



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

CITY COUNCIL MEETING AGENDA
Monday, December 02, 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, December 2, 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, November 25, 2024 Worksession and Regular Meetings.

VERIFIED CLAIMS:

2. Approve the verified claims for the period November 19, 2024 to November 25, 2024 in the amount of \$359,568.67.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

3. Acknowledge minutes for Boards & Commissions as follows:
 - ~ June 12, 2024 Planning Commission
 - ~ August 28, 2024 Human Rights Commission
 - ~ September 19, 2024 PCA Board
 - ~ September 25, 2024 PUC Meeting
 - ~ October 1, 2024 Arts & Culture Commission
 - ~ October 9, 2024 Library Board
 - ~ October 15, 2024 Golf Board
 - ~ October 24, 2024 Grand Rapids EDA

CONSENT AGENDA:

4. Consider adopting a resolution to authorize an operating transfer from the Debt Service Fund-2017B GO Refunding Bonds to the Capital Project Fund- Permanent Improvement Revolving Fund (PIR).
5. Consider adopting a Resolution Establishing 2025 Compensation for City of Grand Rapids Exempt & Non-Exempt Non-Represented Employees.
6. Consider the adoption of a resolution approving the conveyance of certain property to the Grand Rapids Economic Development Authority (GREDA)
7. Consider approving Collection of Lodging Tax Administration Agreement with the Minnesota Department of Revenue.
8. Consider renewal of concessionaire contract renewal with recommended changes.
9. Consider approval of seasonal contractor.
10. Consider adopting a resolution decertifying Tax Increment Financing District No. 1-12: the Pillars of Grand Rapids.
11. Consider approving final payments in the total amount of \$263,826.50 for Work Scopes 3, 6, 7, and 8 on the Yanmar Arena Project
12. Consider approving School Resource Officer Policy 470 for the Grand Rapids Police Department to comply with MN POST Boards mandates and State Law changes
13. Consider Voiding Lost Accounts Payable Check and Issue a Replacement Check.

SET REGULAR AGENDA:

ADMINISTRATION:

14. Consider appointment of Angela Hill to the Grand Rapids Police Department Administrative Assistant position.
15. Consider advertising and interviewing for police officer

ENGINEERING PUBLIC WORKS:

16. Consider adopting a resolution approving the updated City-Wide fee schedule for city services

POLICE:

17. Consider adopting a resolution accepting ten (11) separate donations totaling \$3,250 to support Grand Rapids Police Shop with a Hero Program.

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

18. Conduct a public hearing to consider the establishment of TIF District 1-17 and approval of a tax abatement; Grand Rapids Workforce Housing Project.

COMMUNITY DEVELOPMENT:

19. Consider adopting a resolution approving a modification to the development program for the Municipal Development District 1 and the establishment of Tax Increment Financing District No. 1-17: Grand Rapids Workforce Housing Project, and a Tax Increment Plan therefore.
20. Consider the adoption of a resolution granting a property tax abatement for certain property in the City; Grand Rapids Workforce Housing Project

TRUTH IN TAXATION PUBLIC HEARINGS 6:01 PM

21. Conduct a Public Hearing on 2024 Levy Payable in 2025 and 2025 budget at 6:00 p.m. as stated in the Truth in Taxation Statements.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 16, 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