



CITY COUNCIL MEETING AGENDA Monday, March 11, 2024 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 11, 2024 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

POSITIVE HAPPENINGS IN THE CITY:

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

1. Approve Council minutes for Monday, February 26, 2024 Worksession and Regular meetings.

VERIFIED CLAIMS:

2. Approve the verified claims for the period February 21, 2024 to March 4, 2024 in the total amount of \$544,628.66.

CONSENT AGENDA:

- 3. Consider donating property of the community bike share program to the Itasca County Family YMCA.
- 4. Consider allowing the Public Works Department to retire and sell equipment
- 5. Consider approving the agreements between the Grand Rapids Police Department and Grand Rapids Fire Department and the Itasca County Radio Board.
- 6. Consider authorizing changes to the Snow Plow Truck order for the Public Works Department
- 7. Consider approving the updated Memorandum of Understanding for the Outdoor Activities Complex Partnership at the Itasca County YMCA.
- 8. Consider a request by the police department to apply for a traffic safety vehicle grant through the Office of Traffic Safety (OTS).
- 9. Adopt a Resolution Accepting a State Grant in the amount of \$65,175.60 for the purchase of a new mower and authorize the Mayor and City Clerk to execute.

- 10. Consider entering into an agreement with Marco Technologies
- 11. Consider authorizing quotes and awarding a contract to Neo Electrical Solutions for the TH 169 South, Phase 2 Lighting Project
- 12. Consider adopting a resolution accepting a grant from the MN Dept. of Iron Range Resources Commercial Redevelopment Program
- 13. Consider approving On-Sale Liquor License for Empire Sales & Marketing dba Unwined Up North
- 14. Adopt a resolution approving LG 214 Premises Permit for Grand Rapids Amateur Hockey Association.
- 15. Consider approving change orders for Yanmar Arena Project
- 16. Consider Pay Range for PT, Seasonal, and Temporary Employees.
- 17. Consider approving Seasonal Golf Employees and Seasonal Golf Employee Wages

SET REGULAR AGENDA:

POLICE:

18. Consider adopting a resolution accepting a GRPD Canine Program donation from the Deb and Don Moebakken.

CITY COUNCIL:

- 19. Consider appointing a Council member to serve as Chair for March 25, 2024 Council meetings.
- 20. Consider appointing members to the Climate Action Advisory Committee.
- 21. Consider appointment applicant to Economic Development Authority

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 25, 2024 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