



CITY COUNCIL MEETING AGENDA Monday, April 10, 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, April 10, 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. Consider approval of Council minutes for the Monday, March 27th, 2023 Worksession and Regular meetings.

VERIFIED CLAIMS:

2. Approve the verified claims for the period March 21, 2023 to April 3, 2023 in the total amount of \$1,468,096.17

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

3. Review and acknowledge minutes for the following meetings:

~February 2nd, 2023 Planning Commission meeting ~February 8th, 2023 Library Board meeting ~February 8th, 2023 PUC meeting ~February 9th, 2023 GREDA meeting ~February 22nd, 2023 Human Rights meeting ~February 22nd, 2023 PUC special meeting ~March 9th, 2023 GREDA meeting

CONSENT AGENDA:

- 4. Consider adopting a resolution calling for a Public Hearing on a proposal to adopt an amendment to the 2021-2025 Capital Improvement Plan.
- 5. Consider purchasing AccuBatch brine equipment from Cargill Salt
- 6. Consider approving an amendment to Supplemental Letter Agreement 2022-5 with SEH for CP 2022-5, Forest Lake Utilities.

- 7. Consider authorizing advertisement for bids for the Hangar Utility project at the GPZ Airport
- 8. Consider entering into agreements with Paul Bunyan Communications.
- 9. Consider approving contract for Radius Sand Cleaner demo
- 10. Consider accepting the Grand Rapids Economic Development Authority's Annual Report for the year 2022
- 11. Consider a request by the police department to apply and accept a grant from the Minnesota Office of Traffic Safety for 4 child safety seats.
- 12. Consider a proposal from Twin Ports Testing for asbestos abatement/remediation.
- 13. Consider change orders related to the IRA Civic Center

SET REGULAR AGENDA:

COMMUNITY DEVELOPMENT:

14. Consider approval of the preliminary plat of Forest Lake Addition

POLICE:

15. Consider adopting a resolution accepting a GRPD Canine Program donation from the McCumsey family.

CITY COUNCIL:

16. Consider appointments to Boards & Commissions

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 24, 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