



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

**CITY COUNCIL MEETING AGENDA**  
**Monday, September 13, 2021**  
**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, September 13, 2021 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

**CALL OF ROLL:**

**PUBLIC FORUM:**

**COUNCIL REPORTS:**

**APPROVAL OF MINUTES:**

1. Approve Council minutes for Monday, August 23, 2021 Worksession and Regular meetings and August 31, 2021 Special meeting.

**VERIFIED CLAIMS:**

2. Approve the verified claims for the period August 17, 2021 to September 6, 2021 in the total amount of \$1,605,455.19 of which \$245,000 are investments.

**CONSENT AGENDA:**

3. Approve temporary liquor license for Itasca Curling Association Inc., event on October 29-31, 2021.
4. Consider employee status change for Joshua Saunders.
5. Accept the resignation of Jim Martinetto from the Police Community Advisory Board
6. Consider adopting a resolution accepting a donation of \$250.00 in gift certificates for Jimmy Johns from George Edwards to the Police Dept.
7. Consider adopting a resolution authorizing an operating transfer.
8. Accept resignation of Leann Stoll from the Human Rights Commission
9. Consider adopting a resolution entering into a grant agreement with the State of Minnesota for the GPZ Beacon Relocation project.
10. Consider approving Change Order 3 related to CP 2015-3, Hwy 2 West Trail.

11. Consider adoption of a resolution approving the Fifth Amendment to the Amended and Restated Contract for Private Development with Grand Plaza Limited Partnership
12. Consider adopting a resolution declaring the cost to be assessed and ordering the preparation of proposed assessments for CP 2021-2, 5<sup>th</sup> Street SW Reconstruction.
13. Consider adopting a resolution calling for a public hearing approving proposed final special assessments on CP 2021-2, 5<sup>th</sup> Street SW Reconstruction.
14. Consider adopting a resolution accepting a \$300,000 Minnesota Department of Iron Range Resources and Rehabilitation (IRRR) Development Partnership grant for the Minnesota Autonomous Rural Transit Initiative
15. Consider adopting a resolution accepting a \$50,000 Blandin Foundation Arrowhead Intelligent Region grant for the Minnesota Autonomous Rural Transit Initiative Smart Rural Mobility Seminars.
16. Consider approving a grant application to the Itasca County Aquatic Invasive Species Program
17. Consider adopting a resolution authorizing a grant application to the Blandin Foundation for the Minnesota Autonomous Rural Transit Initiative (MARTI) project.
18. Consider accepting the resignation of Alida Hogan from the part-time Hospital Security Officer position.
19. Consider ratifying a contract with the Chamber of Commerce.
20. Consider rehiring Matthew Moen to the position of Part-Time Hospital Security Officer
21. Consider hiring seasonal employee at Pokegama Golf Course
22. Consider approving purchase of a 2022 Stealth Trailers Yukon 7x14V trailer, spare tire and mount and any associated license fees that are applicable from Roth RV out of Grand Rapids, MN and approve payment.
23. Consider hiring Cade Marquardt as a Seasonal Maintenance employee at the IRA Civic Center.
24. Consider approving change orders for New Fire Hall.
25. Consider posting a Police Department Administration Assistant position.
26. Consider awarding a contract for engineering services pertaining to the Grand Rapids/Cohasset Industrial Redevelopment Sanitary Sewer and Water Extension Project for SEH Inc. and entering into a contract for Phases 3 and 4.

SET REGULAR AGENDA:

ADMINISTRATION:

27. Consider appointing Janell Hecimovich to the position of Police Officer.
28. Consider appointing Police Captains on the Grand Rapids Police Department

PUBLIC HEARING:

29. Conduct a Public Hearing to consider the adoption of an Ordinance amending and updating multiple sections of Article VI Zoning within Chapter 30 Land Development Regulations.

COMMUNITY DEVELOPMENT:

30. Consider the recommendation of the Planning Commission regarding the adoption of an ordinance, amending and updating multiple sections of Article VI *Zoning* within Chapter 30 *Land Development Regulations*.
31. Consider approval of a quitclaim deed transferring title of parcel number 91-425-2330 to the Grand Rapids Economic Development Authority (GREDA) and authorize the removal of a levied assessment.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 27, 2021 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