



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

CITY COUNCIL MEETING AGENDA

Monday, March 13, 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, March 13, 2023 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

1. Approve Council minutes for Monday, February 27, 2023 Worksession & Regular meeting and Closed Meeting summary.

VERIFIED CLAIMS:

2. Approve the verified claims for the period February 22, 2023 to March 6, 2023 in the total amount of \$2,102,205.82.

CONSENT AGENDA:

3. Consider an agreement with Blandin Foundation for GR Riverfest
4. Consider terminating employees at the IRA Civic Center.
5. Consider authorizing the Police Department to enter into Congratulate and Educate Tobacco Compliance Check annual plan agreement / contract with Minnesota Department of Human Services.
6. Consider authorizing the Police Department to sell five (5) forfeited vehicles through Mid State Auto online auction.
7. Consider purchasing an 84" snow blade from ASV
8. Consider the purchase of and payment to Northland Lawn and Sport for one John Deere X354 Mower for \$5,504.42 for the Itasca Calvary Cemetery.
9. Consider approval of MOU's with labor union, amending the official city calendar, and personnel policy manual to reflect the State's adoption of Juneteenth as an official holiday.

10. Consider Use Agreements with ISD 318, GRAHA, and SNFC related to the IRA Civic Center
11. Consider Cart Storage Agreement
12. Consider Termination of Employee
13. Consider entering into an Agreement for Consulting Services for GASB 67 & 68 Actuarial Valuation with USI Consulting Group, Incorporated. (Formerly Hildi, Inc.)
14. Consider donating retired Library IT equipment to the Arrowhead Library System.
15. Consider a Memorandum of Understand (MOU) with the Patrol Union related to length of service credit for new hires.
16. Consider adopting a resolution approving an operating transfer from the Capital Projects fund-Permanent Improvement Revolving Fund (PIR) to the Capital Projects Fund-Grand Rapids Arts & Culture Projects.

SET REGULAR AGENDA:

ADMINISTRATION:

17. Consider hiring Jamey Serich as IT Network Technician
18. Consider appointing Andy Morgan to the position of Chief of Police
19. Consider hiring Amanda Mitchell as Administrative Assistant

CITY COUNCIL:

20. Consider appointing members to the Civic Center Advisory Board

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 27, 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