



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

## **CITY COUNCIL MEETING AGENDA**

**Monday, February 27, 2023**

**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 27, 2023 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, February 13, 2023 Worksession and Regular meetings, summary for Monday, February 13, 2023 Closed meeting and Tuesday, February 21, 2023 Special meeting.

**VERIFIED CLAIMS:**

2. Approve the verified claims for the period February 7, 2023 to February 21, 2023 in the total amount of \$849,765.57.

**ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:**

3. Review and acknowledge minutes for boards and commissions:
  - ~ January 3, 2023 Arts & Culture meeting
  - ~ January 20, 2023 Golf Board meeting
  - ~ January 25, 2023 PUC meeting
  - ~ January 25, 2023 Human Rights meeting
  - ~ January 26, 2023 GREDA meeting

**CONSENT AGENDA:**

4. Consider entering into a Fireworks Display Agreement with J&M Displays for a Fireworks Show to take place on July 4, 2023.
5. Consider approving amendment 5 to the cemetery sexton agreement with the City of Cohasset
6. Consider entering into Advertising Agreements with businesses at the IRA Civic Center.

7. Consider adopting a resolution approving budgeted transfers from the General Fund to Special Revenue Funds-Domestic Animal Control Facility and Central School.
8. Consider adoption of a resolution authorizing an application to the IRRR Development Infrastructure Grant program for the Forest Lake Redevelopment Project
9. Consider adopting a resolution to authorize an operating transfer from the Capital Project Fund-Permanent Improvement Revolving Fund to the Capital Project Fund-General Capital Improvement Projects.
10. Consider depositing the sum of \$3,623 of unclaimed currency that was originally turned into Grand Rapids Police Department.
11. Consider adopting a resolution authorizing an operating transfer.
12. Consider change orders for the IRA Civic Center Improvement Project
13. Consider adopting a resolution setting a public hearing on the proposed vacation of an alley and public easement.

SET REGULAR AGENDA:

ADMINISTRATION:

14. Consider retirement of Chief of Police Steve Schaar and direct staff to initiate interviews for the position of Chief of Police

CITY COUNCIL:

15. Consider appointments to Boards and Commissions.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 13, 2023 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