



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

CITY COUNCIL MEETING AGENDA

Monday, July 24, 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, July 24, 2023 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, July 10, 2023 Regular meeting and Closed meeting summary.

VERIFIED CLAIMS:

2. Approve the verified claims for the period of July 4, 2023 to July 17, 2023 in the total amount of \$3,322,728.24 of which \$258,817.50 are debt service payments.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

3. Review and acknowledge the following minutes:
 - ~ May 4, 2023 Planning Commission
 - ~ May 16, 2023 Arts & Culture Commission
 - ~ May 17, 2023 Public Utilities Commission
 - ~ May 31, 2023 Economic Development Authority
 - ~ June 7, 2023 Human Rights Commission
 - ~ June 14, 2023 Library Board
 - ~ June 20, 2023 Golf Board

CONSENT AGENDA:

4. Consider approving temporary liquor license for St. Joseph's Church
5. Adopt a Resolution Accepting an FAA Grant in the amount of \$425,095 for the North Taxilane Reconstruction Project at the Grand Rapids/Itasca County Airport and authorize the Mayor and City Clerk to execute.

6. Adopt a Resolution Accepting an FAA Grant in the amount of \$61,894 for the Crack Seal Project at the Grand Rapids/Itasca County Airport and authorize the Mayor and City Clerk to execute.
7. Consider approving a joint powers agreement with Harris Township and Blackberry Township to regulate utility rates
8. Consider approving change orders related to IRA Civic Center project.

SET REGULAR AGENDA:

POLICE:

9. Consider adopting a resolution accepting the donations from 2023 National Night Out Supporters of Barnaba 22 LLC, John Dimich Law and Blandin Paper Company.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 14, 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