

CITY OF GRAND RAPIDS COUNCIL MINUTES  
MONDAY, JUNE 26, 2006 – 5:00 P.M.  
CITY HALL COUNCIL CHAMBERS

**CALL TO ORDER:** Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council was held on Monday, June 26, 2006 at 5:00 p.m.

**CALL OF ROLL:** On a Call of Roll, the following members were present: Mayor Susan Zeige; Councilmembers: Robert (Skip) Drake, Larry Schlauderaff, Charles (Todd) Driscoll. Absent: Councilor Dan Erkkila.

**Others Present:** Rob Mattei, Marilyn Isaac, Lynn DeGrio, Jeff Davies, Eric Trast, Shirley Miller, Dale Rosier, Tom Pagel, Bob Cahill, Steve Flaherty, Marsha Anderson, Dale Anderson, Tom Pagel, City Attorney Chad Sterle and City Administrator Ed Treska.

**PRESENTATIONS/PROCLAMATIONS:**

Senator Tom Saxhaug provided a legislative update to the Council.

**PUBLIC FORUM:**

Jim Schneeweis and Harry Hutchins, both residents of the City of Grand Rapids, spoke in regard to the increase in the deer population within the City limits of Grand Rapids, and the problems this presents to neighborhoods and residents (car accidents, deer ticks, vegetation). Mr. Schneeweis suggested adopting an ordinance making it illegal to feed the deer within the City and also encouraged City staff to work with the local wild life representatives.

**COUNCIL REPORTS:** Councilman Driscoll highlighted the upcoming KAXE Riverfront Festival to be held on July 15-16, 2006. Mayor Zeige reminded the public of the July 1<sup>st</sup> annexation of Knollwood Addition to the City of Grand Rapids.

**APPROVAL OF MINUTES:**

**MOTION BY COUNCILMAN DRAKE, SECOND BY COUNCILMAN SCHLAUDERAFF, TO APPROVE THE CITY COUNCIL MINUTES OF JUNE 12, 2006 AT 5:00 p.m. and 3:30 p.m. The following voted in favor thereof: Drake, Driscoll, Schlauderaff, Zeige. Opposed: None, passed unanimously.**

**CONSENT AGENDA:**

**MOTION BY COUNCILMAN DRAKE, SECOND BY COUNCILMAN DRISCOLL, TO APPROVE CONSENT AGENDA ITEMS 2-10 AS PRESENTED AND MOVE AGENDA ITEM #1 TO THE REGULAR AGENDA AS 10A.**

2. Authorize the advertisement of bids for CP 2006-7 Street Lighting Project.

3. Approve LG214 Premises Permit Application for Grand Rapids Amateur Hockey Association. Premises: Brick Alley Brewing – 19<sup>th</sup> NE 4<sup>th</sup> Street.
4. Approve the hiring of Ashley Salisbury as temporary employee with the Park and Recreation Department.
5. Issue 3.2 malt liquor license to Paul Frick, doing business as Rivers Wine Bar & Bistro.
6. Adopt Res. 06-52 – A resolution calling for a Public Hearing on August 14, 2006 at 6:00 p.m. to Modify the Development Program for Development District No. 1.
7. Adopt Res. 06-53 – A resolution calling for a public hearing on August 14, 2006 at 6:00 p.m. for an amendment to the Capital Improvement Plan and issuance of refunding bonds.
8. Authorize the Central School Commission to apply to the Blandin Foundation for a grant for capital improvements and to apply to the Minnesota Historical Society for a grant for boiler replacement.
9. Approve seasonal employee Matt Schneider at the Pokegama Golf Course.
10. Approve Application for Special Permit for Use and Possession of a Firearm within Grand Rapids city limits for Boy Scouts of America.

**The following voted in favor thereof: Drake, Driscoll, Schlauderaff, Zeige. Opposed: None, passed unanimously.**

#### **SETTING OF REGULAR AGENDA:**

**MOTION BY COUNCILMAN DRISCOLL, SECOND BY COUNCILMAN SCHLAUDERAFF, TO APPROVE THE REGULAR AGENDA WITH THE ADDITION OF 10a (FORMER CONSENT AGENDA ITEM #1). The following voted in favor thereof: Driscoll, Schlauderaff, Drake, Zeige. Opposed: None, passed unanimously.**

10A. Accept the resignation of Sam Johnson as of June 13, 2006 and authorize filling the vacancy.

**MOTION BY COUNCILMAN DRISCOLL, SECOND BY COUNCILMAN SCHLAUDERAFF, TO ACCEPT THE RESIGNATION OF SAM JOHNSON AS OF JUNE 13, 2006 AND AUTHORIZE FILLING THE VACANCY. The following voted in favor thereof: Drake, Driscoll, Schlauderaff, Zeige. Opposed: None, passed unanimously.**

## **ACKNOWLEDGE BOARD AND COMMISSION MINUTES:**

The Council acknowledged receipt of the Grand Rapids/Itasca County Airport Commission minutes of May 9, 2006.

## **DEPARTMENT HEAD REPORT:**

Dale Anderson, Recreation/Park and Civic Center Director provided his semi-annual Department Head Report to the Council highlighting the following:

- Spring and summer recreation programs
- Civic Center building maintenance issues
- Construction of fishing pier on the Mississippi River adjacent to the Library
- Events at the Grand Rapids Sports Complex
- Summer ice programs
- Development of multi-use trail system through the City

## **CIVIC CENTER/PARKS AND RECREATION:**

13. Consider entering into a contract with Greg Tatter and Independent School District 318 for services rendered to the to the Camp Enrichment Program. Contract amount \$1,408.00 for 4 week program.

**MOTION BY COUNCILMAN DRAKE, SECOND BY COUNCILMAN DRISCOLL, TO ENTER INTO A CONTRACT WITH GREG TATTER AND INDEPENDENT SCHOOL DISTRICT 318 FOR SERVICES RENDERED TO THE CAMP ENRICHMENT PROGRAM IN THE AMOUNT OF \$1,408.00 FOR THE FOUR WEEK PROGRAM. The following voted in favor thereof: Driscoll, Drake, Schlauderaff, Zeige. Opposed: None, passed unanimously.**

## **ENGINEERING DEPARTMENT:**

14. Consider authorizing the Mayor to execute a Safe Routes to School grant application in the amount of \$105,645 for the construction of Grussendorf Trail and dedicated police patrol.

**MOTION BY COUNCILMAN DRAKE, SECOND BY COUNCILMAN SCHLAUDERAFF, TO AUTHORIZE THE MAYOR TO EXECUTE A SAFE ROUTES TO SCHOOL GRANT APPLICATION IN AN AMOUNT OF \$105,645 FOR THE CONSTRUCTION OF GRUSSENDORF TRAIL AND DEDICATED POLICE PATROL. The following voted in favor thereof: Drake, Driscoll, Schlauderaff, Zeige. Opposed: None, passed unanimously.**

## **FINANCE DEPARTMENT:**

15. Consider accepting the 2005 Comprehensive Annual Financial Report, the Audit Management Letter, and the auditor's comments on compliance and internal controls.

**MOTION BY COUNCILMAN DRISCOLL, SECOND BY COUNCILMAN SCHLAUDERAFF, TO ACCEPT THE 2005 COMPREHENSIVE ANNUAL FINANCIAL REPORT, THE AUDIT MANAGEMENT LETTER AND THE AUDITOR'S COMMENTS ON COMPLIANCE AND INTERNAL CONTROLS AS PRESENTED. The following voted in favor thereof: Drake, Driscoll, Schlauderaff, Zeige. Opposed: None, passed unanimously.**

#### **FIRE DEPARTMENT:**

16. Consider: 1) Allowing the Grand Rapids Fire Department to implement a Contract for Services for the use of the Fire Safety House as presented, and 2) Adopt a resolution establishing a fee schedule for the Use of the Safety House; and 3) Amend the City's fee schedule to incorporate said fee.

**MOTION BY COUNCILMAN DRISCOLL, SECOND BY COUNCILMAN SCHLAUDERAFF, TO AUTHORIZE THE GRAND RAPIDS FIRE DEPARTMENT TO IMPLEMENT A CONTRACT FOR SERVICES FOR THE USE OF THE FIRE SAFETY HOUSE; ADOPT RESOLUTION NO. 06-54 – A RESOLUTION OF THE CITY OF GRAND RAPIDS, MINNESOTA, ESTABLISHING A FEE SCHEDULE FOR THE USE OF THE FIRE DEPARTMENT'S FIRE SAFETY HOUSE; AND AMEND THE CITY FEE SCHEDULE TO INCORPORATE SAID FEE. The following voted in favor thereof: Schlauderaff, Drake, Driscoll, Zeige. Opposed: None, passed unanimously.**

#### **INFORMATION TECHNOLOGY:**

17. Consider accepting the proposal for the installation and maintenance of the WIFI for the Grand Rapids Area Library for a not-to-exceed amount of \$12,500 to be funded through the City Council Special Project Fund.

**MOTION BY COUNCILMAN SCHLAUDERAFF, SECOND BY COUNCILMAN DRAKE, TO ACCEPT THE PROPOSAL FOR THE INSTALLATION AND MAINTENANCE OF THE WIFI FOR THE GRAND RAPIDS AREA LIBRARY FOR A NOT-TO-EXCEED AMOUNT OF \$12,500 TO BE FUNDED THROUGH THE CITY COUNCIL SPECIAL PROJECTS FUND AS PRESENTED. The following voted in favor thereof: Drake, Driscoll, Schlauderaff, Zeige. Opposed: None, passed unanimously.**

#### **ADMINISTRATION:**

18. Consider appointing Jean Halverson to the Central School Commission.

This term will fill the unexpired term of Brian Vroman, and is appointed to fill a position on the Commission as a member of the Itasca County Historical Society.

**MOTION BY COUNCILMAN SCHLAUDERAFF, SECOND BY COUNCILMAN DRAKE, TO APPOINT JEAN HALVERSON TO THE CENTRAL SCHOOL COMMISSION AS RECOMMENDED BY THE CENTRAL SCHOOL COMMISSION. SAID TERM TO EXPIRE MARCH 1, 2008. The following voted in favor thereof: Drake, Driscoll, Schlauderaff, Zeige. Opposed: None, passed unanimously.**

19. Consider appointing Amy Dettmer to the position of Reference Librarian with the Grand Rapids Area Library.

**MOTION BY COUNCILMAN DRISCOLL, SECOND BY COUNCILMAN SCHLAUDERAFF, TO APPOINT AMY DETTMER TO THE POSITION OF REFERENCE LIBRARIAN WITH THE GRAND RAPIDS AREA LIBRARY. The following voted in favor thereof Driscoll, Schlauderaff, Drake, Zeige. Opposed: None, passed unanimously.**

**VERIFIED CLAIMS:**

20. Approve the verified claims for the period June 6, 2006, through June 19, 2006 in the total amount of \$1,337,382.49 of which \$730,000 are investments.

**MOTION BY COUNCILMAN DRAKE, SECOND BY COUNCILMAN SCHLAUDERAFF TO APPROVE THE VERIFIED CLAIMS AS PRESENTED:**

A CUT ABOVE THE REST	1,895.05	FLAHERTY & HOOD	4,286.42
ACHESON TIRE COMPANY INC	159.93	FORT COLLINS DOGS	4,150.00
AMERIPRIDE LINEN & APPAREL	108.88	GENERAL PET SUPPLY	25.00
ARROWHEAD CONSULTATION	7.34	GOVERNMENT FINANCE OFFICERS	415.00
AUTO VALUE -GRAND RAPIDS	407.30	GRAND ITASCA CLINIC	974.50
BLOOMERS GARDEN CENTER	270.27	GRAND ITASCA HOSPITAL	527.04
BRAUN INTERTEC CORPORATION	2,291.00	GR RAPIDS CITY PAYROLL	192,993.05
BRINK SAND AND GRAVEL	1,203.08	GRAND RAPIDS NEWSPAPERS INC	319.41
BROADWING TELECOMMUNICATIONS	9.75	GRAND RAPIDS STATE BANK	166,000.00
BUNES SEPTIC SERVICE INC	120.00	GRAND VIEW LODGE	645.36
BURGGRAF'S ACE	1,671.54	GREEN AGAIN LAWN & LANDSCAPE	963.00
C & D HEATING AND AIR COND.	375.00	HAMMERLUND CONSTRUCTION	21,077.77
C & J SAW WORKS	202.55	HAWKINSON CONST INC	639.64
CARQUEST AUTO PARTS	33.44	HEARTLAND TIRE SERVICE INC	879.14
CASPER CONSTRUCTION INC	1,934.16	HEIMAN FIRE EQUIPMENT INC	219.12
CELLULAR ONE	212.26	HERITAGE TIRE	176.00
CENTRAL LANDSCAPE SUPPLY	960.21	HEWLETT-PACKARD COMPANY	289.68
CLAREY'S SAFETY EQUIP	130.72	HORIZONS INC	4,600.00
COLE HARDWARE INC	382.63	IKON OFFICE SOLUTION	3,653.30
DAVIS PETROLEUM INC	702.14	INDUSTRIAL LUBRICANT COMPANY	894.88
JOHN P. DIMICH	34,906.00	IT COUNTY ATTORNEY	585.00
EARTHGRAINS -FERGUS FALLS	23.62	ITASCA COUNTY FARM SERVICE	105.01
FASTENAL COMPANY	44.53	ITASCA COUNTY RECORDER	264.00

ITASCA COUNTY TREASURER	1,417.69	RAPIDS ELECTRIC INC	2,430.46
ITASCA SWCD	65.00	RAPIDS RENTAL	159.61
JIM'S TOWING SERVICE	223.00	RAPIDS WELDING SUPPLY	14.25
K-MART CORPORATION	425.89	RAY'S SPORT & MARINE	985.13
ADAM KORTEKAAS	734.38	RIVER ROAD MARKET	39.66
L&M SUPPLY	237.03	RURAL CELLULAR CORPORATION	62.32
LAKE COUNTRY POWER	29.35	SEH-RCM	49,725.77
LEAGUE OF MINNESOTA CITIES	45.00	SANDSTROM COMPANY INC	231.86
LEEF SERVICE	52.56	SECURITY ACCESS CONTROL	57.51
MACQUEEN EQUIPMENT INC	2,747.41	SILVERTIP GRAPHICS & DESIGN	27.00
MINNESOTA DEPT OF ADMN	75.00	SIM SUPPLY INC	306.29
MN BOARD ARCHITECTURE	120.00	STOKES PRINTING COMPANY	111.67
MN NURSERY & LANDSCAPE	89.00	SUPERAMERICA	1,362.18
MN POLLUTION CONTROL AGENCY	411.00	TDS Metrocom	1,790.13
MINNESOTA SAFETY COUNCIL	235.00	TAUTGES REDPATH & CO LTD	21,066.00
MINNESOTA SALES & USE TAX	4,937.54	TERMINAL SUPPLY CO	127.48
MINNESOTA TORO	3,301.54	ERIC D. TRAST	206.33
NORD AUTO PARTS	90.48	TREASURE BAY PRINTING INC	59.32
NORTHERN 2-WAY SERVICE LLC	96.95	TURF AND TREE SERVICE	1,565.55
NORTHLAND EAR, NOSE & THROAT	13.17	U.S. BANK	730,000.00
NUCH'S IN THE CORNER	176.67	UNITED RENTALS INC	172.96
OFFICE DEPOT	169.28	VIKING ELECTRIC SUPPLY INC	20.95
OGLE'S FAMILY FOOD-IGA	90.98	VISA	279.22
OPERATING ENGINEERS	18,900.00	VISIT GRAND RAPIDS	11,508.71
PEPSI-COLA	222.75	W.P. & R.S. MARS COMPANY	1,302.50
PHOTO EXPRESS	38.04	WASTE MANAGEMENT	1,832.19
PROGUARD SPORTS INC	196.83	WAYNE'S RADIATOR	627.78
DAVID PROTELSCH	181.70	WESCO RECEIVABLE CORP	480.75
PUC	2,163.06	RYAN WHITING	102.22
P.U.C.	17,540.06	WINGS & WILLOWS	333.94
QWEST	402.84	ZEE SERVICE COMPANY	166.15
RANGE BUILDING MAINTENANCE	503.48	ALLINA HOSPITALS & CLINICS	829.68
RAPID PEST CONTROL INC	186.37	JESSE SUTHERLAND	25.00
RAPIDS BODY SHOP	426.00		

**The following voted in favor thereof: Schlauderaff, Drake, Driscoll, Zeige.  
Opposed: None, passed unanimously.**

#### **ADJOURN:**

**MOTION BY COUNCILMAN SCHLAUDERAFF, SECOND BY COUNCILMAN DRISCOLL, TO ADJOURN THE REGULAR MEETING OF JUNE 26, 2006 AT 5:51 P.M. The following voted in favor thereof: Drake, Driscoll, Schlauderaff, Zeige. Opposed: None, passed unanimously.**

Respectfully submitted:

---

Karen Alto, Deputy City Clerk