



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

**CITY COUNCIL MEETING AGENDA**  
**Monday, June 27, 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, June 27, 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, June 13, 2022 Regular meeting.

**VERIFIED CLAIMS:**

2. Approve the verified claims for the period June 7, 2022 to June 20, 2022 in the total amount of \$624,384.31.

**CONSENT AGENDA:**

3. Consider final pay application from Gartner Temperature Controls for New Fire Hall and Police Evidence Garage. Also consider accepting final pay application from Shannons Mechanical for New Fire Hall.
4. Consider entering into an Advertising Agreement with a business at the IRA Civic Center.
5. Consider Voiding Lost Accounts Payable Check and Issue a Replacement Check
6. Consider authorizing quotes and accepting low bid from Neo Electrical Solutions for the Highway 169 South Lighting project
7. Adopt a resolution approving LG230 Application for Off-Site Gambling for Confidence Learning Center
8. Consider accepting the resignation of Makhi Ruesink from the position of part-time Hospital Security Officer.
9. Consider approve Bid Package 2 and approve advertisement of bids for the IRA Civic Center project

10. Consider hiring a Public Works Summer Maintenance I / Civic Center Maintenance employee.
11. Consider accepting quote from Loffler for photocopiers.
12. Consider accepting the 2021 audited financial reports.
13. Consider approving the School Resource Officer Agreement for 2022-2023 school year with Independent School District #318.
14. Consider approving changes to Social Media Policy
15. Consider vacating three seats on the Police Community Advisory Board and support efforts to fill such vacancies
16. Consider adopting a resolution authorizing application and acceptance of funds from MN Department of IRRR Development Infrastructure Grant Program.
17. Consider approving agreement with Adessa & The Beat for musical entertainment at Tall Timber Days event.
18. Consider making a motion to authorize payment for additional fencing in the amount of \$28,865.00 for the proposed construction at the Civic Center.
19. Consider accepting the resignation of Robert Sanders from the full-time position of Hospital Security Officer and changing his employment status to part-time.

SET REGULAR AGENDA:

AIRPORT:

20. Consider approving proposal from Encompass Engineering for an evaluation of the exterior building envelope and water infiltration issues at the former Airport Terminal/ EOC/ Dispatch building.

FINANCE:

21. Consider passing a resolution accepting donations from the City of Cohasset, Harris Township, and the Greater Pokegama Lake Association for financial assistance with the July 3rd Fireworks Display.

CITY COUNCIL:

22. Consider adopting a resolution accepting a \$750.00 donation from the Grand Rapids Players for Human Rights Commission activities.
23. Consider appointment of new member to the Human Rights Commission

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR JULY 11, 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