



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

CITY COUNCIL MEETING AGENDA
Monday, October 10, 2022
6:00 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, October 10, 2022 at 6:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

PRESENTATIONS/PROCLAMATIONS:

1. Reading of Indigenous People's Day Resolution
2. Reading of National Hunger and Homelessness Awareness Month proclamation.

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

3. Approve Council minutes for Monday, September 19, 2022 Budget meeting, Monday, September 26, 2022 Worksession and Regular meeting, and summary of Closed meeting on September 26, 2022.

VERIFIED CLAIMS:

4. Approve the verified claims for the period September 20, 2022 to October 3, 2022 in the total amount of \$917,740.75.

CONSENT AGENDA:

5. Consider waiving the statutory tort liability limits to the extent of the coverage purchased.
6. Consider approving the continuation of general liability insurance through the League of Minnesota Cities Insurance Trust for calendar year 2023.
7. Consider adopting a resolution accepting low bid and entering into an agreement with NEO Electrical Solutions LLC for CP 2022-1, Highway 2 Lighting Project.
8. Consider accepting quotes from Absolute Fire Protection, ESC Systems and Tru North Electric for the installation of a fire suppression system for the server room at the new Fire Hall.

9. Consider entering into an Agreement for Consulting Services for Governmental Accounting Standards Board (GASB) No. 75 Actuarial Valuation with USI Consulting Group, Inc. previously as Hildi Incorporated.
10. Consider adoption of a resolution authorizing an application to the IRRR Development Infrastructure Grant program for the Airport Development Project
11. Consider adopting a resolution authorizing a grant application to the IRRR Development Infrastructure Grant program for the Itasca County Family YMCA fire alarm and HVAC system upgrades project.
12. Consider approving amendments to Hazmat Response Contract with State of Minnesota.
13. Consider approval of the Municipal Delegation Agreement with Minnesota Dept. of Labor and Industry (DOLI).
14. Consider authorizing staff to advertise with K-Bid the sale of miscellaneous equipment and allow advertising sealed bids for 2 diesel generators using the League of MN Cities no longer used firefighting equipment from the Fire Department.
15. PW PT Eligibility List for Winter Maintenance
16. Consider a resolution awarding a contract to Becker Arena Products for dasher boards and glass
17. Consider approving annual liquor licenses renewals for 2023.

SET REGULAR AGENDA:

ADMINISTRATION:

18. Consider hiring Chery Pierzina as Human Resource Officer

COMMUNITY DEVELOPMENT:

19. Consider adopting a resolution regarding the approval of a DEED Minnesota Investment Fund (MIF) application by the Grand Rapids Economic Development Authority for the Arbor Wood Co. project.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 24, 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