



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

CITY COUNCIL MEETING AGENDA
Monday, March 24, 2025
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, March 24, 2025 at 5:00 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, March 10, 2025 Worksession and Regular meetings and Summary of Closed Council meeting held on Monday, March 10, 2025.

VERIFIED CLAIMS:

2. Approve the verified claims for the period March 4, 2025 to March 17, 2025 in the total amount of \$969,599.76 of which \$311,281.25 are debt service payments.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

3. Acknowledge minutes for:
 - ~ January 14, 2025 Special Golf Board meeting
 - ~ February 12, 2025 Library Board meeting
 - ~ February 18, 2025 Golf Board meeting

CONSENT AGENDA:

4. Consider donating eleven (11) abandoned bikes to Itasca County YMCA
5. Consider authorizing Grand Rapids Police Department to enter an Interconnection Security Agreement (ISA) between Axon Enterprise and Minnesota Bureau of Criminal Apprehension (BCA).
6. Consider adopting a resolution approving LG230 Application for Off-Site Gambling for Grand Rapids Amateur Hockey Association.

7. Consider approving quotes from TimeClock Plus, LLC and authorize the City Administration to sign necessary quotes.
8. Consider adopting a resolution accepting low bid for CP 2025-1, 7th Avenue SE Mill and Overlay
9. Consider authorizing the retirement and sale of Public Works surplus assets.
10. Consider entering into agreement with Marco Technologies
11. Consider hiring temporary Library employee through Personnel Dynamics.
12. Consider rehiring seasonal golf employees and appoint new hire at Pokegama Golf Course.
13. Consider allowing the IT Department to donate retired equipment
14. Consider approving an agreement with Oracle NetSuite for Government for writing an API script for timekeeping from Schedule Anywhere Software and authorize the Mayor to sign necessary agreements.
15. Consider adopting a resolution accepting a Hazardous Materials Emergency Planning Grant
16. Consider approving the attached memorandum establishing the 2025 goals for the City Administrator
17. Consider approving letter of support for Itasca County
18. Consider accepting the resignation of Derek Rolle and accept applications for a new member to the Pokegama Golf Board

SET REGULAR AGENDA:

CIVIC CENTER & PARKS:

19. Consider accepting a quote from Fair-Play Corporation for a new scoreboard, shots-on-goal board, and transceiver upgrades at Yanmar Arena.
20. Consider accepting a quote from Rapid Garage Door to install a new overhead door at Yanmar Arena.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 14TH, 2025 AT 5:00PM

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