



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

CITY COUNCIL MEETING AGENDA

Monday, July 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, July 11, 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 27, 2022 Regular and Worksession meetings.

VERIFIED CLAIMS:

2. Approve the verified claims for the period June 21, 2022 to July 5, 2022 in the total amount of \$883,682.93.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

3. Review & Acknowledge minutes for Boards & Commissions:

March 9, 2022, March 22, 2022, April 13, 2022, and April 26, 2022 PUC Meetings
May 3, 2022 Arts & Culture Commission
May 17, 2022 Golf Course Board
May 25, 2022 Human Rights Commission

CONSENT AGENDA:

4. Consider entering into a professional services agreement with SEH for the drafting of legal descriptions at the former Murphy Elementary School site.
5. Consider changing Long Term Disability (LTD) to Mutual of Omaha.
6. Consider approving the final pay estimate for CP 2015-3, Hwy 2 W Trail in the amount of \$13,722.94 and balancing change order #4.
7. Consider adopting a resolution accepting low bid and entering into an agreement with KGM Contractors for CP 2022-4, 7th Avenue SE Overlay project.
8. Consider donating old engine 116 to the Itasca County Fairgrounds Board and dispose of old engine 115 at scrap yard.

9. Consider accepting the resignation of Lee Longoria from the position of Firefighter.
10. Consider approving golf course employment start and end dates
11. Consider approving Chamber/ Golf Contract
12. Consider amending Haz-Mat job descriptions and authorize City Staff to post the Haz-Mat, Equipment and Training Assistant position internally.
13. Consider authorizing the signing of a Corrective Quit Claim Deed for property located within the Plat of Industrial Park Addition to Grand Rapids.
14. Consider allowing the Police Department to solicit bids from local car dealerships for a Chiefs administration vehicle. Also consider the allowing the Building Safety Division to solicit bids for two Building Rental Inspector vehicles.
15. Consider adopting a resolution appointing election judges for 2022 elections.

SET REGULAR AGENDA:

CIVIC CENTER & PARKS:

16. Consider a resolution approving the referendum language to establish a local sales tax in the City of Grand Rapids for IRA Civic Center Improvements.
17. Consider a resolution awarding a contract to TNT Construction for Bid Package 1, including the supply and installation of wood trusses and decking at the West Venue of the IRA Civic Center.

COMMUNITY DEVELOPMENT:

18. Consider approval of a resolution supporting an 8-unit owner occupied community land trust single-family housing development.

POLICE:

19. Consider authorizing the purchase and payment of a EDI-USA Level III Ballistic Shield

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR JULY 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