



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

CITY COUNCIL MEETING AGENDA
Monday, August 26, 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, August 26, 2024 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

PROCLAMATIONS/PRESENTATIONS:

1. Present Life Saving Awards to Sergeant Heath Smith, Officer Sean Smallen and Officer Sam Hussman

POSITIVE HAPPENINGS IN THE CITY:

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

2. Approve Council minutes for Monday, August 12, 2024 Worksession and Regular meetings and summary for Monday, August 12, 2024 Closed meeting.

VERIFIED CLAIMS:

3. Approve the verified claims for the period August 6, 2024 to August 19, 2024 in the total amount of \$997,797.87.

CONSENT AGENDA:

4. Consider approving the School Resource Officer Agreement for the 2024-2025 school year with Independent School District #318
5. Consider approving the final pay estimate and change order 1 for the Hwy 169 Lighting Project, Phase 2.
6. Consider revisions to Pay Range for PT, Seasonal, and Temporary Employees.
7. Consider Transfer for Civic Center Employees and Rehiring Seasonal PT Employee.

8. Consider approving revised Human Resources Officer job description with an effective date of October 1, 2024; and approve the revised job descriptions for Security Officer, as well as Lead Hospital Security Officer, effective date August 26, 2024, for both positions.
9. Consider revised definition of Immediate Family in Personnel Policies
10. Consider approving change order for Yanmar Arena Project
11. Consider approving proposal from ICS for construction management services related to acoustical improvements at Yanmar Arena
12. Consider adopting a resolution accepting a \$1,048.37 additional training reimbursement from the Minnesota Board of Firefighter Training and Education for the Grand Rapids Fire Department.

SET REGULAR AGENDA:

ADMINISTRATION:

13. Consider an agreement with Greg Mueller for the creation of a sculpture at Crystal Lake Park located on the east shore of Crystal Lake
14. Consider appointment of Sarah P. Phillips to the position of Police Officer with the Grand Rapids Police Department.
15. Consider retirement of Lead Hospital Security Officer Gary DeGrio and authorize Human Resources to begin the process of advertising and hiring for the open position of Lead Hospital Security Officer
16. Consider accepting the resignation from August Stovall from his position as full-time Security Officer and authorize Human Resources to begin the process of advertising and hiring for the open position of full-time Security Officer.
17. Consider authorizing Human Resources to advertise for part-time Hospital Security Officers and to begin the process of interviewing and hiring for part-time Hospital Security Officers.

FINANCE:

18. Consider adopting a resolution awarding the sale of the \$8,380,000 General Obligation Refunding Bonds, Series 2024A.
19. Consider adopting a resolution awarding the sale of the \$1,055,000 General Obligation Equipment Certificates, Series 2024B.

FIRE:

20. Consider allowing the Grand Rapids Fire Department to upgrade gear room ventilation and purchase and install a SCBA Decon washer.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 9, 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