



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

CITY COUNCIL MEETING AGENDA
Monday, February 12, 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, February 12, 2024 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

PROCLAMATIONS/PRESENTATIONS:

CITY COUNCIL:

1. Designate a Councilmember to serve as Mayor Pro-Tem for 2024
2. Appoint Council representatives to selected agencies
3. Appoint Council representatives to Boards and Commissions

POSITIVE HAPPENINGS IN THE CITY:

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

4. Approve Council minutes for Monday, January 22, 2024 Regular meeting, January 29, 2024 Special meeting and January 29, 2024 Closed meeting summary.

VERIFIED CLAIMS:

5. Approve the verified claims for the period January 17, 2024 to February 5, 2024 in the total amount of \$721,795.76.

CONSENT AGENDA:

6. Consider Voiding Lost Accounts Payable Check and Issue a Replacement Check
7. Consider approving a Lease Agreement with the Northeast Higher Education District for use of the City's athletic fields.
8. Consider adopting a resolution approving budgeted transfers from the General Fund to Special Revenue Funds-Domestic Animal Control Facility and Central School.

9. Consider approving On-Sale Wine license and 3.2 Beer License for Unwined Up North
10. Consider approving the purchase of two pickup truck snowplows
11. Consider approving the purchase of a new pressure washer
12. Consider adopting a resolution approving the purchase of real property
13. Consider approving the police department to sell 20 department owned rifles to a local firearms dealer and the purchase of twenty (20) ADAMS ARMS SBR-556 Rifles and necessary accessories from various vendors.
14. Consider approving a Pierringer Release with Tony Simonson
15. Consider renewing support agreement with AVI Systems.
16. Consider the request to allow the Public Works Department to retire and sell equipment at auction.
17. Consider approving correct 2024 Wage for Jon Peterson
18. Consider adopting a resolution accepting a Development Partnership Grant with the Minnesota Dept. of Iron Range Resources and Rehabilitation (IRRR)
19. Consider adopting a resolution authorizing the City to make application to the IRRRB Commercial Redevelopment Grant Program for the Evans Insurance Demolition Project
20. Consider a memorandum of understanding with the GRPU
21. Consider approving purchase of carpeting(golf)
22. Consider approving golf GPS Agreement
23. Consider approving purchase of outdoor furniture (golf)
24. Consider approving revised Grand Rapids Fire Department Organizational and Operating Policies and Procedures with an effective date of January 1, 2024
25. Consider a resolution approving a Use Agreement with ISD 318 related to Yanmar Arena
26. Consider Change Order 23 with TNT related to the Civic Center Project.
27. Consider approving Memorandum of Understandings (MOU) with the Patrol and Sergeant Unions
28. Consider accepting the low quote from Ewen Stone Works for stonework at Yanmar Arena.
29. Consider adopting a resolution approving the rental fees for meeting rooms at Yanmar Arena.
30. Consider a resolution approving a gambling application for Turn in Poachers.

31. Consider adopting a resolution approving transfer from the Capital Project Fund-2022 Infrastructure/ARPA and Capital Project Fund-Permanent Improvement Revolving Fund to the Capital Project Fund-General Capital Improvement Fund.

SET REGULAR AGENDA:

ADMINISTRATION

32. Consider accepting the resignation from Matthew O'Rourke from his position as Patrol Sergeant with the GRPD; Authorize Human Resources to post, interview and hire for the open position of Patrol Sergeant and upcoming Police Officer position.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 26, 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