



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

**CITY COUNCIL MEETING AGENDA**  
**Monday, September 23, 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, September 23, 2024 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 Council minutes for Monday, September 9, 2023 Regular meeting and Monday, September 16, 2024 Budget meeting.

**VERIFIED CLAIMS:**

2. Approve the verified claims for the period September 4, 2024 to September 16, 2024 in the total amount of \$11,444,732.37, which includes debt service payments of \$10,169,614.58.

**CONSENT AGENDA:**

3. Consider approving amendment 1 with the IRRR for AP 2023-4, Hangar Utilities.
4. Consider adopting a resolution to authorize an operating transfer from the Special Revenue Fund-Civic Center Fund to the Debt Service Fund-Taxable GO Temporary Bonds, Series 2022A.
5. Consider updates to PERA Membership Plan for Rental Inspector/Firefighter position.
6. Adopt a Resolution Accepting an FAA Grant in the amount of \$224,280 for Phase 1 of the Taxiway Reconstruction Project at the Grand Rapids/Itasca County Airport and authorize the Mayor and City Clerk to execute.
7. Consider approving additional work in the amount of \$463.50 for the Rain Garden Planting Project
8. Consider Election Judge Appointment

9. Authorize staff to obtain two quotes to replace the scoreboard in the McDonald Venue at Yanmar Arena.
10. Consider adopting a resolution accepting a \$114,788.00 grant from the Minnesota Department of Public Safety for a DWI/traffic safety officer and authorize execution of the grant agreement.
11. Consider adopting a resolution accepting a \$43,500.00 grant from the Minnesota Department of Public Safety for a towards zero death grant and authorize execution of the grant agreement.
12. Consider entering into a Cleaning Services Agreement with Northwoods Cleaning Company at Yanmar Arena.
13. Consider adopting a resolution authorizing designated signers as City Administrator, Finance Director and Assistant Finance Director for the Woodland Bank account.
14. Consider awarding a contract to Casper Construction for the SE 7<sup>th</sup> Avenue storm pond revitalization.
15. Consider approval of Naming Rights and Sponsor Agreements with Yanmar, Paul Bunyan, and Grand Itasca

SET REGULAR AGENDA:

ADMINISTRATION:

16. Consider appointment of Brooks Bachmann and Brevon Lesner to the positions of Police Officer with the Grand Rapids Police Department.

CIVIC CENTER & PARKS:

17. Consider entering into a Fireworks Display Agreement with Premier Pyrotechnics, Inc. for a Fireworks Show to take place on July 4, 2025.

FINANCE:

18. Consider approving a resolution adopting the 2024 proposed levy/collectable 2025.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 14, 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: Aurimy Groom, Administrative Assistant