



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

**CITY COUNCIL MEETING AGENDA**  
**Monday, December 18, 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, December 18, 2023 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

**CALL OF ROLL:**

**PROCLAMATIONS/PRESENTATIONS:**

1. Mayor's Art Award Presentation

**PUBLIC FORUM:**

**COUNCIL REPORTS:**

**APPROVAL OF MINUTES:**

2. Approve Council minutes for Monday, December 4, 2023 Worksession and Regular meetings.

**VERIFIED CLAIMS:**

3. Approve the verified claims for the period November 28, 2023 to December 11, 2023 in the total amount of \$2,784,560.96.

**ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:**

4. Review and acknowledge minutes for Boards & Commissions:

November 7, 2023 Arts & Culture Commission meeting  
November 8, 2023 Library Board meeting  
November 21, 2023 Golf Board meeting

**CONSENT AGENDA:**

5. Consider approving final payment for CP 2022-1, Highway 2 Lighting Project in the amount of \$118, 151.12 and Balancing Change Order 2.
6. Consider amending Chapter 30, Article 149 Stormwater Protection Ordinance
7. Consider entering into Advertising Agreements with businesses at Yanmar Arena.

8. Consider adopting a resolution to authorize an operating transfer from the Capital Project Fund-2022 Infrastructure/ARPA Fund to the Capital Project Fund-Municipal State Aid Maintenance Fund.
9. Consider adopting a resolution approving updated City-wide fee schedule
10. Consider adopting a Resolution Establishing 2024 Compensation for City of Grand Rapids Exempt & Non-Exempt Non-Represented Employees.
11. Consider adopting a resolution authorizing the City to make application to the Minnesota Dept. of Iron Range Resources and Rehabilitation Development Partnership grant program for the Downtown Organization Project.
12. Consider approving temporary liquor licenses for Itasca Curling Association for January, February and March events.
13. Consider adopting a resolution authorizing an application to the Minnesota Department of Iron Range Resources Housing Grant Program.
14. Consider sale of Pokegama Golf Course Carts
15. Approve 2024 Taxi license for Rapid Taxi, contingent upon receipt of required documentation and fees.
16. Approve 2024 Theatre License for Mann Theatres Inc.
17. Consider approving temporary liquor licenses for MacRostie Art Center events
18. Consider adopting the Earned Sick and Safe Time Policy
19. Consider authorizing Staff to solicit quotations for replacing overhead door at Yanmar Arena
20. Consider approving final payment in the amount of \$37,425.35 for the Dasher Board Contract on the Civic Center Project
21. Consider approving final payment in the amount of \$193,467.00 for Work Scope 1 on the Civic Center Project
22. Consider renewing the Consulting Services Contract with Madden Galanter Hansen, LLP, Attorneys at Law, for labor relations.

SET REGULAR AGENDA:

FINANCE:

23. Consider approving resolutions adopting the 2023 Tax Levy Payable 2024, 2024 General Fund Budgets, 2024 Special Revenue Budgets and 2024 Enterprise Budgets.

CITY COUNCIL:

24. Consider appointing applicants to Boards & Commissions

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 8, 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