



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

CITY COUNCIL MEETING AGENDA
Monday, August 08, 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, August 8, 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 minutes for Monday, July 25, 2022 Worksession and Regular meetings.

VERIFIED CLAIMS:

2. Approve the verified claims for the period July 19, 2022 to August 1, 2022 in the total amount of \$637,783.88.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

June 15, 2022 PUC meeting
June 28, 2022 PUC Special meeting
July 5, 2022 Arts & Culture Commission meeting
July 14, 2022 GREDA meeting

CONSENT AGENDA:

3. Consider authorizing the Police Department to sell eight (8) city owned / forfeited vehicles at the Minnesota DNR or Mid State Auto online auction.
4. Consider adopting a resolution requesting detachment of properties adjacent to Isleview Road
5. Consider adopting a resolution approving application to the Corridors of Commerce grant program
6. Consider adopting a resolution authorizing a grant application and to accept funds from the Minnesota Department of IRRR Commercial Rehabilitation Grant program for the IRA Civic Center Rehabilitation Project.

7. Consider adopting a resolution authorizing a grant application and accept funds from the Minnesota Department of IRRR Community Infrastructure Grant program for the IRA Civic Center Rehabilitation Project.
8. Consider approval of a resolution approving the loan of a Minnesota Investment Fund grant to ASV Holdings, Inc. and the execution of related documents.
9. Consider approval of an agreement to subordinate a SCDP residential rehabilitation loan mortgage on real property owned by Patricia Kampa.
10. Consider accepting the Fire Relief Association Schedule Form for Lump-Sum Pension reporting Year 2022, 2021 Financial Statements and authorize the budgeted \$5,000 contribution to the Fire Relief Association.
11. Consider Voiding Lost Accounts Payable Check and Issue a Replacement Check
12. Consider the resignation of Matthew Moen from Hospital Security.
13. Consider the appointment of Sebastian Holmberg to full-time Hospital Security Officer.
14. Consider appointing additional election judge for 2022 elections.
15. Consider adopting a resolution urging Governor Walz to call for a special session of its lawmakers.

SET REGULAR AGENDA:

FIRE DEPARTMENT:

16. Consider accepting the retirement of Robert Rima from the Grand Rapids Fire Department.

COUNCIL:

17. Consider appointment of applicant to the Police Community Advisory Board.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 22, 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