



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

CITY COUNCIL MEETING AGENDA

Monday, July 08, 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, July 8, 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 minutes for Monday, June 24, 2024 Worksession and Regular meetings.

VERIFIED CLAIMS:

2. Approve the verified claims for the period June 18, 2024 to July 1, 2024 in the total amount of \$1,293,434.31.

CONSENT AGENDA:

3. Consider accepting the resignation of Elias Blocker from the Grand Rapids Area Library Board
4. Consider approving an agreement with Jesse & Ryan Dermody for Tall Timber Days performance.
5. Consider accepting the Fire Relief Association Schedule Form for Lump-Sum Pension reporting Year 2024, 2023 Financial Statements and authorize the budgeted \$5,000 contribution to the Fire Relief Association.
6. Consider adopting a resolution to authorize an operating transfer from the Debt Service Fund-2019A GO & Abatement Bonds to the Capital Project Fund- Permanent Improvement Revolving Fund (PIR).
7. Consider adopting a resolution to authorize an operating transfer from the Enterprise Fund- Storm Water Utility Fund to the Capital Project Fund-Municipal State Aid Maintenance Fund.
8. Consider hiring staff for Public Works for the 2024 Spring/Summer Maintenance Season

9. Consider a request by the police department to apply for a DWI officer grant through the Office of Traffic Safety (OTS).
10. Consider approving updated Section 314- Pursuit Policy policies for the Grand Rapids Police Department to comply with MN POST Boards mandated polices
11. Consider approving the purchase Axon Respond.
12. Consider entering into Advertising Agreements with businesses at Yanmar Arena.

SET REGULAR AGENDA:

POLICE:

13. Consider adopting a resolution accepting a donation of one Fire Suppression Solution unit from the Itasca Mason Blue Lodge #208.

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

14. Conduct a Public Hearing relating to identify qualified users of the Yanmar Arena in the City of Grand Rapids.

FINANCE:

15. Consider adopting a resolution providing for issuance and sale of General Obligation Refunding Bonds, Series 2024A, in the proposed aggregate principal amount of \$8,380,000.
16. Consider adopting a resolution providing for issuance and sale of General Obligation Equipment Certificates, Series 2024B, in the proposed aggregate principal amount of \$1,055,000.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR JULY 22, 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