



CITY COUNCIL MEETING AGENDA Monday, February 24, 2025 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 24, 2025 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

PROCLAMATIONS/PRESENTATIONS:

1. Grand Rapids Fire Department - Pinning Ceremony for Safety Officer Will Richter

POSITIVE HAPPENINGS IN THE CITY:

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

2. Approve minutes for Monday, February 10, 2025 Council meeting and Closed meeting summary.

VERIFIED CLAIMS:

3. Approve the verified claims for the period February 4, 2025 to February 18, 2025 in the amount of \$1,177,785.32.

CONSENT AGENDA:

- 4. Consider approving 2025 pay scales for non-represented employees and authorizing the advertising of the open Finance Director position.
- 5. Consider adopting a resolution to authorize an operating transfer from the Special Revenue Fund-Civic Center Fund to the Debt Service Fund-GO Refunding Bonds, Series 2024A.
- 6. Consider adopting a resolution approving budgeted transfers from the General Fund to Special Revenue Funds-Domestic Animal Control Facility and Central School.
- 7. Consider adopting a resolution to authorize an operating transfer from the General Fund to the Airport Operations and the Airport Capital Project Fund.

- 8. Consider adopting a resolution approving transfer from the Debt Service Fund-GO Refunding Series 2024A to Capital Project Fund-Yanmar Arena Capital Improvement Project.
- 9. Consider entering a Memorandum of Understanding with First Call for Help of Itasca County
- 10. Consider entering into a cooperative construction agreement with Itasca County for 7th Avenue SE
- 11. Consider the appointment of Jaime Turnbull to the position of Custodian with the Grand Rapids Fire Department.
- 12. Consider appointing Madison Janecke to the position of Seasonal Assistant Golf Professional at Pokegama Golf Course.

SET REGULAR AGENDA:

CITY COUNCIL:

13. Consider appointments to Boards & Commissions.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 10, 2025 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