



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

CITY COUNCIL MEETING AGENDA
Monday, May 23, 2022
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 23, 2022 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, May 9, 2022 Worksession and Regular meetings.

VERIFIED CLAIMS:

2. Approve the verified claims for the period May 3, 2022 to May 16, 2022 in the total amount of \$625,289.25.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

3. Review and acknowledge minutes for the following meetings:

February 15, 2022 Planning Commission
April 5, 2022 Arts & Culture
April 7, 2022 GREDA
April 13, 2022 Library Board
April 19, 2022 Golf Board

CONSENT AGENDA:

4. Consider entering into Joint Powers Agreement Minnesota Internet Crimes Against Children Task Force
5. Consider entering into a cooperative construction agreement with Itasca County
6. Consider a second amendment with Waste Management for refuse and recycling
7. Consider accepting Grand Rapids EDA Annual Report for the year 2021.

8. Consider approving final payment in the amount of \$4,112.61 for AP 2021-3, Airport Ramp Lighting Project.
9. Consider adopting a resolution amending the Grand Rapids' City Wide Fee Schedule for City Services as noted in "Exhibit A."
10. Consider adopting a resolution approving plans and specifications and order advertisement for bids for CP 2022-4, 7th Avenue SE Overlay Project.
11. Consider making a motion to add to and hire from the Public Works Part-Time Eligibility List for the 2022 Spring/Summer Maintenance Season.
12. Consider appointing Tony Clifton to the Fire Department – Custodian position.
13. Consider the termination of Mike Klabough from the Pokegama Golf Course.
14. Consider approving temporary liquor for VFW
15. Consider approving golf course employment for grounds maintenance.
16. Consider a resolution authorizing the City to make application to and accept funds from the Minnesota Department of IRRR Development Infrastructure Program for the proposed Cambium Development mixed-use commercial building at 14 NW 3rd St.
17. Consider a resolution authorizing the City to make application to the IRRR Commercial Redevelopment Grant Program for the Cambium Development Project – Janicke Bakery Demo Project

SET REGULAR AGENDA:

ADMINISTRATION:

18. Consider adopting a resolution accepting a bench donation from Carol Anderson.

CIVIC CENTER & PARKS:

19. Consider rejecting Best Value Proposals (BVP) for Bid Package 1 of IRA Civic Center Improvements and Approve re-bidding Bid Package 1.

PUBLIC HEARINGS: (scheduled to begin no earlier than 5:30 PM)

20. Conduct a public hearing to consider the vacation of platted street and alley right-of-way within Reynolds' Addition to Grand Rapids.

COMMUNITY DEVELOPMENT:

21. Consider the adoption of a resolution either approving or denying the vacation of platted street and alley right-of-way within Reynolds' Addition to Grand Rapids.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 13, 2022, AT 5:00 PM

Hearing Assistance Available: This facility to 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