



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

CITY COUNCIL MEETING AGENDA

Monday, November 13, 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 13, 2023 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

PROCLAMATIONS/PRESENTATIONS:

1. Yellow Ribbon Presentation

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

2. Approve Council minutes for Monday, October 23, 2023 Regular Meeting and Tuesday, October 17, 2023 Special meeting.

VERIFIED CLAIMS:

3. Approve the verified claims for the period October 17, 2023 to November 6, 2023 in the total amount of \$1,422,484.24.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

4. September 28, 2023, October 12, 2023, October 16, 2023 GREDA meetings
October 3, 2023 Arts & Culture meeting
October 11, 2023 Library Board meeting
October 10, 2023, October 18, 2023, October 25, 2023 PUC meetings

CONSENT AGENDA:

5. Consider approving the continuation of general liability insurance through the League of Minnesota Cities Insurance Trust for calendar year 2024.

6. Consider accepting the resignation of Ted Hubbes from the Planning Commission
7. Consider approving and authorizing the retirement of surplus assets
8. Consider entering into a Memorandum of Agreement with MN Army National Guard and renew the Annual Coordination Letter
9. Consider adopting a resolution approving updated City-wide fee schedule
10. Consider approving Public Works PT Eligibility List for Winter Maintenance
11. Consider authorization to advertise for part-time Hospital Security Officers and authorize Human Resources to fill the vacancies.
12. Approve hiring of PT Seasonal Warming House Attendants
13. Consider approving change order for the IRA Civic Center project.

SET REGULAR AGENDA:

ADMINISTRATION:

14. Appointment of Lance Kuschel to the position of Captain for the Grand Rapids Fire Department effective January 1, 2024.
15. Consider creation of Maintenance II position and rate of pay at the Civic Center, hire Civic Center PT employees, and re-classify employee.

ARENA, PARKS & RECREATION:

16. Consider assisting Kootasca with a fully accessible playground with in-kind services and \$5,000 from the City's Park Land Dedication account.
17. Consider entering into an Equipment Lending Agreement with Yanmar Compact Equipment North America for use of a machine at Yanmar Arena.

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

18. Conduct a Public Hearing to consider the rezoning of 0.2 acres of land (Parcel 91-550-0340) from SR-2 (Shoreland One and Two Family Residential) to SPU (Shoreland Public Use)

COMMUNITY DEVELOPMENT:

19. Consider the recommendation of the Planning Commission regarding adoption of an ordinance, amending the Official Zoning Map, by rezoning of 0.2 acres of land (Parcel 91-550-0340) from SR-2 (Shoreland One and Two Family Residential) to SPU (Shoreland Public Use)

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 27, 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