



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

CITY COUNCIL MEETING AGENDA
Tuesday, November 12, 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 Tuesday, November 12, 2024 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

ELECTION CANVASS:

1. Consider adopting a resolution canvassing and declaring the results of the November 5, 2024 City of Grand Rapids Elections.

PROCLAMATIONS/PRESENTATIONS:

POSITIVE HAPPENINGS IN THE CITY:

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

2. Approve minutes for Monday, October 28, 2024 Worksession and Regular meetings.

VERIFIED CLAIMS:

3. Approve the verified claims for the period October 22, 2024 to November 4, 2024 in the total amount of \$929,381.57.

CONSENT AGENDA:

4. Consider signing cart storage agreement
5. Consider approving a Supplemental Letter Agreement with SEH related to CP 2024-1
6. Consider Voiding Lost Accounts Payable Check and Issue a Replacement Check
7. Consider approving the Master Services Agreement with CliftonLarsonAllen, LLP (CLA), dated October 25, 2024, for audit year ending December 31, 2024.
8. Consider approving the donation/transfer of two less-lethal 12-gauge shotguns to the Coleraine Police Department

9. Consider approving agreement/contract with Liberty Arms Destruction for the destruction of 28 firearms of no monetary value.
10. Consider adopting a resolution accepting a \$94,305 grant from the IRRR Development Partnership Grant Program for the GoMarti 2.0 Project and approving amendment 1.
11. Consider approving the Assurance Information Exchange Portal Agreement with CliftonLarsonAllen LLP.
12. Consider approving temporary liquor permits for Itasca Curling Association for events in 2024 and 2025.
13. Consider approving 2025 liquor license renewals.
14. Consider Voiding Lost Accounts Payable Check and Issue a Replacement Check
15. Consider approving airport t-hangar lease template for 2025-2027
16. Consider Hiring and Rehiring Seasonal Civic Center Employees.
17. Consider adopting a resolution accepting a \$8,480 grant from the Minnesota Board of Firefighter Training and Education for the Grand Rapids Fire Department.
18. Consider an amendment to the Joint Power Agreement (JPA) with Itasca County related to lodging tax collection.
19. Consider accepting the resignation of Joan Gunderman from the Human Rights Commission.

SET REGULAR AGENDA:

ADMINISTRATION:

20. Consider appointment of Sean Smallen to the position of Police Officer with the Grand Rapids Police Department.
21. Consider accepting the resignation from Robert Kubeczko from his position as Maintenance II in Public Works and authorize Human Resources to begin the process of posting internally, advertising and hiring for the open position of Maintenance I Public Works employee.
22. Consider accepting the resignation from Barbara Baird from her position as Director of Finance, approve revised job description for Director of Finance, and authorize Human Resources to post, advertise, interview, and hire for the position of Director of Finance.
23. Consider wage increase for Assistant Golf Professional and authorize Human Resources to re-post, interview, and hire for the open position of Assistant Golf Professional.

CITY COUNCIL:

24. Consider appointing a Council member to serve as Arrowhead Regional Development Commission Representative

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 25, 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