



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

**CITY COUNCIL MEETING AGENDA**  
**Monday, April 11, 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, April 11, 2022 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

**CALL OF ROLL:**

**PUBLIC FORUM:**

**PUBLIC COMMENT:**

1. Allow for public comment regarding GRPD Portable Audio / Video Recorder (Body Worn Camera BWC)

**COUNCIL REPORTS:**

**APPROVAL OF MINUTES:**

2. Approve Council minutes for the following meetings:  
March 28, 2022 Closed, Worksession and Regular meetings  
April 4, 2022 Special meeting

**VERIFIED CLAIMS:**

3. Approve the verified claims for the period March 22, 2022 through April 4, 2022 in the total amount of \$530,585.46.

**ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:**

4. Review and acknowledge minutes for the following meetings:  
February 9, 2022 PUC Meeting  
February 15, 2022 Golf Meeting  
March 1, 2022 Arts & Culture Meeting  
March 10, 2022 GREDA Meeting  
March 23, 2022 Human Rights Meeting

**CONSENT AGENDA:**

5. Consider amending Chapter 30, Article 149 Stormwater Protection Ordinance

6. Consider adopting a resolution authorizing the 2022 budgeted operating transfers.
7. Consider adopting a resolution accepting a \$250,000 grant from the Iron Range Resources and Rehabilitation Community Infrastructure Grant Program.
8. Consider adopting Grand Rapids Police Policy 445 Portable Audio / Video Recorder
9. Consider adopting a resolution accepting a donation of \$500.00 from VFW Auxiliary Post 1720 to purchase Zoll AED Plus supplies as needed
  
10. Consider adopting a resolution accepting a \$500 donation from Rosenbauer MN, LLC to the GRFD to purchase a memorial for the late James Gibeau
11. Consider changing Group Base Life & Supplemental Insurance provider.
12. Consider a motion to approve the procurement contract with Government Finance Officers Association (GFOA) for Enterprise Resource Planning (ERP) Advisory Services for \$20,000.
13. Consider approving temporary and permanent easements related to the Grand Rapids/Cohasset Industrial Park Infrastructure Project and authorize payment
14. Consider approving Pokegama Golf Course Seasonal Employees/Wages

SET REGULAR AGENDA:

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 25, 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