



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

CITY COUNCIL MEETING AGENDA

Monday, July 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, July 25, 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 minutes for July 11, 2022 Worksession and Regular meetings, July 15, 2022 Special meeting and summary of July 11, 2022 Closed meeting.

VERIFIED CLAIMS:

2. Approve the verified claims for the period July 6, 2022 to July 18, 2022 in the total amount of \$1,377,133.29 of which \$293,672.50 are debt service payments.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

3. Review and acknowledge minutes for Boards & Commissions.

CONSENT AGENDA:

4. Consider authorizing the Mayor to sign a Professional Services Proposal with Encompass, Inc. for Exterior Facade Evaluation at the Library
5. Consider vacating one seat on the Police Community Advisory Board and support efforts to fill the vacancy
6. Consider signing a Memorandum of Understanding (MOU) with the Itasca County Toward Zero Deaths Coalition.
7. Consider approving Human Resources Officer job description and authorize posting the position.
8. Consider approving temporary liquor license for IEDC event scheduled for September 2, 2022.
9. Consider hiring golf course employees

10. Consider adopting a resolution to authorize closing Debt Service Fund- General Obligation State-Aid Street Bond 2007B Fund.
11. Consider the appointment if Jeremy Gambill to the position of Haz-Mat Equipment and Training Assistant with the Grand Rapids Fire Department.
12. Consider approving payment to Adessa & the Beat for Tall Timber Days performance.
13. Consider entering into agreement with Zix Corporation.
14. Consider authorizing the police department to apply for a 2022-2023 Toward Zero Deaths (TZD) grant from the Minnesota Department of Public Safety- Office of Traffic Safety.
15. Consider authorizing quotes and the purchase of a compact track loader for the Public Works Department
16. Consider approving temporary liquor license for St. Joseph's event scheduled for September 10, 2022.

SET REGULAR AGENDA:

COUNCIL:

17. Consider appointment of applicant to Arts & Culture Commission and accept the resignation of Anne-Marie Erickson from the same.
18. Consider appointment of two applicants to the Police Community Advisory Board.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR August 8, 2022, 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