



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

CITY COUNCIL MEETING AGENDA
Monday, December 20, 2021
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 20, 2021 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

PRESENTATION:

1. Presentation for 2021 Mayor's Arts Award

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

2. Approve Council minutes for Monday, December 6, 2021 Worksession and Regular meetings.

VERIFIED CLAIMS:

3. Approve the verified claims for the period November 30, 2021 to December 14, 2021 in the total amount of \$1,257,131.08.

CONSENT AGENDA:

4. Consider receiving feasibility report and call for a hearing related to CP 2003-18, 21st Street SW Extension.
5. Consider approving a change order with SEH for the Grand Rapids/Cohasset Industrial Redevelopment project
6. Consider the retirement and salvage of a public works asset.
7. Approve 2022 Taxi license for Rapid Taxi, contingent upon receipt of required documentation and fees.
8. Approve 2022 Theatre License for Mann Theatres Inc.
9. Consider authorizing the Fire Department to purchase turnout gear from MES in 2021 to be paid in 2022 budget
10. Approve the official City meeting calendar for 2022.

11. Consider adopting a resolution accepting a donation of \$100.00 from UPM Blandin Paper Co, a donation of \$100 from MN State Patrol Troopers Association toward Grand Rapids Police Shop with a Hero Program
12. 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.
13. Consider approving final payment and balancing change order for CP 2014-2
14. Void Lost Accounts Payable Check and Issue a Replacement Check
15. Consider amending “City Employees as Paid-On-Call Firefighters” policy.
16. Consider authorizing the Police Department to sell five (5) city owned / forfeited vehicles at the Minnesota DNR online auction.
17. Consider entering into Advertising Agreements with businesses at the IRA Civic Center.
18. Consider final pay applications and change orders for new Fire Hall.
19. Authorize publication of Ordinance 21-12-08 in summary form
20. Consider hiring Warming House Attendants.
21. Consider adopting a resolution establishing 2022 compensation for City of Grand Rapids Exempt & Non-Exempt Non-Represented Employees.
22. Consider approval of the Grand Rapids Autonomous Vehicle Master Services Agreement with May Mobility
23. Consider entering into an agreement with Loren Solberg
24. Consider an agreement with John Dimich
25. Consider an employment agreement with Bob Cahill
26. Consider approving correction to Hospital Security Services Agreement Addendum #1

SET REGULAR AGENDA:

ADMINISTRATION:

27. Consider adopting a resolution establishing the official polling places for Grand Rapids Precincts One, Two, Three and Four
28. Consider vacating one seat on the Arts & Culture Commission and appoint members to the Arts & Culture Commission
29. Consider changing status of Assistant Superintendent at the Pokegama Golf Course from Seasonal to Full-time.

30. Consider approving resolutions adopting the 2021 Tax Levy Payable 2022, 2022 General Fund Budgets, 2022 Special Revenue Budgets and 2022 Enterprise Budgets.
31. Consider adopting a resolution approving Memorandum of Agreement between the State of Minnesota and Local Governments and Authorizing participation in national opioid settlement.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 10, 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