



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

CITY COUNCIL MEETING AGENDA
Monday, August 22, 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, August 22, 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 Council minutes for Monday, August 8, 2022 Regular meeting and Monday, August 15, 2022 Budget meeting.

VERIFIED CLAIMS:

2. Approve the verified claims for the period August 2, 2022 to August 15, 2022 in the total amount of \$1,028,015.16.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

3. Review and acknowledge minutes for Boards & Commissions
July 19, 2022 Golf Board meeting

CONSENT AGENDA:

4. Consider adopting a resolution entering into a Master Partnership Contract between the State of Minnesota and the City of Grand Rapids.
5. Consider final pay application from Northern Industrial Erectors and final pay application and unit quantity adjusting change order #10 from TNT Construction Group, LLC for new Fire Hall.
6. Consider approving the hiring and wage adjustments of part-time employees at the IRA Civic Center.
7. Consider approving final payment for AP 2021-1, 16/34 Runway Reconstruction in the amount of \$77,511.08 and Balancing Change Order 1.
8. Consider approving golf course employment.

9. Consider accepting letter of resignation from Joseph Rabbers, Hospital Security
10. Consider approval of Change Order #1 for CP 2003-18, 21st Street SW Extension.
11. Consider approving the purchase of a grapple bucket for the wheel loader in the amount of \$26,330.
12. Consider approving temporary liquor for Klockow Brewing event.
13. Consider the appointment of Nathan Morlan to the position of Fire Mechanic with the Grand Rapids Fire Department.
14. Consider a resolution declaring the intent of the city to reimburse certain expenditures from the proceeds of bonds.
15. Consider appointing additional election judges for 2022 General election.
16. Adopt a resolution approving LG 230 Application for Off-Site Gambling for Grand Rapids Amateur Hockey Association.

SET REGULAR AGENDA:

ADMINISTRATION:

17. Consider the resignation of Nathan Morlan and promote John Peterson to Building Official/Facility Manager

CIVIC CENTER & PARKS:

18. Consider a resolution awarding contracts for Bid Package 2 on the IRA Civic Center Improvement Project

ENGINEERING PUBLIC WORKS:

19. Consider adopting a resolution accepting a bench donation in honor of Jacqueline Dowell.

GOLF:

20. Consider adopting a resolution accepting a \$2,500 donation from First National Bank of Coleraine.

POLICE:

21. Consider adopting a resolution accepting the donations, further detailed below, from McDonalds, SuperOne, Walmart, Pepsi, Culvers, Grand Rapids State Bank and Woodland Bank that supported 2022 Area Safety Camp.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 12, 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