COMMISSIONS
PM

6. [13-0546](#) Acknowledge minutes for Boards & Commissions
Attachments: [August 6, 2013 Arts & Culture Commission](#)
[August 20, 2013 Arts & Culture Special Meeting](#)
[July 17, 2013 HRA Regular Meeting](#)
[June 26, 2013 Human Rights](#)
[July 31, 2013 Human Rights](#)

5:20 DEPARTMENT HEAD REPORT
PM

7. [13-0540](#) Department Head Report-Police
Attachments: [Department Head Report](#)

5:30 VERIFIED CLAIMS
PM

8. [13-0545](#) Consider approving the verified claims for the period August 20, 2013 to September 2, 2013 in the total amount of \$1,318,546.08.

Attachments: [9/9/13 Bill List](#)

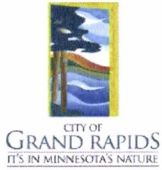
ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 23, 2013, 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



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 13-0535 **Version:** 1 **Name:** Oath of Office
Type: Agenda Item **Status:** PRESENTATIONS/PROCLAMATIONS
File created: 8/30/2013 **In control:** City Council
On agenda: 9/9/2013 **Final action:**
Title: Oath of Office for Officer Cory Michael Rondeau.
Sponsors:
Indexes:
Code sections:
Attachments: [oath of office](#)

Date	Ver.	Action By	Action	Result
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Oath of Office for Officer Cory Michael Rondeau.

Background Information:

Officer Cory Michael Rondeau. started with the Grand Rapids Police Department on August 19, 2013. The police department is requesting an official Oath of Office to be conducted by the Grand Rapids City Mayor.

Staff Recommendation:

Staff recommendation is the reading of the Oath of Officer to Officer Rondeau.

Requested City Council Action

Request by the police department for the reading of the Grand Rapids Police Department's Oath of Office to Officer Cory Michael Rondeau by Grand Rapids City Mayor Dale Adams

Oath of Office

104.1 PURPOSE AND SCOPE

Officers of this department are sworn to uphold the federal and state constitutions and to enforce federal, state and local laws.

104.1.1 OATH OF OFFICE

Upon employment, all employees shall be required to affirm, sign and date the oath of office expressing commitment and intent to respect constitutional rights in discharging the duties of the position, regardless of whether law mandates such an oath. The oath shall be as follows:

I, (employee name), do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Minnesota; To serve the citizens of the City of Grand Rapids, the State of Minnesota and the United States of America honestly and faithfully; To be loyal to my supervisors and fellow officers and obey and enforce the law without fear, favor or discrimination to class, color, race or creed and have the courage to hold myself and others accountable for our actions. To conduct myself at all times in accordance with the highest moral standards and never commit any act that will reflect discredit on the Grand Rapids Police Department or any member thereof, and to help those in danger or distress and if necessity arise, lay down my life rather than swerve from the path of duty; and at all times fulfill my oath as a Grand Rapids Police Officer. All this I solemnly swear to the best of my knowledge and ability so help me god

Officers Signature

104.1.2 MAINTENANCE OF RECORDS

Oaths mandated by law shall be filed as required by law (Minn. Stat. § 358.11, Minn. Stat. § 387.01 and Minn. Stat. § 387.14). Other oaths shall be maintained consistent with other personnel employment records.



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

CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 13-0530 **Version:** 1 **Name:** Council Minutes
Type: Agenda Item **Status:** Approval of Minutes
File created: 8/27/2013 **In control:** City Council
On agenda: 9/9/2013 **Final action:**
Title: Approve Council minutes for August 20, 2013 Special Meeting, August 26, 2013 Worksession and Regular Meetings.
Sponsors:
Indexes:
Code sections:
Attachments: [August 20, 2013 Special Meeting](#)
[August 26, 2013 Worksession](#)
[August 26, 2013 Regular Meeting](#)

Date	Ver.	Action By	Action	Result
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Approve Council minutes for August 20, 2013 Special Meeting, August 26, 2013 Worksession and Regular Meetings.



CITY OF GRAND RAPIDS

Minutes - Final - Draft City Council

Tuesday, August 20, 2013

7:30 AM

Conference Room 2A

Special Meeting

CALL TO ORDER: Pursuant to due notice and call thereof a Special Meeting of the Grand Rapids City Council was held on Tuesday, August 20, 2013 at 7:37 a.m. in Conference Room 2A, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

Councilor Zabinski arrived at 7:42 AM and departed at 8:23 AM.

Present 4 -

Councilor Barb Sanderson, Councilor Ed Zabinski, Councilor Joe Chandler, and Mayor Dale Adams

Absent 1 -

Councilor Dale Christy

A Sponsorship Agreement for City Parks

Councilor Chandler provides background information on the development of proposed agreement.

Discussion regarding responsibilities and possible liabilities of all parties to agreements. Attorney Sterle notes recommended changes to draft contract and will bring corrected version to Council on Monday, August 26th.

Postponed

Consider a Sponsorship Agreement with Affinity Plus Credit Union for adopting Maplewood Park

Representatives from Affinity Plus Credit Union, Deb Bruns and Nancy Loschieder, note the upcoming nationwide community work day for the Affinity organization and its employees on September 21, 2013. Affinity has partnered with friends and neighbors of Maplewood Park and would very much like to make a financial donation to the Park & Recreation department to be used for purchasing new playground equipment specifically for Maplewood. Affinity will provide the City with a letter of intent immediately to allow for the ordering of the equipment and action can be taken to accept donation on August 26th.

Postponed

ADJOURNMENT

There being no further business, the meeting adjourned at 8:35 AM.

Respectfully submitted: Kimberly Johnson-Gibeau, City Clerk



CITY OF GRAND RAPIDS

Minutes - Final - Draft City Council Work Session

Monday, August 26, 2013

CALL TO ORDER: Pursuant to due notice and call thereof a Special Meeting/Worksession of the Grand Rapids City Council was held on Monday, August 26, 2013 at 4:10 PM in Conference Room 2A 420 North Pokegama Avenue, Grand Rapids, Minnesota.

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

Present 5 - Mayor Dale Adams, Councilor Dale Christy, Councilor Ed Zabinski, Councilor Joe Chandler, and Councilor Barb Sanderson

Others Present:

Tom Pagel, Barb Baird, Erik Scott, Steve Flaherty, Jim Denny, Dale Anderson, Rob Mattei

Discussion Items

1. Discuss 2014 proposed budgets for:
Finance Department
Fire Department
Information Technology

Finance Director Barb Baird reviews proposed budget for the Finance Department for 2014 noting full time employees and other expenses. Fire Chief Steve Flaherty discusses budget for the Grand Rapids Fire Department, specifically truck replacement schedule, fire contracts, etc.. Also present was IT Director Erik Scott to review 2014 proposed budget for Information Technology. Seeking an increase for budget to meet technology needs.

- 2.

Authorized addition of 22a. Move 8 and 20 to regular agenda as 27a & 27b.

ADJOURN

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

Respectfully submitted: Kimberly Johnson-Gibeau, City Clerk



CITY OF GRAND RAPIDS

Minutes - Final - Draft City Council

Monday, August 26, 2013

5:00 PM

City Hall Council Chambers

AMENDED

5:00 PM CALL TO ORDER: Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council was held on Monday, August 26, 2013 at 5:10 p.m. in Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

Present 5 -

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

Others Present:

Tom Pagel, Jim Denny, Barb Baird, Jeff Davies, Dale Anderson, Erik Scott, Steve Flaherty, Jerry Culliton, Julie Kennedy, Eric Trast, Lynn DeGrio, Rob Mattei

MEETING PROTOCOL POLICY

5:02 PM PUBLIC FORUM

James Allen, 1015 SW 25th Street, addresses hunting issues. Believes that rifle hunting should be allowed as well as duck hunting. Deer problem in neighborhood behind Hise building. Believes that the deer population needs to be thinned out by the hunters.

Ken Patzoldt, 3203 Horseshoe Lake Road, addresses firearms ordinance changes on the regular agenda. Mr. Patzoldt believes there should be some consideration for property owners with large pieces of property. Requests the Council reconsider the changes presented.

Jo Manbeck, 3203 Horseshoe Lake Road, would like to maintain the rights to hunt on private land in the area addressed by the firearms ordinance. Ms. Manbeck does not believe that law abiding residents should suffer the consequences of those that break the law. This appears to be for the benefit of local law enforcement and not in the best interest of the community.

5:07 PM COUNCIL REPORTS

Councilor Christy acknowledges the Fire Chief and Fire Department for another successful "Fill the Boot" Campaign. Chief Flaherty advises that \$18,941 was raised for Muscular Dystrophy. Chief Flaherty expressing heartfelt thanks to the citizens of Grand Rapids for their support and generosity.

5:10 APPROVAL OF MINUTES
PM

Approve Council minutes for Monday, August 12, 2013 Worksession and Regular meetings.

A motion was made by Councilor Barb Sanderson, seconded by Councilor Joe Chandler, to approve Council minutes for August 12, 2013 Worksession and Regular Meetings as presented. The motion PASSED by unanimous vote.

5:11 CONSENT AGENDA
PM

1.

Consider accepting the Bylaws of the Grand Rapids Arts & Culture Commission

Approved by consent roll call

2.

Consider approving Amendments to Addendum A of Agreement for Continuing Disclosure Services and Addendum B of Agreement for Arbitrage and Rebate Monitoring with Springsted Incorporated for Series 2013B GO Street Reconstruction Bonds and Series 2013C Taxable GO Utility Revenue Bonds.

Approved by consent roll call

3.

Authorize the Police Department to apply for and participate in the 2013 / 2014 Yamaha ATV/Side by Side Law Loan Program offered by the Yamaha Motor Corporation, U.S.A.

Approved by consent roll call

4.

Change Order 2 related to CP 2012-3, 4th Avenue NE Reconstruction.

Approved by consent roll call

5.

Consider allowing the Engineering Department to obtain quotes for the re-striping of 5th St N, from 6th Ave NW to 6th Ave NE, converting it from a 4-lane roadway to a 3-lane roadway with dedicated bike lanes.

Approved by consent roll call

6.

Consider voiding lost Accounts Payable checks #104391, 106453, 108018 & 111506 issuing new checks and waiving bond requirements for checks issued to Matthew O'Rourke in the amounts of \$60.00, \$30.00, \$40.00 & \$40.00.

Approved by consent roll call

7.

Consider approving Part-Time Public Works employees for Fall Maintenance Season.

Approved by consent roll call

9.

Request by the Grand Rapids Police Department to consider approving a Resolution and authorize the Grand Rapids City Mayor, Grand Rapids Police Chief and City Administrator to sign the attached Joint Powers Agreement between the State of Minnesota, acting through its Commissioner of Public Safety, Bureau of Criminal Apprehension and the City of Grand Rapids, Police Department.

Adopted Resolution 13-86 by consent roll call

10.

Consider hiring temporary employees for Park & Recreation.

Approved by consent roll call

11.

Entering into a rental agreement with an area business for advertising at the IRA Civic Center.

Approved by consent roll call

12.

Consider adopting a resolution establishing a public hearing on September 23, 2013 on proposed assessments for CP 2011-6, Horseshoe Lake Road Improvements.

Adopted Resolution 13-74 by consent roll call

13.

Consider adopting a resolution declaring the cost to be assessed and ordering the preparation of proposed assessments for CP 2011-6, Horseshoe Lake Road Improvements.

Adopted Resolution 13-75 by consent roll call

14.

Consider adopting a resolution declaring the cost to be assessed and ordering the preparation of proposed assessments for CP 2010-2, City Wide Overlays - Urban and CP 2012-4A Remer-Deschepper Overlays - Rural.

Adopted Resolution 13-76 by consent roll call

15.

Consider adopting a resolution establishing a public hearing on September 23, 2013 on proposed assessments for CP 2010-2, City Wide Overlays - Urban and CP 2012-4A Remer-Deschepper Overlays - Rural.

Adopted Resolution 13-77 by consent roll call

16.

Consider adopting a resolution declaring the cost to be assessed and ordering the preparation of proposed assessments for CP 2012-3, 4th Ave NE Reconstruction and CP 2013-1, 7th Ave NW Reconstruction.

Adopted Resolution 13-78 by consent roll call

17.

Consider adopting a resolution establishing a public hearing on September 23, 2013 on proposed assessments for CP 2012-3, 4th Ave NE Reconstruction and CP 2013-1, 7th Ave NW Reconstruction.

Adopted Resolution 13-79 by consent roll call

18. Consider adopting a resolution establishing a public hearing on September 23, 2013 on proposed assessments for CP 2004-3, 4th St SW/SE and Pokegama Avenue from 1st S to 10th St S.

Adopted Resolution 13-80 by consent roll call

19. Consider adopting a resolution declaring the cost to be assessed and ordering the preparation of proposed assessments for CP 2004-3, 4th St SW/SE and Pokegama Avenue from 1st S to 10th St S.

Adopted Resolution 13-81 by consent roll call

21. Consider adoption of resolution authorizing execution of a subordination agreement

Adopted Resolution 13-82 by consent roll call

22. Consider approving a resolution authorizing preliminary approval of a project on behalf of Northland Counseling Center, Inc., and calling for a public hearing on Monday September 23, 2013, at 6:00 p.m.

Adopted Resolution 13-83 by consent roll call

- 22a. Approve Seasonal Golf Course Employee

Approved by consent roll call

Approval of the Consent Agenda

A motion was made by Councilor Christy, seconded by Councilor Zabinski, to approve the Consent Agenda as amended. The motion carried by the following vote

Aye 5 -

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

**5:15 SETTING OF REGULAR AGENDA
PM**

A motion was made by Councilor Ed Zabinski, seconded by Councilor Joe Chandler, to approve the Regular Agenda as amended. The motion PASSED by unanimous vote.

**5:16 ACKNOWLEDGE BOARDS & COMMISSIONS
PM**

23. Board & Commission minutes.

*Acknowledged:
June 12, 2013 Library Board
July 10, 2013 Library Board*

July 11, 2013 PUC
July 30, 2013 PUC Special meeting
July 16, 2013 Golf Board

Acknowledge Boards and Commissions

**5:17 DEPARTMENT HEAD REPORT
PM**

24. Housing & Redevelopment Authority ~ Jerry Culliton

Received and Filed

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

25. Adopt a resolution accepting a donation from Affinity Plus Credit Union

Dale Anderson shares letter of intent from Affinity Plus guaranteeing funding to cover expenses between money collected through fundraising efforts and actual cost of equipment and installation. Mr. Anderson makes note of correction to resolution accepting donation from Affinity. Funds will be delivered upon project completion.

A motion was made by Councilor Sanderson, seconded by Councilor Chandler, to adopt Resolution 13-84 accepting donation from Affinity Plus. The motion carried by the following vote.

Aye 5 -

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

26. Purchase a playground to be placed at Maplewood Park.

A motion was made by Councilor Sanderson, seconded by Councilor Christy, to authorize the purchase of playground equipment for Maplewood Park. The motion carried by the following vote.

Aye 5 -

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

POLICE DEPARTMENT

27. Recommended changes to the Chapter 42, 42 Firearms Ordinance and the firearm zones map.

Police Chief Denny presents recommended changes to current City ordinance pertaining to firearms.

Councilor Christy recommends amendment to ordinance paragraph F to read: Circumstances shall include, but are not limited to, land owners and their families who own 40 contiguous acres inside the city limits in zone 3.

Councilor Chandler questions possible exceptions for BB guns and slingshots, etc.

A motion was made by Councilor Barb Sanderson, seconded by Councilor Joe Chandler, to table this item until a special Council meeting on September 4th. The motion PASSED by unanimous vote.

**6:00 PUBLIC HEARINGS
PM**

Recessed regular meeting for scheduled public hearing.

- 30.** Conduct a public hearing to consider the rezoning of a 2.13 acre parcel of land from I-1 (Industrial Park) to GB (General Business).

Mayor Adams stated this is the time and place according to law to conduct a public hearing to consider the rezoning of 2.13 acre parcel from I-1 to GB. City Clerk Johnson-Gibeau stated all required notices according to law have been met.

Community Development Director Rob Mattei presents background information regarding Mr. & Mrs. Hardy request for rezoning of property with the City, noting that the Grand Rapids Planning Commission has reviewed this request and determined that this would fall under the definition of spot zoning. The Planning Commission has made a recommendation that the City Council deny the request for rezone.

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

Ron & Leane Hardy, petitioner and owners of City Limits Storage Center, provide background information regarding business and growth into Grand Rapids from Cohasset. Subject property was annexed into the City after the initial mini storage was already operational. At the point of applying for a building permit to expand the Highway 38 storage facility, the application was denied due to zoning.

Mr. Mattei addresses the question of text change as opposed to zoning change. Due to setbacks, a request for text amendment by the Hardy's would also require a variance request.

Jere Longrie, 3651 State Hwy 38, believes that Mr. Hardy should be allowed the zoning change. Mr. Longrie discusses his own properties, both used for business, and the changes made to the zoning upon annexation, noting that the City should consider the entire corridor for a change to General Business.

Doug Carpenter, 56010 Co. Rd 115, Deer River and Hwy 38 property owner, discusses desire to sell his property in Grand Rapids and problems due to zoning. This is business property, not residential and should be considered for General Business.

Mr. Hardy follows up with plans for the future of his business and the intent when they purchased the property in question.

No one else wished to speak and no written documentation was received, therefore the following motion was made.

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

Reconvened regular meeting.

- 31.** Consider the recommendation of the Planning Commission regarding adoption of a resolution denying the rezoning a 2.13 acre parcel of land from I-1 (Industrial Park)

to GB (General Business).

The issue of "spot zoning" is discussed. The Council can direct the Planning Commission to consider a text amendment regarding this property usage and thereby waving the fee for a text amendment request that would otherwise apply to the Hardy's if they chose to make that application.

A motion was made by Councilor Sanderson, seconded by Councilor Christy, to deny the request for rezoning by Ron & Leanne Hardy and recommend the Planning Commission initiate consideration of a text amendment to allow for mini storage as an allowable use in I-1 (Industrial Park) zone. The motion carried by the following vote.

Aye 5 -

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

27a.

Consider approving two Permanent Easements related to the Majestic Pines Project.

A motion was made by Councilor Zabinski, seconded by Councilor Sanderson, to approve easements with Bradley Mann and Theresa Pavich and Thomas and Rebecca Mock related to the Majestic Pines Project. The motion carried by the following vote.

Aye 5 -

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

27b.

Consider approving Change Order 2 related to the 8 & 10 Hangar Apron Reconstruction Project.

Noted correction to RCA: change order is number 1 not 2.

A motion was made by Councilor Zabinski, seconded by Councilor Sanderson, approving change order 1 related to 8 & 10 Hangar Apron Reconstruction Project. The motion carried by the following vote.

Aye 4 -

Councilor Barb Sanderson, Councilor Dale Christy, Councilor Ed Zabinski, and Mayor Dale Adams

Nay 1 -

Councilor Joe Chandler

**5:35 ADMINISTRATION DEPARTMENT
PM**

28.

Consider appointing Anthony Beer to the position of Cemetery/Airport Maintenance Worker.

A motion was made by Councilor Chandler, seconded by Councilor Christy, appointing Anthony Beer to the position of Cemetery/Airport Maintenance Worker with Public Works as presented. The motion carried by the following vote.

Aye 5 -

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

**5:40 VERIFIED CLAIMS
PM**

29. Consider approving the verified claims for the period August 6, 2013 to August 19, 2013 in the total amount fo \$ 516,679.97.

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

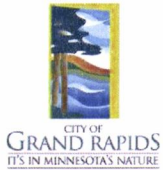
Aye 5 -

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

ADJOURNMENT

Motion by Councilor Zabinski, second by Councilor Chandler to adjourn the meeting at 7:39 PM. Motion passed by unanimous vote.

Respectfully submitted: Kimberly Johnson-Gibeau, City Clerk



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 13-0529 **Version:** 1 **Name:** Consider adopting a resolution for \$69,595.20 from the MN Department of Public Safety for a TZD Enforcement Grant.

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

File created: 8/27/2013 **In control:** City Council

On agenda: 9/9/2013 **Final action:**

Title: Consider adopting a resolution for \$69,595.20 from the MN Department of Public Safety for a TZD Enforcement Grant.

Sponsors:

Indexes:

Code sections:

Attachments: [TZD Award Letter](#)
[SafeSober Gnt Res](#)

Date	Ver.	Action By	Action	Result
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Consider adopting a resolution for \$69,595.20 from the MN Department of Public Safety for a TZD Enforcement Grant.

Background Information:

At the June 11, 2012 council meeting the Police Department made a request to apply for a TZD Enforcement Grant for the 2012-13 & 2013-14 fiscal years. We were informed on August 27, 2013 that we received an award amount of \$69,595.20 for 2013-14 fiscal year.

The City of Grand Rapids is the fiscal agent for this grant that includes the cities of Bovey, Coleraine, Deer River, Hill City and the Itasca County Sheriff's Office. Grand Rapids Police officers will work approximately 60% of hours included in the grant. Funds from this grant will be used for the enforcement of Seatbelt/Child Safety Seat Use, DWI, Distracted Driving, and Speeding.

All shifts worked are at an overtime rate and are fully reimbursed by this grant.

\$1,933.20 dollars has been awarded to cover the administration costs associated with this grant.

Staff Recommendation:

Accept the grant award as proposed.

Requested City Council Action

Consider adopting a resolution in the amount of \$69,595.20 for a TZD Enforcement Grant, from the Minnesota Department of Public Safety / Office of Traffic Safety for the 2013/2014 year



Office of Traffic Safety

444 Cedar Street • Suite 150 • Saint Paul, Minnesota 55101-5150
Phone: 651.201.7065 • Fax: 651.297.4844 • TTY: 651.282.6555
www.dps.state.mn.us

August 27, 2013

Sergeant Jeff Carlson
Grand Rapids Police Department
420 N Pokegama Ave
Grand Rapids, MN 55744

Sergeant Carlson,

Per your request I am sending you written confirmation of the dollar amount for the second year of your grant with the Office of Traffic Safety. This does not include funding for Aitkin County as a partner. If, during the coming grant year, they wish to join in, we cannot adjust your budget. They are welcome, but you would be using the available money.

Seat belt and move over	\$16,470.00
Speed	\$7,560.00
Distracted driving	\$2,970.00
Impaired Driving	\$37,440.00
Equipment	\$3,222.00
Administration	\$1,933.20
Total	\$69,595.20

Sincerely,

A handwritten signature in cursive script that reads "Bruce A. Johnson".

Bruce A. Johnson
Enforcement Coordinator

Alcohol
and Gambling
Enforcement

Emergency
Communication
Networks

Bureau of
Criminal
Apprehension

Driver
and Vehicle
Services

Homeland
Security and
Emergency
Management

Minnesota
State Patrol

Office of
Communications

Office of
Justice Programs

Office of
Traffic Safety

State Fire
Marshal and
Pipeline Safety

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

RESOLUTION NO. 13-

A RESOLUTION ACCEPTING A \$69,595.20 GRANT FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY/OFFICE OF TRAFFIC SAFETY FOR A TOWARDS ZERO DEATH GRANT FOR THE GRAND RAPIDS POLICE DEPARTMENT

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

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

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

- The Minnesota Department of Public Safety/Office of Traffic Safety has granted the Grand Rapids Police Department a \$69,595.20 Towards Zero Death Grant for the 2013/2014 year.

Adopted this 9th day of September 2013.

Dale C. Adams, Mayor

Attest:

Kimberly Johnson-Gibeau, City Clerk

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



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 13-0536 **Version:** 1 **Name:** Airport M&O Grant Agreement & Resolution
Type: Agenda Item **Status:** Consent Agenda
File created: 9/3/2013 **In control:** City Council
On agenda: 9/9/2013 **Final action:**
Title: Consider adopting a resolution giving the Mayor and Clerk authorization to execute the MnDOT Grant Agreement for Airport Maintenance and Operation for State Fiscal Years 2014 and 2015.
Sponsors:
Indexes:
Code sections:
Attachments: [9-9-13 M&O Grant Agreement & Resolution](#)

Date	Ver.	Action By	Action	Result
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Consider adopting a resolution giving the Mayor and Clerk authorization to execute the MnDOT Grant Agreement for Airport Maintenance and Operation for State Fiscal Years 2014 and 2015.

Background Information:

The attached MnDOT Grant Agreement for Airport Maintenance and Operation provides for State Aid funding for eligible costs incurred for maintaining the airport. The grant agreement is for the State's Fiscal Years 2014 and 2015. The State will reimburse for 2/3 of the eligible maintenance and operation costs, not to exceed \$63,049.00 of State Aid, for each State Fiscal Year. The County Board will be considering approval of the same resolution and agreement at their next meeting.

Staff Recommendation:

City staff is recommending adoption of the resolution giving the Mayor and Clerk authorization to execute the MnDOT Grant Agreement for Airport Maintenance and Operation for State Fiscal Years 2014 and 2015.

Requested City Council Action

Consider adopting a resolution giving the Mayor and Clerk authorization to execute the MnDOT Grant Agreement for Airport Maintenance and Operation for State Fiscal Years 2014 and 2015.

RESOLUTION

**AUTHORIZATION TO EXECUTE
MINNESOTA DEPARTMENT OF TRANSPORTATION
GRANT AGREEMENT FOR AIRPORT MAINTENANCE AND OPERATION**

It is resolved by the Grand Rapids-Itasca County Airport Commission as follows:

1. That the state of Minnesota Agreement No. 03878,
"Grant Agreement for Airport Maintenance and Operation," at the
Grand Rapids-Itasca County Airport is accepted.
2. That the _____ and _____ are
(Mayor, Chairperson, President, etc.) (Clerk, Auditor, Secretary, etc.)
authorized to execute this Agreement and any amendments on behalf of the
Grand Rapids-Itasca County Airport Commission.

CERTIFICATION

STATE OF MINNESOTA
COUNTY OF _____

I certify that the above Resolution is a true and correct copy of the Resolution adopted by the

(Name of the Recipient)

at an authorized meeting held on the _____ day of _____, 20____

as shown by the minutes of the meeting in my possession.

Signature: _____
(Clerk or Equivalent)

CORPORATE SEAL

/OR/

NOTARY PUBLIC

My Commission Expires: _____

GRANT AGREEMENT FOR AIRPORT MAINTENANCE AND OPERATION

This Agreement is by and between the state of Minnesota acting through its Commissioner of Transportation ("State"), and the **Grand Rapids-Itasca County Airport Commission** ("Recipient").

WHEREAS, the Recipient desires the financial assistance of the State for maintenance and operation of the **Grand Rapids-Itasca County Airport** ("Airport"); and

WHEREAS, the State is authorized by Minnesota Statutes Sections 360.015 and 360.305 to provide financial assistance to the Recipient for its airport.

NOW, THEREFORE, it is agreed as follows:

1. This Agreement is effective upon execution by the Recipient and the State, and will remain in effect for the State's fiscal years **2014** and **2015**.
2. If paint striping of the Airport is a part of this Agreement, the State will contract for the periodic paint striping of the airport runways and taxiways. The Recipient agrees to a deduct of **\$951.00** as its assigned share of airport paint striping. The Recipient agrees to cooperate with the marking operation.
3. The Recipient will keep the runway and the area around the lights mowed. The grass will be mowed at least 7 feet beyond the lights, and at no time will the grass exceed 6 inches in height on the landing area.
4. If the Airport is to remain operational during the winter months, the Recipient will keep at least one runway, associated taxiway, and apron area cleared of snow and ice to the same priority as arterial roads. Snow banks will be limited in height so that aircraft wings, engines, and propellers will clear them, and landing strip markers and/or lights will remain visible.
5. The Airport must pass periodic inspections performed by a representative of the Office of Aeronautics for compliance with the rules of the Department of Transportation and for compliance with this Agreement. If the Airport is not so maintained, then no reimbursement will be made hereunder.
6. The State will reimburse the Recipient for 2/3 of the eligible maintenance and operation costs not reimbursed by any other source, not to exceed **\$63,049.00** of State aid for each State fiscal year. If applicable, this base amount already includes the deduct for paint striping.
7. The Recipient may submit a breakdown of its incurred costs to the Director of the Office of Aeronautics, quarterly, on forms supplied by the Office of Aeronautics if said incurred costs total at least \$5,000.00 for the quarter. Costs are to be submitted as follows:
 - a. In October for the period July 1 through September 30.
 - b. In January for the period October 1 through December 31.
 - c. In April for the period January 1 through March 31.
 - d. In July for the period April 1 through June 30.

Final costs must be submitted to the Director of the Office of Aeronautics on or before August 1 for each State fiscal year ending June 30. **No requests received after August 1** for the preceding State fiscal year will be honored by the State. The State reserves the right to reject items that may not be eligible for reimbursement, and reimbursement may be denied entirely if the Airport is not properly maintained in accordance with this Agreement.

8. The Recipient has established a zoning authority for the Airport, and such authority has completed, or is in the process of and will complete, with due diligence, an airport zoning ordinance in accordance with Minnesota Statutes Sections 360.061 to 360.074.
9. The State may immediately terminate or suspend this Agreement if the funds necessary to pay the State's share are not received from the Minnesota Legislature or other funding source. The State will provide notice of such lack of funding as soon as possible. Upon such termination or suspension, the State will pay the Recipient a pro-rata share for work performed prior to such notice, to the extent that funds are available.
10. Under Minnesota Statutes § 16C.05, subd. 5, the Recipient's books, records, documents, and accounting procedures and practices relevant to this Grant Contract are subject to examination by the State and/or the State Auditor or Legislative Auditor, as appropriate, for a minimum of six years from the end of this Grant Contract.
11. The Recipient and State must comply with the Minnesota Government Data Practices Act, Minnesota Statutes § Chapter 13, as it applies to all data provided by the State under this Grant Contract, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the Recipient under this Grant Contract. The civil remedies of Minnesota Statutes § 13.08 apply to the release of the data referred to in this clause by either the Recipient or the State.
12. Minnesota law, without regard to its choice-of-law provisions, governs this Agreement. Venue for all legal proceedings arising out of this Agreement, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.
13. All contracts for materials, supplies, or construction performed under this Agreement will comply with the equal employment opportunity requirements of Minnesota Statutes Section 181.59.
14. The Recipient will save, defend, and hold the State harmless from any claims, liabilities, or damages including, but not limited to, its costs and attorney's fees which is subject to this Agreement.
15. Recipient's employees, contractors, and consultants will not be considered State employees. Any claims that may arise under the Minnesota Workers' Compensation Act, Minnesota Statute Chapter 176, on behalf of these employees, contractors, and consultants and any claims made by any third party as a consequence of any act or omission on the part these employees, contractors, and consultants are in no way the State's obligation or responsibility.

State Encumbrance Verification

Individual certifies that funds have been encumbered as required by Minnesota Statutes § 16A.15.

By: _____

Date: _____

Purchase Order (PO) ID No: _____

MnDOT Contract Management

as to form & execution

By: _____

Date: _____

Recipient

Recipient certifies that the appropriate person(s) have executed the Agreement on behalf of the Recipient as required by applicable resolutions, charter provisions or ordinances.

By: _____

Title: _____

Date: _____

By: _____

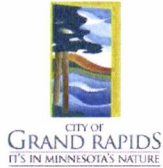
Title: _____

Date: _____

Commissioner, Minnesota Department of Transportation

By: _____
Director, Office of Aeronautics

Date: _____



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 13-0537 **Version:** 1 **Name:** Supplemental Agreement 1 for CP 2012-6, ICC Intersection
Type: Agenda Item **Status:** Consent Agenda
File created: 9/3/2013 **In control:** City Council
On agenda: 9/9/2013 **Final action:**
Title: Consider approving Supplemental Agreement 1 related to CP 2012-6, ICC Intersection.
Sponsors:
Indexes:
Code sections:
Attachments: [9-9-13 SLA for CP 2012-6](#)

Date	Ver.	Action By	Action	Result
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Consider approving Supplemental Agreement 1 related to CP 2012-6, ICC Intersection.

Background Information:

After construction of the new intersection, it was determined that the south leg did not have adequate space to accommodate turning truck traffic. Widening the southwest and southeast quadrants provided the necessary space. This Supplemental Agreement covers the costs of the extra work required. The total cost is \$72,073.00. The County will be paying for the costs incurred. The Supplemental Agreement is attached for reference.

Staff Recommendation:

City staff is recommending the approval of Supplemental Agreement 1 related to CP 2012-6, ICC Intersection.

Requested City Council Action

Consider approval of Supplemental Agreement 1 related to CP 2012-6, ICC Intersection.

STATE AID FOR LOCAL TRANSPORTATION
SUPPLEMENTAL AGREEMENT

Nov 2007

City/County of City of Grand RapidsSupplemental Agreement No. 1

FEDERAL PROJECT NO.	STATE PROJECT NO. SAP 031-685-001	LOCAL PROJECT NO.	CONTRACT NO. CP 2012-6, 121161
CONTRACTOR NAME AND ADDRESS Casper Construction PO Box 480 Grand Rapids, MN 55744		LOCATION OF WORK	
		TOTAL SUPPLEMENTAL AGREEMENT AMOUNT \$72,073.00	

This Contract is between the Local Government Entity and Contractor as follows:

WHEREAS: This Contract provides for, among other things, the construction of a new Intersection at CSAH 85 and TH 169; and

WHEREAS: After construction of the new intersection, it was determined that the south leg did not have adequate space to accommodate turning truck traffic; and

WHEREAS: The Engineer has determined that widening the south west and south east quadrants will provide the necessary space; and

WHEREAS: The Engineer has further determined that this constitutes Extra Work.

NOW, THEREFORE, IT IS HEREBY MUTUALLY AGREED AND UNDERSTOOD THAT:

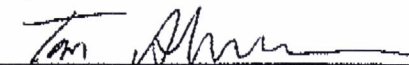
1. The Contractor will complete the additional work shown on the revised plan sheets.
2. Payment for this work will be at the Negotiated Unit Prices.
3. Contract time will be modified by 28 calendar days. The revised substantial completion date shall be September 12, 2013. The revised final completion date shall be September 30, 2013
4. This Supplemental Agreement covers the known and anticipated costs and contract time adjustment attributable to the work covered by the Supplemental Agreement. If the Contractor incurs unknown and unanticipated additional work that affects costs or impacts the critical path, the Contractor reserves the right to request an adjustment to the Contract amount or contract time in accordance with MnDOT 1402.

COST BREAKDOWN

Item No.	Item	Unit	Unit Price	Quantity	Amount
Funding Category No. 001					
2021.501	MOBILIZATION	LS	\$9,500.00	1	\$9,500.00
2102.502	PAVEMENT MARKING REMOVAL	LF	\$0.75	320	\$240.00
2102.602	PAVEMENT MARKING REMOVAL-SPECIAL	EACH	\$87.50	2	\$175.00
2104.501	REMOVE CONCRETE CURB	LF	\$6.00	320	\$1,920.00
2104.505	REMOVE BITUMINOUS PAVEMENT	SY	\$15.75	35	\$551.25
2104.509	REMOVE SIGNAL FOUNDATION	EACH	\$1,592.00	1	\$1,592.00
2104.513	SAWING BIT PAVEMENT (FULL DEPTH)	LF	\$4.00	80	\$320.00
2104.523	SALVAGE MANHOLE	EACH	\$1,000.00	1	\$1,000.00

2104.523	SALVAGE SIGN TYPE C	EACH	\$250.00	1	\$250.00
2105.501	COMMON EXCAVATION	C Y	\$20.00	70	\$1,400.00
2105.507	SUBGRADE EXCAVATION	C Y	\$15.00	170	\$2,550.00
2105.522	SELECT GRANULAR BORROW (CV)	C Y	\$14.00	170	\$2,380.00
2211.503	AGGREGATE BASE (CV) CLASS 5	C Y	\$25.00	85	\$2,125.00
2360.501	TYPE SP 9.5 WEARING COURSE MIX (2,B)	TON	\$104.00	30	\$3,120.00
2360.501	TYPE SP 12.5 WEARING COURSE MIX (2,B)	TON	\$104.00	30	\$3,120.00
2360.502	TYPE SP 12.5 NON WEAR COURSE MIX (2,B)	TON	\$104.00	30	\$3,120.00
2503.541	12" RC PIPE SEWER DES 3006 CL V	L F	\$78.00	14	\$1,092.00
2503.602	CONNECT TO EXISTING STORM SEWER	EACH	\$900.00	2	\$1,800.00
2506.502	CONST DRAINAGE STRUCTURE DESIGN G	EACH	\$2,870.00	1	\$2,870.00
2506.516	CASTING ASSEMBLY	EACH	\$513.75	1	\$513.75
2506.522	ADJUST FRAME & RING CASTING	EACH	\$400.00	2	\$800.00
2506.602	SEAL CATCH BASIN	EACH	\$400.00	2	\$800.00
2531.501	CONCRETE CURB & GUTTER DESIGN B618	L F	\$22.00	185	\$4,070.00
2531.501	CONCRETE CURB & GUTTER DESIGN B624	L F	\$25.00	105	\$2,625.00
2563.601	TRAFFIC CONTROL	LS	\$2,900.00	1	\$2,900.00
2564.536	INSTALL SIGN PANEL TYPE C	EACH	\$500.00	1	\$500.00
2565.511	TRAFFIC CONTROL SIGNAL SYSTEM	SIGS	\$19,500.00	1	\$19,500.00
2582.501	PAVT MSSG (RT ARROW) EPOXY	EACH	\$150.00	1	\$150.00
2582.501	PAVT MSSG (LT-THRU ARROW) EPOXY	EACH	\$250.00	1	\$250.00
2582.502	24" SOLID LINE WHITE-POLY PREF (GR IN)	L F	\$23.00	13	\$299.00
2582.502	4" SOLID LINE WHITE-EPOXY	L F	\$0.75	320	\$240.00
2582.502	4" DOUBLE SOLID LINE YELLOW-EPOXY	L F	\$1.50	200	\$300.00
Funding Category No. 001 Total:					\$72,073.00
Supplemental Agreement No. 1 Total:					\$72,073.00

* Funding category is required for federal projects.

Approved By Project Engineer: Julie Kennedy	Approved By Contractor: Casper Construction
Signed _____	Signed 
Date: _____ Phone: (218) 326-7601	Date: 8/21/13 Phone: (218) 326-9637

Original to Project Engineer; Copy to Contractor

Once contract has been fully executed, forward a copy to DSAE for funding review;

The State of Minnesota is not a participant in this contract; signing by the District State Aid Engineer is for FUNDING PURPOSES ONLY. Reviewed for compliance with State and Federal Aid Rules/Policy. Eligibility does not guarantee funds will be available.	
This project is eligible for: _____ Federal Funding _____ State Aid Funding _____ Local funds	
District State Aid Engineer: _____	Date: _____



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 13-0538 **Version:** 1 **Name:** Work Order 1 for CP 2010-2 City Wide Overlays - Urban
Type: Agenda Item **Status:** Consent Agenda
File created: 9/3/2013 **In control:** City Council
On agenda: 9/9/2013 **Final action:**
Title: Consider approving Work Order 1 related to CP 2010-2, City Wide Overlays - Urban.
Sponsors:
Indexes:
Code sections:
Attachments: [9-9-163 Work Order 1 for CP 2010-2](#)

Date	Ver.	Action By	Action	Result
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Consider approving Work Order 1 related to CP 2010-2, City Wide Overlays - Urban.

Background Information:

During the installation of the storm sewer at 13th St and 4th Ave SE, a pipe conflict with the existing water main was discovered. In order to properly install the storm sewer, the water main had to be lowered. This change order covers the costs of the additional work. The total cost is \$4,711.10. The work order is attached for reference.

Staff Recommendation:

City staff is recommending approval of Work Order 1 related to CP 2010-2, City Wide Overlays - Urban.

Requested City Council Action

Consider approving Work Order 1 related to CP 2010-2, City Wide Overlays - Urban.

STATE AID FOR LOCAL TRANSPORTATION
WORK ORDER FOR MINOR EXTRA WORK

Nov 2007

City/County of City of Grand Rapids

Work Order No. 1

FEDERAL PROJECT NO. C.P. 2012-4A, 2010-2	STATE PROJECT NO.	LOCAL PROJECT NO. 2012-4A, 2010-2, 2013-3	CONTRACT NO. 124047,122849,123624
CONTRACTOR NAME AND ADDRESS Hawkinson Construction Co. Inc. 501 West County Road 63 Grand Rapids, MN 55744		LOCATION OF WORK	
		TOTAL WORK ORDER AMOUNT \$4,711.10	

In accordance with the terms of this Contract, you are hereby authorized and instructed to perform the work as altered by the following provisions.
During the installation of the storm sewer at 13th St and 4th Ave, a pipe conflict with the existing water main was discovered. In order to properly install the storm sewer, the water main required lowering. Unit prices for this work shall govern.

COST BREAKDOWN

Item No.	Item	Unit	Unit Price	Quantity	Amount
Funding Category No. 002					
2021.501	MOBILIZATION	LS	\$428.60	1	\$428.60
2504.601	LOWER WATER MAIN	LS	\$2,300.00	1	\$2,300.00
2504.602	CONNECT TO EXISTING WATER MAIN	EACH	\$400.00	2	\$800.00
2504.608	WATERMAIN FITTINGS	LB	\$5.50	215	\$1,182.50
Funding Category No. 002 Total:					\$4,711.10
Work Order No. 1 Total:					\$4,711.10

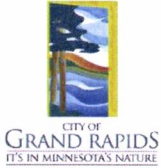
* Funding category is required for federal projects.

Approved By Project Engineer: Julie Kennedy	Approved By Contractor: Hawkinson Construction Co. Inc.
Signed _____	Signed 
Date: _____ Phone: (218) 326-7601	Date: <u>8-14-13</u> Phone: (218) 326-0309

Original to Project Engineer; Copy to Contractor

Once contract has been fully executed, forward a copy to DSAE for funding review:

<p>The State of Minnesota is not a participant in this contract; signing by the District State Aid Engineer is for FUNDING PURPOSES ONLY. Reviewed for compliance with State and Federal Aid Rules/Policy. Eligibility does not guarantee funds will be available.</p>	
<p>This project is eligible for: _____ Federal Funding _____ State Aid Funding _____ Local funds</p>	
<p>District State Aid Engineer: _____ Date: _____</p>	



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 13-0541 **Version:** 1 **Name:** Adopt a resolution accepting a Law Loan Side x Side OHV from the Yamaha Motor Corporation, U.S.A.

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

File created: 9/4/2013 **In control:** City Council

On agenda: 9/9/2013 **Final action:**

Title: Request by the Police Department to adopt a resolution accepting a Law Loan Yamaha Side x Side OHV from the Yamaha Motor Corporation, U.S.A.

Sponsors:

Indexes:

Code sections:

Attachments: [PD ATV Side x Side from Ray's](#)

Date	Ver.	Action By	Action	Result
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Request by the Police Department to adopt a resolution accepting a Law Loan Yamaha Side x Side OHV from the Yamaha Motor Corporation, U.S.A.

Background Information:

At the August 26, 2013 City Council Meeting, the Police Department was authorized to apply for the Yamaha Motor Corporation, U.S.A. Law Loan program for ATV / OHV's. The Grand Rapids Police Department was recently notified that they received a Yamaha Side x Side OHV.

The police department utilized our last Law Loan OHV from the Yamaha Motor Corporation, U.S.A. for various events throughout the city this past spring and summer and proved to be very helpful. Once again this year we would be utilizing the OHV Side x Side for the same events throughout the year in our city. Some of the events that we used the OHV Side x Side were the high school graduation, 4th of July fireworks, 5K races, Tall Timber Day's, the Itasca County Fair, the Mud Run, and looking for several missing individuals.

In August of 2014 the Yamaha OHV will be returned to Ray's Sport and Cycle.

Staff Recommendation:

I recommend to the Mayor and City Council that we accept the Law Loan Yamaha Side x Side from the Yamaha Motor Corporation, U.S.A.

Requested City Council Action

Consider adopting a resolution accepting a Law Loan Yamaha Side x Side OHV from the Yamaha Motor Corporation, U.S.A., and authorize the Mayor to sign the attached resolution.

Councilor introduced the following resolution and moved for its adoption:

RESOLUTION NO. 13-

A RESOLUTION ACCEPTING A LAW LOAN YAMAHA RHINO SIDE BY SIDE OHV FROM THE YAMAHA MOTOR CORPORATION, U.S.A. TO THE GRAND RAPIDS POLICE DEPARTMENT TO BE USED DURING CITY EVENTS

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

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

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

- The Yamaha Motor Corporation, U.S.A. has donated a Law Loan Yamaha Rhino side by side OHV to the Grand Rapids Police Department to be used during city events.

Adopted this 9th day of September, 2013.

Dale Adams, Mayor

Attest:

Kimberly Johnson-Gibeau, City Clerk

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



CITY OF GRAND RAPIDS

Legislative Master

File Number: 13-0551

File ID: 13-0551	Type: Agenda Item	Status: Consent Agenda
Version: 1	Reference:	In Control: City Council
		File Created: 09/06/2013
File Name: GREDA Resignation		Final Action:
Title: Accept resignation of Cheryl Gullickson from the Economic Development Authority and authorize staff to fill the vacancy.		

Notes:

Sponsors:

Enactment Date:

Attachments: Cheryl Gullickson - resignation

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 13-0551

Accept resignation of Cheryl Gullickson from the Economic Development Authority and authorize staff to fill the vacancy.

Cheryl Gullickson was appointed to the Economic Development Authority in March 2011 for a six year term. On September 3, 2013, Ms. Gullickson submitted her letter of resignation from GREDA, which has been attached for your review.

..Staff recommendation

Staff recommends moving forward with advertisement in order to fill the vacancy as soon as possible.

..Requested Council Action

Accept resignation of Cheryl Gullickson from the Economic Development Authority and authorize staff to fill the vacancy.

Cheryl L Gullickson
1018 NE 5th Ave
Grand Rapids MN 55744

September 3, 2013

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

Dear Members of Grand Rapids City Council:

In June of 2012, I accepted a job with Minnesota Diversified Industries as the Program Services Manager. In this new position, it is necessary for me to do a great of traveling out of town, and with the additional travel it has been difficult for me to attend the GREDA meeting on a regular basis. So at this time I feel it is best that I resign from GREDA.

I want to thank you for the opportunity to serve on GREDA and I wish you great success in the future.

Sincerely,



Cheryl L. Gullickson
Cheryl.gullickson@mdi.org
(218) 313-1727 office
(218) 256-8637 cell



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 13-0546 **Version:** 1 **Name:** Board & Commission minutes
Type: Minutes **Status:** Approved
File created: 9/5/2013 **In control:** City Council
On agenda: 9/9/2013 **Final action:**
Title: Acknowledge minutes for Boards & Commissions
Sponsors:
Indexes:
Code sections:
Attachments: [August 6, 2013 Arts & Culture Commission](#)
[August 20, 2013 Arts & Culture Special Meeting](#)
[July 17, 2013 HRA Regular Meeting](#)
[June 26, 2013 Human Rights](#)
[July 31, 2013 Human Rights](#)

Date	Ver.	Action By	Action	Result
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Acknowledge minutes for Boards & Commissions

CITY OF GRAND RAPIDS ARTS AND CULTURE COMMISSION
RIVERVIEW ROOM – GRAND RAPIDS AREA LIBRARY

CALL TO ORDER: Pursuant to due notice and call thereof a regular meeting of the Grand Rapids Arts and Culture Commission was held in the Riverview Room at the Grand Rapids Area Library at 140 NE 2nd Street, Grand Rapids, Minnesota, on Tuesday, August 6, 2013, 2013 at 3:15 p.m.

CALL OF ROLL: On a Call of Roll, the following members were present: Carissa Grosland, David Marty, Karen Walker, Ashley Kolka, Kathy Dodge, and Todd Driscoll., Brian Carlson. Absent: Lois Bendix, Lea Freisen.

Others present: Ed Zabinski, Kimberly Johnson-Gibeau

CALL TO ORDER: Pursuant to due notice and call thereof, the regular meeting of the Grand Rapids Arts and Culture Commission was called to order by Chairperson Dodge at 3:15 pm.

SETTING OF REGULAR AGENDA:

APPROVAL OF MINUTES: June 25, 2013 regular meeting

MOTION BY COMMISSIONER MARTY, SECOND BY COMMISSIONER GROSLAND TO APPROVE THE MINUTES OF THE JUNE 25, 2013 AS PRESENTED. Motion passed by unanimous vote.

Community Marketing Task Force (CMT) – Alie McInerney

Ms. McInerney presented background information on CMT, specifically noting core funders, function, purpose and current and future project updates. Ms. McInerney will keep the Commission informed of projects in the future and ways to collaborate with the Commission on further arts in the Grand Rapids community.

Old Business

- a) Approval of By-Laws: Corrections are needed. Article numbering is incorrect. Discussed in detail Article VI pertaining to member attendance at meetings. Consensus is to maintain as written.

MOTION BY COMMISSIONER WALKER, SECOND BY COMMISSIONER DRISCOLL TO APPROVE THE BY-LAWS WITH CORRECTIONARTICLE NUMBERS. Motion passed by unanimous vote.

Brian Carlson arrived at 4:55 p.m.

- b) Ed Zabinski presented results of Action Plan Topics survey presented to Commission via survey monkey. Reviewed and discussed results, narrowing down top priorities. Mr. Zabinski will compile information from this meeting and present to Commission at next meeting. Commissioner Marty will review cultural plans from other communities and bring back to the next meeting for discussion. Each Commission member will develop lists of cultural and arts resources with contact information. Lists will be sent to Michele for compilation or submitted through google docs spreadsheet and placed in packet for next meeting.

David Marty departed at 4:37 p.m.

New Business

- a) Discussed authorization process for spontaneous community art. Currently, there is no policy in place requiring individuals to get authorization for displaying art around the community, with the exception of seeking permission from property owners. Currently, authorization for City owned property can be obtained from the City Administrator, or in his absence, the Facilities Maintenance Manager.

The next meeting will be held Tuesday, September 3, 2013 unless otherwise noticed.

There being no further business, the meeting adjourned at 4:45 p.m.

Respectfully submitted: Kimberly Johnson-Gibeau, City Clerk

Please wait...

**THE HOUSING AND REDEVELOPMENT AUTHORITY
OF GRAND RAPIDS, MN
REGULAR MEETING July 17, 2013**

CALL TO ORDER

Pursuant to due notice and call thereof, a Regular Meeting of the Housing and Redevelopment Authority of Grand Rapids was called to order by Chairperson Len Salmela, at 4:00 p.m. in the Community Room, located at the Community Room, 411 NW 7th Street, Grand Rapids, MN.

CALL OF ROLL

On a Call of Roll the following Grand Rapids HRA Commissioners were present:
Commissioner Len Salmela - Commissioner Chris Henrichsen — Commissioner Marilyn Rossman – Commissioner Justin Eichorn - Commissioner Joe Chandler

HRA: Executive Director Jerry Culliton

PUBLIC FORUM

None in attendance

APPROVAL OF MINUTES

Commissioner Eichorn made a motion to approve the Regular meeting minutes of June 19, 2013 as presented. Seconded by Commissioner Henrichsen. Voting Aye, all. Motion carried.

FINANCIAL REPORTS

Discussion was held among the Board members on the financial reports for June, 2013 for the General Fund, Public Housing Fund, Crystal Lake Townhomes Fund, Pooled Housing Fund. Commissioner Eichorn made a motion to approve all financial reports as presented. Seconded by Commissioner Rossman. Voting Aye, all. Motion carried.

APPROVAL OF VERIFIED CLAIMS

Commissioner Eichorn made a motion to approve the Public Housing verified claims in the amount of \$25,653.69. Seconded by Commissioner Henrichsen. Voting Aye, all. Motion carried. Commissioner Eichorn made a motion to approve Crystal Lake Townhomes verified claims in the amount of \$33,698.97 along with a final payment to Hawk Construction for the landscape repairs in the amount of \$4,800.00. Seconded by Commissioner Henrichsen. Voting Aye, all. Motion carried. Commissioner Eichorn made a motion to approve the Pooled Housing verified claims in the amount of \$21,106.19. Seconded by Commissioner Henrichsen. Voting Aye, all. Motion carried.

APPROVED

PUBLIC HOUSING REPORT

Director Culliton stated we are 100% occupied with short waiting lists; the blueprint work was now being finalized for the roof repairs as well as the insulation and venting for the attics at both 411 and 401 apartments, the work will bid out and placed on the August agenda for approval by the Board.

CRYSTAL LAKE HOUSING REPORT

Director Culliton gave a report stating; we have four vacant units as we are accruing quite a few move-outs, we are advertising in the Grand Rapids Herald, the landscape repairs and the IRRR grant are being finalized, a new sign had been put in place at the property otherwise operations are normal and routine.

POOLED HOUSING REPORT

Director Culliton gave a report stating we are 100% occupied with small waiting list; otherwise operations are normal and routine at both buildings.

CONSIDER LLC FOR FOREST PARK WEST AND LAKE SHORE PLACE

After consultation with an attorney at Kennedy & Graven as well as the HRA attorney, Chad Sterle, it was determined that because of Minnesota Stat. 290 it was not necessary for the Grand Rapids HRA to form a LLC for the Forest Park West and Lake Shore Place and the re-issuing of the Bonds. No action taken.

CONSIDER RE-ISSUE OF FOREST PARK WEST AND LAKE SHORE PLACE BONDS

Commissioner Henrichsen made a motion authorizing Resolution 2013-03 granting preliminary approval to the issuance of a first mortgage note for Lake Shore Place and Forest Park West apartments, also the HRA retain the excess funds from the current bond proceeds, and the HRA proceed with re-issue of bonds for the two complexes. Seconded by Commissioner Chandler. Voting Aye, all. Motion carried.

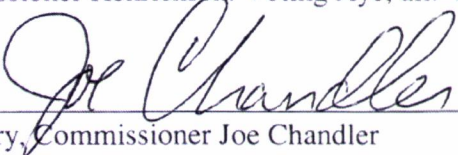
OTHER MATTERS

Commissioner Chandler made a motion authorizing the HRA Attorney, Chad Sterle to represent Dave Tuders, a current employee of the Grand Rapids HRA in the matter of the temporary restraining order, and that Mr. Sterle proceed with the defense of Mr. Tuders at the expense of the HRA in this matter, as well as set up payment for a request for hearing. Seconded by Commissioner Henrichsen. Voting Aye, all. Motion carried.

APPROVED

**Grand Rapids HRA
Meeting Minutes 07/17/2013
Page 3**

There being no further information of the HRA of Grand Rapids for July 17, 2013
Commissioner Chandler made a motion to adjourn the meeting at 4:35 p.m. Seconded by
Commissioner Henrichsen. Voting Aye, all. Motion carried.

Signed 
Secretary, Commissioner Joe Chandler

APPROVED

CITY OF GRAND RAPIDS HUMAN RIGHTS COMMISSION

CALL TO ORDER: Pursuant to due notice and call thereof a regular meeting of the Grand Rapids Human Rights Commission was held in Conference Room 2B of City Hall, Grand Rapids, Minnesota, on Wednesday, June 26, 2013 at 4:00 p.m.

CALL OF ROLL: On a Call of Roll, the following members were present: Commissioners: Dowell, Noyce, Learmont, LaPlant, and Sanderson. Commissioner Weidendorf arrived 4:40 PM. Absent: Commissioners Nichols, Hall, Freeman.

Staff Present: Lynn DeGrio, Kimberly Johnson-Gibeau

CALL TO ORDER: The meeting was called to order at 4:07 p.m.

APPROVAL OF MINUTES: May 29, 2013 regular meeting

MOTION BY COMMISSIONER LAPLANT, SECOND BY COMMISSIONER DOWELL TO APPROVE THE MINUTES OF MAY 29, 2013 AS PRESENTED. Motion passed by unanimous vote.

Robin Poor Bear Presentation: Scheduled for Thursday, July 25, 2013 from 10:00 AM to 3:00 PM at the library. Room capacity for 125 people. Reviewed recommended agenda, presentation title is "Healing Journey, Surviving Abuse." Total cost will be \$2,500. Commissioners will seek co-sponsorship from other interested groups.

MOTION BY COMMISSIONER NOYCE, SECOND BY COMMISSIONER LAPLANT TO MOVE FORWARD WITH ROBIN POOR BEAR PRESENTATION AND AUTHORIZE THE EXPENDITURE OF \$1,000 TOWARDS SPONSORING THE EVENT. The motion passed by unanimous vote.

Commissioner Sanderson will contact the following groups to request support: Advocates, Public Health, Grand Itasca. Commissioner LaPlant will work with Blandin Foundation and Circle of Healing for possible co-sponsorship and HR Director, Lynn DeGrio, will contact Law Enforcement.

Ojibwe Flag Installation and Circle of Healing: Commissioner LaPlant provides update on Circle of Healing activities and notes that flag installation is scheduled for September 12, 2013 at 10:00 AM.

MOTION BY COMMISSIONER LAPLANT, SECOND BY COMMISSIONER NOYCE TO PARTICIPATE AT CO-SPONSORS FOR THE OJIBWE FLAG INSTALLATION. The motion passed by unanimous vote.

Plan Law Enforcement Day: Postponed to July meeting.

Other: Ms. DeGrio discusses incident with a Police Reserve volunteer who has a disability. Training provided to department to help raise awareness assisted in the handling of the issue, resulting in the individual retaining his volunteer position. Also discussed handicapped accessibility within City owned buildings and the City of Grand Rapids overall.

There being no further business, the meeting adjourned at 4:58 pm.

Respectfully submitted, Kimberly Johnson-Gibeau, City Clerk

**CITY OF GRAND RAPIDS
HUMAN RIGHTS COMMISSION**

**SCHEDULE OF CHANGES IN REVENUE AND EXPENDITURES
FOR THE PERIOD ENDING JULY 22, 2013**

With Comparative Totals for the Period Ending December 31, 2012

	<u>Actual</u> <u>7/22/2013</u>	<u>Actual</u> <u>12/31/2012</u>
Human Rights Budgeted Expenditures	\$ 3,000	\$ 3,000
Brochures	-	7
Poster, Letterhead & Reprints	-	-
Supplies	-	113
Copy Supplies	-	-
Video/Books	513	-
Advertising	-	-
Dues	100	55
Postage	-	-
Seminars/Meetings/Schools	-	-
Speaker Expenses	-	150
Healing Journey Deficit	384	-
Awards	-	-
City Staff Training	-	-
Contracted Services-Legal	-	-
	<u> </u>	<u> </u>
Balance Available	<u>\$ 2,003</u>	<u>\$ 2,675</u>

Healing Journey Sponsorships	\$ 2,150	
Healing Journey Expenditures		
Amazon-Kind Hearted Woman	34	
Robin Poor Bear	2,500	
Total Expenditures	<u>2,534</u>	
Surplus/Deficit)	<u>(384)</u>	

Please wait...



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 13-0540 **Version:** 1 **Name:** Department Head Report-Police
Type: Agenda Item **Status:** Department Head Report
File created: 9/3/2013 **In control:** City Council
On agenda: 9/9/2013 **Final action:**
Title: Department Head Report-Police

Sponsors:

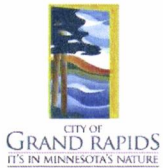
Indexes:

Code sections:

Attachments: [Department Head Report](#)

Date	Ver.	Action By	Action	Result
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Department Head Report-Police



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 13-0545 **Version:** 1 **Name:** VERIFIED CLAIMS
Type: Agenda Item **Status:** Verified Claims
File created: 9/5/2013 **In control:** City Council
On agenda: 9/9/2013 **Final action:**
Title: Consider approving the verified claims for the period August 20, 2013 to September 2, 2013 in the total amount of \$1,318,546.08.
Sponsors:
Indexes:
Code sections:
Attachments: [9/9/13 Bill List](#)

Date	Ver.	Action By	Action	Result
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Consider approving the verified claims for the period August 20, 2013 to September 2, 2013 in the total amount of \$1,318,546.08.

Requested City Council Action

Consider approving the verified claims for the period August 20, 2013 to September 2, 2013 in the total amount of \$1,318,546.08.

GRAND RAPIDS CITY COUNCIL BILL LIST - SEPTEMBER 9, 2013

DATE: 09/05/2013
 TIME: 10:09:03
 ID: AP443000.CGR

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 09/09/2013

VENDOR #	NAME	AMOUNT DUE
GENERAL FUND		
CITY WIDE		
0300200	CDW GOVERNMENT INC	323.02
	TOTAL CITY WIDE	323.02
SPECIAL PROJECTS-NON BUDGETED		
1105530	KENNEDY & GRAVEN	930.00
1916650	SPRINGSTED	5,585.79
	TOTAL SPECIAL PROJECTS-NON BUDGETED	6,515.79
ADMINISTRATION		
1920240	STERLE LAW OFFICE	4,485.00
	TOTAL ADMINISTRATION	4,485.00
BUILDING MAINTENANCE-CITY HALL		
0113233	AMERIPRIDE LINEN & APPAREL	24.83
0315455	COLE HARDWARE INC	67.94
1801555	RAPID PEST CONTROL INC	64.12
1909510	SIM SUPPLY INC	192.91
	TOTAL BUILDING MAINTENANCE-CITY HALL	349.80
COMMUNITY DEVELOPMENT		
1415377	NORTHERN BUSINESS PRODUCTS INC	72.65
	TOTAL COMMUNITY DEVELOPMENT	72.65
COUNCIL/COMMISSION/BOARDS		
1920240	STERLE LAW OFFICE	260.00
	TOTAL COUNCIL/COMMISSION/BOARDS	260.00
ENGINEERING		
1415377	NORTHERN BUSINESS PRODUCTS INC	17.61
1900225	SEH-RCM	3,172.28
	TOTAL ENGINEERING	3,189.89

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VENDOR #	NAME	AMOUNT DUE
GENERAL FUND		
FINANCE		
1415377	NORTHERN BUSINESS PRODUCTS INC	70.16
2018225	TREASURE BAY PRINTING INC	522.62
TOTAL FINANCE		592.78
FIRE		
0100010	5 STAR PEST CONTROL &	133.59
0221650	BURGGRAF'S ACE HARDWARE INC	146.59
1309193	MN FIRE SERV CERTIFICATION BRD	220.00
1805165	RED POWER DIESEL SERVICE INC	498.88
1901535	SANDSTROM COMPANY INC	64.85
2300600	W.P. & R.S. MARS COMPANY	282.67
TOTAL FIRE		1,346.58
INFORMATION TECHNOLOGY		
0300200	CDW GOVERNMENT INC	565.90
TOTAL INFORMATION TECHNOLOGY		565.90
PUBLIC WORKS		
0103325	ACHESON TIRE COMPANY INC	36.72
0121721	AUTO VALUE - GRAND RAPIDS	142.11
0221650	BURGGRAF'S ACE HARDWARE INC	435.09
0301685	CARQUEST AUTO PARTS	48.06
0305510	CENTRAL LANDSCAPE SUPPLY	309.94
0315455	COLE HARDWARE INC	88.63
0401804	DAVIS OIL	345.75
0501650	EARL F ANDERSEN	133.76
0601690	FASTENAL COMPANY	44.83
0801535	HAMMERLUND CONSTRUCTION INC	1,370.48
0801836	HAWKINSON SAND & GRAVEL	174.88
0920040	ITASCA COUNTY FARM SERVICE	97.57
1209735	LITTLE FALLS MACHINE INC	3,245.79
1415030	NORD AUTO PARTS	414.50
1621125	PUBLIC UTILITIES COMMISSION	1,550.46
1801897	RAY JOHNSON STUMP GRINDING	40.00
1908248	SHERWIN-WILLIAMS	323.12
1920555	STOKES PRINTING COMPANY	54.67
2205525	VENTURE ELECTRIC LLC	1,112.50
2300600	W.P. & R.S. MARS COMPANY	84.00
TOTAL PUBLIC WORKS		10,052.86

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VENDOR #	NAME	AMOUNT DUE
GENERAL FUND		
FLEET MAINTENANCE		
0100030	ABM EQUIPMENT & SUPPLY INC	1,226.67
0103325	ACHESON TIRE COMPANY INC	40.00
0121721	AUTO VALUE - GRAND RAPIDS	91.88
0301685	CARQUEST AUTO PARTS	226.55
0805640	HERC-U-LIFT	229.46
1201850	LAWSON PRODUCTS INC	346.18
1415030	NORD AUTO PARTS	200.45
1415484	NORTHERN LIGHTS TRUCK	873.98
1605740	PETROCHOICE-ANDERSON LUBRICANT	477.07
2301906	WAYNE'S AUTOMOTIVE	994.41
	TOTAL FLEET MAINTENANCE	4,706.65
POLICE		
0103325	ACHESON TIRE COMPANY INC	20.00
0221650	BURGGRAF'S ACE HARDWARE INC	21.36
0301685	CARQUEST AUTO PARTS	14.99
0409501	DIMICH LAW OFFICE	5,250.00
0409726	DIVERSION SOLUTIONS, LLC	4,253.63
0609515	FINANCIAL CRIMES SERVICES	1,928.03
0701480	GALLS, AN ARAMARK COMPANY LLC	64.00
0717997	GRAND ITASCA HOSPITAL	24.15
1209695	LISA LYNN CONSULTING	355.00
1309149	MN CHIEFS OF POLICE ASSOC	817.59
1415377	NORTHERN BUSINESS PRODUCTS INC	184.81
1801609	RAPIDS TOWING	633.45
1801613	RAPIDS PRINTING	324.94
2000400	T J TOWING	315.00
	TOTAL POLICE	14,206.95
RECREATION		
1920240	STERLE LAW OFFICE	357.50
	TOTAL RECREATION	357.50
CENTRAL SCHOOL		
0609457	FILTHY CLEAN INC	1,453.91
0701650	GARTNER REFRIGERATION CO	984.51
1801555	RAPID PEST CONTROL INC	61.45
	TOTAL	2,499.87

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INVOICES DUE ON/BEFORE 09/09/2013

VENDOR #	NAME	AMOUNT DUE
AIRPORT		
0121721	AUTO VALUE - GRAND RAPIDS	33.12
0205535	BENTZ OIL COMPANY INC	30.21
0315455	COLE HARDWARE INC	2.01
0504825	EDWARDS OIL INC	585.14
0518350	ALBERT CHARLES ERICKSON	625.00
0801450	HALI-BRITE INC	431.98
1415030	NORD AUTO PARTS	4.80
1920240	STERLE LAW OFFICE	845.00
2015555	TOONSTRA PSYCHOLOGICAL SERVICE	175.00
2018680	TRU NORTH ELECTRIC LLC	220.60
TOTAL		2,952.86
TERMINAL EXPENDITURES		
0221650	BURGGRAF'S ACE HARDWARE INC	2.13
TOTAL TERMINAL EXPENDITURES		2.13
CIVIC CENTER		
GENERAL ADMINISTRATION		
0113233	AMERIPRIDE LINEN & APPAREL	81.52
0221650	BURGGRAF'S ACE HARDWARE INC	1,218.25
0315455	COLE HARDWARE INC	67.22
0315495	COMMERCIAL REFRIGERATION	363.26
0605670	FERRELLGAS	21.79
0805640	HERC-U-LIFT	68.53
1301168	MARKETPLACE FOODS	13.56
1309495	MINUTEMAN PRESS	149.63
1315725	THE MOTOR SHOP	184.20
1415377	NORTHERN BUSINESS PRODUCTS INC	283.59
1909510	SIM SUPPLY INC	154.55
2201174	TIMBERLAKE LODGE	727.62
2209421	VIKING ELECTRIC SUPPLY INC	197.63
TOTAL GENERAL ADMINISTRATION		3,531.35
RECREATION PROGRAMS		
0221650	BURGGRAF'S ACE HARDWARE INC	4.26
TOTAL		4.26

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INVOICES DUE ON/BEFORE 09/09/2013

VENDOR #	NAME	AMOUNT DUE
STATE HAZ-MAT RESPONSE TEAM		
0121721	AUTO VALUE - GRAND RAPIDS	14.94
	TOTAL	14.94
CEMETERY		
0221650	BURGGRAF'S ACE HARDWARE INC	226.02
0315455	COLE HARDWARE INC	49.61
0718215	GREEN AGAIN LAWN & AERATION	374.62
2015555	TOONSTRA PSYCHOLOGICAL SERVICE	175.00
	TOTAL	825.25
DOMESTIC ANIMAL CONTROL FAC		
1200500	L&M SUPPLY	3.20
1415048	NORTH COUNTRY VET CLINIC	64.00
	TOTAL	67.20
GENERAL CAPITAL IMPRV PROJECTS		
2012-6 ICC SIGNAL		
0301705	CASPER CONSTRUCTION INC	124,384.49
1900225	SEH-RCM	17,360.00
	TOTAL 2012-6 ICC SIGNAL	141,744.49
MUNICIPALITIES COLLABORATION		
2309500	MARY JO WIMMER	2,500.00
	TOTAL MUNICIPALITIES COLLABORATION	2,500.00
CAPITAL EQPT REPLACEMENT FUND		
CAPITAL OUTLAY-BLDG MAINT		
0114200	ANDERSON GLASS	1,161.39
0701650	GARTNER REFRIGERATION CO	9,676.00
	TOTAL CAPITAL OUTLAY-BLDG MAINT	10,837.39
2012 INFRASTRUCTURE BONDS		

GRAND RAPIDS CITY COUNCIL BILL LIST - SEPTEMBER 9, 2013

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INVOICES DUE ON/BEFORE 09/09/2013

VENDOR #	NAME	AMOUNT DUE

2012	INFRASTRUCTURE BONDS	
2004-3	4TH ST SE & POK TO 6TH	
1309360	MN DEPT OF TRANSPORTATION	453.45
1900225	SEH-RCM	4,530.00
	TOTAL 2004-3 4TH ST SE & POK TO 6TH	4,983.45
2013	INFRASTRUCTURE BONDS	
2013-01	7TH AVE NW	
0801535	HAMMERLUND CONSTRUCTION INC	211,601.32
1900225	SEH-RCM	23,154.32
	TOTAL 2013-01 7TH AVE NW	234,755.64
2010-02	CITY WIDE OVERLAYS	
0218115	BRAUN INTERTEC CORPORATION	2,760.75
0801825	HAWKINSON CONSTRUCTION CO INC	443,155.58
	TOTAL 2010-02 CITY WIDE OVERLAYS	445,916.33
2012-03	4TH AVE NE	
0218115	BRAUN INTERTEC CORPORATION	390.00
0801535	HAMMERLUND CONSTRUCTION INC	69,937.52
1900225	SEH-RCM	9,520.00
	TOTAL 2012-03 4TH AVE NE	79,847.52
2012-4A	REMER-DESCHEPPER	
0801825	HAWKINSON CONSTRUCTION CO INC	57,832.52
1900225	SEH-RCM	2,208.84
	TOTAL 2012-4A REMER-DESCHEPPER	60,041.36
2011-5	GC ROAD IMPROVEMENTS	
0218115	BRAUN INTERTEC CORPORATION	2,295.00
	TOTAL 2011-5 GC ROAD IMPROVEMENTS	2,295.00
2011-6	HORSESHOE IMPROVEMENTS	
0301705	CASPER CONSTRUCTION INC	256.24
	TOTAL 2011-6 HORSESHOE IMPROVEMENTS	256.24

GRAND RAPIDS CITY COUNCIL BILL LIST - SEPTEMBER 9, 2013

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VENDOR #	NAME	AMOUNT DUE
PIR-PERMANENT IMPRV REVOLV FND		
NO PROJECT		
1900225	SEH-RCM	755.00
T000905	BRADLEY MANN	5,420.00
T000906	REBECCA MOCK	5,728.00
TOTAL NO PROJECT		11,903.00
2013-3 FRIESEN	PJT NE 2ND AVE	
0801825	HAWKINSON CONSTRUCTION CO INC	7,700.22
TOTAL 2013-3 FRIESEN PJT NE 2ND AVE		7,700.22
STORM WATER UTILITY		
0401804	DAVIS OIL	225.81
0801836	HAWKINSON SAND & GRAVEL	628.89
0920040	ITASCA COUNTY FARM SERVICE	47.67
1621125	PUBLIC UTILITIES COMMISSION	5,183.32
2300600	W.P. & R.S. MARS COMPANY	275.21
TOTAL		6,360.90
TOTAL UN-PAID TO BE APPROVED		1,066,064.77
		<i>Allowed in the sum of</i>
CHECKS ISSUED-PRIOR APPROVAL		
PRIOR APPROVAL		
0114210	D. ANDERSON - CHANGE FUND	1,060.00
0212751	BLUE CROSS BLUE SHIELD	82.50
0305530	CENTURYLINK INC	55.58
0405305	LYNN DEGRIO	142.15
0405447	DELTA DENTAL OF MINNESOTA	2,074.15
0409655	TIMOTHY DIRKES	40.00
0605191	FIDELITY SECURITY LIFE INS CO	40.78
0717996	GRAND ITASCA CLINIC	233.27
0717997	GRAND ITASCA HOSPITAL	1,253.12
0718015	GRAND RAPIDS CITY PAYROLL	209,585.69
0718070	GRAND RAPIDS STATE BANK	25.00
0815464	SARA HOLUM	80.00
0900060	ICTV	5,427.42
0920055	ITASCA COUNTY RECORDER	151.00
0920060	ITASCA COUNTY TREASURER	42.27
1101645	LASHA KARELS	40.00
1201402	LAKE COUNTRY POWER	53.67
1209516	LINCOLN NATIONAL LIFE	724.71
1303018	MCBRIDE CHIROPRACTIC INC	36.99
1303031	CAROLYN S. MCGINNIS PHD LP	42.39

GRAND RAPIDS CITY COUNCIL BILL LIST - SEPTEMBER 9, 2013

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CITY OF GRAND RAPIDS
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INVOICES DUE ON/BEFORE 09/09/2013

VENDOR #	NAME	AMOUNT DUE

CHECKS ISSUED-PRIOR APPROVAL		
PRIOR APPROVAL		
1309199	MINNESOTA ENERGY RESOURCES	1,944.32
1315654	NATHAN MORLAN	73.45
1415496	NORTHERN ORTHOTIC & PROSTHETIC	27.98
1518550	MATTHEW O'ROURKE	40.00
1601750	PAUL BUNYAN COMMUNICATIONS	293.65
1609557	PIONEER MUTUAL LIFE INS CO	264.45
1621125	PUBLIC UTILITIES COMMISSION	23,050.00
1621130	P.U.C.	3,789.83
1801206	RADIOLOGIST ASSOC. IN DULUTH	3.99
1901820	WILLIAM SAW	40.00
2000100	TASC	30.60
2301700	WASTE MANAGEMENT	1,732.35
	TOTAL PRIOR APPROVAL	252,481.31
		<i>Allowed in the sum of</i>
	TOTAL ALL DEPARTMENTS	1,318,546.08