



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

**CITY COUNCIL MEETING AGENDA**  
**Monday, October 23, 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, October 23, 2023 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

PROCLAMATIONS/PRESENTATIONS:

1. National Hunger and Homelessness Awareness Month

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

2. Approve Council minutes for October 9, 2023 Worksession and Regular meetings and acknowledge Closed meeting summary.

VERIFIED CLAIMS:

3. Approve the verified claims for the period October 3, 2023 to October 16, 2023 in the total amount of \$1,902,271.55.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

4. August 2, 2023 Civic Center Board meeting  
September 7, 2023 Planning Commission meeting  
September 13, 2023 Library Board meeting  
September 14, 2023 GREDA meeting  
September 19, 2023 Golf Board meeting  
September 26, 2023 Arts & Culture meeting

CONSENT AGENDA:

5. Consider approving a donation agreement with Grand Itasca Clinic & Hospital
6. Consider accepting the resignation of Jillian Buck from the Police Community Advisory Board and authorize filling the vacancy.

7. Consider approving final payment for AP 2023-4, Airport Utility Extension project in the amount of \$7,831.38 and Balancing Change Order 1.
8. Consider authorizing staff to advertise with K-Bid the sale of miscellaneous office furniture and no longer used firefighting equipment from the Fire Department.
9. Consider selling an old Flamefighter hose tester and old positive pressure fan to the City of Finlayson Fire department for \$1,000 and donate old positive pressure fan and LED light bar to the Hill City Fire Department.
10. Consider approving a contract with Paul Shaffer for legal criminal prosecution services.
11. Consider adopting a resolution authorizing the City to make application to the MN Dept. of IRRR Commercial Redevelopment Grant program for the 316 N. Pokegama Ave. Redevelopment Project.
12. Consider adoption of a resolution accepting a \$200,000 MN Dept. of IRRR Development Partnerships grant for the Workforce Housing Pre-Development Project.
13. Consider accepting highest bids for bobcat attachments and generator.
14. Consider approving changer order related to Civic Center project.
15. Consider accepting proposal from Gartner Temperature controls for Civic Center Remote Thermostats.

SET REGULAR AGENDA:

CIVIC CENTER & PARKS:

16. Consider assisting Kootasca with a fully accessible playground with in-kind services and \$5,000 from the City's Park Land Dedication account.

COMMUNITY DEVELOPMENT:

17. Consider adoption of a resolution approving a Development Assistance Agreement with SE 7<sup>th</sup> Avenue Distribution LLC and providing the form, terms, covenants, and directions for the issuance of a Tax Increment Revenue Not in connection therewith.

FINANCE:

18. Consider adopting a resolution awarding the sale of the \$2,250,000 General Obligation Street Reconstruction Bonds, Series 2023A.
19. Consider adopting a resolution awarding the sale of the \$4,755,000 General Obligation Utility Revenue Bonds, Series 2023B (Public Utilities Commission).

POLICE:

20. Consider adopting a resolution accepting the donations for 2023 National Night Out / Community BBQ supporters of SuperOne, Pinched Catering, Walmart, Pepsi, and Sandstroms.

CITY COUNCIL:

21. Consider appointing applicants to Board & Commission vacancies

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 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