



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

CITY COUNCIL MEETING AGENDA
Monday, December 19, 2022
5:00 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 19, 2022 at 5:00 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, December 5, 2022 Regular meeting.

VERIFIED CLAIMS:

2. Approve the verified claims for the period November 29, 2022 to December 12, 2022 in the total amount of \$838,398.89.

CONSENT AGENDA:

3. Consider approval of an SLA with SEH for the former Forest Lake site utility design, CP 2022-5.
4. Consider adopting a resolution approving LG214 Premises Permit for Turn In Poachers.
5. Consider entering into an Ice Rink Construction and Maintenance Agreement with ISD 318.
6. Consider entering into an Agreement with ISD 318 for use of the IRA Civic Center.
7. Consider adopting a resolution establishing 2023 compensation for City of Grand Rapids Exempt & Non-Exempt Non-Represented Employees.
8. Consider approval of a Delegated Contract Process Agreement between the State of Minnesota and the City of Grand Rapids.
9. Consider adopting a resolution authorizing the Itasca County Auditor to assess the delinquent Storm Water Utility charges to the property tax statement of delinquent tax owners.
10. Consider approving temporary liquor licenses for MacRostie Art Center for six First Friday events in 2023.

11. Consider acknowledging notice of intent to amend City Council By-Laws
12. Consider terminating Joint Road Ownership Agreement with Harris Township.
13. Consider approving a labor agreement with the LELS #239, Police Officers
14. Approve 2023 Theatre License for Mann Theatres Inc.
15. Approve 2023 Taxi license for Rapid Taxi, contingent upon receipt of required documentation and fees.
16. Consider adopting a resolution to authorize closing Capital Projects Fund-2020 Infrastructure Fund.
17. Consider Turfwerks Agreement with SLL
18. Consider approving five (5) year extension of Contract for Municipal Services between City of Grand Rapids and Itasca County for connection to emergency generator.
19. Consider adopting a resolution establishing the official polling places for Grand Rapids Precincts One, Two, Three and Four
20. Consider an agreement with Loren Solberg

SET REGULAR AGENDA:

COMMUNITY DEVELOPMENT:

21. Consider adopting a resolution accepting low bid and entering into an agreement with TNT Construction Group, LLC, for the Grand Rapids-Cohasset Industrial Park Infrastructure Project

FINANCE:

22. Consider approving resolutions adopting the 2022 Tax Levy Payable 2023, 2023 General Fund Budgets, 2023 Special Revenue Budgets and 2023 Enterprise Budgets.

POLICE:

23. Consider adopting a resolution accepting a donation of \$500.00 from Hill City Lions Club to support Grand Rapids Police Shop with a Hero Program

COUNCIL:

24. Consider appointing members to Boards & Commissions.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, JANUARY 9, 2023, 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