



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

CITY COUNCIL MEETING AGENDA
Monday, October 28, 2024
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, October 28, 2024 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 Council minutes for Monday, October 14, 2024 Worksession and Regular meetings.

VERIFIED CLAIMS:

2. Approve the verified claims for the period October 8, 2024 to October 21, 2024 in the total amount of \$963,023.02.

CONSENT AGENDA:

3. Consider approving Voting Operations, Technology, & Election Resources (VOTER) Funding Agreement with Itasca County.
4. Consider approving final payment for AP 2023-2, S Taxilane Crack Seal project in the amount of \$2,403.60.
5. Consider approving the purchase of three snowplow kits from Martin's Snowplow and Equipment.
6. Consider approving the purchase of a chipper box for public works
7. Consider authorizing the retirement and sale of surplus assets.
8. Consider approving a lease agreement with VFW Post 1720 for the Purple Heart Memorial
9. Consider removal of appointment for new hire and authorize Human Resources to post, interview and hire for the open position of Police Officer.

10. Consider approving rate of pay increase for Maintenance -Winter (Public Works) position and approve Public Works PT Eligibility List for Winter Maintenance.
11. Consider Pay Adjustment for Building Inspector Paul Martinetto.
12. Consider a resolution approving the fiscal year 2024/2025 budget for Yanmar Arena.
13. Consider quotes for Central School site work
14. Consider approving final payment in the amount of \$158,310.00 for Acoustical Panel Installation at Yanmar Arena
15. Consider approving 2 change orders for Yanmar Arena Project
16. Consider adopting an Ordinance establishing Franchise Agreements.
17. Consider approval of purchase agreement for patio furniture
18. Consider adopting City Ordinance regulating cannabis businesses.

SET REGULAR AGENDA:

ADMINISTRATION:

19. Consider accepting the resignation from Andy Horton from his position as Safety Officer from the Grand Rapids Fire Department, act on revised GRFP Officer salaries, approve revised Safety Officer job description, and authorize City staff to begin the process of filling the internal Safety Officer vacancy.
20. Consider accepting the resignation from Amanda Mitchell from her position as Administrative Assistant with the GRPD and authorize Human Resources to post, interview and hire for the open position of Administrative Assistant.
21. Consider approving structure change with Hospital Security Staff, revised job description for Lead Hospital Security Officer, and appointment to open positions.

CIVIC CENTER & PARKS:

22. Consider passing a resolution accepting a donation from the Greater Pokegama Lake Association for financial assistance with the July 4th Fireworks Display.

CITY COUNCIL:

23. Consider appointment to the Library Board.

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

24. Conduct a public hearing to consider the adoption of an ordinance as it pertains to Franchise Fees.

ENGINEERING PUBLIC WORKS:

25. Consider adopting an Ordinance establishing Franchise Fees.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 12, 2024 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