



# CITY COUNCIL MEETING AGENDA

Monday, September 27, 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 27, 2021 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

#### CALL OF ROLL:

# PRESENTATIONS/PROCLAMATION:

1. Oath of Office

Andy Morgan - Police Captain

Kevin Ott - Police Captain

2. Human Rights Resolution Supporting Asian-American or Pacific Islander Communities

# PUBLIC FORUM:

## **COUNCIL REPORTS:**

### APPROVAL OF MINUTES:

3. Review and approve Council minutes for Monday, September 13, 2021 Worksession and Regular meetings and Monday, September 20, 2021 Special Worksession.

# **VERIFIED CLAIMS:**

4. Approve the verified claims for the period September 7, 2021 to September 20, 2021 in the total amount of \$807,483.76, of which \$21,766.25 are debt service payments.

# ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

5. Review and acknowledge minutes for:

August 17, 2021 Golf Board

July 28, 2021 Human Rights Commission

## **CONSENT AGENDA:**

6. Consider approving an easement at GPZ Airport with Minnesota Power.

- 7. Consider approving final payment in the amount of \$15,495.32 and balancing change order #1 for CP 2021-2, 5th Street SW Reconstruction.
- 8. Consider adopting a resolution accepting a grant from the Minnesota Department of Iron Range Resources and Rehabilitation (IRRR) for CP 2003-18, 21st Street SW Extension and authorize execution.
- 9. Considering authorizing staff to apply for a HMEP grant from the Minnesota Department of Public Safety.
- 10. Consider adopting a resolution accepting a bench donation from the Aultman family in honor of Lonny Deen Aultman.
- 11. Consider accepting an updated Contract for Fire Fighting Services for Arbo, Harris, and Blackberry Townships.
- 12. Consider the sale at auction or disposal of surplus items from old Fire Hall.
- 13. Consider approving a resolution adopting the 2021 proposed levy/collectable 2022.
- 14. Approve temporary liquor license for IEDC event on December 3, 2021.
- 15. Approve the dedication of \$20 per Administrative Fine to a dedicated Police Equipment Fund.
- 16. Consider approval of a Pierringer Release agreement with Carol Olson.
- 17. Consider approval of a Subordination Agreement in favor of Embrace Home Loans, Inc. for a SCDP mortgage on property owned by Daniel W. Thompson and Peggy A. Thompson.
- 18. Consider approval of a Subordination Agreement in favor of Affinity Plus Credit Union for a SCDP mortgage on property owned by Christopher Feist.
- 19. Consider amendment to Hospital Security Services Agreement
- 20. Consider approving a resolution supporting a driveway application to the State of Minnesota.
- 21. Consider the appointment of Rebecca Sutherland to the full-time Administrative Assistant position in the Grand Rapids Police Department and adopt changes to job description.
- 22. Consider adopting a resolution accepting \$26,950.00 for a 2021 2022 Toward Zero Deaths Grant.
- 23. Consider adopting a resolution accepting a donation of \$40.00 from Frank Thomas to the Police K-9 program
- 24. Consider adopting a Resolution Supporting Asian-American or Pacific Islander Communities

### SET REGULAR AGENDA:

#### **ADMINISTRATION:**

- 25. Consider promoting two Police Officers to Police Sergeant
- 26. Consider the appointment of Jesse Hidde to the position of Public Works Maintenance I.
- 27. Consider the appointment of Matthew Bush to the position of Public Works Mechanic.
- 28. Consider approving Website Redesign, Hosting and Support Agreement with Municode.

## ADJOURNMENT:

# NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 11, 2021 AT 5:00 PM

Hearing Assistance Available: This facility to 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