



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

CITY COUNCIL MEETING AGENDA
Monday, February 14, 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, February 14, 2022 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 minutes for City Council meetings on Monday, January 24, 2022.

VERIFIED CLAIMS:

2. Approve the verified claims for the period January 19, 2022 to February 7, 2022 in the total amount of \$511,919.97.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

3. Acknowledge the following minutes:

November 17th & 30th, 2021 PUC Meetings
November 24, 2021 Human Rights Commission
December 16, 2021 GREDA meeting
December 21, 2021 Golf Board
January 12, 2022 Library Board
January 13, 2022 GREDA Meeting

CONSENT AGENDA:

4. Consider adopting a resolution to accept an FAA Airport Rescue Grant and authorize the Mayor and City Clerk to execute such contract.
5. Consider approving temporary 1-4 Liquor Licenses for MacRostie Art Center First Friday Events
6. Consider approving Redpath and Company's addendum dated January 20, 2022 for audit years 2020 through 2022.

7. DNR Amendment #1 for Grant Contract Agreement #185406
8. Consider adopting a resolution to authorize transferring approximately \$139,319 from the General Fund to the Capital Fund-General Improvements Capital Project for the May Mobility Project and an operating transfer from the General Fund to the Capital Fund-Capital Equipment Replacement Fund in the amount of \$13,957.
9. Consider authorizing the Police Department to enter into a Joint Powers Agreement with the Aitkin-Itasca-Mille Lacs Drug Task Force.
10. Consider adopting a resolution to authorize closing Capital Projects Fund-2019 Infrastructure Fund.
11. Consider approving the Workers Compensation coverage through the League of Minnesota Cities Insurance Trust.
12. Consider approving Northern Industrial Erectors and Shannon Mechanical change orders for New Fire Hall.
13. Consider adopting a resolution to authorize an operating transfer from the Capital Project Fund-Permanent Improvement Revolving Fund to the Capital Project Fund-General Capital Improvement Projects.
14. Approve temporary liquor license for IEDC event for March 4, 2022.
15. Approve temporary liquor license for Itasca Curling Association event for March 25-27, 2022.
16. Consider final pay applications from Taracon Precast and Absolute Fire Protection for new Fire Hall.
17. Consider amendments to the Personnel Policy Manual.
18. Consider accepting the retirement of Bob Kuschel from the Grand Rapids Fire Department.
19. Consider accepting a disability retirement from Robert M. Stein.
20. Consider providing a comment regarding the Huber Engineered Woods Project EAW
21. Consider adopting a resolution regarding the approval of a DEED Minnesota Investment Fund (MIF) application by the Grand Rapids Economic Development Authority for the ASV/Yanmar expansion project
22. Consider adopting a resolution authorizing a grant application to the IRRR Development Infrastructure Grant program for the ASV/Yanmar Expansion Project
23. Consider hiring Mark Stish as a temporary Janitor through Personnel Dynamics.
24. Void Lost Payroll Checks and Issue a Replacement Check
25. Consider entering into a Fireworks Display Agreement with J&M Displays for a Fireworks Show to take place on July 3, 2022.

26. Consider authorizing the Police Department to enter into contract with service provider Steven E. Breitbarth, M. Div., LMFT.

SET REGULAR AGENDA:

ADMINISTRATION:

27. Consider appointments to Boards & Commissions

FIRE:

28. Consider creating an eligibility list for Firefighter and appoint four applicants to the Grand Rapids Fire Department's roster.
29. Appointment of Chad Trombly to the position of Haz-Mat Equipment/Training Assistant position effective February 15, 2022.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 28, 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