



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

**CITY COUNCIL MEETING AGENDA**  
**Monday, February 26, 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 26, 2024 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

1. Conduct Oath of Office for City Councilor Rick Blake.

CALL OF ROLL:

POSITIVE HAPPENINGS IN THE CITY:

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

2. Approve Council minutes for Monday, February 12, 2024 Worksession and Regular meetings.

VERIFIED CLAIMS:

3. Approve the verified claims for the period February 6, 2024 to February 20, 2024 in the amount of \$1,550,174.43.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

4. Review and acknowledge minutes for the following Boards & Commissions:
  - ~ December 27, 2024 Human Rights meeting
  - ~ January 16, 2024 Golf Board meeting
  - ~ January 10, 2024 Library Board meeting
  - ~ January 11, 2024 GREDA meeting

CONSENT AGENDA:

5. Consider approving the General Liability insurance coverage through the League of Minnesota Cities Insurance Trust.
6. Consider the sale of Pokegama Golf Carts
7. Consider approving the plans and specifications and ordering the advertisement for bids for CP 2010-1, 3<sup>rd</sup> Avenue/7<sup>th</sup> Street NE Project.

8. Consider signing Club Prophet point of sale upgrade agreement
9. Consider allowing the Police Department to sell a Glock 22 to a licensed dealer.
10. Consider a lease with Tom Beaudry for the Pro Shop at Pokegama Golf Course
11. Consider Golf Course job description and title change and authorize Human Resources to post, interview and hire for the open position.
12. Consider Amendment 3 with ICS related to the Civic Center Project
13. Consider adopting resolution of support for MACTA efforts to modernize public, education and Government Programming/Public Access Funding.
14. Consider authorizing Grand Rapids Police Department to apply for the 2024 COPS Grant.
15. Consider donating the Minolta RP 605Z Microfilm reader to the Itasca County Historical Society.
16. Consider accepting a quote from Arena Warehouse for fiberglass facing for the dasher boards at Miner's Pavilion.
17. Consider approving revised Grand Rapids Fire Department Organizational and Operating Policies and Procedures with an effective date of January 1, 2024
18. Consider donating twenty-five (25) abandoned bikes to Boys and Girls Club of Grand Rapids and Greenway
19. Consider approving final payment in the amount of \$4,260.00 for access control improvements
20. Consider approving change orders for Yanmar Arena Project
21. Consider approving appointment of Becky LaPlant, Election Judge

SET REGULAR AGENDA:

ADMINISTRATION:

22. Consider the creation of a Climate Action Work Plan Committee
23. Consider accepting the resignation from Greg Lease from his position as Patrol Officer with the GRPD; Authorize Human Resources to post, interview and hire for the open position of Police Officer.

CIVIC CENTER & PARKS:

COMMUNITY DEVELOPMENT:

24. Consider adopting a resolution approving a Right of Entry Agreement with SE 7<sup>th</sup> Ave. Distribution LLC related to the L&M Distribution Center Project

COUNCIL:

25. Consider appointments to Boards & Commissions

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 11, 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