



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

## **CITY COUNCIL MEETING AGENDA**

**Monday, October 09, 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, October 9, 2023 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

**CALL OF ROLL:**

**PROCLAMATIONS/PRESENTATIONS:**

1. Officer Sean Smallen Oath of Office

**PUBLIC FORUM:**

**COUNCIL REPORTS:**

**APPROVAL OF MINUTES:**

2. Approve minutes for Monday, September 25, 2023 Worksession and Regular meetings and acknowledge summary for Monday, September 25, 2023 Closed meeting.

**VERIFIED CLAIMS:**

3. Approve the verified claims for the period September 19, 2023 to October 2, 2023 in the total amount of \$1,128,024.90.

**ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:**

4. June 7, 2023 PUC Meeting  
June 28, 2023 Human Rights Commission Meeting  
July 5, 2023 Arts & Culture Commission Meeting  
July 6, 2023 Planning Commission Meeting  
July 12, 2023 PUC Meeting  
July 20, 2023 Police Community Advisory Board  
August 9, 2023 Library Board Meeting  
August 10, 2023 GREDA Meeting  
August 15, 2023 Golf Board Meeting  
August 16, 2023 PUC Meeting  
August 24, 2023 GREDA Meeting  
August 30, 2023 Human Rights Commission Meeting

**CONSENT AGENDA:**

5. Consider updating the State Plan of Operations agreement and addendum between the State of Minnesota and the Grand Rapids Police Department
6. Consider adopting a resolution approving 2023 budget amendments for the Civic Center salary adjustments.
7. Consider accepting resignation of Mark Gothard from the Planning Commission and authorize filling the vacancy.
8. Consider the renewal of the Group Vision Care Plan through Avesis.
9. Consider approving temporary liquor license for Itasca Curling Association
10. Consider adopting a resolution establishing the official polling places for Grand Rapids Precincts One, Two, Three and Four
11. Consider the adoption of a resolution authorizing an application to the MN Dept. of IRRR Development Partnership Grant Program for the Workforce Housing Pre-development Project.
12. Consider approving a donation agreement with Grand Itasca Clinic & Hospital
13. Consider the adoption of a resolution issuing an order to raze or remove structures upon property located at 3321 River Road, Grand Rapids, MN
14. Consider the adoption of a resolution issuing an order to raze or remove structures upon property located at 914 Clover Lane, Grand Rapids, MN
15. Consider entering into a service agreement with ESC to monitor the new fire alarm panel at the IRA Civic Center.
16. Consider awarding contracts to Casper Construction for the Fairgrounds Pond and TNT Construction for the Eagles Pond revitalization.
17. Consider approving change orders for Civic Center Project.
18. Consider accepting a quote from Gartner Controls for Civic Center door access.
19. Make a motion to authorize Grand Rapids Police Department to apply for and accept \$723.50 from the 2023 Patrick Leahy Bulletproof vest Program and to adopt a resolution accepting the same.
20. Consider approval of subordination agreements in favor of National Bank of Commerce, Hibbing Branch.
21. Consider hiring Civic Center Maintenance employee.

SET REGULAR AGENDA:

CIVIC CENTER & PARKS:

22. Consider passing a resolution accepting a donation from Thunder Fastpitch to cover the cost of installing an outfield fence at the Grand Rapids Sports Complex.

23. Consider approving an Arena Host Letter of Understanding with Minnesota Hockey to host the State AA Bantam Tournament in March 15 – 17, 2024.
24. Consider entering into an Interim Naming Rights Agreement with Yanmar Compact Equipment North America (CENA), effective Nov. 1, 2023.

POLICE:

25. Consider authorizing the police department to apply for a donation from ‘Spike’s K9,’ for a K9 ballistic vest for K9 “Murphy,” and adopt a resolution to accept the same.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, OCTOBER 23, 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: Kimberly Gibeau, City Clerk