



# CITY COUNCIL MEETING AGENDA Monday, July 28, 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, July 28, 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, July 14, 2025 Regular Council meeting.

# VERIFIED CLAIMS:

2. Approve the verified claims for the period July 8, 2025 to July 21, 2025 in the total amount of \$2,040,489.38 of which \$594,433.66 are debt service payments.

# CONSENT AGENDA:

- 3. Consider authorizing the Police Department to enter into a Joint Powers Agreement with the Aitkin-Itasca-Mille Lacs Vehicle Theft Initiative.
- 4. Consider adopting a resolution authorizing a grant application to the IRRR Development Partnership Grant Program for goMARTI 2.0
- 5. Consider labor agreements with Clerical, Police Patrol, Polic Sergeants, and Public Works unions.
- 6. Consider Voiding Lost Accounts Payable Checks and Issue Replacement Checks.
- 7. Consider approving updated Automated License Plate Reader policy
- 8. Consider approving revised job description for Police Investigator.
- 9. Consider establishing new eligibility list for Firefighter Trainee.

- 10. Consider the termination of seasonal employee and hiring of two (2) seasonal employees at Pokegama Golf Course.
- 11. Consider accepting the resignation from part-time seasonal golf employee.
- 12. Consider adopting a resolution approving lender documents related to the Downtown Housing Development Project.
- 13. Consider authorizing staff to solicit quotes for the multi-use trail culvert replacement project
- 14. Consider adopting a resolution approving LG230 Application for Off-Site Gambling for Confidence Learning Center
- 15. Consider approving agreement with Brothers Burn Mountain for musical performance at 2025 Tall Timber Days event

### SET REGULAR AGENDA:

# POLICE:

16. Consider adopting a resolution to accept a donation from the Blandin Foundation in the amount of \$1000.00 for the National Night Out event on August 5, 2025

# CITY COUNCIL:

17. Consider appointing Janet Miller to the Human Rights Commission.

PUBLIC HEARINGS: (scheduled to begin no earlier than 5:00 PM)

18. Conduct a public hearing to consider the vacation of a portion of the NW 12th Ave. Right of Way adjacent to Block 10 Syndicate Division.

# COMMUNITY DEVELOPMENT:

19. Consider the adoption of a resolution approving the vacation of a potion of the NW 12th Ave. right-of-way adjacent to Block 10, Syndicate Division

# ADJOURNMENT:

# NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 11, 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