



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

## **CITY COUNCIL MEETING AGENDA**

**Monday, June 12, 2023**

**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, June 12, 2023 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

**CALL OF ROLL:**

**PROCLAMATIONS/PRESENTATIONS:**

1. Police- Conduct Oath of Office for Jeremy Nelson, Police Captain
2. Police- Conduct Oath of Office for Tim Dirkes, Police Sergeant
3. Juneteenth Proclamation

**PUBLIC FORUM:**

**COUNCIL REPORTS:**

**APPROVAL OF MINUTES:**

4. Approve Council minutes for Monday, May 22, 2023 Worksession & Regular meetings, Closed meeting summary for Monday, May 22, 2023, March 6, 2023 Special Worksession and May 30, 2023 Special meeting.

**VERIFIED CLAIMS:**

5. Approve the verified claims for the period May 16, 2023 to June 5, 2023 in the total amount of \$1,782,075.42.

**ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:**

6. Acknowledge Minutes for City Boards & Commissions:
  - ~ January 19, 2023 PCA Board meeting
  - ~ March 30, 2023 PCA Board meeting

**CONSENT AGENDA:**

7. Consider approving temporary liquor licenses for MacRostie Art Center events

8. Consider adopting a resolution authorizing the 2023 budgeted operating transfers for Special Revenue Funds-Cemetery and Library.
9. Consider adopting a resolution appointing Responsible Authority and Compliance Officer for Data Access for the City of Grand Rapids
10. Consider approving the final pay estimate for CP 2022-4, 7th Avenue SE Overlays in the amount of \$12,128.95 and balancing change order 1.
11. Consider approving Grant Amendment #A01 with MnDOT related to the Grand Rapids Airport.
12. Consider the termination of part-time employee from the Police Department
13. Consider approving Seasonal Golf Employees
14. Consider renewal of annual spring and fall preventative maintenance inspection agreements with Gartner Refrigeration Company for City Hall, Old Central School, Library, Fire Hall, and the Animal Shelter.
15. Consider donating the remaining six (6) Grand Rapids Police Kodak EasyShare Z712 IS digital cameras to the Upward Bound program
16. Consider making a motion to hire staff for Public Works for the 2023 Spring/Summer Maintenance Season.
17. Consider a Art Loan Agreement with Tom Page
18. Consider a resolution requesting State Bond funding for Central School
19. Consider approving the School Resource Officer Agreement for the 2023-2024 school year with Independent School District #318
20. Consider change orders related to the IRA Civic Center Project

SET REGULAR AGENDA:

ADMINISTRATION:

21. Consider amending job descriptions and approve MOU modifying Appendix A-1, Classification Changes.

GOLF:

22. Consider approving a resolution accepting a donation for the Pokegama Golf Course from the Don Walter family.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 26, 2023 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