



CITY OF GRAND RAPIDS

CITY COUNCIL
CHAMBERS
420 NORTH POKEGAMA
AVE.

Meeting Agenda Full Detail City Council Work Session

Monday, June 27, 2011

4:00 PM

4:00 CALL TO ORDER: Pursuant to due notice and call thereof a Special p.m. Meeting/Worksession of the Grand Rapids City Council was held on Monday, June 27, 2011 at 4:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

4:00 CALL OF ROLL: On a call of roll, the following members were present:
p.m.

4:01 Discussion Items
p.m.

1. 11-1606 Discuss Depot building
Bud Stone
2. 11-1634 Memorandum of Understanding by the City of Grand Rapids, the Itasca County YMCA, and ElderCircle.
Attachments: MOU
3. 11-1616 Discuss Grand Rapids Public Utilities Commission request for City to issue bonds.
4. 11-1452 Review 5:00 p.m. meeting agenda and discuss any other business as noted.

5:00 ADJOURN
p.m.



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 11-1606 **Version:** 1 **Name:**
Type: Agenda Item **Status:** CC Worksession
File created: 6/16/2011 **In control:** City Council Work Session
On agenda: 6/27/2011 **Final action:**
Title: Discuss Depot building
Bud Stone

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Discuss Depot building
Bud Stone



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Legislation Details (With Text)

File #: 11-1634 **Version:** 1 **Name:** Memorandum of Understanding by the City of Grand Rapids, the Itasca County YMCA, and ElderCircle.

Type: Agenda Item **Status:** CC Worksession

File created: 6/23/2011 **In control:** City Council Work Session

On agenda: 6/27/2011 **Final action:**

Title: Memorandum of Understanding by the City of Grand Rapids, the Itasca County YMCA, and ElderCircle.

Sponsors:

Indexes:

Code sections:

Attachments: [MOU](#)

Date	Ver.	Action By	Action	Result
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Memorandum of Understanding by the City of Grand Rapids, the Itasca County YMCA, and ElderCircle.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding ("MOU") is executed this ____ day of _____, 2011, by the City of Grand Rapids, a Minnesota municipal corporation ("City"), the Itasca County Family Young Men's Christian Association, a Minnesota non-profit corporation ("YMCA"), and ElderCircle, a Minnesota non-profit corporation ("EC").

RECITALS

A. The YMCA is a non-profit organization experienced in the operation and maintenance of recreational facilities.

B. EC is a non-profit organization dedicated to developing and implementing programs and services designed to meet the needs of elderly residents of Itasca County.

C. The City, YMCA and EC desire to explore the feasibility of constructing and establishing a facility upon land owned by the YMCA in order to provide services to the elderly citizens of Itasca County.

D. This MOU is intended to set forth the components of an agreement between the parties to be incorporated into a future, more complete formal agreement. The parties do not intend to create any enforceable legal obligations until a more formal agreement has been executed.

AGREEMENT

1. The parties will establish a representative body comprised of the following: two members from the YMCA, two members from EC, and two members from the City Council. The City Administrator, the Executive Director of the YMCA, and the Executive Director of EC will act as "ex officio" members of the representative body.

2. The representative body will make decisions based on recommendations brought to them from staff and subcommittees concerning constructing and establishing an Active Living Center on land owned and operated by the YMCA, including cost estimates, financing, design and construction of the facility. The role of the representative body is to supervise, finalize and approve decisions regarding the Active Living Center.

3. All decisions of the representative body must be approved by the governing board of the City, YMCA and EC.

4. If in the process of enacting this agreement a fiscal agent becomes necessary, the City will act as the fiscal agent of the parties.

5. This MOU will expire when the facility is issued a certificate of occupancy by the City of Grand Rapids Building Official.

6. It is the specific intention of the City, YMCA and EC that the parties will have no enforceable legal rights or obligations with respect to each other.

CITY OF GRAND RAPIDS

ITASCA COUNTY FAMILY YMCA

By: _____

By: _____

ELDERCIRCLE

By: _____



CITY OF GRAND RAPIDS

Legislation Details (With Text)

File #: 11-1616 **Version:** 1 **Name:** Discuss GRPUC request to issue bonds
Type: Agenda Item **Status:** CC Worksession
File created: 6/21/2011 **In control:** City Council Work Session
On agenda: 6/27/2011 **Final action:**
Title: Discuss Grand Rapids Public Utilities Commission request for City to issue bonds.
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Discuss Grand Rapids Public Utilities Commission request for City to issue bonds.

Background Information:

The Grand Rapids Public Utilities Commission will be requesting the City to issue bonds for them on July 11, 2011. They will be refunding the 2001A Taxable General Obligation Wastewater Revenue Bonds to reduce the debt service and interest costs. They will also be issuing new money for a landfill project.

Discuss Grand Rapids Public Utilities Commission request for City to issue bonds.



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Legislation Details (With Text)

File #: 11-1452 **Version:** 1 **Name:**

Type: Agenda Item **Status:** CC Worksession

File created: 4/7/2011 **In control:** City Council Work Session

On agenda: 6/27/2011 **Final action:**

Title: Review 5:00 p.m. meeting agenda and discuss any other business as noted.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Review 5:00 p.m. meeting agenda and discuss any other business as noted.