



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

**CITY COUNCIL MEETING AGENDA**  
**Monday, December 16, 2024**  
**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 16, 2024 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

**CALL OF ROLL:**

**PROCLAMATIONS/PRESENTATIONS:**

1. Presentation of Mayor's Art Award - Itasca Life Options

**POSITIVE HAPPENINGS IN THE CITY:**

**PUBLIC FORUM:**

**COUNCIL REPORTS:**

**APPROVAL OF MINUTES:**

2. Approve Council minutes for Monday, December 2, 2024 Worksession, Regular and Special meetings.

**VERIFIED CLAIMS:**

3. Approve the verified claims for the period November 26, 2024 to December 9, 2024 in the amount of \$1,315,733.76.

**ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:**

4. Acknowledge minutes for Boards & Commissions:
  - ~ September 19, 2024 PCA Board
  - ~ October 1, 2024 Arts & Culture Commission
  - ~ October 9, 2024 PUC
  - ~ November 19, 2024 Golf Board

**CONSENT AGENDA:**

5. Consider approving the Workers Compensation coverage through the League of Minnesota Cities Insurance Trust
6. Consider Change in Position for Seasonal Civic Center Employees.

7. Consider revised Earned Sick and Safe Time Policy.
8. Consider amending the Tuition Reimbursement Program.
9. Consider approving a supplemental letter agreement with SEH for 2025 miscellaneous services.
10. Consider approving a Supplemental Letter Agreement with SEH related to CP 2025-1
11. Consider an agreement with Enterprise to sell GRPU vehicles
12. Consider an MOU with GRPU related to shared services
13. Adopt a resolution approving LG 214 Premises Permit for Grand Rapids Amateur Hockey Association.
14. Consider approving a Memorandum of Understanding with Independent School District 318 and the Reif Arts Council for the operation and maintenance of the electronic billboard sign.
15. Consider approving resolutions adopting the 2024 Tax Levy Payable 2025, 2025 General Fund Budgets, 2025 Special Revenue Budgets and 2025 Enterprise Budgets.
16. Consider adopting a resolution accepting a \$130,000 grant from Iron Range Resources and Rehabilitation (IRRR) Public Works grant program for the redevelopment of the commercial building at 12 NW 3rd St.
17. Consider adopting a resolution accepting a \$180,000 grant from Iron Range Resources and Rehabilitation (IRRR) Public Works grant program for the redevelopment of the commercial buildings at 16 NE 3rd St. and 210 N. Pokegama Ave.
18. Consider adopting a resolution accepting a \$40,000 grant from Iron Range Resources and Rehabilitation (IRRR) Commercial Redevelopment grant program for hazardous material abatement and interior demolition associated with the redevelopment of the commercial buildings at 16 NE 3rd St. and 210 N. Pokegama Ave.
19. 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.
20. Consider Voiding Lost Accounts Payable Check and Issue a Replacement Check.
21. Consider a motion agreeing to the sale of property by warranty deeds to Minnesota Department of Transportation for infrastructure improvements along State highways in the city of Grand Rapids.
22. Consider accepting proposals for annual fire alarm and sprinkler system testing for the Grand Rapids Fire Hall.

SET REGULAR AGENDA:

ADMINISTRATION:

23. Appointment of Will Richter to the position of Safety Officer for the Grand Rapids Fire Department effective January 1, 2025.
24. Consider appointing Cody Kraskey to the position Public Works Maintenance I Worker and consider establishing an eligibility list for Public Works Maintenance I Worker.
25. Consider an agreement with Momentum Advocacy for lobbying services

CITY COUNCIL:

26. Consider appointments to various Boards & Commissions.

1st PUBLIC HEARING: (scheduled to begin no earlier than 5:00 PM)

27. Conduct a public hearing to consider vacating a part of Simpson Avenue (Second Avenue NE)
28. Consider the adoption of a resolution either approving or denying the public vacation of right of way for a part of Simpson Avenue (Second Avenue NE)

2nd PUBLIC HEARING: (scheduled to begin no earlier than 5:00 PM)

29. Conduct a public hearing to consider vacating a part of platted right-of-way (Block 18)
30. Consider the adoption of a resolution either approving or denying part of the public vacation of right of way (Block 18)

3rd PUBLIC HEARING: (scheduled to begin no earlier than 5:00 PM)

31. Conduct a public hearing to consider vacating a part of platted right-of-way (Block 19)
32. Consider the adoption of a resolution either approving or denying part of the public vacation of right of way (Block 19)

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 13, 2025 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