



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

CITY COUNCIL MEETING AGENDA
Monday, February 28, 2022
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, February 28, 2022 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 Council minutes for Monday, February 14, 2022 Worksession and Regular meetings.

VERIFIED CLAIMS:

2. Approve the verified claims for the period February 8, 2022 to February 22, 2022 in the total amount of \$673,087.87.

CONSENT AGENDA:

3.

Consider authorizing the Police Department to enter into Congratulate and Educate Tobacco Compliance Check annual plan agreement / contract with Minnesota Department of Human Services.

4. Consider approving the plans and specifications and ordering the advertisement for bids for CP 2003-18, 21st Street SW Extension.
5. Consider final pay applications from A-Z Electric and McDowall Company for new Fire Hall.
6. Void Lost Payroll Checks and Issue a Replacement Check
7. Consider adopting a resolution authorizing the execution of a MNDOT Agency Agreement for an FAA ARPA Grant in the amount \$59,000.
8. Consider entering into Advertising Agreements with businesses at the IRA Civic Center.
9. Authorize and approve the quote to relocate the AV Gas Pump at the Grand Rapids-Itasca County Airport

10. Consider authorizing the Police Department to enter into a Joint Powers Agreement with State of Minnesota, acting through its Commissioner of Public Safety on behalf of the Bureau of Criminal Apprehension (BCA) to participate in the Minnesota Anti-Heroin Task Force Program
11. Consider approving a Memorandum of Understanding for the Outdoor Activities Complex Partnership at the YMCA.
12. Consider authorizing and accepting quotes for tree thinning within Veteran's Park and award a contract to Forseen Logging LLC.
13. Consider adopting a resolution authorizing the City to make application to the Minnesota Dept. of Iron Range Resources and Rehabilitation Development Partnership grant program for the GREDA Downtown Planning Project.
14. Consider approving a Lease Agreement with the Northeast Higher Education District for use of the City's athletic fields.
15. Consider adopting a resolution declaring parking restrictions on 21st Street SW.
16. Consider changing the status of Police Sergeant Matthew O'Rourke.
17. Consider approving a permanent easement for CP 2003-18, 21st Street SW Extension project and authorize payment.
18. Consider authorizing City Staff to begin the process of creating an eligibility list for Hospital Security Officer.

SET REGULAR AGENDA:

COMMUNITY DEVELOPMENT:

19. Consider approval of the final plat of My Place Hotel Maturi Addition.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 14, 2022 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