



CITY COUNCIL MEETING AGENDA Monday, November 08, 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, November 8, 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 minutes for Monday, October 25, 2021 Worksession and Regular Minutes

VERIFIED CLAIMS:

2. Approve the verified claims for the period October 19, 2021 to November 1, 2021 in the total amount of \$771,901.65.

CONSENT AGENDA:

- 3. Consider adopting a resolution accepting a \$1,900,600 grant from the U.S. Department of Commerce Economic Development Administration for the Grand Rapids/Cohasset Industrial Park Infrastructure Project.
- 4. Consider adopting a resolution closing the Debt Service Fund-2013A GO Improvement Refunding Bonds and transfer the remaining balance of approximately \$211,435 to the Capital Project Fund- Permanent Improvement Revolving Fund.
- 5. Amendment to PW PT Eligibility List for Winter Maintenance
- 6. Consider establishing new eligibility list for Firefighter Trainee.
- 7. Consider approving temporary and permanent easements for CP 2003-18, 21st Street SW Extension project and authorize payment.
- 8. Consider approving Rental Agreement with Grand Rapids Amateur Hockey Association
- 9. Consider approving the purchase and payment of a light kit and canopy for the Public Works Department
- 10. Consider adopting a resolution requesting changes to portions of the MSAS street system

- 11. Consider hiring Ben Olson as a Regular Part-time Maintenance employee at the IRA Civic Center.
- 12. Consider the renewal of the Base Life and Accidental Death & Dismemberment insurance through Unum
- 13. Authorize entering into a contract with Paul Bunyan for TV service at the fire hall.

SET REGULAR AGENDA:

ADMINISTRATION:

14. Consider nomination and appointment of Council member to Arrowhead Regional Development Commission.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 22, 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