



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

CITY COUNCIL MEETING AGENDA
Monday, November 27, 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, November 27, 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 November 13, 2023 City Council Worksession & Regular meetings.

VERIFIED CLAIMS:

2. Approve the verified claims for the period November 7, 2023 to November 20, 2023 in the total amount of \$2,262,642.02 of which \$447,291.67 are debt service payments.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

3. Review and acknowledge minutes for:
 - ~ September 21, 2023 PCA Board meeting
 - ~ October 17, 2023 & October 31, 2023 Golf Board meetings
 - ~ October 26, 2023 & November 6, 2023 GREDA meetings

CONSENT AGENDA:

4. Consider amending Chapter 30, Article 149 Stormwater Protection Ordinance
5. Consider approving a professional auditing services contract for 2024-2028 with CLA (Clifton Larson Allen) LLP for the City of Grand Rapids.
6. Consider approving Public Works PT Eligibility List for Winter Maintenance
7. Consider approving and authorizing the retirement of surplus assets.
8. Consider authorizing staff to solicit quotes for a plow truck with attachments

9. Consider adopting a resolution accepting a Scholarship from the Governmental Finance Officers Association (GFOA) for first-time attendee to the 118th Annual Conference.
10. Consider approving final payment for CP 2022-5, Forest Lake Utility Extension in the amount of \$18,190.85 and Balancing Change Order 1.
11. Consider allowing the Grand Rapids Fire department to purchase a snow pusher and dirt bucket attachment for Bobcat.
12. Consider approving annual liquor licenses renewals for 2024.
13. Consider approving 2024 On-sale Wine License & 3.2 Beer License for Hummingbird Wine Bar & Bistro, LLC dba Unwined Up North

SET REGULAR AGENDA:

ADMINISTRATION:

14. Consider creating an eligibility list for Firefighter Trainee and appoint two (2) applicants to the Grand Rapids Fire Department's roster.
15. Consider the appointment of a Hospital Security Officers.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 4, 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