



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

CITY OF GRAND RAPIDS COUNCIL MEETING
CITY COUNCIL CHAMBERS – 420 NORTH POKEGAMA AVE.
TUESDAY, MAY 26, 2009
5:00 P.M.

Est. Times

COUNCIL ACTION

5:00 CALL TO ORDER:

CALL OF ROLL:

Present

Absent

Mayor Adams
 Councilman McInerney
 Councilman Christy
 Councilman Zabinski
 Councilman Chandler

Others Present: City Attorney _____

Staff:

5:05 PRESENTATIONS/PROCLAMATIONS:

Wes Libby proclamation

5:08 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.

5:10 PUBLIC FORUM:

5:15 COUNCIL REPORTS:

5:20 APPROVAL OF MINUTES:

May 11, 2009 at 5:00 and 3:30 p.m.

5:21 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. Adopt a resolution accepting a \$10,104.00 grant from MN. Dept of Justice, Edward Byrne Memorial Justice Assistance Grant Program and authorize City Administrator Gillen to sign the grant.
2. Adopt a resolution accepting the reimbursement from the Bureau of Justice Assistance and the Minnesota Department of Public Safety, and authorize the Police Department to purchase 20 bulletproof vests from Streicher's Uniforms for \$17,242.30.
3. Adopt resolution awarding a contract to Hibbing Excavating related to CP 2003-6, 2009 Grand Rapids Building Demolition Project, in an amount of \$302,411.40.
4. Adopt a resolution awarding a contract to Hammerlund Construction related to CP 2005-5, 7th Avenue SE Improvements, in an amount of \$1,998,000.00.
5. Consider accepting bid and awarding contract to Harbor City Masonry for \$24,000 to repair damage, clean and seal the center wall of the Library.
6. Consider authorizing grant application to the MN Book Awards Author Fund for \$500.00 for a visit by an author.
7. Consider approving the execution of a grant application and adopt a resolution applying for a \$70,000 grant to the Iron Range Resources for storm sewer improvements related to CP 2005-1, 1st Avenue SE.
8. Consider approving the execution of a grant application and adopt a resolution applying for a \$450,000 grant to the Iron Range Resources for storm sewer and water improvements related to CP 2009-9, Pokegama Golf and Park Place.
9. Approve the Receipt and Acknowledgement of Payment of Special Assessments for 1998 Streetscape Project, City Project 1997-4 for PIN 91-415-1580 in the amount of \$12,692,40.

5:23 SETTING OF REGULAR AGENDA:

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.

5:24 ACKNOWLEDGE BOARD AND COMMISSION MINUTES:

10. - Civil Service Commission – May 24, 2009
- Public Utilities Commission – April 15, 2009
- EDA – March 26, 2009 and March 12, 2009
- Planning Commission – March 24, 2009
- Golf Course Board – April 21, 2009

5:25 DEPARTMENT HEAD REPORT:

11. Marcia Anderson – Library

5:30 PUBLIC UTILITIES COMMISSION:

12. Consider approving component parts of the Public Facilities Authority application and adopt a resolution of Application, and authorizing appropriate signatures.

5:35 COMMUNITY DEVELOPMENT DEPARTMENT:

13. Consider granting permission to Habitat for Humanity ReStore to salvage fixtures and building materials on two City sites.

5:40 ENGINEERING DEPARTMENT:

14. Consider approving the purchase of easements as identified in the table on RCA in a total additional amount of \$4,500.00 along with the Stipulation and Order Agreement between the City and Hanson, the City and Valtinson, and the City and Johnson.
15. Consider approving the purchase and payment of permanent easement from Hawkinson Construction related to CP 2007-10, 33rd Street SE, in an amount of \$177,084.00.

5:45 FINANCE DEPARTMENT:

16. Consider approving entering into a Plan-It License Agreement with Strategic Insights for the purchase of Capital Planning Software
17. Consider approving entering into an Existing Customer Purchase Agreement with Harris Computer Systems for the purchase of Attendance Enterprise Software and authorize the other costs of implementation of this software in the amount of \$18,895 plus sales tax and out-of-pocket costs for training.
18. Consider amending Purchasing Policy to require City Administrator approval only for overnight out-of-town travel for Department Heads and to allow employees to use their personal cell phone for City business and be reimbursed \$25 per month upon approval of the Department Head or City Administrator.

5:50 GOLF COURSE:

19. Consider approving Plans & Specifications and authorize advertisement for bids for the Golf Clubhouse project.

5:55 LIBRARY:

20. Consider accepting payment of \$6,034.00 from the League of MN Cities Insurance Trust for damage to the center wall of the Library.

6:00 ADMINISTRATION DEPARTMENT:

21. Consider request of Terry Peterson for refund of \$1,687.51 on his On-Sale and Sunday liquor license for Fourth Street Station.

6:05 VERIFIED CLAIMS:

22. Consider approving the verified claims for the period May 5, 2009 through May 18,2009, in the total amount of \$1,120,837.55, of which \$225,000 are investments.

NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 8, 2009, 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.