



# CITY COUNCIL MEETING AGENDA

Monday, June 26, 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, June 26, 2023 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

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PUBLIC FORUM:

## **COUNCIL REPORTS:**

#### APPROVAL OF MINUTES:

1. Approve minutes for Monday, June 12, 2023 City Council Worksession and Regular meetings.

## **VERIFIED CLAIMS:**

2. Approve the verified claims for the period June 6, 2023 to June 19, 2023 in the total amount of \$3,497,640.87.

## ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

- 3. Acknowledge minutes for the following Board & Commission meetings:
  - ~ Arts & Culture Meeting: February 7th, & April 4th, 2023
  - ~ PUC Meetings: January 11th, February 8th, February 22nd, March 8th, March 22nd, & April 26th, 2023
  - ~ Civic Center Advisory Board Meeting: May 8th, 2023
  - ~ GREDA Meeting: April 13th, 2023
  - ~ Planning Commission Meeting: April 6th, 2023
  - ~ Human Rights Commission Meeting: April 26th, 2023
  - ~ Library Board Meeting: May 10th, 2023
  - ~ Golf Board Meeting: May 16th, 2023

## **CONSENT AGENDA:**

- 4. Consider approval of an agreement with LHB for safety inspections on the Horn Bridge.
- 5. Consider approving renewal for Office 365 services through Zix.
- 6. Consider approving the final pay request for CP 2003-18, 21st Street SW Extension in the amount of \$21,767.00 and balancing change order #2.

- 7. Consider accepting the notice of retirement of Juan Lazo from the Grand Rapids Police Reserves.
- 8. Consider approving cost increases for GPZ Garage Door replacement

## SET REGULAR AGENDA:

## ADMINISTRATION:

9. Consider authorizing Human Resources to begin the process of advertising and hiring for the open position of Police Officer

## ENGINEERING PUBLIC WORKS:

10. Consider adopting a resolution accepting a bench donation in memory of Dee Huffer Warren.

## ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR JULY 10, 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