



CITY COUNCIL MEETING AGENDA Monday, January 27, 2025 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, January 27, 2025 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

POSITIVE HAPPENINGS IN THE CITY:

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

1. Approve Council minutes for Monday, January 13, 2025 Regular Meeting and January 13, 2025 Closed Meeting summary.

VERIFIED CLAIMS:

2. Approve the verified claims for the period of January 7, 2025 to January 21, 2025 in the total amount of \$3,433,461.81 of which \$2,468,926.25 are debt service payments.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

- 3. Acknowledge minutes for:
 - ~ November 21, 2024 PCA Board meeting
 - ~ November 27, 2024 PUC Meeting
 - ~ December 3, 2024 Arts & Culture meeting

CONSENT AGENDA:

- 4. Consider approving the final pay estimate for CP 2023-1, N Taxilane Reconstruction in the amount of \$19,928.03, change order 2 and balancing change order 3.
- 5. Consider Voiding Lost Accounts Payable Check and Issue a Replacement Check.
- 6. Consider 2025 Pay and Classification Change for Non-Represented Part-Time and Trainee Hospital Security Officers.
- 7. Consider authorizing staff to seek proposals for a City Prosecutor.

- 8. Consider approving revised job descriptions for positions at Public Works.
- 9. Consider Employee Status Change for a Hospital Security Officer from part-time to full-time.
- 10. Consider approving the purchase of an ASV broom from Yanmar CE
- 11. Consider approving a resolution calling for a public hearing relating to the issuance of street reconstruction bonds.
- 12. Consider authorizing the Police Department to enter into a Joint Powers Agreement with 1,000 Lakes SWAT.
- 13. Consider approving an invoice from Hart Electric for electric heating mats and controls under slab on north end of Yanmar Arena.

SET REGULAR AGENDA:

ADMINISTRATION:

14. Consider appointment of Kiara Rantala to the position of Police Officer with the Grand Rapids Police Department.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 10, 2025 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