



# CITY COUNCIL MEETING AGENDA

Monday, August 11, 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, August 11, 2025 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

#### CALL OF ROLL:

POSITIVE HAPPENINGS IN THE CITY:

PUBLIC FORUM:

**COUNCIL REPORTS:** 

#### APPROVAL OF MINUTES:

1. Approve minutes for Monday, July 28, 2025 Regular Council meeting.

## **VERIFIED CLAIMS:**

2. Approve the verified claims.

### ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

3. March 20, 2025 PCA Board

May 1, 2025 Planning Commission

May 22, June 26, and July 10, 2025 Economic Development Authority

May 28, 2025 Human Rights Commission

June 11, 2025 Library Board

June 20, 2025 Golf Board

## CONSENT AGENDA:

- 4. Consider adopting State required budget resolution for Yanmar Arena.
- 5. Consider accepting the resignation from Patrick Flaherty, from his position as Firefighter, effective July 14, 2025.
- 6. Consider approving temporary liquor license for St. Joseph's Catholic Church

- 7. Consider approving the final pay request for CP 2010-1, 3rd Avenue & 7th Street NE in the amount of \$21,545.90 and balancing change order 3.
- 8. Consider awarding a contract to Casper Construction for the Blandin Reservoir Trail Culvert Replacement Project
- Consider adopting a resolution authorizing an application to the MN Dept. of IRRR Housing grant program for GREDA & Itasca Co. HRA redevelopment of the form ISD#318 Admin. Office site.
- 10. Consider adopting a resolution authorizing an application to the MN Dept. of IRRR Commercial Redevelopment grant program for demolition of the GREDA owned commercial building at 900 NW 4th St.
- 11. Consider adopting a resolution approving certain lender documents related to the Unique Opportunities Housing Project
- 12. Consider approving temporary liquor permit for United Way of 1000 Lakes

### SET REGULAR AGENDA:

#### **ADMINISTRATION:**

- 13. Consider resignation from Lasha Karels, Assistant IT Director.
- 14. Consider appointment of Leah King to the part-time Library Public Services Clerk I position with the Grand Rapids Area Library.

## **ENGINEERING PUBLIC WORKS:**

15. Consider adopting a resolution supporting MNDOT District 1 submittal of an FY29-30 highway freight program funding application.

## POLICE:

- 16. Consider adopting a resolution accepting donations for 2025 National Night Out.
- 17. Consider adopting a resolution accepting donations from the Cohasset Fire Hook & Ladder for 2025 National Night Out.
- 18. Consider approving previously authorized agreement by City Administrator with the United States Department of Agriculture (USDA) for coyote mitigation.

#### ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 25, 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