



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

CITY COUNCIL MEETING AGENDA
Monday, January 10, 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, January 10, 2022 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

ORGANIZATIONAL MEETING:

1. Adopt 2022 City Council By-laws
2. Designate a Councilmember to serve as Mayor Pro-Tem for 2022
3. Designate the Herald Review as official newspaper for the City of Grand Rapids for 2022
4. Appoint Council representatives to Boards & Commissions
5. Appoint Council representatives to selected agencies
6. Consider appointing the following financial institutions as depository designations for 2022, and delegate the Finance Director or Finance Director's Designee authorization for electronic funds transfers.

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

7. Approve Council minutes for Monday, December 20, 2021 Worksession and Regular meetings.

VERIFIED CLAIMS:

8. Approve the verified claims for the period December 15, 2021 to January 3, 2022 in the total amount of \$1,013,913.19.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

9. Acknowledge minutes for:

November 16, 2021 and December 7, 2021 Golf Board meetings
November 3, 2021 PUC Meeting
November 10, 2021 Library Board Meeting

CONSENT AGENDA:

10. Consider adopting a resolution accepting a \$100 donation from Morris and Sherry Beighley for the Grand Rapids Police Department's Public Safety Education Fund.
11. Consider accepting the resignation of Jeff Madsen, PT Hospital Security.
12. Consider accepting the retirement of Mark Greiner, Firefighter.
13. Consider renewing the Consulting Services Contract with Madden Galanter Hansen, LLP, Attorneys at Law, for labor relations.
14. Void Lost Accounts Payable Check and Issue a Replacement Check
15. Approve payment for Tall Timber Days band The Dweebs
16. Approve agreement with Trackman A/S for Virtual Golf Simulator
17. Consider approval of temporary liquor license for MacRostie Art Center event on February 4, 2022.
18. Void Lost Payroll Check and Issue a Replacement Check
19. Consider adopting a resolution approving an operating transfer from the Capital Projects fund-2021 Infrastructure Bonds to the Capital Projects Fund-Grand Rapids Arts & Culture Projects.
20. Consider approving computer agreements for 2022 with Harris Computer Systems for \$26,343.18.
21. Consider adopting a resolution accepting a \$450,000 grant from the Blandin Foundation for the Minnesota Autonomous Rural Transit Initiative.
22. Consider authorizing staff to apply for amended HMEP grant from the MN Department of Public Safety
23. Consider adopting a resolution accepting a \$1,000 donation from Todd and Janet Jaranson on behalf of Lonza and a \$100 from Morris and Sherry Beighley to the Grand Rapids Fire Department to purchase tools and safety equipment.
24. Consider accepting the resignation of Janell Hecimovich from the position of Police Officer.

SET REGULAR AGENDA:

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 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