



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

## **CITY COUNCIL MEETING AGENDA**

**Monday, April 22, 2024**

**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, April 22, 2024 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 April 8, 2024 Worksession & Regular meetings, April 15, 2024 Special Council meeting and acknowledge summary of April 15, 2024 Closed meeting.

**VERIFIED CLAIMS:**

2. Approve the verified claims for the period April 2, 2024 to April 15, 2024 in the total amount of \$589,343.54.

**ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:**

3. Review and acknowledge minutes for:
  - ~ March 13, 2024 Library Board meeting
  - ~ February 20, 2024 Golf Board meeting
  - ~ March 19, 2024 Golf Board meeting
  - ~ March 28, 2024 GREDA meeting

**CONSENT AGENDA:**

4. Consider approving the purchase of one (1) Axon Squad Camera.
5. Consider authorizing the Police Department to sell seven (7) city owned police squads through Mid-State Auto online auction.
6. Consider adopting a resolution approving the updated City-Wide fee schedule for city services
7. Consider approving final payment in the amount of \$6,250.00 for Work Scope 9 on the Civic Center Project

8. Consider hiring staff for Public Works for the 2024 Spring/Summer Maintenance Season
9. Consider submittal of an MPCA Local Climate Action grant
10. Consider approving Memorandum of Understanding (MOU) with the Grand Rapid Public Utilities Commission and the City of Grand Rapids relating to Oracle Cloud Services and Software.
11. Consider adopting a resolution approving reimbursement of expenditures for CP 2010-1, 3<sup>rd</sup> Avenue/7<sup>th</sup> Street NE Project.
12. Consider approval of seasonal contractors at Pokegama Golf Course.
13. Consider authorizing the sale of old patio furniture at the Golf Course through the sealed bid process.
14. Consider adopting a resolution accepting a Hazardous Materials Emergency Preparedness Grant
15. Consider Removal of Appointment to Part-Time Hospital Security Officer Roster
16. Consider hiring staff for Pokegama Golf Course for the 2024 Golfing Season and making corrections to hourly wages

SET REGULAR AGENDA:

CIVIC CENTER & PARKS:

17. Consider entering into an Agreement with Grand Rapids Amateur Hockey Association authorizing them to install refrigeration in Miner's Pavilion.

COMMUNITY DEVELOPMENT:

18. Consider adopting a resolution forgiving a certain loan to Itasca County Farm Service Association
19. Consider adopting a resolution authorizing the execution and recording of a quit claim deed to correct a parcel overlap issue and authorize land release approval letter.

FINANCE:

20. Consider approving a public sector (master) agreement with Oracle NetSuite for Government for the joint purchase of an ERP cloud-based services and software system and authorize the Mayor to sign necessary agreements.

POLICE:

21. Consider adopting a resolution accepting an ongoing Purina dog food donation to GRPD Canine Program.
22. Consider adopting a resolution accepting a donation of \$800.00 from Minnesota Power to purchase medical / AED equipment.

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

23. Conduct a Public Hearing to consider a request submitted by HWY 35 Properties LLC for tax increment financing business assistance.

COMMUNITY DEVELOPMENT:

24. Consider adopting a resolution approving amendment to the tax increment financing (TIF) plan for TIF District 1-15: HWY 35 LLC (Formerly known as TIF District 1-14: Arbor Wood)

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

25. Conduct a Public Hearing to consider the preliminary plat of Hawkinson Commercial Development Second Addition.

COMMUNITY DEVELOPMENT:

26. Consider adopting a resolution approving the final plat of Hawkinson Commercial Development Second Addition

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

27. Conduct a Public Hearing to consider the rezoning of land from AP (Airport District) to I-1 (Industrial Park) for a portion of parcel 91-033-1406 (4.3 acres).

COMMUNITY DEVELOPMENT:

28. Consider the recommendation of the Planning Commission regarding adoption of an ordinance, amending the Official Zoning Map, by rezoning land from AP (Airport District) to I-1 (Industrial Park) for a portion of parcel 91-033-1406 (4.3 acres)

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR MAY 13, 2024 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