

REGULAR CITY OF GRAND RAPIDS COUNCIL MEETING
JULY 10, 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, July 10, 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, Dan Erkkila, Larry Schlauderaff, and Charles (Todd) Driscoll. Absent: None.

Others Present: Shirley Miller, Rob Mattei, Dale Rosier, Janet Coy, Lynn DeGrio, Leigh Serfling, Ed Treska and City Attorney Chad Sterle.

PRESENTATIONS/PROCLAMATIONS: None.

PUBLIC FORUM: Residents from Harris, Grand Rapids and Trout Lake Townships were present to inquire about the City's interest in annexation of properties within their townships.

COUNCIL REPORTS:

Councilman Driscoll informed the public about the upcoming KAXE Riverfront Festival scheduled for the week-end of July 14th.

Mayor Zeige thanked the Grand Rapids Fire Department for their response to the downtown fire over the 4th of July holiday, also allowing time for Fire Chief Dale Rosier to speak and thank the other community fire departments that made themselves available to help.

APPROVAL OF MINUTES:

MOTION BY COUNCILMAN ERKKILA, SECOND BY COUNCILMAN DRISCOLL, TO APPROVE THE COUNCIL MINUTES OF JUNE 26, 2006 AT 5:00 P.M. AND 3:30 P.M. AS PRESENTED. The following voted in favor thereof: Drake, Driscoll, Erkkila, Schlauderaff, Zeige. Opposed: None, passed unanimously.

CONSENT AGENDA:

MOTION BY COUNCILMAN DRAKE, SECOND BY COUNCILMAN SCHLAUDERAFF, TO APPROVE CONSENT AGENDA ITEMS 1-6 AS PRESENTED.

1. Approve temporary employees to work during summer hockey camps at the IRA Civic Center.

2. Approve hiring Joe Cvach as part-time Maintenance at the Civic Center at a wage of \$8.00 per hour beginning July 11, 2006.
3. Adopt Resolution No. 06-55 – accepting the \$200.00 donation from Great River Energy to be used for the Grand Rapids Fire Department Fire Prevention Program, and \$50.00 donation from the Pepsi Bottling Group to be used toward the Independence Day Fireworks.
4. Approve the Public Works Department part-time eligibility list for the 2006 spring/summer maintenance season.
5. Approve LG220 Application for Exempt Permit for the Grand Rapids Youth Firearm Safety Instruction Inc. to conduct a raffle.
6. Authorize appropriate signatures for advertising rental agreements at IRA Civic Center.

The following roll call vote was taken: Aye: Drake, Driscoll, Erkkila, Schlauderaff, Zeige. Nay: None, motion passed unanimously.

ACKNOWLEDGE BOARD AND COMMISSION MINUTES:

The Council acknowledged the following Board and Commission minutes.

- Housing and Redevelopment Authority – May 17, 2006
- Grand Rapids Area Cable Commission – May 3, 2006

COMMUNITY DEVELOPMENT DEPARTMENT:

8. Consider adopting the attached resolution ordering the razing of a hazardous structure at 8th St. NW west of 3rd Ave. NW on the south side of the street as described.

MOTION BY COUNCILMAN DRAKE, SECOND BY COUNCILMAN DRISCOLL TO ADOPT RESOLUTION NO. 06-56 - ORDER TO RAZE OR REMOVE STRUCTURES LOCATED AT Lots 1-4, Block 9, Houghton's Addition, Grand Rapids. The following roll call vote was taken: Aye: Driscoll, Erkkila, Schlauderaff, Drake, Zeige. Nay: None, whereby the resolution was declared duly passed and adopted.

FINANCE DEPARTMENT:

9. Consider adopting a resolution awarding the sale of the \$1,915,000 City of Grand Rapids (Public Utilities Commission) Taxable General Obligation Wastewater Revenue Bonds, Series 2006A fixing their form and specification, directing their execution and delivery, and providing for their payment.

MOTION BY COUNCILMAN ERKKILA, SECOND BY COUNCILMAN SCHLAUDERAFF, TO ADOPT RESOLUTION 06-57 – A RESOLUTION AWARDING THE SALE OF \$1,915,000 CITY OF GRAND RAPIDS, MINNESOTA (PUBLIC UTILITIES COMMISSION) TAXABLE GENERAL OBLIGATION WASTEWATER REVENUE BONDS, SERIES 2006A; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; AND PROVIDING FOR THEIR PAYMENT. The following roll call vote was taken: Aye: Erkkila, Schlauderaff, Drake, Driscoll, Zeige. Nay: None, whereby the resolution was declared duly passed and adopted.

VERIFIED CLAIMS:

10. Consider approving the verified claims for the period June 20, 2006 through July 3, 2006 in the total amount of \$1,735,329.90, of which \$585,000 are investments.

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

ACHESON TIRE COMPANY INC	885.28	EXXON MOBIL FLEET/GECC	1,480.48
AMERIPRIDE LINEN & APPAREL	53.00	FASTENAL COMPANY	64.35
AMERICAN PLANNING ASSOC	220.00	FERRELLGAS	35.66
AMERICINN HOTEL & SUITES	398.05	FILTHY CLEAN	106.50
AQUILA	1,594.79	GENERAL PET SUPPLY	25.00
ARROWHEAD CONST SERVICE	46.72	GLOBE DRUG/MEDICAL EQUIP	16.98
ASPEN EQUIPMENT COMPANY	381.49	GOVERNMENT FINANCE OFFICERS	155.00
AUNTIE EM'S	37.92	GOVERNMENT TRAINING SERV	135.00
AUTO VALUE -GRAND RAPIDS	213.71	GRAND ITASCA CLINIC	710.41
LEAGUE OF MN CITIES INS TRUST	500.00	GR RPIDS CITY PAYROLL	165,501.66
BILL BLOCK	8.00	GR RPIDS NEWSPAPERS INC	235.56
BRAUN INTERTEC CORP	7,977.50	GR RPIDS STATE BANK	385,000.00
BRINK REDI-MIX INC	181.05	GREAT NORTHERN SERV INC	159.80
BURGGRAF'S ACE HARDWARE	242.23	GREAT RIVER GARDENS	1,545.10
CBG COMMUNICATIONS INC	5,760.00	HAMMERLUND CONTS INC	868,944.33
CADD/ENGINEERING SUPPLY INC	110.58	HEIMAN FIRE EQUIPMENT INC	281.56
CELLULAR ONE	53.40	HERC-U-LIFT	216.18
COHASSET CONCRETE PROD	117.74	HERITAGE TIRE	185.85
COLE HARDWARE INC	104.33	ICTV	3,499.63
COMMERCIAL REFRIGERATION	3,662.75	IT COUNTY ATTORNEY	20.00
CONNECTING POINT TECH	948.98	ITASCA COUNTY FARM SERV	75.72
LILAH J. CROWE	25.00	ITASCA ELECTRIC INC	86.85
D.C.R. COMM INC	137.99	JIM'S TOWING SERVICE	53.25
DATA COMPUTER PRODUCTS	975.00	KIM JOHNSON	27.10
DAVIS PETROLEUM INC	144.48	KERNEL POP OF MINNESOTA	357.26
DAY-TIMERS INC	97.67	KLIER'S NURSERY INC	73.31
DIMICH, SWANSON & STERLE	13,205.45	L&M SUPPLY	90.87
DISCOUNT SURPLUS &	36.00	LANYK ELECTRIC INC	3,455.00
DULTMEIER SALES	82.83	LEEF SERVICE	26.28
DULUTH CLINIC , LTD	94.94	LEFTYS RENT A TENT	171.03
EBN CONTRACTORS LLC	760.00	LEGACY DEV CORP OF	9,000.00
EARL F. ANDERSEN & ASSOC	109.16	WALLACE JOHN LICKE	563.50
EARTHGRAINS -FERGUS FALLS	25.46	MACNEIL ENVIRONMENTAL INC	75.00
RON EDMINSTER	117.48	MEDICA	212.00

S.MILLER -PETTY CASH FUND	71.34
MINNESOTA DEPT OF ADMN	241.63
MN PUBLIC EMPLOYEES INS	38,554.78
MINNESOTA TORO	735.73
MN DEPT OF TRANSPORTATION	67.97
NEOPOST INC	1,000.00
RAY NIKKEL	708.33
NORD AUTO PARTS	72.59
NORTHERN BUSINESS PROD	936.42
NORTHERN LIGHTS TRUCK	886.62
NORTHSIDE LUMBER COMPANY	3.46
NORTRAX EQUIPMENT COMPANY	96.27
NUCH'S IN THE CORNER	59.58
OFFICE DEPOT	266.46
OGLE'S FAMILY FOOD-IGA	292.85
MICHELE PALKKI	80.00
PENTON TECHNOLOGY MEDIA	49.95
PEPSI-COLA	1,320.40
PIONEER MUTUAL LIFE INS	1,227.50
POKEGAMA ELECTRIC	240.00
MILLSOP ASSOCIATES INC	45.00
DONNA AHLMAN	45.00

P.U.C.	1,807.65
QWEST	52.08
RAPIDS BODY SHOP	369.50
RAPIDS RENTAL	133.13
RAPIDS WELDING SUPPLY	14.25
RAY JOHNSON STUMP GRINDING	40.00
REGENCE BL/CR BLUE SHIELD	131.40
RURAL CELLULAR CORPORATION	620.32
SAMMY'S PIZZA	164.58
SANDSTROM COMPANY INC	477.30
SCHOOL DIST 318 -COMM ED	420.00
RONALD W. SILCOX	425.00
STOKES PRINTING COMPANY	185.00
SUPERAMERICA 4758	106.50
MICHAEL TOOGOOD	750.00
EDWARD TRESKA	70.31
U.S. BANK	200,000.00
THE UNIFORM CONNECTION	418.70
UNITED PARCEL SERVICE	69.09
RYAN WHITING	178.01

The following roll call vote was taken: Aye: Schlauderaff, Drake, Driscoll, Erkkila, Zeige. Nay: None, motion passed unanimously.

Respectfully submitted:

Karen Alto
Deputy City Clerk