



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

CITY COUNCIL MEETING AGENDA

Tuesday, May 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 Tuesday, May 28, 2024 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

PROCLAMATIONS/PRESENTATIONS:

1. Presentation of Certificates of Completion for 2024 City Government Academy

POSITIVE HAPPENINGS IN THE CITY:

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

2. Approve Council minutes for Monday, May 13, 2024 Worksession and Regular meetings.

VERIFIED CLAIMS:

3. Approve the verified claims for the period May 7, 2024 to May 20, 2024 in the total amount of \$927,263.46.

CONSENT AGENDA:

4. Consider discontinuing the employment relationship with seasonal golf employee.
5. Consider Removal of Appointment to Part-Time Hospital Security Officer Roster.
6. Act on withdrawal of job acceptance from GRPD Police Officer Candidate; Authorize Human Resources to repost, interview, and hire for the open position of Police Officer.
7. Consider entering into an agreement with Yanmar North America
8. Consider reviewing and approving updates to Data Access Policy
9. Consider adopting a resolution establishing a variance for utility connections along County Road 63

10. Consider approving temporary liquor licenses for MacRostie Art Center First Friday Events.
11. Consider renewal of annual service agreement with SVL for library chiller.
12. Consider authorizing the Community Development Department to solicit quotes and accept the low quote for the demolition of the hazardous buildings located at 914 Clover Lane.

13. Consider entering into a developer agreement with Grand Partners, LLC
14. Consider approving an agreement with SEH for a Taxiway North planning study and authorizing a grant request to the FAA
15. Consider authorizing the Fire Department to apply for a DNR Grant.
16. Consider accepting the resignation of Peggy Clayton from the Human Rights Commission
17. Consider approving temporary liquor license for Thunderhawk Lighting Blueline Club
18. Consider Voiding Lost Accounts Payable Check and Issue a Replacement Check
19. Consider agreements with KAXE and Blandin Foundation related to Grand Rapids Riverfest
20. Consider accepting high bid for patio furniture for sale by the Pokegama Golf Course.

SET REGULAR AGENDA:

ADMINISTRATION:

21. Consider the appointment of Sarah Phillips to the position of Police Department Summer Intern with the Grand Rapids Police Department
22. Consider a request to become a member of the TH 169 Range Gateway Coalition

COMMUNITY DEVELOPMENT:

23. Consider approval of a resolution awarding the sale of, and providing the form, terms, covenants and directions for the issuance of a tax increment financing revenue note and approving the Contract for Private Development with HWY 35, LLC and a Business Subsidy Agreement

CITY COUNCIL:

24. Consider making an appointment to the Pokegama Golf Board

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

25. Conduct a public hearing to consider changes to City of Grand Rapids Municipal Chapter 62, Article 62-II Lodging Tax

ADMINISTRATION:

26. Consider adopting an ordinance amending Chapter 62, Article 62-II, Lodging Tax and authorize publication in summary form.

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

27. Conduct a public hearing to consider changes to City of Grand Rapids Municipal Chapter 46, Article 3, Alcohol Consumption

ADMINISTRATION:

28. Consider adopting an ordinance amending Chapter 46, Article 3 Alcohol Consumption of the Grand Rapids City Code and authorize publication in summary form.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 10, 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