



# CITY COUNCIL MEETING AGENDA

Monday, December 05, 2022 6:30 PM

CALL TO ORDER: Pursuant to due notice and call thereof, a Regular meeting of the Grand Rapids City

Council will be held on Monday, December 5, 2022 at 6:30 PM in City Hall Council Chambers, 420	
North Pokegama Avenue, Grand Rapids, Minnesota.	
CALL OF ROLL:	

PUBLIC FORUM:

**COUNCIL REPORTS:** 

#### APPROVAL OF MINUTES:

1. Approve Council minutes for Monday, November 28, 2022 Worksession and Regular meetings.

## **VERIFIED CLAIMS:**

2. Approve the verified claims for the period November 22, 2022 to November 28, 2022 in the total amount of \$263.528.57.

#### CONSENT AGENDA:

- 3. Consider the resignation of Becky Sutherland from Police Administrative Assistant, and authorize staff to begin the process for filling the position.
- 4. Consider authorizing the Police Department to begin the process of hiring the open position of Police Officer.
- 5. Consider approving temporary liquor permits for Curling Association events for 2023
- Consider approving memorandum of understanding with Public Works Union relative to the Central Pension Fund
- 7. Consider Change Order 1 related to IRA Civic Center Improvements
- Consider an Agreement with MacRostie Art for services

# SET REGULAR AGENDA:

### COMMUNITY DEVELOPMENT:

## FINANCE:

9. Consider adopting a resolution awarding the sale of the \$10,000,000 Taxable General Obligation Temporary Bonds, Series 2022A.

### COUNCIL:

10. Consider nominating Council representative to the RAMS Board of Directors for January 2023 through December 31, 2023.

### **PUBLIC HEARING:**

11. Conduct a Public Hearing on 2022 Levy Payable in 2023 and 2023 budget at 7:00 p.m.as stated in the Truth in Taxation Statements

## ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 19, 2022, AT 5:00 PM

Hearing Assistance Available: This facility is equipped with a hearing assistance system.

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 all City 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.

ATTEST: Kimberly Gibeau, City Clerk