



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

CITY COUNCIL MEETING AGENDA

Monday, May 12, 2025

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, May 12, 2025 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

POSITIVE HAPPENINGS IN THE CITY:

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

1. Approve City Council minutes for Monday, April 28, 2025 Worksession and Regular meetings and Monday, May 5, 2025 Special Worksession.

VERIFIED CLAIMS:

2. Approve the verified claims for the period April 22, 2025 to May 5, 2025 in the total amount of \$576,926.36.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

CONSENT AGENDA:

3. Consider appointing seasonal new hires at Pokegama Golf Course.
4. Consider request to post, interview and hire a paid summer intern for the Grand Rapids Police Department.
5. Consider approval of Change Order #1 for CP 2025-1, SE 7th Avenue Mill & Overlay Project.
6. Consider approving temporary liquor license for Klockow Brewing Klocktoberfest on September 27, 2025
7. Consider approving amended Joint Powers Agreement regarding collection of lodging tax.
8. Consider approving temporary liquor license for Thunderhawk Blue Line Club
9. Consider approving updated quote for the purchase of 17 Trijicon RMR HD Optic sights

10. Consider adopting a resolution awarding a contract at the Grand Rapids / Itasca County airport for AP 2025-1 Taxiway A (South) Reconstruction Project-Phase 1.
11. Consider approving a separation agreement with Dan Swenson
12. Consider adopting a resolution awarding a contract at the Grand Rapids / Itasca County airport for the 2025 Vehicle Gate Replacement project.
13. Consider awarding a contract to Parsons Electric for the TH 169 South, Phase 3 Lighting Project
14. Consider accepting the resignation of Melissa Bahr from the GREDA.
15. Consider approving resolution/Use Agreements with GRAHA and Star of the North Skating
16. Consider approving the advertisement for the position of Zoning Administrator
17. Consider Voiding Lost Accounts Payable Check and Issue a Replacement Check.
18. Consider adopting a resolution approving LG230 Application for Off-Site Gambling for A.B.A.T.E. of Minnesota
19. Consider seasonal hire for golf course
20. Consider accepting the Grand Rapids Economic Development Authority Annual Report for 2024

SET REGULAR AGENDA:

ADMINISTRATION:

21. Consider appointment of Carl Babich to the Director of Finance position.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR **TUESDAY MAY 27, 2025** 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