



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

CITY COUNCIL MEETING AGENDA
Monday, November 28, 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, November 28, 2022 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

1. Approve Council minutes for Monday, November 14, 2022 Worksession and Regular Meetings.

VERIFIED CLAIMS:

2. Approve the verified claims for the period November 8, 2022 to November 21, 2022 in the total amount of \$730,070.78.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

3. October 12, 2022 Library Board meeting
October 18, 2022 Gold Board meeting
October 27, 2022 GREDA meeting

CONSENT AGENDA:

4. Consider adopting a resolution approving the retirement of canine Radar and authorize a resolution transferring ownership of canine to Officer Gary O'Brien.
5. Consider approving Credit Card Merchant Agreement
6. Consider hiring Warming House Attendants.
7. Consider adopting a resolution accepting a \$47,000.00 Development Infrastructure Grant from Iron Range Resources and Rehabilitation (IRRR) for the Itasca County Family YMCA fire alarm and HVAC system upgrades project.
8. Consider entering into a Sports Medicine Services Agreement with Grand Itasca Clinic and Hospital for services provided at the IRA Civic Center.

9. Consider adopting a resolution accepting \$1000.00 from Minnesota Pipeline Community Awareness Emergency Response.
10. Consider approval of a MN DEED Special Appropriation Grant Application for the IRA Civic Center.
11. Consider adopting an Ordinance enacting Chapter 62, Article III of the City Municipal Code, Local Sales and Use Tax.
12. Consider approving the official meeting calendar for 2023.

SET REGULAR AGENDA:

COMMUNITY DEVELOPMENT:

13. Consider approval of a Lease Agreement with Rapids Brewing Company, LLC.

GOLF:

14. Consider purchasing 50 Club Car Golf Carts.

POLICE:

15. Consider adopting a resolution accepting a donation of \$200.00 from MN State Patrol Troopers Association and a donation of \$100 from the McNichols family toward Grand Rapids Police Shop with a Hero Program.

PUBLIC HEARINGS: (scheduled to begin no earlier than 5:30 PM)

16. Conduct a Public Hearing to consider the adoption of an Ordinance amending and updating several sections of Article VI Zoning within Chapter 30 Land Development Regulations.

COMMUNITY DEVELOPMENT:

17. Consider the recommendation of the Planning Commission regarding the adoption of an ordinance, amending and updating several sections of Article VI *Zoning* within Chapter 30 *Land Development Regulations*.

PUBLIC HEARINGS: (scheduled to begin no earlier than 5:30 PM)

18. Conduct a public hearing to consider the establishment of Tax Increment Financing District 1-14; Voyageur Capital/Arbor Wood.

COMMUNITY DEVELOPMENT:

19. Consider adopting a resolution approving a modification to the development program for the Municipal Development District 1 and the establishment of Tax Increment Financing District No. 1-14: Arbor Wood, and a Tax Increment Plan.
20. Consider adopting a resolution authorizing interfund loan for advance of certain costs in connection with Tax Increment Financing District No. 1-14: Arbor Wood.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 5, 2022 AT 6:30 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