



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

## **CITY COUNCIL MEETING AGENDA**

**Monday, March 27, 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, March 27, 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 March 13, 2023 Worksession and Regular meetings.

**VERIFIED CLAIMS:**

2. Approve the verified claims for the period March 7, 2023 to March 20, 2023 in the total amount of \$1,131,987.74 of which \$307,498.75 is debt service.

**CONSENT AGENDA:**

3. Consider approving an updated Joint Powers Cooperative Agreement with Itasca County for the Grand Rapids/Itasca County Airport
4. Consider adopting a resolution accepting low bid and entering into an agreement with Casper Construction Inc. for CP 2022-3, Forest Lake Utilities.
5. Consider approving a Lease Agreement with the Northeast Higher Education District for use of the City's athletic fields.
6. Consider approving a Lease Agreement with ISD 318 for use of the City's athletic fields.
7. Consider adopting a resolution approving reimbursement of expenditures for CP 2015-1, Sylvan Bay Overlays and Utilities
8. Accept a Minnesota Historical & Cultural Heritage Grant in the amount of \$8,513.00 to acquire a Microfilm Reader/Printer/Scanner and authorize the Mayor and Library Director to sign the Grant Agreement.
9. Consider hiring Glen Hodgson to assist with Building Maintenance on the IRA Civic Center project.

10. Consider authorization to interview and hire Police Captain and Sergeant
11. Consider the request to allow the Public Works Department to sell equipment at auction.
12. Consider adopting a resolution accepting low base bid of \$3,587,517.84 and entering into an agreement with TNT Construction Group for CP 2015-1, Sylvan Bay Overlay & Utilities.
13. Consider the adoption of a resolution authorizing the City to make application to and accept funds from the Minnesota Department of IRRR Development Infrastructure grant program for the Grand Rapids Early Childhood Education Hub
14. Consider Voiding Lost Accounts Payable Check and Issue a Replacement Check
15. Consider approving a temporary liquor license for Klockow Brewing outdoor event.
16. Consider authorizing the Grand Rapids-Itasca County Airport to retire and sell the 2007 Cat Broom.
17. Consider authorizing quotes and awarding a contract at the Grand Rapids / Itasca County airport for the 2023 Crack Seal project
18. Consider authorizing advertisement for bids for the 2023 North Taxilane Reconstruction project at the GPZ Airport

SET REGULAR AGENDA:

COMMUNITY DEVELOPMENT:

19. Consider the recommendation of the Planning Commission regarding the adoption of an ordinance, amending and updating a section of Article VI Zoning within Chapter 30 Land Development Regulations.

PUBLIC HEARINGS: (scheduled to begin no earlier than 5:30 PM)

20. Conduct a Public Hearing to consider the adoption of an Ordinance amending a section of Article VI Zoning within Chapter 30 Land Development Regulations.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 10, 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