



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

CITY COUNCIL MEETING AGENDA
Monday, October 14, 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 14, 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, September 23, 2024 Worksession and Regular meetings.

VERIFIED CLAIMS:

2. Approve the verified claims for the period September 17, 2024 to October 7, 2024 in the total amount of \$2,214,863.20.

CONSENT AGENDA:

3. Consider approving the continuation of general liability insurance through the League of Minnesota Cities Insurance Trust for calendar year 2025.
4. Consider entering into an Agreement for Consulting Services for Governmental Accounting Standards Board (GASB) No. 75 Actuarial Valuation with USI Consulting Group, Inc. previously as Hildi Incorporated.
5. Consider adopting a resolution to accept a grant from the State of Minnesota in the amount of \$12,460.00 for the Taxiway A Reconstruction Project at the Grand Rapids/Itasca County Airport and authorize the Mayor and City Clerk to execute.
6. Consider approving Quit Claim Deeds for parcels 91-425-2110, 91-415-4410, 91-415-4415 and 91-425-1310.
7. Consider authorizing the retirement and sale of surplus assets

8. Consider the adoption of a resolution approving a conveyance of certain property owned by the City to the Grand Rapids Economic Development Authority.
9. Consider the Adoption of Climate Action Plan
10. Consider approval of two resolutions authorizing two grant requests to MN IRRR for two Downtown commercial redevelopment projects.
11. Consider approving temporary liquor permit for Itasca Curling Association
12. Consider approval of a resolution authorizing a grant request to MN IRRR for a commercial redevelopment project at 12 NW 3rd St.
13. Consider the approval of joint power agreements with the city of LaPrairie, Bowstring and Harris Townships, and Itasca County.
14. Consider approving change order for Yanmar Arena Project
15. Consider Hiring and Rehiring Regular PT and Seasonal Civic Center Employees

SET REGULAR AGENDA:

ADMINISTRATION:

16. Consider an agreement between Rapids Radio, Rapids Brewing, and the City of Grand Rapids

ENGINEERING PUBLIC WORKS:

17. Consider approving a resolution accepting a donation

GOLF:

18. Consider purchasing new refrigeration equipment
19. Consider purchasing plow for golf course tractor

CITY COUNCIL:

20. Consider appointments to Planning Commission.

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

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

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 28, 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