



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

CITY COUNCIL MEETING AGENDA

Monday, March 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, March 28, 2022 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

PROCLAMATION:

1. Annual Start By Believing Day & Sexual Assault Awareness Month

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

2. Approve Council minutes for Monday, March 14, 2022 Worksession & Regular meetings.

VERIFIED CLAIMS:

3. Approve the verified claims for the period March 8, 2022 to March 21, 2022 in the total amount of \$1,755,767.04 of which \$376,766.25 are debt service payments.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

CONSENT AGENDA:

4. Consider approving CivicPlus Domain & DNS Hosting for the City of Grand Rapids Website.
5. Consider approving a temporary easement from James and Cheryl Stawnychy related to CP 2003-18, 21st Street SW Extension project.
6. Consider renewal of annual service agreement with SVL for Library chiller.
7. Consider making a motion to pay additional fees for the Loader tires from Royal Tire Inc.
8. Consider approving temporary and permanent easements related to the Grand Rapids/Cohasset Industrial Park Infrastructure Project and authorize payment.
9. Consider approval of revisions to the road use agreement with Enbridge Energy, LLP.
10. Consider approving Club Prophet Golf Agreement

11. Consider approving a Certification Agreement with the National Park Service for the City-owned portions of the North Country Trail.
12. Consider entering into Advertising Agreements with businesses at the IRA Civic Center.
13. Consider approving a land lease with MN DNR at the GPZ airport
14. Consider changing the pay rate for temporary Library employees.
15. Consider entering into Merchant Processing Agreement/Golf
16. Consider adopting a resolution supporting a Mississippi River-Grand Rapids Watershed - One Watershed, One Plan.
17. Consider approval of three Subordinations Agreements in favor of Grand Rapids State Bank for Small Cities Development Program mortgages on three properties owned by JBS Holdings, LLC.
18. Consider approving an amendment to the operating agreement with Bird Rides, Inc.
19. Consider agreements with Blandin Paper, The Reif Arts Council, and KAXE for music festivals.

ADMINISTRATION:

20. Consider appointing Bryce Prudhomme to the position of Police Officer.

FIRE DEPARTMENT:

21. Consider authorizing final payment and change order on Engine 21 to Rosenbauer

POLICE DEPARTMENT:

22. Consider adopting a resolution accepting a donation of \$1,408.00 from Fraternal Order of Eagles Club Aerie #2469, \$1,408.00 from Fraternal Order of Eagles Club Auxiliary #2469, \$2,816.00 from Fraternal Order of Eagles Club #2469 and donation of \$2,816.00 from VFW Post 1720 to purchase 6 Zoll AED Plus Units

SET REGULAR AGENDA:

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 11, 2022 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