



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

## **CITY COUNCIL MEETING AGENDA**

**Monday, September 11, 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, September 11, 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 Council minutes for Monday, August 28, 2023 Regular meeting and summary of August 28, 2023 Closed meeting.

**VERIFIED CLAIMS:**

2. Approve the verified claims for the period August 22, 2023 to September 5, 2023 in the total amount of \$1,420,845.21.

**CONSENT AGENDA:**

3. Adopt a Resolution Accepting a State Grant in the amount of \$111,668.43 for the North Taxilane Reconstruction Project at the Grand Rapids/Itasca County Airport and authorize the Mayor and City Clerk to execute.
4. Consider authorizing the retirement and sale of surplus assets to be sold at auction
5. Consider authorizing the Police Department to sell three (3) city owned police squads through Mid State Auto online auction.
6. Consider authorizing a supplemental letter agreement with SEH for the stormwater protection ordinance review
7. Consider entering into an agreement with Grand Rapids GM for EV charging sites
8. Adopt a Resolution Accepting a State Grant in the amount of \$3,439.00 for the Crack Seal Project at the Grand Rapids/Itasca County Airport and authorize the Mayor and City Clerk to execute.
9. Consider establishing new eligibility list for Firefighter Trainee.

10. Consider accepting quote for compressor replacement in east venue of IRA Civic Center

11. Consider approving change order 11 for electrical work at IRA Civic Center.

SET REGULAR AGENDA:

ADMINISTRATION:

12. Consider a motion to approve a purchase agreement for the real property identified as Parcel ID #91-550-0340.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 25, 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