



CITY COUNCIL MEETING AGENDA

Monday, April 25, 2022 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, April 25, 2022 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

PUBLIC FORUM:

PUBLIC COMMENT:

1. Allow for public comment regarding GRPD Portable Audio / Video Recorder (Body Worn Camera BWC)

COUNCIL REPORTS:

APPROVAL OF MINUTES:

2. Approve City Council minutes for Monday, April 4, 2022 Special meeting, Monday, April 11, 2022 Regular meeting and April 11, 2022 Closed meeting summary.

VERIFIED CLAIMS:

3. Approve the verified claims for the period April 5, 2022 to April 18, 2022 in the total amount of \$897,625.32.

CONSENT AGENDA:

- 4. Consider adopting a resolution and approving a grant agreement with the State of Minnesota for the 21st Street SW Extension project
- 5. Consider adopting a resolution and approving a limited use permit with the State of Minnesota for amenities within the Highway 169 right-of-way
- 6. Consider making a motion to add to and hire from the Public Works Part-Time Eligibility List for the 2022 Spring/Summer Maintenance Season.
- 7. Consider approving the General Liability insurance coverage through the League of Minnesota Cities Insurance Trust.
- 8. Consider changing Group Base Life, Supplemental Life, and LTD Insurance providers effective June 1, 2022.

- 9. Consider Voiding Lost Accounts Payable Check and Issue a Replacement Check
- 10. Consider a resolution extending the bid opening date for the IRA Civic Center Improvement project.
- 11. Consider adopting a resolution to authorize closing Capital Projects Fund- IRA Civic Center Capital Project Fund.
- 12. Consider allowing the Fire Chief to sign the Memorandum of Understand between Casper Construction and GRFD.
- 13. Consider approving a Supplemental Letter Agreement (SLA) 2022-4 with SEH related to CP 2022-4, 7th Avenue SE Overlay.
- 14. Consider approving golf course employment
- 15. Consider authorizing the Police Department to enter into a Joint Powers Agreement with the Aitkin Itasca Mille Lacs Violent Crimes Enforcement Team (AIM VCET) replacing the previous JPA.
- 16. Consider authorizing Grand Rapids Police Department to apply for the 2022 COPS Grant.

SET REGULAR AGENDA:

ADMINISTRATION:

17. Consider a resolution encouraging the State legislature to increase LGA funding by \$90 million.

ENGINEERING PUBLIC WORKS:

18. Consider adopting a resolution accepting low bid and entering into an agreement with TNT Construction Group, LLC for CP 2003-18

GOLF:

19. Consider entering into Independent Contractor Agreement/Golf

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR MAY 09, AT 5:00 PM

Hearing Assistance Available: This facility to 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