



CITY COUNCIL MEETING AGENDA Monday, April 28, 2025 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, April 28, 2025 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

PROCLAMATIONS/PRESENTATIONS:

1. National Walk, Bike & Roll to School Day Proclamation

POSITIVE HAPPENINGS IN THE CITY:

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

2. Approve Council minutes for Monday, April 14, 2025 Worksession and Regular meetings.

VERIFIED CLAIMS:

3. Approve the verified claims for the period April 8, 2025 to April 21, 2025 in the total amount of \$668,032.90.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

- 4. ~ November 21, 2024 PCA Board
 - ~ February 6, 2025 Planning Commission
 - ~ March 4, 2025 Arts & Culture Commission
 - ~ March 11, 2025 Golf Board
 - ~ March 12, 2025 Library Board
 - ~ March 13 & 27, 2025 GREDA

CONSENT AGENDA:

- 5. Consider adopting a resolution approving a stormwater agreement with KTJ 435, LLC
- 6. Consider authorizing staff to solicit quotes for the TH 169 South, Phase 3 Lighting Project

- 7. Consider rehiring and hiring seasonal staff for Public Works for the 2025 Spring/Summer Maintenance Season, and Employee Transfer.
- 8. Consider request to appoint a Summer Business Intern at City Hall.
- 9. Consider adopting a resolution approving a cooperative construction agreement with the State of Minnesota for SP 3104-61
- 10. Consider approving on-sale liquor license renewal for Grand Rapids Speedway.
- 11. Consider approving OPG-3 Scope of Work for workflows with Oracle NetSuite for Government.
- 12. Consider approving seasonal golf contractors
- 13. Consider approval of hazard stakes for golf course
- 14. Consider approval of agreement with Noteefy for 2025
- 15. Consider approval of tree trimming and removal work for 2025
- 16. Consider approval of two-way radio purchase for the golf course

SET REGULAR AGENDA:

ADMINISTRATION:

17. Consider retirement of Cindy Phillips, Payroll Clerk/HR Technician.

COMMUNITY DEVELOPMENT:

18. Consider adopting a resolution approving an amendment to the tax abatement agreement between the City and Yanmar Compact Equipment North America.

GOLF:

19. Consider signing lease agreement for golf course equipment

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR MAY 12, 2025 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