



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

**CITY COUNCIL MEETING AGENDA**  
**Monday, September 25, 2023**  
**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, September 25, 2023 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

**CALL OF ROLL:**

**PROCLAMATIONS/PRESENTATIONS:**

1. Walk and Bike to School Day Proclamation

**PUBLIC FORUM:**

**COUNCIL REPORTS:**

**APPROVAL OF MINUTES:**

2. Approve minutes from the September 11, 2023 Worksession and Council Meeting.

**VERIFIED CLAIMS:**

3. Approve the verified claims for the period September 6, 2023 to September 18, 2023 in the total amount of \$2,684,840.76 of which \$14,526.25 are debt service payments.

**CONSENT AGENDA:**

4. Consider accepting the low quote from Keller Fence to install a new outfield fence to accommodate girls fastpitch softball at the Grand Rapids Sports Complex.
5. Consider Voiding Lost Accounts Payable Check and Issue a Replacement Check
6. Consider authorizing the police department to apply for and accept a 2023-2024 Toward Zero Deaths (TZD) grant from the Minnesota Department of Public Safety- Office of Traffic Safety in the amount of \$52,800.00 and consider adopting a resolution to accept the same.
7. Consider hiring a Civic Center PT Maintenance employee
8. Consider approving four new policies for the Grand Rapids Police Department to comply with MN POST Boards mandated polices
9. Consider authorizing Human Resources to begin the process of advertising and hiring for the open position of Security Officer.

10. Consider entering into an Advertising Agreement with a business at the IRA Civic Center.
11. Consider approving Policy 325 Naloxone policies for the Grand Rapids Police Department
12. Consider change orders related to the IRA Civic Center Project

SET REGULAR AGENDA:

CIVIC CENTER & PARKS:

13. Consider passing a resolution accepting donations from the City of Cohasset, Harris Township, and the Greater Pokegama Lake Association for financial assistance with the July 4th Fireworks Display.

FINANCE:

14. Consider approving a resolution adopting the 2023 proposed levy/collectable 2024.

POLICE:

15. Consider adopting a resolution to accept a \$1,800 donation from the Itasca County Agricultural Association, for the Grand Rapids Police Reserve Unit, for volunteer services at 2023 Itasca County Fair .
16. Consider adopting a resolution to accept a \$1,000 donation to Grand Rapids Police Department from Paul Bunyan Communications.

PUBLIC HEARINGS: (scheduled to begin no earlier than 5:00 PM)

17. Consider conducting a public hearing for final special assessments related to CP 2003-18, 21<sup>st</sup> Street SW Extension

ENGINEERING PUBLIC WORKS:

18. Consider approving a resolution adopting final special assessments related to CP 2003-18, 21<sup>st</sup> Street SW Extension

PUBLIC HEARINGS: (scheduled to begin no earlier than 5:00 PM)

19. Conduct a public hearing to consider the establishment of TIF District 1-14 and approval of a tax abatement; L&M Supply Distribution Center

COMMUNITY DEVELOPMENT:

20. Consider adopting a resolution approving a modification to the development program for the Municipal Development District 1 and the establishment of Tax Increment Financing District No. 1-14: L&M, and a Tax Increment Plan therefore.
21. Consider the adoption of a resolution granting a property tax abatement for certain property in the City.

22. Consider the adoption of a resolution authorizing interfund loan for advance of certain costs in connection with Tax Increment Financing District No. 1-14: L&M

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 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: Aurimy Groom, Administrative Assistant