



# CITY OF GRAND RAPIDS

CITY COUNCIL  
CHAMBERS  
420 NORTH POKEGAMA  
AVE.

## Meeting Agenda Full Detail City Council Work Session

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Monday, January 24, 2011

4:00 PM

Conference Room 2A

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**CALL TO ORDER:** Pursuant to due notice and call thereof a Special Meeting/Worksession of the Grand Rapids City Council was held on Monday, January 24, 2011 at 4:00 p.m. in Conference Room 2A, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

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

### Discussion Items

1.     11-1268         Discuss Capital Improvement Plan.  
                  Attachments:   [Golf Course CIP](#)  
                                  [CIP 2011 Recommendations](#)
  
2.     11-1234         Discuss Fire Siren
  
3.     11-1255         Strategic planning update.
  
4.     11-1260         Discuss IPARC Concept
  
5.     11-1262         Corporate Boundary Adjustment on Mornes Road  
                  Attachments:   [2-14-11 Attachment Mornes Agreement.pdf](#)  
                                  [2-14-11 Attachment Mornes resolution.pdf](#)  
                                  [Boundary Adjustment Map.pdf](#)
  
6.     11-1264         Discuss remote participation in Boards & Commissions.
  
7.     11-1256         Review agenda for 5:00 p.m. regular meeting and other business as noted.

**Adjourn:**



# CITY OF GRAND RAPIDS

## Legislation Details (With Text)

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**File #:** 11-1268      **Version:** 1      **Name:**

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

**File created:** 1/20/2011      **In control:** City Council Work Session

**On agenda:** 1/24/2011      **Final action:**

**Title:** Discuss Capital Improvement Plan.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Golf Course CIP](#)  
[CIP 2011 Recommendations](#)

Date	Ver.	Action By	Action	Result
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Discuss Capital Improvement Plan.

January 24, 2011

City Council Worksession 4:00 PM

Discuss Capital Improvement Plan

**Golf Course**

The 2011 Golf Course CIP has three purchases budgeted

- |    |    |                      |          |                                   |
|----|----|----------------------|----------|-----------------------------------|
| 1. | 25 | Electric Power Carts | \$96,000 | (borrow from City with >interest) |
| 2. | 1  | Greens Aerifier      | 20,000   |                                   |
| 3. | 1  | Fairway Aerifier     | 7,000    |                                   |

How will they be paid for?

From funds within the budget, specifically funds from the depreciation line item of \$65,000.

What is the 2011 budgeted bottom line for the GC? \$8,647.00 (includes depreciation)

What is the net income of the GC at Dec 31?

2007	(15,985)
2008	8,306
2009	47,211
2010	85,344

What is the cash balance of the GC at December 31?

2007-	(21,083)
2008-	33,809
2009-	37,883
2010-	166,077

\*the GC has an additional cash fund line item of \$34,956  
Current plans are to use this one time fund in 2011.

# CITY OF GRAND RAPIDS - POKEGAMA GOLF COURSE

## Statement of Income and Expenses DECEMBER 31, 2010 TO DECEMBER 31, 2006

<b>PRELIMINARY</b>
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	YTD THROUGH 12/31/2010	YTD THROUGH 12/31/2009	YTD THROUGH 12/31/2008	YTD THROUGH 12/31/2007	YTD THROUGH 12/31/2006
<b>Operating Revenues:</b>					
Season Passes	\$ 185,289	\$ 187,377	\$ 170,464	\$ 183,515	\$ 166,850
Green Fees	213,823	195,078	186,030	199,318	174,776
Ancillaries	128,259	129,244	125,316	110,982	103,842
<b>Total Operating Revenues</b>	<b>527,371</b>	<b>511,699</b>	<b>481,810</b>	<b>493,815</b>	<b>445,468</b>
<b>Operating Expenses:</b>					
Personnel	209,811	206,063	208,586	264,876	272,256
Materials and Supplies	48,925	35,406	52,016	44,836	60,990
Other Services & Charges	150,053	165,487	179,444	169,862	166,104
<b>Total Operating Expenses</b>	<b>408,789</b>	<b>406,956</b>	<b>440,046</b>	<b>479,574</b>	<b>499,350</b>
<b>OPERATING INCOME (LOSS)</b>	<b>118,582</b>	<b>104,743</b>	<b>41,764</b>	<b>14,241</b>	<b>(53,882)</b>
Nonoperating Revenues	706	9,882	18,450	19,443	14,221
Concessionaire Lease	14,718	3,000	3,000	3,000	2,000
Operating Transfer In	-	-	20,422	27,722	5,879
Clubhs/Park Prj Fundraising Exps	(510)	(14,922)	-	-	-
Prior Period Adj-Sales Tax	(12,297)	(12,297)	(12,297)	(12,297)	-
Debt Principal Payment	-	(27,000)	(26,000)	(25,000)	(24,000)
Depreciation	(35,855)	(16,195)	(37,033)	(43,094)	(59,774)
<b>NET INCOME (LOSS)</b>	<b>\$ 85,344</b>	<b>\$ 47,211</b>	<b>\$ 8,306</b>	<b>\$ (15,985)</b>	<b>\$ (115,556)</b>

**Project Revenue to date:**

Capital Contributions-ST/MN	487,885
Capital Contributions-Fundraiser	405,261
Capital Contribution-Blandin Grant	50,000
City Contribution	492,300
City Loan	207,000
Interest Income	9,302
Sale of Land	289,220
<b>Total Project Revenue to date</b>	<b>\$ 1,940,968</b>

**Project Costs to date:**

Clubhouse/Park Const in Prg Expenditures	1,453,672
Water/Sewer Const in Prg Expenditures	486,730
<b>Total Project Costs to date</b>	<b>\$ 1,940,402</b>

**CITY OF GRAND RAPIDS  
POKEGAMA GOLF COURSE**

**SCHEDULE OF BUDGET VS ACTUAL REVENUE AND EXPENSES**

**For the Period Ended December 31, 2010**

With Comparative Actual Amounts for the Period Ended December 31, 2009

<div style="border: 1px solid black; padding: 2px; display: inline-block;"><b>PRELIMINARY</b></div>	2010	2010		% OF BUDGET	2009
	BUDGET	ACTUAL	OVER (UNDER) BUDGET		ACTUAL
<b>Operating Revenues</b>					
Season Passes	\$ 189,738	\$ 185,289	\$ (4,449)	98%	\$ 187,377
Green Fees	197,575	213,823	16,248	108%	195,078
Ancillary	123,601	128,259	4,658	104%	129,244
Total Revenues	510,914	527,371	16,457	103%	511,699
<b>Operating Expenses</b>					
Personnel	210,716	209,811	(905)	100%	206,063
Materials and Supplies	41,250	48,925	7,675	119%	35,406
Other Services & Charges	168,350	150,053	(18,297)	89%	165,487
Total Expenses	420,316	408,789	(11,527)	97%	406,956
<b>OPERATING INCOME (LOSS)</b>	90,598	118,582	27,984		104,743
Nonoperating Revenues	2,000	706	(1,294)	35%	9,882
Concessionaire Lease	10,000	14,718	4,718	147%	3,000
Operating Transfer In	-	-	-	0%	-
Clubhouse/Park Prj Fundraising Exps	-	(510)	(510)	0%	(14,922)
Sales Tax Repayment	(12,297)	(12,297)	-	100%	(12,297)
Debt Principal Payment	-	-	-	0%	(27,000)
Depreciation	(40,000)	(35,855)	(4,145)	90%	(16,195)
<b>NET INCOME</b>	<b>\$ 50,301</b>	<b>\$ 85,344</b>	<b>35,043</b>		<b>\$ 47,211</b>

**Project Revenue to date:**

Capital Contributions-ST/MN	487,885
Capital Contributions-Fundraiser	405,261
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**Project Costs to date:**

Clubhouse/Park Const in Prg Expenditures	1,453,672
Water/Sewer Const in Prg Expenditures	486,730
Total Project Costs to date	<u>\$ 1,940,402</u>

	Yr 1	Yr 2	Yr 3	Yr 4	Yr 5	Yr 6	Yr 7	Yr 8	Yr 9	Yr 10	Yr 11	Yr 12	Yr 13	Yr 14	Yr 15
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
	25 - 2011 Club Car Carts					25 - 2016 Club Car Carts					25 - 2021 Club Car Carts				
	25 - 1998 Club Car Carts					25 - 2011 Club Car Carts					25 - 2016 Club Car Carts				
Depreciation Dollars Annual	\$65,000	\$65,000	\$65,000	\$65,000	\$65,000	\$65,000	\$65,000	\$65,000	\$65,000	\$65,000	\$65,000	\$65,000	\$65,000	\$65,000	\$65,000
25 New 2011 Carts	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000										
25 New 2016 Carts						\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000
25 New 2021 Carts											\$27,000	\$27,000	\$27,000	\$27,000	\$27,000
Grounds Maint Equip	\$27,000	\$27,000	\$27,000	\$27,000	\$27,000	\$27,000	\$27,000	\$27,000	\$27,000	\$27,000	\$27,000	\$27,000	\$27,000	\$27,000	\$27,000
Net Depreciation Budget	\$18,000	\$18,000	\$18,000	\$18,000	\$18,000	\$13,000	\$13,000	\$13,000	\$13,000	\$13,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000
Cash Green Fees One Time	\$34,956														
Carryover Money		\$2,456	\$1,456	\$4,753	\$8,050	\$11,347	\$644	\$3,941	\$7,238	\$10,535	\$13,832	\$3,129	\$6,426	\$9,723	\$13,020
Sales Tax Repayment Budget			\$12,297	\$12,297	\$12,297	\$12,297	\$12,297	\$12,297	\$12,297	\$12,297	\$12,297	\$12,297	\$12,297	\$12,297	\$12,297
Available Cash	\$34,956	\$2,456	\$13,753	\$17,050	\$20,347	\$23,644	\$12,941	\$16,238	\$19,535	\$22,832	\$26,129	\$15,426	\$18,723	\$22,020	\$25,317
Tree Removal/Additions	\$10,000	0	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000
Course Improvements	\$5,000	-	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
Maintain 25 1998 Carts	\$17,500	\$1,000	\$1,000	\$1,000	\$1,000	\$15,000	\$1,000	\$1,000	\$1,000	\$1,000	\$15,000	\$1,000	\$1,000	\$1,000	\$1,000
Maintain 25 2011 Carts															
Net Cash	\$2,456	\$1,456	\$4,753	\$8,050	\$11,347	\$644	\$3,941	\$7,238	\$10,535	\$13,832	\$3,129	\$6,426	\$9,723	\$13,020	\$16,317

**CITY OF GRAND RAPIDS**  
**2011 CAPITAL IMPROVEMENT PLAN RECOMMENDATIONS**

**Equipment Replacement fund**

AIRPORT	
Tree clearing, Runway 16 Rehab	\$ 9,030
Land Acquisition	13,320
BUILDING MAINTENANCE	
North heaters	5,000
CEMETERY	
Mower Replacement	7,500
MANAGEMENT INFORMATION	
Server replacement	17,000
POLICE	
Vehicle replacement (3)	68,000
PUBLIC WORKS	
Floor replacement	19,434
Gate system replacement	12,300
	<hr/>
<b>Total from Equipment Replacement Fund</b>	<b><u><u>\$ 151,584</u></u></b>

**General Fund Transfer**

LIBRARY	
Carpet replacement	<b><u><u>\$ 65,000</u></u></b>

**General Fund Loan**

Golf Course	
Golf Carts	<b><u><u>\$ 96,000</u></u></b>

**Interfund Loan from General Fund to Equipment Replacement Fund**

City phone system	\$ 60,000
Pickup	35,000
Loader	190,000
Pickup	40,000
Dump truck	320,000
ASV	80,000
	<hr/>
<b>Total Interfund Loan</b>	<b><u><u>\$ 725,000</u></u></b>

**CITY OF GRAND RAPIDS  
CAPITAL REPLACEMENT FUND BALANCE  
2010 Projected Fund Balance (as of 01/05/11)**

	2010 Equipment Replacement	
Fund Balance 01/01/10 before designations	<u>\$ 762,309</u>	
Revenue		
Federal government grant	-	
Donations	-	
Miscellaneous	-	
Transfer from General Fund	60,000	
Other transfers in	-	
Transfers in for fire equip & radios	66,140	
Blandin Grant-Library Energy Project	53,500	
Capital Lease Issued	136,444	PD radios donated by Itasca Cty
Investment Income	5,605	
Total Revenue	<u>321,689</u>	
Expenditures		
Council Chambers	-	
Building Maint	1,546	
Engineering	-	
Finance	20,006	
Fire	-	
Police	213,844	3 vehicles & PD radios-capital lease
Storm Water Utility	-	
Public Works-Salt Storage Facility-not spent yet	40,000	
Parks/Recreation	-	
Airport	-	
Golf Course	-	
Civic Center	-	
Library-Energy Project	3,401	
I.T.	-	
Operating Transfers out	-	
Total Expenditures	<u>278,797</u>	
Revenue vs Expenditures	<u>42,892</u>	
Fund Balance before Designations	805,201	
Fund Balance Designations		
Fire Department Capital Replacement	410,355	
Fire & Police Radio Replacement	63,930	
Fire Hall-St/MN Taconite Tax	107,504	
Blandin Grant	50,000	
Total Designations	<u>631,789</u>	
Fund Balance after Designations 12/31/10	<u>\$ 173,412</u>	



City of Grand Rapids, Minnesota  
*Amended Capital Improvement Plan*  
 2011 thru 2015

**PROJECTS & FUNDING SOURCES BY DEPARTMENT**

Department	Project#	Priority	2011	2012	2013	2014	2015	Total
<b>Airport</b>								
Tree Clearing, Runway 16 Rehab, Drainage Impr	2011/AP-1	2	361,200					361,200
<i>CIP Fund</i>			9,030					9,030
<i>FAA</i>			343,140					343,140
<i>Itasca County</i>			9,030					9,030
Land Acquisition	2011/AP-2	2	266,400					266,400
<i>CIP Fund</i>			13,320					13,320
<i>FAA</i>			239,760					239,760
<i>Itasca County</i>			13,320					13,320
Airport Total			627,600					627,600
<b>Building Maintenance</b>								
North Heaters	2011/CH-1	2	5,000					5,000
<i>CIP Fund</i>			5,000					5,000
Bathroom Fixtures	2012/CH-1	2		10,000				10,000
<i>CIP Fund</i>				10,000				10,000
Carpet Replacement	2013/CH-1	2			12,000			12,000
<i>CIP Fund</i>					12,000			12,000
Carpet Replacement	2014/CH-1	2				12,000		12,000
<i>CIP Fund</i>						12,000		12,000
Building Maintenance Total			5,000	10,000	12,000	12,000		39,000
<b>Cemetery</b>								
Cemetery Mower Replacement	2011/CEM-1	2	7,500	7,500				15,000
<i>CIP Fund</i>			7,500	7,500				15,000
Cemetery Total			7,500	7,500				15,000
<b>Engineering</b>								
Forest Hills Avenue	2011/2009-4	1	607,920					607,920
<i>Assessments</i>			199,798					199,798
<i>GO Bonds</i>			108,122					108,122
<i>ST/MN-IRR</i>			300,000					300,000
19th Avenue W Rail Crossing Improvements	2011/2010-3	1	1,022,000					1,022,000
<i>ATP Funds-Infrastructure</i>			767,000					767,000
<i>BNSF</i>			50,000					50,000
<i>MSA</i>			205,000					205,000
Horseshoe Lake-Isleview Partial Reconditioning	2011/2011-4	2	1,238,492					1,238,492
<i>Assessments</i>			189,600					189,600
<i>ATP Funds-Infrastructure</i>			0					0
<i>GO Reconstruction Bonds</i>			498,892					498,892
<i>MSA</i>			500,000					500,000

Department	Project#	Priority	2011	2012	2013	2014	2015	Total
Storm Water Utility			50,000					50,000
1st Avenue NE (7th to 8th)	2011/2014-1	1	614,561					614,561
Assessments			30,290					30,290
GO Reconstruction Bonds			221,575					221,575
GR Public Utilities-Sanitary			42,925					42,925
GR Public Utilities-Water Main			67,230					67,230
PILOT			98,925					98,925
Storm Water Utility			153,616					153,616
4th St SW/SE (2nd Ave W - 7th Ave E)	2012/2004-3	2		3,107,982				3,107,982
Assessments				102,300				102,300
ATP Funds-Infrastructure				125,000				125,000
GO Reconstruction Bonds				876,343				876,343
GR Public Utilities-Sanitary				412,700				412,700
GR Public Utilities-Water Main				899,600				899,600
MSA				344,319				344,319
PILOT				102,060				102,060
Storm Water Utility				245,660				245,660
Golf Course Road Improvements	2012/2011-5	2		214,500				214,500
PILOT				214,500				214,500
21st St SW (3rd Ave to Horseshoe Lk Rd)	2013/2003-18	2			1,552,829			1,552,829
Assessments					389,496			389,496
GO Bonds					663,333			663,333
MSA					500,000			500,000
4th & 5th Ave NE (5th St)	2013/2007-5	2			592,552			592,552
Assessments					188,578			188,578
GO Reconstruction Bonds					240,085			240,085
GR Public Utilities-Sanitary					36,938			36,938
GR Public Utilities-Water Main					80,683			80,683
Storm Water Utility					46,268			46,268
City Wide Overlays-Urban	2013/2010-2	1			622,496			622,496
Assessments					124,500			124,500
GO Bonds					422,996			422,996
Storm Water Utility					75,000			75,000
10th Ave NE (5th St - 7th St)	2013/2011-1	2			564,575			564,575
Assessments					38,100			38,100
GO Reconstruction Bonds					220,525			220,525
GR Public Utilities-Sanitary					98,100			98,100
GR Public Utilities-Water Main					115,250			115,250
PILOT					35,050			35,050
Storm Water Utility					57,550			57,550
City Wide Overlays-Urban	2013/2011-4A	1			540,000			540,000
Assessments					100,000			100,000
GO Bonds					394,500			394,500
Storm Water Utility					45,500			45,500
6th St NE (2nd Ave - 5th Ave)	2013/2012-1	2			865,119			865,119
Assessments					56,100			56,100
GO Reconstruction Bonds					340,219			340,219
GR Public Utilities-Sanitary					150,300			150,300
GR Public Utilities-Water Main					176,600			176,600
PILOT					53,715			53,715
Storm Water Utility					88,185			88,185
9th St NE (1st Ave to Reynolds)	2013/2012-2	2			910,650			910,650
Assessments					58,900			58,900
GO Reconstruction Bonds					358,350			358,350
GR Public Utilities-Sanitary					158,200			158,200
GR Public Utilities-Water Main					185,900			185,900
PILOT					56,500			56,500
Storm Water Utility					92,800			92,800

Department	Project#	Priority	2011	2012	2013	2014	2015	Total
4th Ave NE (5th St - 7th St)	2013/2012-3	2			470,342			470,342
<i>Assessments</i>					42,400			42,400
<i>GO Reconstruction Bonds</i>					241,658			241,658
<i>GR Public Utilities-Water Main</i>					111,600			111,600
<i>PILOT</i>					28,270			28,270
<i>Storm Water Utility</i>					46,414			46,414
City Wide Overlays-Urban	2013/2012-4	2			861,450			861,450
<i>Assessments</i>					194,500			194,500
<i>GO Bonds</i>					420,250			420,250
<i>Storm Water Utility</i>					246,700			246,700
Remer-Deschepper Overlays-Rural	2013/2012-4A	2			708,938			708,938
<i>Assessments</i>					125,000			125,000
<i>GO Bonds</i>					486,438			486,438
<i>Storm Water Utility</i>					97,500			97,500
City Wide Overlays-Rural	2013/2013-2	1			195,000			195,000
<i>Assessments</i>					40,000			40,000
<i>GO Bonds</i>					122,500			122,500
<i>Storm Water Utility</i>					32,500			32,500
City Wide Overlay-Urban	2013/2013-2B	1			383,500			383,500
<i>Assessments</i>					75,000			75,000
<i>GO Bonds</i>					276,000			276,000
<i>Storm Water Utility</i>					32,500			32,500
14th Street to Ridgwood Road - Phase 1	2014/2001-14	1				1,061,667		1,061,667
<i>MSA</i>						770,000		770,000
<i>PILOT</i>						161,667		161,667
<i>Storm Water Utility</i>						130,000		130,000
2nd Ave SE (10th St - 11th St)	2014/2002-4	2				322,408		322,408
<i>Assessments</i>						322,408		322,408
4th Ave NW (9th - 13th)	2014/2009-1	2				1,378,644		1,378,644
<i>Assessments</i>						98,800		98,800
<i>GO Reconstruction Bonds</i>						622,344		622,344
<i>GR Public Utilities-Sanitary</i>						273,500		273,500
<i>GR Public Utilities-Water Main</i>						125,800		125,800
<i>PILOT</i>						97,700		97,700
<i>Storm Water Utility</i>						160,500		160,500
3rd Ave NE (5th - 8th)	2014/2010-1	2				995,108		995,108
<i>Assessments</i>						76,600		76,600
<i>GO Reconstruction Bonds</i>						475,108		475,108
<i>GR Public Utilities-Water Main</i>						245,800		245,800
<i>PILOT</i>						74,800		74,800
<i>Storm Water Utility</i>						122,800		122,800
Crystal Lake Blvd 1st Ave NW - 12th St NE	2014/2011-2	2				880,969		880,969
<i>Assessments</i>						83,700		83,700
<i>GO Reconstruction Bonds</i>						520,869		520,869
<i>GR Public Utilities-Water Main</i>						59,900		59,900
<i>PILOT</i>						82,000		82,000
<i>Storm Water Utility</i>						134,500		134,500
7th St and 11th Avenue NE	2014/2011-3	2				1,070,284		1,070,284
<i>Assessments</i>						114,100		114,100
<i>GO Reconstruction Bonds</i>						638,084		638,084
<i>GR Public Utilities-Sanitary</i>						19,100		19,100
<i>PILOT</i>						117,000		117,000
<i>Storm Water Utility</i>						182,000		182,000
Mississippi Riverfront Bridge	2015/2010-5	1					2,091,285	2,091,285
<i>Federal Other</i>							1,673,028	1,673,028
<i>ST/MN-DNR</i>							118,257	118,257
<i>ST/MN-IRR</i>							300,000	300,000

Fire					
Class A Rescue/Pumper	2012/FD-2	2	625,000		625,000
<i>Township Fire Contract-Depreciation</i>			625,000		625,000
Brush Truck Replacement	2013/FD-1	2	65,000		65,000
<i>Township Fire Contract-Depreciation</i>			65,000		65,000
Southside Fire Station	2013/FD-2	2	2,000,000		2,000,000
<i>GO CIP Bonds</i>			2,000,000		2,000,000
<b>Fire Total</b>			<b>625,000</b>	<b>2,065,000</b>	<b>2,690,000</b>

Pokagama Park Play Structure	2011/GC-1	2	7,200		7,200
<i>Golf Course Enterprise Fund</i>			<i>7,200</i>		<i>7,200</i>
25 Electric Golf Carts	2011/GC-2	2	110,000		110,000
<i>Equipment Certificates</i>			<i>110,000</i>		<i>110,000</i>
Greens Aerifier	2011/GC-3	2	22,000		22,000
<i>Golf Course Enterprise Fund</i>			<i>22,000</i>		<i>22,000</i>
Fairways Aerifier	2011/GC-4	2	7,500		7,500
<i>Golf Course Enterprise Fund</i>			<i>7,500</i>		<i>7,500</i>
Tri-Plex Utility Mower	2012/GC-1	3		10,000	10,000
<i>Golf Course Enterprise Fund</i>				<i>10,000</i>	<i>10,000</i>
4000 D Rough Mower	2012/GC-2	3		28,000	28,000
<i>Golf Course Enterprise Fund</i>				<i>28,000</i>	<i>28,000</i>
Greensmower	2013/GC-1	3		14,500	14,500
<i>Golf Course Enterprise Fund</i>				<i>14,500</i>	<i>14,500</i>
Tee Mower	2013/GC-2	2		16,000	16,000
<i>Golf Course Enterprise Fund</i>				<i>16,000</i>	<i>16,000</i>
Fairway Mower	2014/GC-1	3		21,000	21,000
<i>Golf Course Enterprise Fund</i>				<i>21,000</i>	<i>21,000</i>
Fairway Mower	2015/GC-1	3			21,000
<i>Golf Course Enterprise Fund</i>					<i>21,000</i>

Department	Project#	Priority	2011	2012	2013	2014	2015	Total
Golf Course Total			146,700	38,000	30,500	21,000	21,000	257,200
<b>Library</b>								
Library Carpet Replacement	2011/LIB-1	2	100,000					100,000
<i>CIP Fund</i>			100,000					100,000
Library Total			100,000					100,000
<b>Management Information</b>								
Server Replacement, Software & Licensing	2011/IT-1	2	17,000					17,000
<i>CIP Fund</i>			17,000					17,000
Replace City Phone System	2011/IT-2	1	60,000					60,000
<i>CIP Fund</i>			60,000					60,000
Replace GIS Server	2012/IT-1	2		8,000				8,000
<i>CIP Fund</i>				4,000				4,000
<i>GR Public Utilities</i>				4,000				4,000
Management Information Total			77,000	8,000				85,000
<b>Parks and Recreation</b>								
Playground Revitalization	2011/P&R-1	2	35,000					35,000
<i>CIP Fund</i>			30,000					30,000
<i>Park Land Dedication</i>			5,000					5,000
Civic Center Roof Replacement	2011/P&R-2	2		150,000				150,000
<i>CIP Fund</i>				150,000				150,000
Parks and Recreation Total			35,000	150,000				185,000
<b>Police</b>								
Vehicle Replacement Plan	2011/PD-1	2	79,000	81,000	88,000	85,000	88,000	421,000
<i>CIP Fund</i>			79,000	81,000	88,000	85,000	88,000	421,000
Remote Pole Cameras	2013/PD-1	2			38,000			38,000
<i>CIP Fund</i>					38,000			38,000
In-Car Video Replacement	2015/PD-1	2					50,000	50,000
<i>CIP Fund</i>							50,000	50,000
Taser Replacement	2015/PD-2	3					26,000	26,000
<i>CIP Fund</i>							2,600	2,600
Police Impound Building	2015/PD-3	4					145,000	145,000
<i>CIP Fund</i>							145,000	145,000
Police Total			79,000	81,000	126,000	85,000	309,000	680,000
<b>Public Works</b>								
Pickup Replacement	2011/PW-1	3	35,000					35,000
<i>CIP Fund</i>			35,000					35,000
Loader Purchase	2011/PW-2	2	190,000					190,000
<i>Equipment Certificates</i>			190,000					190,000
Pickup Replacement	2011/PW-3	3	40,000					40,000
<i>Equipment Certificates</i>			40,000					40,000
Turf Lawnmower Replacement	2011/PW-4	3	75,000					75,000
<i>Equipment Certificates</i>			75,000					75,000
Utility Equipment Attachments	2011/PW-5	3	15,000					15,000

Department	Project#	Priority	2011	2012	2013	2014	2015	Total
<i>Equipment Certificates</i>			15,000					15,000
Floor Replacement	2011/PW6	2	19,434					19,434
<i>CIP Fund</i>			19,434					19,434
Gate System Replacement	2011/PW7	3	12,300					12,300
<i>CIP Fund</i>			12,300					12,300
Dump Truck Replacement	2011/PW-8	2	320,000					320,000
<i>Equipment Certificates</i>			320,000					320,000
Pickup Truck Replacement	2011/PW-9	3	35,000					35,000
<i>Equipment Certificates</i>			35,000					35,000
Backhoe Replacement	2015/PW-1	2					200,000	200,000
<i>Equipment Certificates</i>							200,000	200,000
Dump Truck Replacement	2015/PW-2	2					320,000	320,000
<i>Equipment Certificates</i>							320,000	320,000
Flail Mower Tractor	2015/PW-3	3					110,000	110,000
<i>Equipment Certificates</i>							110,000	110,000
Turf Lawnmower Replacement	2015/PW-4	3					75,000	75,000
<i>Equipment Certificates</i>							75,000	75,000
Pickup Replacement W/Plow #2	2015/PW-5	3					50,000	50,000
<i>Equipment Certificates</i>							50,000	50,000
Pickup Replacement W/Plow #1	2015/PW-6	3					50,000	50,000
<i>Equipment Certificates</i>							35,000	35,000
Public Works Total			741,734				805,000	1,546,734
<b>Storm Water Utility</b>								
Street Sweeper	2013/SWU-1	2			180,000			180,000
<i>Storm Water Utility</i>					180,000			180,000
Storm Water Utility Total					180,000			180,000
GRAND TOTAL			5,302,507	4,241,982	10,680,951	5,827,080	7,573,980	33,626,500

City of Grand Rapids, Minnesota  
*Amended Capital Improvement Plan*  
 2011 thru 2015

**FUNDING SOURCE SUMMARY**

<b>Source</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>Total</b>
Assessments	419,688	102,300	1,432,574	695,608	926,500	3,576,670
ATP Funds-Infrastructure	767,000	125,000				892,000
BNSF	50,000					50,000
CIP Fund	387,584	252,500	138,000	97,000	285,600	1,160,684
Equipment Certificates	785,000				790,000	1,575,000
FAA	582,900					582,900
Federal Other					1,673,028	1,673,028
GO Bonds	108,122		2,786,017		797,250	3,691,389
GO CIP Bonds			2,000,000			2,000,000
GO Reconstruction Bonds	720,467	876,343	1,400,837	2,256,405	430,667	5,684,719
Golf Course Enterprise Fund	36,700	38,000	30,500	21,000	21,000	147,200
GR Public Utilities		4,000				4,000
GR Public Utilities-Sanitary	42,925	412,700	443,538	292,600	143,000	1,334,763
GR Public Utilities-Water Main	67,230	899,600	670,033	431,500	143,000	2,211,363
Itasca County	22,350					22,350
MSA	705,000	344,319	500,000	770,000	1,200,000	3,519,319
Park Land Dedication	5,000					5,000
PILOT	98,925	316,560	173,535	533,167	115,682	1,237,869
ST/MN-DNR					118,257	118,257
ST/MN-IRR	300,000				300,000	600,000
Storm Water Utility	203,616	245,660	1,040,917	729,800	591,596	2,811,589
Township Fire Contract-Depreciation		625,000	65,000			690,000
<b>GRAND TOTAL</b>	<b>5,302,507</b>	<b>4,241,982</b>	<b>10,680,951</b>	<b>5,827,080</b>	<b>7,535,580</b>	<b>33,588,100</b>



# CITY OF GRAND RAPIDS

## Legislation Details (With Text)

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**File #:** 11-1234      **Version:** 1      **Name:** Disuss Continual Use of Fire Siren  
**Type:** Agenda Item      **Status:** CC Worksession  
**File created:** 1/14/2011      **In control:** City Council Work Session  
**On agenda:** 1/24/2011      **Final action:**  
**Title:** Discuss Fire Siren

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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Discuss Fire Siren





# CITY OF GRAND RAPIDS

## Legislation Details (With Text)

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**File #:** 11-1255      **Version:** 1      **Name:**

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

**File created:** 1/19/2011      **In control:** City Council Work Session

**On agenda:** 1/24/2011      **Final action:**

**Title:** Strategic planning update.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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Strategic planning update.



# CITY OF GRAND RAPIDS

## Legislation Details (With Text)

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**File #:** 11-1260      **Version:** 1      **Name:**

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

**File created:** 1/19/2011      **In control:** City Council Work Session

**On agenda:** 1/24/2011      **Final action:**

**Title:** Discuss IPARC Concept

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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Discuss IPARC Concept



# CITY OF GRAND RAPIDS

## Legislation Details (With Text)

<b>File #:</b>	11-1262	<b>Version:</b>	1	<b>Name:</b>	Mornes Road
<b>Type:</b>	Agenda Item	<b>Status:</b>		<b>CC Worksession:</b>	CC Worksession
<b>File created:</b>	1/20/2011	<b>In control:</b>		<b>City Council Work Session:</b>	City Council Work Session
<b>On agenda:</b>	1/24/2011	<b>Final action:</b>			
<b>Title:</b>	Corporate Boundary Adjustment on Mornes Road				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">2-14-11 Attachment Mornes Agreement.pdf</a> <a href="#">2-14-11 Attachment Mornes resolution.pdf</a> <a href="#">Boundary Adjustment Map.pdf</a>				

Date	Ver.	Action By	Action	Result
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### Corporate Boundary Adjustment on Mornes Road

#### **Background Information:**

Prior to annexation of Grand Rapids Township the City entered into a County Road Turnback Agreement with Itasca County. The purpose of this agreement was to maximize the Municipal State Aid Mileage that the City could designate. The City can designate up to 20% of its local road mileage as MSAS streets. If a county road is turned back to the City it can be designated in excess of the 20% of its local road mileage. However, in order for a road to be an MSAS road, it has to connect on both ends to a State or County Highway, or another MSAS road, and the road must be entirely within the City.

Davis Road and Mornes Road were included in the County Road Turnback Agreement. As of December 31, 2009, these two road came under the jurisdiction of the City. Because the south half of Mornes Road is located in Harris Township (outside of the City), MNDOT can not approve the City's request to designate Davis and Mornes Road as MSAS streets. This results in a loss of approximately \$50,000 per year in MSAS funds.

To correct this issue, the City and Harris Township need to simply agree to a 33 foot corporate boundary shift to the south side of Mornes Road as identified on the attached drawing. City staff have met with the Harris Township Board and they agree and support the shift. We have also met with the property owners on the south side of Mornes Road and they are acceptable to the shift.

In order to approve the shift State Statutes require "At least ten days before the municipality or township adopts an orderly annexation agreement, a notice of the intent to include property in an orderly annexation area must be published in a newspaper of general circulation in both the township and municipality."

It would be prudent to get this boundary adjustment agreement approved by February 14, 2011, so that we can resubmit the request for MSAS status and collect needs in 2011 on the road network and funds in our January 2012, allocation. To do this we simply need to place a legal notice in the paper as described above and have the City Council consider the attached agreements.

#### **Staff Recommendation:**

City staff is recommending the legal advertisement requirements to accomplish the corporate boundary adjustment.

No action is needed at this time. This is simply informational.

## **JOINT RESOLUTION**

This Agreement is dated as of the \_\_\_\_ day of \_\_\_\_\_, 2011, by and among the Town of Harris, Itasca County, Minnesota (“Harris”), and the City of Grand Rapids, Minnesota (“Grand Rapids”).

**WHEREAS**, Harris and Grand Rapids have entered into a Joint Resolution No. \_\_\_\_\_ for orderly annexation of certain lands dated \_\_\_\_\_, which Resolution does expressly include the property legally described as follows:

*The East thirty-three feet (33') of the North thirty-three feet (33') of Section 3, Township 54 North, Range 25 West along with the North thirty-three feet (33') of Section 2, Township 54 North, Range 25 West, lying west of the centerline of CSAH 3.*

**WHEREAS**, by this subsequent agreement and resolution by and between Harris and Grand Rapids it has been agreed that at the time of the orderly annexation, Grand Rapids will annex the property as described above contingent upon the following conditions.

### **NOW, THEREFORE, IT IS AGREED:**

1. The above described property (“subject property”) to be annexed underlies the right of way of Mornes Road, the same which needs to be located within the corporate boundaries of the City of Grand Rapids to allow the City to obtain Municipal State Aid monies to maintain and improve the roadway and is being annexed solely for that purpose.
2. The property is not being annexed for any purpose relative to economic development.
3. Grand Rapids has no current plans to annex any other areas of Harris Township.
4. The subject property shall remain subject to Itasca County ordinances and laws (including road access issues) as such ordinances exist at the time of annexation, or as such ordinances may from time to time thereafter be amended by Itasca County.
5. Grand Rapids shall not specially assess the subject property or the adjacent real properties lying south of and adjacent to the subject property, the same which are located in the Town of Harris.

**WHEREFORE**, the parties have entered into this agreement as of the date set forth above.

Agreed to by the Town Board of Supervisors for the Town of Harris the \_\_\_\_ day of \_\_\_\_\_, 2011.

ATTEST:

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Chairman

Approved as to form:

\_\_\_\_\_  
Town Board Member

\_\_\_\_\_  
Town Attorney

\_\_\_\_\_  
Town Board Member

Agreed to by the City Council for the City of Grand Rapids the \_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Grand Rapids City Attorney

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

## **JOINT RESOLUTION**

### **IN THE MATTER OF THE ORDERLY ANNEXATION BETWEEN THE CITY OF GRAND RAPIDS AND HARRIS TOWNSHIP PURSUANT TO MINNESOTA STATUTES § 414.0325**

**WHEREAS**, the City of Grand Rapids and Harris Township designate for orderly annexation pursuant to the following Joint Resolution for Orderly Annexation Agreement, the following described lands located within Harris Township, County of Itasca, Minnesota:

*- The East thirty-three feet (33') of the North thirty-three feet (33') of Section 3, Township 54 North, Range 25 West along with the North thirty-three feet (33') of Section 2, Township 54 North, Range 25 West, lying west of the centerline of CSAH 3.*

**WHEREAS**, the City of Grand Rapids and Harris Township are in agreement as to the orderly annexation of the unincorporated land described; that both believe it will be to their benefit and to the benefit of their respective residents; and

**WHEREAS**, Minnesota Statutes § 414.0325 provides a procedure whereby the City of Grand Rapids and Harris Township may agree on a process of orderly annexation of a designated area; and

**WHEREAS**, a Notice of Intent to include property in an orderly annexation area was published pursuant to the requirements of Minnesota Statutes § 414.0325 Subd. 1b; and

**WHEREAS**, the City of Grand Rapids and Harris Township have agreed to all the terms and conditions for the annexation of the above-described lands within this document and the signatories hereto agree that no alteration of the designated area is appropriate and no consideration by the Chief Administrative Law Judge is necessary. The Chief Administrative Law Judge may review and comment, but shall within thirty (30) days, order the annexation in accordance with the terms of the resolution.

**NOW, THEREFORE, BE IT RESOLVED**, jointly by the City Council of the City of Grand Rapids and the Township Board of Harris Township as follows:

1. **Property.** That the following described lands in Grand Rapids Township are subject to orderly annexation pursuant to Minnesota Statutes § 414.0325, and that the parties hereto designate those areas for orderly annexation, to wit:

*- The East thirty-three feet (33') of the North thirty-three feet (33') of Section 3, Township 54 North, Range 25 West along with the North thirty-three feet (33') of Section 2, Township 54 North, Range 25 West, lying west of the centerline of CSAH 3.*

2. **Acreage/Population/Usage.** That the designated area consists of approximately 2.27 acres, the population in the subject area is zero, and the land use type is residential and agricultural.

3. **Jurisdiction.** That Harris Township and the City of Grand Rapids, by submission of this joint resolution to the Municipal Boundary Adjustment Unit of the Office of Administrative Hearings, confers jurisdiction upon the Chief Administrative Law Judge so as to accomplish said orderly annexation in accordance with the terms of this resolution.

4. **Need.** That the above-described property is urban or suburban or about to become so, and since the City of Grand Rapids is capable of providing services to this area within a reasonable time, the annexation would be in the best interest of the area.

5. **Planning:** Areas annexed to the City of Grand Rapids pursuant to this Joint Resolution for Orderly Annexation remain subject to Itasca County ordinances and laws (including road access issues) as such ordinances exist at the time of annexation or as such ordinances may from time to time thereafter be amended by Itasca County.

The Town and City agree that all land use controls within the areas designated herein for orderly annexation shall be consistent with Itasca County ordinances and give full effect to the terms and conditions provided for in this Joint Resolution for Orderly Annexation. The Town and City agree that enforcement of official land use controls within all designated areas for orderly annexation shall be by Itasca County.

6. **Municipal Reimbursement.** Minnesota Statutes § 414.036.

The City of Grand Rapids and Harris Township have reviewed Minn. Stat. 414.036, and agree that there is no need to reimburse Harris Township for loss of taxable property;

The City of Grand Rapids and Harris Township hereby agree by this Joint Resolution to waive the requirements of Minn. Stat. 414.036, and Harris Township does hereby specifically waive any reimbursement by the City of Grand Rapids, to Harris Township, regarding the loss of taxable property.

7. **Effect of Annexation on Township Roads.** Minnesota Statutes § 414.038 states that whenever a municipality annexes the property on both sides of a township road, that portion of road abutting the annexed property ceases to be a town road and becomes the obligation of the annexing municipality. This section does not prohibit the annexing municipality from contracting with the township for continued maintenance of the road. Any portion of a township road that ceases to be a township road pursuant to this section may still be counted as a township road for the road-and-bridge account revenues for the year in which the annexation occurs.

8. **Review and Comment.** The City of Grand Rapids and Harris Township agree that upon receipt of this resolution, passed and adopted by each party, the Chief Administrative Law Judge may review and comment, but shall within thirty (30) days, order the annexation in accordance with the terms of the resolution.



Adopted by affirmative vote of all the members of the Harris Township Board of Supervisors  
this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

HARRIS TOWNSHIP

ATTEST:

By: \_\_\_\_\_  
Chairperson  
Board of Supervisor

By: \_\_\_\_\_  
Township Clerk

Adopted by affirmative vote of the City Council of Grand Rapids, this \_\_\_\_\_ day of  
\_\_\_\_\_ 2011.

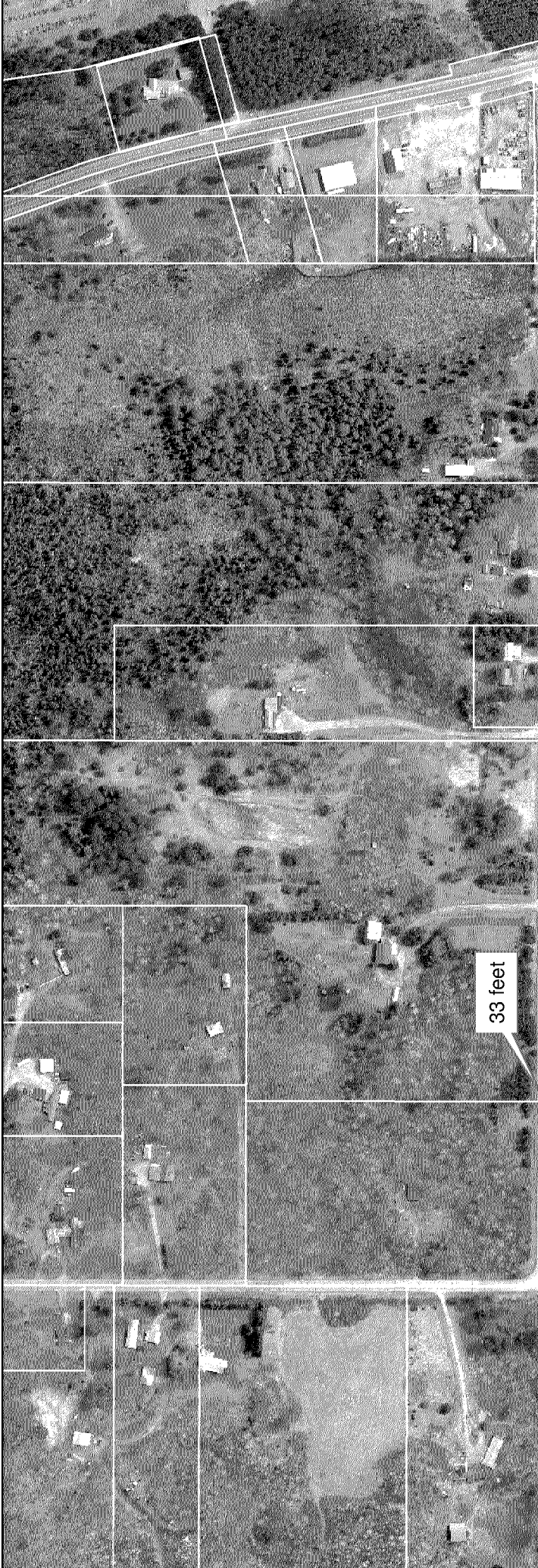
CITY OF GRAND RAPIDS

ATTEST:

By: \_\_\_\_\_  
Dale Adams, Mayor

By: \_\_\_\_\_  
Shawn Gillen, City Administrator

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2011.



19-003-1102  
MEYERS, CHARLES J & DONNA

19-002-2201  
HOLZEMER, TODD & MARY

19-002-2200  
MORNES, JOHN L & MARTHA

19-002-2101  
SMITH, TONY & TERRI

19-002-2100  
WINKLEBLACK, ROBERT

19-002-1204  
JARVI, VICTOR J





# CITY OF GRAND RAPIDS

## Legislation Details (With Text)

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**File #:** 11-1264      **Version:** 1      **Name:**

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

**File created:** 1/20/2011      **In control:** City Council Work Session

**On agenda:** 1/24/2011      **Final action:**

**Title:** Discuss remote participation in Boards & Commissions.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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Discuss remote participation in Boards & Commissions.



# CITY OF GRAND RAPIDS

## Legislation Details (With Text)

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**File #:** 11-1256      **Version:** 1      **Name:**

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

**File created:** 1/19/2011      **In control:** City Council Work Session

**On agenda:** 3/26/2012      **Final action:**

**Title:** Review agenda for 5:00 p.m. regular meeting and other business as noted.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

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