

CITY OF GRAND RAPIDS
REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 29, 2007 – 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 Tuesday, May 29, 2007 at 5:00 p.m. in the Grand Rapids Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL: On a Call of Roll, the following members were present: Mayor Jim Millis, Councilmembers: Dan Erkkila, Larry Schlauderaff, Dale Adams, and Gary McInerney. Absent: None.

Others Present: Shirley Miller, Lynn DeGrio, Marsha Anderson, Eric Trast, Leigh Serfling, Cindy Hendrickson, Dale Rosier, Rob Mattei, Dale Anderson, Tom Pagel, City Attorney Chad Sterle and Interim City Administrator Greg Andrews.

PRESENTATIONS/PROCLAMATIONS: None.

PUBLIC FORUM: None

COUNCIL REPORTS:

Mayor Millis noted that the Minnesota Chief of Police Association has sponsored a State wide essay contest for students in the eight grade. Two students from the Robert J. Elkington Middle School have been chosen as essay winners, Natalie Friesen and Mikki Kromy.

Councilman Erkkila stated at the last RAMS Board meeting the Board reviewed the activities of the last legislative session. Councilman Erkkila also noted that the first meeting of the group working on the new “city branding initiative” will be held tomorrow, he and Human Resource/Administrative Assistant Lynn DeGrio will attend. Councilman Erkkila also requested that this issue be placed on an upcoming Council Worksession.

APPROVAL OF MINUTES:

MOTION BY COUNCILMAN MCINERNEY, SECOND BY COUNCILMAN ADAMS, TO APPROVE THE REGULAR COUNCIL MINUTES OF MAY 14, 2007 AND THE COUNCIL WORKSESSION OF MAY 14, 2007 AS PRESENTED. The following voted in favor thereof: McInerney, Adams, Erkkila, Schlauderaff, Millis. Opposed: None, passed unanimously.

CONSENT AGENDA:

MOTION BY COUNCILMAN ERKKILA, SECOND BY COUNCILMAN ADAMS, TO APPROVE THE CONSENT AGENDA ITEMS #1-10 AS PRESENTED:

1. Enter into a contract with Don Lucia to provide coaching services during the Grand Rapids Summer Hockey Camps, July 15-27, 2007 at the IRA Civic Center and authorize the necessary signatures.

2. Appoint Angela Bradley and Zachery Heinrich to the position of part-time Parking Enforcement effective June 1, 2007 at a rate of \$6.50 per hour.
3. Adopt Resolution No. 07-39 accepting the donation of a firefighter statue from the family of Jack Dowell.
4. Adopt Resolution No. 07-40 accepting a MN Child Passenger Safety Program grant in the amount of \$749.60 from the MN Department of Public Safety-Office of Traffic Safety.
5. Adopt Resolution No. 07-41 receiving the feasibility report and calling for a public hearing on CP 1999-21, TH 2/169 Reconstruction, on Monday, June 25, 2007, at 6:00 p.m. in the City Hall Council Chambers.
6. Adopt Resolution No. 07-42 awarding a contract to Hammerlund Construction for the construction of CP 2003-6, 2nd Avenue SE Reconstruction and 2007-1, City Wide Overlays, in a total bid amount of \$1,130,000.00.
7. Approve the hiring of temporary employees with the Park and Recreation Department.
Ali Chandler - \$7.00/hour Marie Moebakken - \$7.00/hour
Sara Olson - \$7.00/hour Ashley Salisbury - \$7.25/hour
Jared Anderson - \$7.25/hour
8. Adopt Resolution No. 07-43 for the 2007 budgeted operating transfer from the General fund to the Enterprise Fund-Pokegama Golf Course in the amount of \$27,722.20.
9. Approve a permit for Use and Possession of a Firearm to Boy Scouts of America for event at the Itasca County Fairgrounds.
10. Approve Special Permit for an Amusement to George Carden Circus. Date of event: July 7, at IRA Civic Center.

The following roll call vote was taken: Aye: McInerney, Adams, Erkkila, Schlauderaff, Millis. Nay: None, motion passed unanimously.

SETTING OF REGULAR AGENDA:

MOTION BY COUNCILMAN ADAMS, SECOND BY COUNCILMAN MCINERNEY, TO PULL AGENDA ITEM #27 (BRING BACK TO FUTURE MEETING). The following voted in favor thereof: McInerney, Adams, Erkkila, Schlauderaff, Millis. Opposed: None, passed unanimously.

MOTION BY COUNCILMAN ADAMS, SECOND BY COUNCILMAN MCINERNEY, TO APPROVE THE REGULAR AGENDA ITEMS 11-26 AND 28-33 AS PRESENTED. The following voted in favor thereof: McInerney, Adams, Erkkila, Schlauderaff, Millis. Opposed: None, passed unanimously.

ACKNOWLEDGE BOARD AND COMMISSION MINUTES:

The Council acknowledged receipt of the following Board and Commission minutes:

- Grand Rapids Economic Development Authority
- Grand Rapids Housing and Redevelopment Authority

DEPARTMENT HEAD REPORT:

Marsha Anderson provided a semi-annual report to the Council highlighting the following:

- Received NEA grant for the Big Read.
- Provided 12 programs for adults
- Replaced all public computers, upgraded control software.
- Instituted free public computing with 1 hour limit.
- Continued customer satisfaction surveys,
- Planned an active summer program for teens called “reading is cool”.
- Readied “Go Bananas at Your Library” summer reading program.

The full report has been made a part of the Council packet.

CIVIC CENTER/RECREATION DEPARTMENT:

13. Consider authorizing the expenditure of \$2,500 from the Park Land Dedication account to help fund the Mississippi Riverfront Fishing Pier, and consider accepting a supplemental grant of \$2,500 from the Blandin Foundation and authorize necessary signatures.

MOTION BY COUNCILMAN ERKKILA, SECOND BY COUNCILMAN MCINERNEY, TO AUTHORIZE THE EXPENDITURE OF \$2,500 FROM THE PARK LAND DEDICATION ACCOUNT TO HELP FUND THE MISSISSIPPI RIVERFRONT FISHING PIER AND ADOPT RESOLUTION NO. 07-50 – ACCEPTING A SUPPLEMENTAL GRANT OF \$2,500 FROM THE BLANDIN FOUNDATION. The following voted in favor thereof: McInerney, Adams, Erkkila, Schlauderaff, Millis. Opposed: None, passed unanimously.

14. Consider:

1) Authorizing a temporary license for the transfer of an On-Sale Intoxicating Liquor Off Premises to Frankie’s on the Lake for scheduled event at the IRA Civic Center on June 9, 2007, contingent upon receiving all required documentation; and

2) Reduce the fee from \$100 to \$25.00.

#2 of the request was pulled by the request of City Attorney Sterle. This will be moved forward to the Policy and Ordinance Review Committee for discussion.

MOTION BY COUNCILMAN ADAMS, SECOND BY COUNCILMAN SCHLAUDERAFF, TO APPROVE A TEMPORARY LICENSE FOR THE TRANSFER OF AN ON-SALE INTOXICATING LIQUOR OFF PREMISES TO FRANKIE’S ON THE LAKE FOR SCHEDULED EVENT AT THE IRA CIVIC CENTER SCHEDULED ON JUNE 9, 2007. The

following voted in favor thereof: McInerney, Adams, Erkkila, Schlauderaff, Millis. Opposed: None, passed unanimously.

COMMUNITY DEVELOPMENT DEPARTMENT:

15. Consider ratifying the amended version of an interim ordinance amending Division 10 of Article VI, Chapter 30 of the City Code (Zoning); provisions pertaining to general restrictions for temporary commercial signs.

MOTION BY COUNCILMAN ERKKILA, SECOND BY COUNCILMAN SCHLAUDERAFF, TO ADOPT ORDINANCE NO. 07-05-09 –AN INTERIM ORDINANCE TO AMEND DIVISION 10 OF CHAPTER 30 (LAND DEVELOPMENT REGULATIONS) ARTICLE VI (ZONING) OF THE GRAND RAPIDS MINNESOTA CITY CODE REGULATIONS PERTAINING TO GENERAL RESTRICTIONS FOR SIGNS. The following voted in favor thereof: Schlauderaff, Adams, Erkkila, Millis. Opposed: None. Abstained: McInerney, whereby the ordinance was declared duly passed and adopted.

16. Consider adopting a resolution approving the final plat of Pokegama Fairways.

MOTION BY COUNCILMAN ADAMS, SECOND BY COUNCILMAN ERKKILA, TO ADOPT RESOLUTION NO. 07-44 – A RESOLUTION TO APPROVE THE FINAL PLAT OF POKEGAMA FAIRWAYS. The following voted in favor thereof: McInerney, Adams, Erkkila, Schlauderaff, Millis. Opposed: None, whereby the resolution was declared duly passed and adopted.

17. Consider adopting a resolution calling for a public hearing on the proposed adoption of a Tax Increment Financing Redevelopment District and Tax Increment Financing Plan for the redevelopment of properties located on Block 37 of Grand Rapids First Division.

MOTION BY COUNCILMAN MCINERNEY, SECOND BY COUNCILMAN SCHLAUDERAFF, TO ADOPT RESOLUTION NO. 07-45 – A RESOLUTION CALLING FOR A PUBLIC HEARING ON THE PROPOSED ADOPTION OF A MODIFICATION TO THE DEVELOPMENT PROGRAM FOR DEVELOPMENT DISTRICT NO. 1 AND THE ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICT NO. 1-7 AND A TAX INCREMENT FINANCING PLAN FOR THE DISTRICT. The following voted in favor thereof: Adams, Erkkila, Schlauderaff, McInerney, Millis. Opposed: None, whereby the resolution was declared duly passed and adopted.

ENGINEERING DEPARTMENT:

18. Consider adopting a resolution authorizing the execution of an Agreement between the State of Minnesota (MN/DOT) and the City related to CP 1999-21, TH 2/169 Reconstruction.

MOTION BY COUNCILMAN MCINERNEY, SECOND BY COUNCILMAN ADAMS, TO ADOPT RESOLUTION NO. 07-46 – A RESOLUTION EXECUTING AN AGREEMENT BETWEEN THE STATE OF MINNESOTA (MN/DOT) AND THE CITY RELATED TO CP 199-21, TH 2/169 RECONSTRUCTION. The following voted in favor thereof: Erkkila,

Schlauderaff, McInerney, Adams, Millis. Opposed: None, whereby the resolution was declared duly passed and adopted. Erkkila, Schlauderaff, McInerney, Adams, Millis. Opposed: None, whereby the resolution was declared duly passed and adopted.

19. Consider adopting a resolution of support authorizing the submittal of an application requesting a 2008 Capital Appropriation, in the amount of \$800,000 from the State of Minnesota for CP 2003-6, Railroad Closures/Improvements Projects.

Councilman Adams inquired if there was any consideration to request more monies because of additional costs since this project was not moved forward last year? After some discussion the Council was in consensus to move this forward with a request of \$900,000 rather than \$800,000.00.

MOTION BY COUNCILMAN MCINERNEY, SECOND BY COUNCILMAN ADAMS, TO ADOPT RESOLUTION 07-47 – A RESOLUTION DECLARING THE NEED FOR A 2008 CAPITAL APPROPRIATION RELATED TO CP 2003-6, RAILROAD CLOSURES/IMPROVEMENTS PROJECT IN THE AMOUNT OF \$900,000. The following voted in favor thereof: Schlauderaff, McInerney, Adams, Erkkila, Millis. Opposed: None, whereby the resolution was declared duly passed and adopted.

RECESS REGULAR MEETING FOR 6:00 P.M. SCHEDULED PUBLIC HEARING.

22. Conduct a public hearing to consider the recommendation of the Planning Commission in response to a rezoning petition, submitted by A.S.V. Inc. for 57.84 acres of property generally located along C.S.A.H. #3, north of the Mornes Road and north of the Harris Township line, from R-1 (One-Family Residential) and SR-1 (Shoreland One-Family Residential) to I-1 (Industrial Park) and SI-1 (Shoreland Industrial Park).

Mayor Millis noted that this was the time and place according to law to conduct a public hearing to consider the recommendation of the Planning Commission in response to a rezoning petition, submitted by A.S.V. Inc., for the 57.84 acres of property generally located along C.S.A.H. #3, north of the Mornes Road and north of the Harris Township line, from R-1 and SR-1 to I-1 and SI-1. All required notices have been met according to law.

Community Development Director Rob Mattei provided background information stating ASV has submitted a petition for rezoning of the following property:

Lot 5 EXC W 695' thereof, Rev Desc 1 of Lot 5, SW SE Less W 695' & Less Rev Desc 4, Rev Desc 5 of SW SE, and Lt 4 Lyg NW of fold esc LI beg 458.35' N of SW Cor on W LI thence N 69 deg 49 min 50 Sec E to shore of Mississippi River & terminate all in Section 35, Twp 55 N, Range 25 W, Itasca County Minnesota.

Mr. Mattei stated the Planning Commission has reviewed the rezoning petition and based on the following findings, is forwarding a recommendation for approval of the rezoning.

1. Will the change affect the character of neighborhoods? *No, this is a pre-existing use of that property. It is within the plans set out in the Comprehensive Plan.*
2. Would the change foster economic growth in the community? *Yes, it's going to help foster growth for an existing business within the community and will help develop existing industry clusters within the community.*
3. Would the proposed change be in keeping with the spirit and intent of the ordinance? *Yes.*

4. Would the change be in the best interest of the general public? *Yes.*
5. Would the change be consistent with the Comprehensive Plan? *Yes.*

Supplemental checklist for rezoning.

1. Has there been a change in the development policies of the community? *No.*
2. Are there changed conditions in the community that would change the proper zoning of the property? *No, not in this instance. Attorney Sterle states that the City of Grand Rapids zoning is consistent with the County zoning and need only address it through the annexation agreement.*
3. Was there a mistake in the original zoning ordinance? *No, this is part of the annexation process and it's getting the zoning in line with the comprehensive plan.*
4. Is the zoning ordinance up to date? *Yes.*
5. Is similarly zoned land currently available? *There is other land zoned as industrial but this is a pre-existing site.*
6. Does the proposed rezoning (or amendment) conform to the comprehensive plan? *Yes.*
7. Is the proposed use compatible with adjacent land uses? *Yes, The SI designation will help with the water quality.*
8. Is the proposed rezoning (or amendment) spot zoning? *No, it's within the intentions of the Comprehensive Plan.*
9. Is the timing proper for the proposed rezoning on public utilities? *No change or impact on public utilities structure.*
10. What is the effect of the proposed rezoning on public utilities? *No change or impact on public utilities structure.*
11. Will the proposed rezoning place an undue financial burden on the community? *No.*
12. Will the rezoning increase tax revenues? *Would assume this will increase tax revenues in the long run.*

Mayor Millis, after receiving staff's report, opened the meeting for public comments. No one was present that wished to speak. Staff noted that one letter was received from Attorney Knudson representing Peter and Laura DeChaine, asking the Council to deny the petition and to leave the zoning of the property as rural residential, with the existing uses as non-conforming grandfathered uses.

MOTION BY COUNCILMAN MCINERNEY, SECOND BY COUNCILMAN SCHLAUDERAFF, TO CLOSE THE PUBLIC HEARING FOR COUNCIL DISCUSSION AND ACTION. The following voted in favor thereof: McInerney, Adams, Erkkila, Schlauderaff, Millis. Opposed: None, motion passed unanimously.

RECONVENE REGULAR MEETING:

Mayor Millis then reconvened the regular meeting.

23. Consider the adoption of an ordinance approving the rezoning of 57.84 acres of property generally located along C.S.A.H #3, north of the Mornes Road, from R-1 (One-Family Residential) and SR-1 (Shoreland One-Family Residential) to I-1 (Industrial Park) and SI-1 (Shoreland Industrial Park).

MOTION BY COUNCILMAN ADAMS, SECOND BY COUNCILMAN MCINERNEY, TO ADOPT ORDINANCE 07-05-10 – A ORDINANCE OF THE CITY OF GRAND RAPIDS, MINNESOTA, APPROVING THE REZONING OF PROPERTY FROM R-1 (ONE-FAMILY RESIDENTIAL) AND SR-1 (SHORELAND ONE-FAMILY RESIDENTIAL) TO I-1 (INDUSTRIAL PARK AND SI-1 (SHORELAND INDUSTRIAL PARK), AND PUBLIC SAID ORDINANCE IN SUMMARY FORM. The following voted in favor thereof: McInerney, Adams, Erkkila, Schlauderaff, Millis. Opposed: None, whereby the ordinance was declared duly passed and adopted.

20. Consider a resolution Ordering Project and Plans & Specifications for CP 2006-1, Grussendorf Trail.

City Engineer Pagel provided background information and maps which highlighted four Alignment options along with written details/information for each alignment option, recommending Alignment 1 and 3. Although this was not a public hearing Mayor Millis provided an opportunity for public comments from the audience. The following residents spoke.

- Steve Mann – 1125 SW 6th Street. Was not in favor the Alignment 1 which puts the trail on the south side of his property. Recommended Alignment #2.
- Nancy – resident on 5th Avenue. In support of alignment #2.
- LeRoy Watson – area resident – Opposed to alignment #3.
- Bill Yeager – 1202 SW 5th Avenue. Against alignment #1.
- Don Evans – 419 7th Avenue SW. Opposed to alignment #3 because of safety issues, and voiced concerns about devalue of property.
- Kathy Mann – 1125 SW 6th Street. Noted her concerns regarding septic issues on their land.
- Diane Holcomb – 704 SW 6th Street. Did not want 6th Street tied into the trail system.

After Council discussion regarding resident concerns and staff input, Councilman Adams stated he would make a motion to approve ordering the improvement with Alignment 1 and Alignment 3, contingent on the design alignment addressing the potential septic issue on the Steve and Cathy Mann property and the potential future development of 6th Avenue SW between Watson and Evans property south of 4th Street SW.

MOTION BY COUNCILMAN ADAMS, SECOND BY COUNCILMAN ERKKILA, TO ADOPT RESOLUTION NO. 07-48 – A RESOLUTION ORDERING IMPROVEMENT OF AND PLANS AND SPECIFICATIONS FOR THE SW ELEMENTARY SAFE ROUTES TO SCHOOL – GRUSSENDORF TRAIL – CITY PROJECT 2006-1. The following roll call vote was taken: Aye: Adams, Erkkila, McInerney, Millis. Nay: Schlauderaff, whereby the resolution was declared duly passed and adopted.

21. Consider a motion to enter into an agreement with Itasca County to conduct a traffic study of CSAH 23 (Golf Course Road), City Project 2006-16, in an amount of \$12,481.00, with funding from the MSAS Maintenance account.

MOTION BY COUNCILMAN ERKKILA, SECOND BY COUNCILMAN SCHLAUDERAFF, TO APPROVE ENTERING INTO AN AGREEMENT WITH ITASCA COUNTY TO CONDUCT A TRAFFIC STUDY ON CSAH 23 (GOLF COURSE ROAD), CITY PROJECT 2006-16, IN AN AMOUNT OF \$12,481.00, WITH FUNDING FROM THE MSAS MAINTENANCE ACCOUNT. The following voted in favor thereof: Erkkila, Schlauderaff, McInerney, Adams, Millis. Opposed: None, passed unanimously.

FINANCE DEPARTMENT:

24. Consider approving the adoption of a resolution designating the December 31, 2006 General Fund Balance.

Finance Director Miller noted the following changes to the draft resolution:

Capital Improvements \$1,438,540 instead of \$1,512,321

Total \$5,731,254 instead of \$5,805,034

MOTION BY COUNCILMAN ERKKILA, SECOND BY COUNCILMAN MCINERNEY, TO ADOPT RESOLUTION 07-49 – A RESOLUTION DESIGNATING THE 2006 GENERAL FUND BALANCE, as amended. The following voted in favor thereof: Schlauderaff, McInerney, Adams, Erkkila, Millis. Opposed: None, whereby the resolution was declared duly passed and adopted.

FIRE DEPARTMENT:

25. Consider allowing the Grand Rapids Fire Department to purchase the Bauer compressor not to exceed \$12,410.00.

MOTION BY COUNCILMAN ERKKILA, SECOND BY COUNCILMAN MCINERNEY, TO APPROVE THE PURCHASE OF A BAUER VERTICAL CHV-E1 P3 AIR COMPRESSOR FROM ALEX AIR APPARATUS, INC., FOR THE AMOUNT OF \$12,410.00. The following voted in favor thereof: McInerney, Adams, Erkkila, Schlauderaff, Millis. Opposed: None, passed unanimously.

26. Consider authorizing the Grand Rapids Fire Department, with the assistance of DSGW Consultants, to apply for state capital appropriations not to exceed more than 50% of the total capital costs by law for the project South-Side Regional Training Facility.

MOTION BY COUNCILMAN ADAMS, SECOND BY COUNCILMAN ERKKILA, TO AUTHORIZE THE GRAND RAPIDS FIRE DEPARTMENT, WITH THE ASSISTANCE OF DSGW CONSULTANTS, TO APPLY FOR STATE CAPITAL APPROPRIATIONS NOT-TO-EXCEED MORE THAN 50% OF THE TOTAL CAPITAL COSTS BY LAW FOR THE PROJECTED SOUTH-SIDE REGIONAL TRAINING FACILITY. The following voted in favor thereof: Erkkila, Schlauderaff, McInerney, Adams, Millis. Opposed: None, passed unanimously.

INFORMATION TECHNOLOGY DEPARTMENT:

27. Consider approving the purchase of Conference Calling Equipment from HelloDirect.com for an amount not-to-exceed \$925.00.00

Pulled – will be brought back to next meeting.

ADMINISTRATION DEPARTMENT:

28. Consider accepting the Grand Rapids Police Civil Service Commission certification of the above eligibility list and direct the Police Chief and City Administration staff to make a recommendation for future hiring from this eligibility list.

**MOTION BY COUNCILMAN MCINERNEY, SECOND BY COUNCILMAN ADAMS TO ACCEPT THE GRAND RAPIDS POLICE CIVIL SERVICE COMMISSION CERTIFICATION OF THE FOLLOWING CANDIDATES FOR POLICE OFFICER:
ALPHABETICAL ORDER:**

- Jeffry Carlson

- Eddie (Lee) Huffman
- Aaron Miliander
- Gary O'Brien
- Kevin Ott
- Troy Scott
- Marlin VanLoon

and DIRECT THE POLICE CHIEF AND CITY ADMINISTRATION STAFF TO MAKE A RECOMMENDATION FOR FUTURE HIRING FROM THIS ELIGIBILITY LIST. SAID LIST VALID FOR ONE YEAR. The following voted in favor thereof: Schlauderaff, McInerney, Adams, Erkkila, Millis. Opposed: None, passed unanimously.

29. Consider the appointment of Mr. Gary O'Brien to the position of Police Officer effective July 1, 2007 at a starting wage of \$18.4068 per hour.

MOTION BY COUNCILMAN ERKKILA, SECOND BY COUNCILMAN SCHLAUDERAFF, TO APPOINT MR. GARY O'BRIEN TO THE POSITION OF POLICE OFFICER EFFECTIVE JULY 1, 2007 AT A STARTING WAGE OF \$18.4068 PER HOUR. The following voted in favor thereof: Erkkila, Schlauderaff, McInerney, Adams, Millis. Opposed: None, passed unanimously.

30. Consider the appointment of Mr. Troy Scott to the position of Police Officer effective June 1, 2007 at a starting wage of \$18.4068 per hour.

MOTION BY COUNCILMAN SCHLAUDERAFF, SECOND BY COUNCILMAN MCINERNEY, TO APPOINT MR. TROY SCOTT TO THE POSITION OF POLICE OFFICER EFFECT JUNE 1, 2007 AT A STARTING WAGE OF \$18.4068 PER HOUR. The following voted in favor thereof: Erkkila, Schlauderaff, McInerney, Adams, Millis. Opposed: None, passed unanimously.

31. Consider approving the corrections to the previously approved Request for Council Action forms: 1) Sara Hammann at \$7.25 per hour; 2) Tony Clafton at \$6.75 per hour; and 3) Katherine Marking as Volleyball Coach at \$7.60 per hour.

MOTION BY COUNCILMAN ERKKILA, SECOND BY COUNCILMAN ADAMS, TO APPROVE THE CORRECTIONS TO THE PREVIOUSLY APPROVED REQUEST FOR COUNCIL ACTION FORMS AS PRESENTED:

- 1) SARA HAMMANN AT \$7.25 PER HOUR
- 2) TONY CLAFTON AT \$6.75 PER HOUR
- 3) KATHERINE MARKING AS VOLLEYBALL COACH AT \$7.60 PER HOUR.

The following voted in favor thereof: McInerney, Adams, Erkkila, Schlauderaff, Millis. Opposed: None, passed unanimously.

32. Consider approving the eligibility list for Fire Inspector as recommended.

MOTION BY COUNCILMAN ERKKILA, SECOND BY COUNCILMAN MCINERNEY TO APPROVE THE ELIGIBILITY LIST FOR FIRE INSPECTOR AS FOLLOWS:

ALPHABETICAL ORDER: 1). Robert Holycross, 2) Jay South. The following voted in favor thereof: McInerney, Adams, Erkkila, Schlauderaff, Millis. Opposed: None, passed unanimously.

VERIFIED CLAIMS:

33. Consider approving the verified claims for the period April 17, 2007 through May 21, 2007, in the total amount of \$915,544.58, of which \$445,000 are investments.

MOTION BY COUNCILMAN SCHLAUDERAFF, SECOND BY COUNCILMAN ADAMS, TO APPROVE THE VERIFIED CLAIMS IN THE AMOUNT OF \$915,544.58 AS PRESENTED:

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|--------------------------------|------------|--------------------------------|-----------|
| 3D SPECIALTIES | 514.26 | HINCE ENTERPRISE | 240.00 |
| AAA CONCRETE & MASONRY | 2,100.00 | HUSKY SPRING | 160.09 |
| ACHESON TIRE COMPANY INC | 29.50 | ICTV | 11,028.95 |
| AMERIPRIDE LINEN & APPAREL | 93.68 | INDUSTRIAL LUBRICANT COMPANY | 786.21 |
| ARROWHEAD TRANSIT | 64.00 | ITASCA COUNTY FARM SERVICE | 9.21 |
| AUNTIE EM'S | 39.63 | ITASCA COUNTY TREASURER | 10,748.58 |
| AUTO VALUE -GRAND RAPIDS | 1,050.20 | JIM'S TOWING SERVICE | 150.00 |
| AVAYA FINANCIAL SERVICES | 143.13 | K-MART CORPORATION | 112.43 |
| BANNER CREATIONS | 549.80 | KENNEDY & GRAVEN | 490.00 |
| BEACON BALLFIELD | 265.54 | L&M SUPPLY | 11.48 |
| BECKER ARENA PRODUCTS INC | 3,943.46 | LEAGUE OF MINNESOTA CITIES | 92.39 |
| EUGENE BENNETT | 8.00 | LEEF SERVICE | 52.56 |
| LEAGUE OF MN CITIES INS TRUST | 500.00 | MANNEY'S SHOPPER INC | 54.61 |
| BLOOMERS GARDEN CENTER | 52.15 | MARRIOTT PARK CITY | 491.06 |
| BURGGRAF'S ACE HARDWARE INC | 435.41 | MEDICA | 228.00 |
| CARLTON SAW & KNIFE INC | 85.00 | MEN'S SOFTBALL LEAGUE | 9,627.84 |
| CELLULAR ONE | 253.06 | MINNESOTA NURSERY & LANDSCAPE | 99.00 |
| COALITION OF GREATER MN CITIES | 30.00 | MN PUBLIC EMPLOYEES INS PROG | 41,975.50 |
| COLE HARDWARE INC | 217.06 | MINNESOTA REC & PARK ASSOC | 714.00 |
| CON'S SALES AND SERVICE INC | 9.64 | MN STATE RETIREMENT SYSTEM | 5,197.87 |
| CONNECTING POINT TECHNOLOGIES | 439.79 | MINNESOTA SALES & USE TAX | 6,262.55 |
| LILAH J. CROWE | 25.00 | MN DEPT OF TRANSPORTATION | 59,578.02 |
| DATA COMPUTER PRODUCTS | 496.65 | MINUTEMAN PRESS | 820.67 |
| DAVIS PETROLEUM INC | 6.25 | MONTAVON MOTORS SALES & SERV | 22.46 |
| DIAMOND VOGEL PAINTS | 3,510.82 | NATIONAL RIFLE ASSOCIATION | 25.00 |
| EARTHGRAINS -FERGUS FALLS | 34.68 | NEOPOST INC | 1,000.00 |
| FASTENAL COMPANY | 104.75 | RAY NIKKEL | 708.33 |
| FILTHY CLEAN | 380.00 | NORD AUTO PARTS | 98.59 |
| FIREHOUSE MAGAZINE | 30.00 | NORTHERN LIGHTS TRUCK | 186.44 |
| ARLENE FISH | 2,431.11 | NORTHLAND MACHINES | 470.40 |
| FLAHERTY & HOOD | 136.48 | OCCUPATION DEVELOPMENT CENTER | 17.50 |
| GENERAL PET SUPPLY | 25.00 | OGLE'S FAMILY FOOD-IGA | 67.61 |
| SHAWN GILLEN | 660.69 | OPERATING ENGINEERS LOCAL #49 | 21,075.00 |
| MATTHEW GOOKINS | 64.00 | ORIENTAL TRADING | 205.25 |
| GRAND ITASCA CLINIC | 1,503.33 | PEPSI-COLA | 262.00 |
| CITY OF GRAND RAPIDS | 902.00 | PERSONNEL DYNAMICS, LLC | 1,053.00 |
| GRAND RAPIDS CITY PAYROLL | 171,138.81 | PIZZA WORKS | 131.62 |
| G.R. FIRE DEPT SPECIAL ACCOUNT | 42.59 | PREMIER SPECIALTY VEHICLES INC | 84.53 |
| GRAND RAPIDS NEWSPAPERS INC | 32.25 | PUBLIC UTILITIES COMMISSION | 1,200.04 |
| GRAND RAPIDS STATE BANK | 445,000.00 | P.U.C. | 14,536.82 |
| GRAPPLERS INC | 226.68 | QWEST | 402.84 |
| HAMMERLUND CONSTRUCTION INC | 5,875.00 | RAGAN COMMUNICATIONS INC | 99.00 |
| HEIMAN INC | 4,244.65 | RANGE BUILDING MAINTENANCE | 539.69 |

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| RAPIDS BODY SHOP | 213.00 | VIKING ELECTRIC SUPPLY INC | 30.52 |
| REGENCE BLUE CROSS BLUE SHIELD | 132.00 | VISA | 487.36 |
| SEH-RCM | 24,529.95 | VOLUNTEER FIREMANS BENEFIT | 11.00 |
| SAMMY'S PIZZA | 77.79 | WASTE MANAGEMENT | 634.35 |
| SANDSTROM COMPANY INC | 868.14 | WELLS FARGO BANK NA | 375.00 |
| SCHOOL DISTRICT #318 | 544.12 | WESCO RECEIVABLE CORP | 279.56 |
| ERIK SCOTT | 419.19 | RYAN WHITING | 191.33 |
| SIM SUPPLY INC | 131.57 | WILSON DEVELOPMENT SERVICES | 39.50 |
| SPRINGSTED | 16,802.40 | WOMEN'S SOFTBALL LEAGUE | 3,575.00 |
| SUPERAMERICA 4758 | 121.26 | ZEE SERVICE COMPANY | 35.30 |
| SUPPORT SOURCE INC | 535.00 | BRYAN ZUEHLKE | 149.73 |
| TDS Metrocom | 1,871.30 | FRANCES NALL D.B.A. | 450.00 |
| TAUTGES REDPATH & CO LTD | 24,102.63 | TARA DINGMANN | 18.76 |
| UNITED PARCEL SERVICE | 107.63 | | |

The following voted in favor thereof: McInerney, Adams, Erkkila, Schlauderaff, Millis. Opposed: None, passed unanimously.

Respectfully submitted:

Karen Alto, Interim City Clerk