



CITY COUNCIL MEETING AGENDA

Monday, November 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, November 14, 2022 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

ELECTION CANVASS:

1. Consider adopting a resolution canvassing and declaring the results of the November 8, 2022 City of Grand Rapids Elections.

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

2. Approve Council minutes for Monday, October 24, 2022 Regular meeting.

VERIFIED CLAIMS:

3. Approve the verified claims for the period October 18, 2022 to November 7, 2022 in the total amount of \$1,543,639.09.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

CONSENT AGENDA:

- 4. Consider approving temporary liquor license for IEDC event on December 2, 2022.
- 5. Consider approving Monitoring Agreement with American Eagle
- 6. Consider adopting a resolution authorizing a grant application to the IRRR Development Infrastructure Grant program for development infrastructure costs associated with the Arbor Wood project located at 502 W. County Rd. 63, Grand Rapids, MN 55744.
- 7. Consider authorizing Mayor Christy to sign a Professional Services Proposal with Encompass Inc.-Exterior Repair Design & Bid Phases.
- 8. Consider awarding a contract for GPZ Garage Door replacement

- 9. Consider an Agreement with Heath Smith to reinstate FTO
- 10. Consider Change Order #002 for IRA Civic Center
- 11. Consider Attachment I to Grant Agreement with DEED for IRA Civic Center.
- 12. Consider approving temporary liquor license for Klockow Brewing event on December 2, 2022.
- 13. Consider a labor agreement with the Public Works Union
- 14. Consider a labor agreement with the Library Union

SET REGULAR AGENDA:

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

15. Conduct a Public Hearing approving Tax Abatement related to the IRA Civic Center in the City of Grand Rapids and providing preliminary approval to the issuance of General Obligation Bonds.

FINANCE:

- 16. Consider adopting a resolution approving Property Tax Abatement related to the IRA Civic Center in the City of Grand Rapids and providing preliminary approval to the issuance of General Obligation Bonds.
- 17. Consider adopting a resolution providing for the sale of \$10,000,000 Taxable General Obligation Temporary Bonds, Series 2022A.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 5, 2022, AT 6:30 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