



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

CITY COUNCIL MEETING AGENDA

Monday, July 22, 2024

7:00 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, July 22, 2024 at 7:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

POSITIVE HAPPENINGS IN THE CITY:

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

1. Approve Council minutes for Monday, July 8, 2024 Worksession & Regular meetings and summary for Monday, July 8, 2024 Closed meeting.

VERIFIED CLAIMS:

2. Approve the verified claims for the period July 2, 2024 to July 15, 2024 in the total amount of \$1,666,592.45 including debt service payments of \$296,738.19.

CONSENT AGENDA:

3. Consider approving the School Resource Officer Agreement for the 2024-2025 school year with Independent School District #318
4. Consider approving Memorandum of Understanding with Itasca County Public Health.
5. Consider adopting a resolution authorizing the 2024 budgeted operating transfers.
6. Consider Voiding Lost Accounts Payable Check and Issue a Replacement Check
7. Consider approving the purchase of a tilt trailer for Public Works
8. Consider removal of Pam Dowell from the Police Community Advisory Board
9. Consider accepting quotation for installation of additional acoustical panels at Yanmar Arena.
10. Consider approving "amended" final payment in the amount of \$5,034.00 for Work Scope 5 on the Civic Center Project

11. Consider approving agreements with Strange Daze and Twist of Fate for musical performances at 2024 Tall Timber Days event.
12. Consider adopting a resolution approving LG230 Application for Off-Site Gambling for Confidence Learning Center
13. Consider approving temporary liquor for Itasca Orchestra and Strings Program
14. Consider approving renewal for Office 365 services through Zix.
15. Consider approving change orders for Yanmar Arena Project

SET REGULAR AGENDA:

ADMINISTRATION:

16. Consider recommended appointment to the position of Police Sergeant; and authorize Human Resources to post, interview and hire for an open position of Police Officer, if approved for the OTS grant for DWI Officer.

POLICE:

17. Consider adopting a resolution accepting a \$50 donation to the GRPD Domestic Animal Control Facility from the Fredrickson / Johnson family.

CITY COUNCIL:

18. Consider salary increases for Mayor and Council

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 12, 2024 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