



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

CITY COUNCIL MEETING AGENDA
Monday, August 12, 2024
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, August 12, 2024 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

PROCLAMATIONS/PRESENTATIONS:

1. Sergeant Michelle Norris Oath
2. Officer Jeff Madsen Oath

POSITIVE HAPPENINGS IN THE CITY:

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

3. Approve Council minutes for Monday, July 22, 2024 Regular Council meeting.

VERIFIED CLAIMS:

4. Approve the verified claims for the period July 16, 2024 to August 5, 2024 in the total amount of \$1,271,435.99.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

5. Review and acknowledged the following minutes for Boards and Commissions:
 - ~ March 21, 2024 PCA Board
 - ~ April 3, 2024 Civic Center Advisory Board
 - ~ May 21, 2024 Golf Board
 - ~ May 29, 2024 Human Rights Commission
 - ~ June 12, 2024 Library Board
 - ~ July 11, 2024 GREDA meeting

CONSENT AGENDA:

6. Consider appointing additional election judge to serve in 2024 elections.

7. Consider approving temporary liquor permit for VFW Post 1720
8. Consider entering into an Advertising Agreement with a business at Yanmar Arena.
9. Consider approving a Lease Agreement with ISD 318 for use of the City's athletic fields.
10. Consider Voiding Lost Accounts Payable Check and Issue a Replacement Check
11. Consider accepting an easement for the Round 2 Development
12. Consider adopting a resolution accepting a bench donation in memory of Desiree Sulamith Joy Randle.
13. Consider approving temporary liquor permit for St. Joseph's Catholic Church
14. Consider increase in hourly wage for seasonal golf employee.
15. Consider approving additions to the Public Works street sweeper purchase
16. Consider a resolution approving Municipal Consent for SP 3104-61
17. Consider authorizing quotes and awarding the bid to Hawkinson Construction for the NW 5th Street Overlay Project.
18. Consider approving temporary liquor permit for United Way of 1000 Lakes
19. Consider entering into a Cleaning Services Agreement with Northwoods Cleaning Company at City Hall, Central School, and the library.
20. Consider approval of payment of \$850 to McKeon Roberts to cover appraisal costs for land purchase by the City.
21. Consider approving change order 1 and final payment in the amount of \$6,100.00 for stonework in the east lobby for the Civic Center Project
22. Consider approving the Lefty's Rental Contract utilized at National Night Out.

SET REGULAR AGENDA:

ADMINISTRATION:

23. Consider Amendment to the Minnesota State Retirement System (MSRS) Health Care Savings Plan (HCSP) for non-represented employees
24. Consider appointment of Sarah P. Phillips to the position of Police Officer with the Grand Rapids Police Department.
25. Consider ending Human Resource services to the GRPU

FIRE:

26. Consider allowing the Grand Rapids Fire department to purchase fire safety equipment.

POLICE:

27. Consider adopting a resolution accepting donations from the Blandin Foundation, Pinched Catering, Super One Foods, Sandstorms, Pepsi and Rapids Welding for 2024 National Night Out.
28. Consider adopting a resolution accepting donations from the Cohasset Fire Hook & Ladder for 2024 National Night Out.

CITY COUNCIL:

29. Consider salary increases for Mayor and Council

PUBLIC HEARINGS: (scheduled to begin no earlier than 5:00 PM)

30. Conduct a public hearing to consider the establishment of TIF District 1-16; Unique Opportunities Downtown Housing

COMMUNITY DEVELOPMENT:

31. Consider the adoption of a resolution approving modification to the Development Program for Development District 1 and the establishment of TIF District No. 1-16; Downtown Housing Development and the TIF Plan therefore
32. Consider the adoption of a resolution approving a Purchase and Development Agreement and awarding the sale of, and providing the form, terms, covenants, and directions for the issuance of its Tax Increment Revenue Note (Downtown Housing Development)
33. Consider the adoption of a resolution authorizing interfund loan for advance of certain costs in connection with Tax Increment Financing District No. 1-16: Downtown Housing
34. Consider the adoption of a resolution approving the conveyance of certain property owned by the City and Itasca County to the Grand Rapids Economic Development Authority
35. Consider the adoption of a resolution approving a Purchase Agreement for the purchase of real property located in the City of Grand Rapids from Independent School District No. 318
36. Grant Application Request – Legion Park Master Plan

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 26, 2024, 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