



# CITY COUNCIL MEETING AGENDA

Monday, September 09, 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 neld on Monday, September 9th, 2024 at 5:00 PM in City Hall Council Chambers, 420	
North Pokegama Avenue, Grand Rapids, Minnesota.	
CALL OF ROLL:	
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# POSITIVE HAPPENINGS IN THE CITY:

PUBLIC FORUM:

# **COUNCIL REPORTS:**

# APPROVAL OF MINUTES:

1. Consider approval of minutes from the August 26th, 2024 regular meeting.

# **VERIFIED CLAIMS:**

2. Approve the verified claims for the period August 20, 2024 to September 3, 2024 in the total amount of \$1,703,759.75.

#### **CONSENT AGENDA:**

- Consider accepting the resignation of Kerry Clausen from the Police Community Advisory
- 4. Consider accepting the resignation of Amanda Lussier from the Human Rights Commission
- Consider purchasing rubber flooring from Arena Warehouse to be installed at Yanmar Arena.
- Consider approval of a new contract between the City of Grand Rapids and Tom Pagel, City Administrator
- Consider approving change order for Yanmar Arena Project
- Consider authorizing quote and awarding a contract for the roof repair at Central School.

#### SET REGULAR AGENDA:

# ADMINISTRATION:

9. Consider accepting the resignation from Sean Smallen from his position as Patrol Officer with the GRPD and authorize Human Resources to post, interview and hire for the open position of Police Officer

#### POLICE:

- 10. Consider approving donation from Itasca County K-9 Fundraiser
- 11. Consider adopting a resolution accepting a donation from the local American Legion, Eagles, Eagles Auxiliary, VFW Auxiliary.
- 12. Consider adopting a resolution accepting the donations from McDonalds, Culvers, and Barnabas 22 LLC that supported 2024 Area Safety Camp hosted by Grand Rapids Police Department.
- 13. Consider adopting a resolution accepting donation from Sydney Gray.
- 14. Consider approving the purchase of five (5) PepperBall VKS Bundles and associated accessories not to exceed \$11,000 and authorizing the police department to sell / transfer five (5) 12ga less-lethal shotguns.

# ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 23, 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