



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

CITY COUNCIL MEETING AGENDA

Monday, August 14, 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, August 14, 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 minutes for Monday, July 24, 2023 Worksession and Regular meetings and August 7, 2023 Special meeting.

VERIFIED CLAIMS:

2. Approve the verified claims for the period July 18, 2023 to August 7, 2023 in the total amount of \$3,632,906.92.

CONSENT AGENDA:

3. Consider approval of Change Order #1 for CP 2022-1, Hwy 2 Lighting.
4. Consider the termination and resignation of seasonal employees from Public Works.
5. Consider accepting the Fire Relief Association Schedule Form for Lump-Sum Pension reporting Year 2023, 2022 Financial Statements and authorize the budgeted \$5,000 contribution to the Fire Relief Association.
6. Consider approving the purchase and execution of a three- year agreement with ESRI for GIS ELA software.
7. Consider approving Collection of Local Sales & Use Tax Agreement
8. Consider approving Redpath and Company, LLC Engagement Letter dated August 3, 2023 for audit year ending December 31, 2023.
9. Consider Voiding Lost Accounts Payable Check and Issue a Replacement Check
10. Consider approving a property damage release with Qwest Corporation

11. Consider authorizing Mayor Christy to sign a Managed Account Program agreement with Marco for the library copier lease.
12. Consider the retirement of part-time employee, Kent Baril, from the Pokegama Golf Course.
13. Consider adopting a resolution vacating the plat of Forest Lake Addition recorded on July 13, 2023, as Document A000773304.
14. Consider adopting a resolution accepting a Hazardous Materials Emergency Planning Grant
15. Consider approving MAVO Systems proposal to remove paint containing asbestos in Room 128 of Civic Center
16. Consider authorizing staff to solicit quotes for rubber flooring and furniture at the Civic Center
17. Consider approving change order #3 for Becker Arena Products for dasher boards at the Civic Center.
18. Consider adopting a resolution calling for a Public Hearing relating to the issuance of Street Reconstruction Bonds.
19. Consider approving change orders for Civic Center project.

SET REGULAR AGENDA:

ADMINISTRATION:

20. Consider appointment of Dan Swenson to the position of Assistant Community Development Director
21. Consider adopting an ordinance regulating public use of cannabis.

COMMUNITY DEVELOPMENT:

22. Consider adopting a resolution regarding the approval of a DEED Minnesota Investment Fund (MIF) application by the Grand Rapids Economic Development Authority for the L&M Fleet Supply Distribution Center project
23. Consider adopting a resolution regarding the support of a Minnesota Department of Employment and Economic Development (DEED) Job Creation Fund application for the L&M Fleet Supply Distribution Center Project.

POLICE:

24. Consider adopting a resolution accepting reimbursement for computer tower from Joint Powers Agreement Minnesota Internet Crimes Against Children Task Force

CITY COUNCIL:

25. Consider appointing applicant to the Human Rights Commission
26. Consider appointing applicant to the Grand Rapids Economic Development Authority

PUBLIC HEARINGS: (scheduled to begin no earlier than 5:00 PM)

27. Conduct a Public Hearing to consider the rezoning land from R-1 (One Family Residential) to R-4 (Multi-Family Residential, High Density)

COMMUNITY DEVELOPMENT:

28. Consider the recommendation of the Planning Commission regarding adoption of an ordinance, amending the Official Zoning Map, by rezoning land from R-1 (One Family Residential) to R-4 (Multi-Family Residential, High Density)

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 28, 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