



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

CITY COUNCIL MEETING AGENDA
Monday, November 25, 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, November 25, 2024 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

PROCLAMATIONS/PRESENTATIONS:

1. National Hunger & Homelessness Awareness Month Proclamation

POSITIVE HAPPENINGS IN THE CITY:

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

2. Approve Council minutes for Tuesday, November 12, 2024 Regular meeting.

VERIFIED CLAIMS:

3. Approve the verified claims for the period November 5, 2024 to November 18, 2024 in the total amount of \$1,600,536.86.

CONSENT AGENDA:

4. Consider approving airport temporary land lease template.
5. Consider approving lease agreement for new copier at Fire Department.
6. Consider approving the Statement of Work (SOW) Agreement with CliftonLarsonAllen, LLP (CLA), dated October 25, 2024, for audit year ending December 31, 2024.
7. Consider adopting a resolution to authorize an operating transfer from the Capital Project Fund-Permanent Improvement Revolving Fund (PIR) to Special Revenue Fund-Electric Vehicle Charging Stations.
8. Consider Voiding Lost Accounts Payable Check and Issue a Replacement Check.

9. Consider the revised Personnel Dynamics Contract retroactive to November 12, 2024, and hiring Mary Corwin as a temporary Office Worker/Transcriptionist through Personnel Dynamics, retroactive to November 13, 2024.
10. Consider appointing Laura Pfeifer as Interim Director of Finance, effective November 26, 2024.
11. Consider revising Flexible Time Off accrual table for Non-Represented Employees.
12. Consider authorizing the retirement and sale of surplus assets.
13. Consider approving Taxicab License for Iron Angel Taxi.
14. Consider approving temporary liquor licenses for MacRostie Art Center for 2025 First Friday events.
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16. Consider approving the tax and licensing for snowplow purchased from Boyer Ford Trucks.
17. Consider adopting a resolution to authorize an operating transfer from the Capital Project Fund-Permanent Improvement Revolving Fund (PIR) to Capital Project Fund-2022 Infrastructure/ARPA fund.
18. Consider adopting a resolution authorizing the operating transfer from the Capital Fund-Grand Rapids/Cohasset Industrial Park fund to Capital Fund-2024 Infrastructure fund.

SET REGULAR AGENDA:

ADMINISTRATION:

19. Consider accepting the resignation from Debra Moebakken from her position as Library Public Services Clerk and authorize Human Resources to begin the process of posting internally, advertising and hiring for the open position of Library Public Services Clerk.

COMMUNITY DEVELOPMENT:

20. Consider approval of a Building Permit Agreement.

CITY COUNCIL:

21. Consider appointing a Council member to serve as representative on the Range Association of Municipalities & Schools (RAMS) Board.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 2, 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