

GRAND RAPIDS CITY COUNCIL MINUTES
MONDAY, DECEMBER 10, 2007 – 5:00 P.M.
CITY HALL COUNCIL CHAMBERS
420 NORTH POKEGAMA AVENUE, GRAND RAPIDS, MINNESOTA

CALL TO ORDER: Pursuant to due notice and call thereof, a Regular Meeting of the Grand Rapids City Council was held on Monday, December 10, 2007 at 5:00 p.m. in the Grand Rapids Council Chambers, 420 North Pokegama Avenue, Grand Rapids, MN 55744

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

Others Present: Marlyn Halvorson, Dale Rosier, Steve Flaherty, Lisa Flaherty, Rob Mattei, Tom Pagel, Erik Trast, Leigh Serfling, Shirley Miller, Marsha Anderson, Lynn DeGrio, Shawn Gillen and City Attorney Chad Sterle.

PRESENTATIONS/PROCLAMATIONS: None.

PUBLIC FORUM: None.

COUNCIL REPORTS: None.

APPROVAL OF MINUTES:

MOTION BY COUNCILMAN ERKKILA, SECOND BY COUNCILMAN McINERNEY, TO APPROVE THE COUNCIL MINUTES OF DECEMBER 3, 2007 AT 5:00 AND 3:30 AS PRESENTED. The following voted in favor thereof: McInerney, Adams, Erkkila, Schlauderaff, Millis. Nay: None, passed unanimously.

CONSENT AGENDA:

MOTION BY COUNCILMAN ADAMS, SECOND BY COUNCILMAN SCHLAUDERAFF, TO APPROVE CONSENT AGENDA ITEM 1-14 AS PRESENTED WITH ADDITION OF 14A. The following voted in favor thereof: McInerney, Adams, Erkkila, Schlauderaff, Millis. Opposed: None, passed unanimously.

1. Adopt Resolution No. 07-125 – accepting the feasibility report and calling for a public hearing on CP 2008-1, 2008 City Wide Overlays, Hearing date Monday, January 14, 2008 at 6:00 p.m.

2. Adopt Resolution NO. 07-126 – accepting the feasibility report and calling for a public hearing on CP 2003-20B, 1st Avenue NW Reconstruction. Public Hearing date, January 14, 2008 at 6:00 p.m.
3. Accept a petition and adopt Resolution 07-127 directing the City Engineer to prepare a feasibility report for Cp 2007-9, 8th Avenue NE Improvement.
4. Adopt Res. 07-128 – awarding a contract to Lakeland Utilities Service in an amount of \$71,109.10 for CP 2007-12, IEDC Spec Building Improvements.
5. Adopt Res. 07-129 – accepting a \$1,278.00 donation from Recreation Lanes to replace two couches in the lobby of the IRA Civic Center.
6. Adopt Res. 07-130 – accepting a grant from the Blandin Foundation for New Year's Eve fireworks in the amount of \$3,300.00 and authorize necessary signatures.
7. Approve renewals for Central School tenants as recommended by the Central School Commission.
8. Approve hiring of Henry Swentkofske as a part-time concession worker at the IRA Civic Center/Grand Rapids Sports Complex at a starting wage of \$6.25 per hour. Employment to begin 12/11/07.
9. Adopt Res. 07-131 – accepting a \$200 donation from the Coleraine Hook and Ladder Club to be used toward the Fire Safety House.
10. Adopt Res. 07-132 – accepting a \$100.00 donation from the Blandin Paper Company to the Grand Rapids Human Rights Commission to be used at their discretion.
11. Approve the permanent part-time benefits for Deb Olson and Sara Olson (Wolf) at the Civic Center.
12. Adopt Res. 07-133 – accepting a \$750.00 donation for one Compaq DC 5000 desk top computer and 15 inch flat panel monitor from the Office of Traffic Safety, State of Minnesota to be used for on-line Police Accident Reporting.
13. Authorize the Grand Rapids Fire Department to apply for a grant through the Assistance to Firefighter Grant Program for Fire Prevention & Safety.
14. Approve Northwoods Cab Inc. 2008 taxicab license and Mann Theatre 2008 theater license.
- 14A. Allow the Grand Rapids Fire Department to apply for a 2007 Homeland Security Program Grant in the amount of \$75,000.

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

SETTING OF REGULAR AGENDA:

The regular agenda was approved with the addition of 32A,B,C and D.

ACKNOWLEDGE BOARD AND COMMISSION MINUTES:

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

Grand Rapids Economic Development Authority – 11/15/07

Housing and Redevelopment Authority – 10/17/07

DEPARTMENT HEAD REPORT:

16. Dale Anderson, Recreation and Parks Director provided his semi-annual report highlighting the following:

- New recreation programs implemented.
- North Pole Calling program.
- 2008 Tree City USA.
- Outdoor rinks opened for the season December 3rd.
- Construction of the Fishing Pier on the Mississippi River adjacent to the Library was completed in September.
- Winter skating season is in full swing.
- Civic Center roof project.
- Importance of the ATV future connection trail to Hill City relative to tourism.

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

ENGINEERING DEPARTMENT:

17. Consider directing the City Engineer to submit CP 2005-5, 7th Avenue SE Reconstruction to the NE ATP for consideration of placement on the STIP.

MOTION BY COUNCILMAN ADAMS, SECOND BY COUNCILMAN SCHLAUDERAFF, TO DIRECT THE CITY ENGINEER TO SUBMIT CP 2005-5, 7TH AVENUE SE RECONSTRUCTION TO THE NE ATP FOR CONSIDERATION OF PLACEMENT ON THE STIP (State Transportation Improvement Plan). The following roll call vote was taken: Aye: Adams, Erkkila, Schlauderaff, McInerney, Millis. Nay: None, motion passed unanimously.

FINANCE DEPARTMENT:

18. Consider approving Amendment to Addendum A of Agreement for Continuing Disclosure Services and Addendum B of Agreement for Arbitrage and Rebate Monitoring with Springsted to include the \$1,150,000 General Obligation State-Aid Street Bonds Series 2007B and authorize the Mayor to sign the necessary documents.

MOTION BY COUNCILMAN McINERNEY, SECOND BY COUNCILMAN ERKKILA, TO APPROVE AMENDMENT TO ADDENDUM A OF AGREEMENT FOR CONTINUING DISCLOSURE SERVICES AND ADDENDUM B OF AGREEMENT FOR ARBITRAGE AND REBATE MONITORING WITH SPRINGSTED TO INCLUDE THE \$1,150,000 GENERAL OBLIGATION STATE-AID STREET BONDS SERIES 2007B AND AUTHORIZE THE MAYOR TO SIGN THE NECESSARY DOCUMENTS. The following roll call vote was taken: Aye: Erkkila, Schlauderaff, McInerney, Adams, Millis. Nay: None, passed unanimously.

19. Consider adopting the following resolutions:

MOTION BY COUNCILMAN ERKKILA, SECOND BY COUNCILMAN ADAMS, TO ADOPT RESOLUTION NO. 07-134 – A RESOLUTION APPROVING THE FINAL 2007 TAX LEVY PAYABLE IN 2008. The following roll call vote was taken: Aye: Schlauderaff, McInerney, Adams, Erkkila, Millis. Nay: None, whereby the resolution was declared duly passed and adopted.

MOTION BY COUNCILMAN McINERNEY, SECOND BY COUNCILMAN SCHLAUDERAFF, TO ADOPT RESOLUTION NO. 07-135 – A RESOLUTION ADOPTING THE 2008 GENERAL FUND REVENUE BUDGET IN THE AMOUNT OF \$7,031,087. The following roll call vote was taken: Aye: McInerney, Adams, Erkkila, Schlauderaff, Millis. Nay: None, whereby the resolution was declared duly passed and adopted.

MOTION BY COUNCILMAN SCHLAUDERAFF, SECOND BY COUNCILMAN ADAMS, TO ADOPT RESOLUTION NO. 07-136 – A RESOLUTION ADOPTING THE 2008 GENERAL FUND EXPENDITURES BUDGET IN THE AMOUNT OF \$7,031,087. The following roll call vote was taken: Aye: Adams, Erkkila, Schlauderaff, McInerney, Millis. Nay: None, whereby the resolution was declared duly passed and adopted.

MOTION BY COUNCILMAN ADAMS, SECOND BY COUNCILMAN ERKKILA, TO ADOPT RESOLUTION NO. 07-137 – A RESOLUTION ADOPTING THE 2008 SPECIAL REVENUE FUND PUBLIC LIBRARY REVENUE AND EXPENDITURES BUDGET. The following roll call vote was taken: Aye: Erkkila, Schlauderaff, McInerney, Adams, Millis. Nay: None, whereby the resolution was declared duly passed and adopted.

20. Consider adopting the following resolutions:

MOTION BY COUNCILMAN ERKKILA, SECOND BY COUNCILMAN ADAMS, TO ADOPT RESOLUTION NO. 07-138 – A RESOLUTION ADOPTING THE 2008 SPECIAL REVENUE FUND CENTRAL SCHOOL REVENUE AND EXPENDITURES BUDGET. The following roll call vote was taken: Aye:

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

MOTION BY COUNCILMAN ADAMS, SECOND BY COUNCILMAN SCHLAUDERAFF, TO ADOPT RESOLUTION NO. 07-139 – A RESOLUTION ADOPTING THE 2008 SPECIAL REVENUE FUND-CIVIC CENTER REVENUE AND EXPENDITURES BUDGET. The following roll call vote was taken: Aye: Adams, Erkkila, Schlauderaff, McInerney, Millis. Nay: None, whereby the resolution was declared duly passed and adopted.

MOTION BY COUNCILMAN McINERNEY, SECOND BY COUNCILMAN ADAMS, TO ADOPT RESOLUTION NO. 07-140 – A RESOLUTION ADOPTING THE 2008 SPECIAL REVENUE FUND ECONOMIC DEVELOPMENT AUTHORITY REVENUE AND EXPENDITURES BUDGET. The following roll call vote was taken: Aye: Erkkila, Schlauderaff, McInerney, Adams, Millis. Nay: None, whereby the resolution was declared duly passed and adopted.

MOTION BY COUNCILMAN SCHLAUDERAFF, SECOND BY COUNCILMAN ADAMS, TO ADOPT RESOLUTION NO. 07-141 – A RESOLUTION ADOPTING THE 2008 SPECIAL REVENUE FUND RECREATION PROGRAMS REVENUE AND EXPENDITURES BUDGET. The following roll call vote was taken: Aye: Adams, Erkkila, Schlauderaff, McInerney, Millis. Nay: None, whereby the resolution was declared duly passed and adopted.

MOTION BY COUNCILMAN ERKKILA, SECOND BY COUNCILMAN MCINERNEY, TO ADOPT RESOLUTION NO. 07-142 – A RESOLUTION ADOPTING THE 2008 SPECIAL REVENUE FUND POLICE DESIGNATED FORFEITURES REVENUE AND EXPENDITURES BUDGET. The following roll call vote was taken: Aye: Erkkila, Schlauderaff, McInerney, Adams, Millis. Nay: None, whereby the resolution was declared duly passed and adopted.

MOTION BY COUNCILMAN McINERNEY, SECOND BY COUNCILMAN SCHLAUDERAFF, TO ADOPT RESOLUTION NO. 07-143 – A RESOLUTION ADOPTING THE 2008 SPECIAL REVENUE FUND STATE HAZMAT RESPONSE TEAM REVENUE AND EXPENDITURES BUDGET. The following roll call vote was taken: Aye: Erkkila, Schlauderaff, McInerney, Adams, Millis. Nay: None, whereby the resolution was declared duly passed and adopted.

21. Consider adopting a resolution approving the 2008 Expenditure budgets for the Capital Equipment Replacement Fund, the Computer Equipment Fund and the Fleet Maintenance Fund.

MOTION BY COUNCILMAN ADAMS, SECOND BY COUNCILMAN ERKKILA, TO ADOPT RESOLUTION NO. 07-144 – A RESOLUTION ADOPTING THE 2008 EXPENDITURES BUDGET FOR THE CAPITAL EQUIPMENT REPLACEMENT FUND, COMPUTER EQUIPMENT FUND AND FLEET MAINTENANCE FUND.

The following roll call vote was taken: Aye: McInerney, Adams, Erkkila, Schlauderaff, Millis. Nay: None, whereby the resolution was declared duly passed and adopted.

22. Consider adopting a resolution adopting the 2008 Enterprise Fund-Pokegama Golf Course Revenue and Expense Budget.

MOTION BY COUNCILMAN ADAMS, SECOND BY COUNCILMAN McINERNEY, TO ADOPT RESOLUTION NO. 07-145 – A RESOLUTION ADOPTING THE 2008 ENTERPRISE FUND-POKEGAMA GOLF COURSE REVENUE AND EXPENSE BUDGET. The following roll call vote was taken: Aye: Adams, Erkkila, Schlauderaff, McInerney, Millis. Nay: None, whereby the resolution was declared duly passed and adopted.

23. Consider adopting a resolution adopting the Revenue Expenditure budget for the Enterprise Fund-Storm Water Utility.

MOTION BY COUNCILMAN ERKKILA, SECOND BY COUNCILMAN SCHLAUDERAFF, TO ADOPT RESOLUTION NO.07-146 – A RESOLUTION ADOPTING THE 2008 ENTERPRISE FUND-STORM WATER UTILITY REVENUE AND EXPENSE BUDGET. The following roll call vote was taken: Aye: Erkkila, Schlauderaff, McInerney, Adams, Millis. Nay: None, whereby the resolution was declared duly passed and adopted.

24. Consider adopting a resolution adopting the 2008 revenue and expenditures budget for the Grand Rapids/Itasca County Airport Operations Fund.

MOTION BY COUNCILMAN ERKKILA, SECOND BY COUNCILMAN ADAMS, TO ADOPT RESOLUTION NO. 07-147 – A RESOLUTION ADOPTING THE 2008 REVENUE AND EXPENDITURES BUDGET FOR THE GRAND RAPIDS/ITASCA COUNTY AIRPORT OPERATIONS FUND. The following roll call vote was taken: Aye: Schlauderaff, McInerney, Adams, Erkkila, Millis. Nay: None, whereby the resolution was declared duly passed and adopted.

25. Consider adopting a resolution to award the sale of \$1,150,000 General Obligation State Aid Street Bonds, Series 2007B, fixing their form and specifications, directing their execution and delivery, and providing for their payment.

MOTION BY COUNCILMAN ERKKILA, SECOND BY COUNCILMAN McINERNEY, TO ADOPT RESOLUTION NO. 07-149 – A RESOLUTION AWARDING THE SALE OF \$1,150,000 GENERAL OBLIGATION STATE AID STREET BONDS, SERIES 2007B, FIXING THEIR FORM AND SPECIFICATIONS, DIRECTING THEIR EXECUTION AND DELIVERY, AND PROVIDING FOR THEIR PAYMENT. The following roll call vote was taken: Aye: McInerney, Adams, Erkkila, Schlauderaff, Millis. Nay: None, whereby the resolution was declared duly passed and adopted.

ADMINISTRATION:

26. Consider adopting a resolution establishing 2008 compensation for City of Grand Rapids non-exempt non-bargaining unit employees effective January 1, 2008.

MOTION BY COUNCILMAN ERKKILA, SECOND BY COUNCILMAN SCHLAUDERAFF, TO ADOPT RESOLUTION NO. 07-148 – A RESOLUTION ESTABLISHING COMPENSATION FOR CITY OF GRAND RAPIDS NON-BARGAINING UNIT NON-EXEMPT EMPLOYEES. The following roll call vote was taken: Aye: Adams, Erkkila, Schlauderaff, McInerney, Millis. Nay: None, whereby the resolution was declared duly passed and adopted.

27. Consider adopting a resolution establishing 2008 compensation for City of Grand Rapids exempt non-bargaining unit employees effective January 1, 2008.

MOTION BY COUNCILMAN ADAMS, SECOND BY COUNCILMAN ERKKILA, TO ADOPT RESOLUTION NO. 07-150 – A RESOLUTION ESTABLISHING COMPENSATION AND BENEFITS FOR CITY OF GRAND RAPIDS NON-BARGAINING UNIT EXEMPT EMPLOYEES. The following roll call vote was taken: Aye: Erkkila, Schlauderaff, McInerney, Adams, Millis. Nay: None, whereby the resolution was declared duly passed and adopted.

28. Consider approving the continuation of our general liability insurance through the League of Minnesota Cities Insurance Trust for the calendar year 2008.

MOTION BY COUNCILMAN SCHLAUDERAFF, SECOND BY COUNCILMAN MCINERNEY, TO APPROVE THE CONTINUATION OF THE CITY'S GENERAL LIABILITY INSURANCE THROUGH THE LEAGUE OF MINNESOTA CITIES INSURANCE TRUST FOR THE CALENDAR YEAR 2008. The following voted in favor thereof: McInerney, Adams, Erkkila, Schlauderaff, Millis. Opposed: None, motion passed.

29. Consider changing the health care plan for the Library Union, Police Union, and Non-represented City employees effective January 1, 2008.

MOTION BY COUNCILMAN MCINERNEY, SECOND BY COUNCILMAN SCHLAUDERAFF, TO AUTHORIZE THE CHANGE IN THE HEALTH CARE PLAN FOR THE LIBRARY UNION, POLICE UNION, AND NON-REPRESENTED CITY EMPLOYEES EFFECTIVE JANUARY 1, 2008. The following voted in favor thereof: McInerney, Adams, Erkkila, Schlauderaff, Millis. Opposed: None, passed.

30. Consider appointing Mr. Steven Flaherty to the position of Grand Rapids Fire Chief at a salary of \$685.86 per month, effective January 1, 2008.

MOTION BY COUNCILMAN McINERNEY, SECOND BY COUNCILMAN ADAMS, TO APPOINT STEVEN FLAHERTY TO THE POSITION OF GRAND RAPIDS FIRE CHIEF AT A SALARY OF \$685.86 PER MONTH, EFFECTIVE JANUARY 1, 2008. The following voted in favor thereof: McInerney, Adams, Erkkila, Schlauderaff, Millis. Opposed: None, motion passed.

31. Consider authorizing the Mayor, on behalf of the City, to enter into legal services contract with the Flaherty & Hood Firm for labor and employment legal services for the period ending December 31, 2010, with a two-year renewal option.

MOTION BY COUNCILMAN SCHLAUDERAFF, SECOND BY COUNCILMAN ADAMS, TO ENTER INTO LEGAL SERVICES CONTRACT WITH THE FLAHERTY & HOOD FIRM FOR LABOR AND EMPLOYMENT LEGAL SERVICES FOR THE PERIOD ENDING DECEMBER 31, 2010, WITH A TWO-YEAR RENEWAL OPTION. The following roll call vote was taken: Aye: McInerney, Adams, Erkkila, Schlauderaff, Millis. Nay: None, passed unanimously.

32. Consider adopting City Employee Wellness Program effective January.

MOTION BY COUNCILMAN ADAMS, SECOND BY COUNCILMAN SCHLAUDERAFF, TO ADOPT THE CITY EMPLOYEE WELLNESS PROGRAM EFFECTIVE JANUARY 1, 2008 AS PROPOSED. The following roll call vote was taken: Aye: Adams, Erkkila, Schlauderaff, McInerney, Millis. Nay: None, motion passed.

32A. Consider authorizing the Mayor and City Administrator to execute a Memo of Understanding between the City of Grand Rapids and the American Federation of State, County and Municipal Employees, Local No. 3456A (Library Union), along with a Memo of Understanding between the City of Grand Rapids and Law Enforcement Labor Services, Inc., (Local 239) with changes to health insurance funding.

MOTION BY COUNCILMAN ERKKILA, SECOND BY COUNCILMAN SCHLAUDERAFF, TO AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A MEMO OF UNDERSTANDING BETWEEN THE CITY OF GRAND RAPIDS AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL NO. 3456A (LIBRARY UNION), ALONG WITH A MEMO OF UNDERSTANDING BETWEEN THE CITY OF GRAND RAPIDS AND LAW ENFORCEMENT LABOR SERVICES, INC., (LOCAL 239) WITH CHANGES TO HEALTH INSURANCE FUNDING. The following roll call vote was taken: Aye: Erkkila, Schlauderaff, Adams, McInerney, Millis. Nay: None, motion passed.

32B. Consider accepting the resignation of Jeremy Anick from the Firefighter position with the Grand Rapids Fire Department.

MOTION BY COUNCILMAN SCHLAUDERAFF, SECOND BY COUNCILMAN ERKKILA, TO ACCEPT THE RESIGNATION OF JEREMY ANICK FROM THE GRAND RAPIDS FIRE DEPARTMENT EFFECTIVE IMMEDIATELY. The following voted in favor thereof: McInerney, Adams, Erkkila, Schlauderaff, Millis. Nay: None, passed.

32C. Consider authorizing the Mayor and City Administrator to enter into an agreement with the local financial institution for the set-up and administration of a healthcare saving s account effective January 1,2 008.

MOTION BY COUNCILMAN ADAMS, SECOND BY COUNCILMAN SCHLAUDERAFF, TO AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH A LOCAL FINANCIAL INSTITUTION FOR THE SET-UP AND ADMINISTRATION OF A HEALTHCARE SAVINGS ACCOUNT EFFECTIVE JANUARY 1, 2008. The following roll call vote was taken: Aye: Schlauderaff, McInerney, Adams, Erkkila, Schlauderaff, Millis. Nay: None, motion passed.

32D. Update on Judy Garland Sign.

City Administrator Gillen noted that the discussion regarding the Judy Garland Sign has been forwarded to the next Policy and Ordinance Review Committee meeting for discussion and recommendation to Council.

VERIFIED CLAIMS:

33. Consider approving the verified claims for the period November 11, 2007 through December 3, 2007 in the total amount of \$3,579,440.23, of which \$3,200,000 are investments.

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

ACHESON TIRE COMPANY INC	182.40	D.C.R. COMMUNICATIONS INC	30.00
AMERICAN BANK	500,000.00	DAVIS PETROLEUM INC	647.14
AMERIPRIDE LINEN & APPAREL	19.65	DIMICH & STERLE	2,285.00
ANDERSON GLASS	127.54	DISCOUNT SURPLUS &	208.74
AUTO VALUE -GRAND RAPIDS	305.62	DULUTH NEWS TRIBUNE	1,992.06
AVAYA	143.13	EARTHGRAINS -FERGUS FALLS	88.12
AZTECA SYSTEMS INC	3,495.00	RON EDMINSTER	110.10
BECKER ARENA PRODUCTS INC	868.51	ESRI INC	542.57
BROADWING TELECOMMUNICATIONS	7.48	EXPERT BUILDING SERVICES	1,924.00
BURGGRAF'S ACE HARDWARE INC	475.99	EXXON MOBIL FLEET SERVICES	1,615.72
CARTUNES & ALARMS	11.70	FERRELLGAS	1,542.93
CARQUEST AUTO PARTS	1,185.41	GALL'S INC	465.91
CELLULAR ONE	24.15	GENERAL PET SUPPLY	6.25
CLUSIAU SALES & RENTAL	133.85	GRAND ITASCA HOSPITAL	324.76
COLE HARDWARE INC	201.91	GRAND RAPIDS GYMNASTICS	375.01
CONNECTING POINT TECH	2,721.40	GRAND RAPIDS NEWSPAPERS INC	431.90

GRAPHICS HOUSE SPORTS	91.43
HAMMERLUND CONST INC	1,906.65
HEIMAN INC	41.80
HERITAGE TIRE	50.00
HYATT REGENCY MPLS.	308.90
ITASCA COUNTY SHERIFFS	323,697.62
ITASCA COUNTY TREASURER	105.87
JOHNSON'S LOCK & SAFE	186.38
K-MART CORPORATION	96.16
KERNEL CONCESSION SUPPLY	484.62
LAB SAFETY SUPPLY INC	164.30
LAKE COUNTRY POWER	45.58
LEEF SERVICE	52.56
AIMEE' MARTIN	109.95
MINNESOTA ENERGY RESOURCES	5,757.55
MINNESOTA GREEN EXPO	85.00
MN INTERAGENCY FIRE CEN	1,882.24
TONI C. MOORE	50.00
NORD AUTO PARTS	7.72
NORTH COUNTRY VET CLINIC	47.00
NORTHERN 2-WAY SERVICE LLC	652.47
NORTHERN BUSINESS PRODUCTS	1,893.60
NORTHLAND MACHINES	73.49
NORVEND INC	66.00
OFFICE DEPOT	127.31
OFFICE NORTH INC	454.64

OGLE'S FAMILY FOOD-IGA	142.32
PEPSI-COLA	2,490.40
PIONEER MUTUAL LIFE INS CO	986.92
PUBLIC UTILITIES COMM	1,300.00
P.U.C.	2,515.43
QWEST	6.76
R & R SPECIALTIES	130.36
RAPIDS WELDING SUPPLY INC	64.70
RAY'S SPORT & MARINE	10.64
REED BUSINESS INFORMATION	417.01
REESE RUBBER STAMP COMPANY	10.65
MATT ROMANIK	1,725.00
RURAL CELLULAR CORPORATION	99.90
SANDSTROM COMPANY INC	3,145.54
SIM SUPPLY INC	258.55
SLUMBERLAND	1,278.00
STOKES PRINTING COMPANY	314.77
SUPERAMERICA 4758	84.13
3D SPECIALTIES	603.28
TKDA	2,070.44
TREASURE BAY PRINTING INC	105.97
U.S. BANK	1,600,000.00
UNITED PARCEL SERVICE	75.90
UPPER LAKE FOODS INC	670.77
WELLS FARGO -GR RPDS	1,100,000.00

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

6:00 p.m. Recess regular meeting to conduct scheduled Public Hearing.

34. Conduct a public hearing to consider amendments to the Zoning Ordinance that would add Nagel Lake to the Shoreland Management provisions found in Division 13 of the Zoning Ordinance.

Mayor Millis stated this is the time and place according to law to conduct a public hearing to consider amendments to the Zoning Ordinance that would add Nagel Lake to the Shoreland Management provisions found in Division 13 of the Zoning Ordinance. Interim Clerk Alto noted all required notice have been met.

Rob Mattei, Community Development Director provided background information noting that the Planning Commission, at their December 6, 2007 meeting made certain findings of fact that the addition of these provisions were consistent with the Comprehensive Plan and would be in the best interest of the public's health, safety, and general welfare, and based on the following Findings of Fact:

- The amendments would not affect the character of neighboring area
- The amendments would not foster economic growth in the community
- That the amendments would be in keeping with the spirit and intent of the Zoning Ordinance
- That the amendments would be in the best interest of the general public
- That the amendments would be consistent with the Comprehensive Plan;

are recommending that the City Council amend Article VI of Chapter 30 of the City Code.

MOTION BY COUNCILMAN ERKKILA, SECOND BY COUNCILMAN McINERNEY, TO OPEN THE PUBLIC HEARING FOR PUBLIC COMMENTS. The following voted in favor thereof: McInerney, Adams, Erkkila, Schlauderaff, Millis. Opposed: None, passed unanimously.

There was no one that wished to speak and no written documentation was presented, therefore the following motion was made:

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

RECONVENE REGULAR MEETING FOR COUNCIL ACTION:

35. Consider adopting an ordinance amending the Zoning Ordinance that would add Nagel Lake to the Shoreland Management provisions found in Division 13 of the Zoning Ordinance; and authorize its publication in summary form.

MOTION BY COUNCILMAN ERKKILA, SECOND BY COUNCILMAN SCHLAUDERAFF, TO ADOPT ORDINANCE NO. 07-12-12 – AN ORDINANCE TO AMEND CHAPTER 30 (LAND DEVELOPMENT REGULATIONS), ARTICLE VI (ZONING) OF THE GRAND RAPIDS, MINNESOTA CITY CODE ADDING NAGEL LAKE TO THE SHORELAND MANAGEMENT PROVISIONS FOUND IN DIVISION 13 OF THE ZONING ORDINANCE. The following roll call vote was taken: Aye: Schlauderaff, McInerney, Adams, Erkkila, Millis. Nay: None, whereby the ordinance was declared duly passed and adopted.

RECESS FOR 2ND SCHEDULED PUBLIC HEARING:

36. Conduct a public hearing to receive input on the proposed final reassessments for City Project 2004-1, Airport South Industrial Park.

Mayor Millis stated this is the time and place to conduct the 2nd scheduled public hearing for the evening which is to receive public input on the proposed final reassessments for City Project 2004-1, Airport South Industrial Park. Interim City Clerk Alto noted that all required notices have been met.

Tom Pagel, City Engineer provided background information after which the following motion was made:

MOTION BY COUNCILMAN ADAMS, SECOND BY COUNCILMAN MCINERNEY, TO OPEN THE PUBLIC HEARING FOR PUBLIC COMMENTS. The following

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

There being no one that wished to speak and no written documentation received the following motion was made:

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, passed.

RECONVENE REGULAR MEETING FOR COUNCIL ACTION:

37. Consider adopting a resolution adopting reassessments related to CP 2004-1, Airport South Industrial Park.

MOTION BY COUNCILMAN MCINERNEY, SECOND BY COUNCILMAN ADAMS, TO ADOPT RESOLUTION NO. 07-151 - A RESOLUTION ADOPTING ASSESSMENTS FOR AIRPORT SOUTH INDUSTRIAL PARK CITY PROJECT 2004-1. The following roll call voted was taken: Aye: McInerney, Adams, Erkkila, Schlauderaff, Millis. Opposed: None, passed unanimously.

CLOSED SESSION: City Attorney Sterle noted there will be no closed session.

ADJOURN:

There being no further business the meeting adjourned at 6:38.

Respectfully submitted:

Karen Alto, Interim City Clerk

