



# CITY COUNCIL MEETING AGENDA Monday, April 14, 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, April 14, 2025 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

PROCLAMATIONS/PRESENTATIONS:

1. MPCA Certificate of Commendation for Public Utilities Commission

POSITIVE HAPPENINGS IN THE CITY:

PUBLIC FORUM:

COUNCIL REPORTS:

## APPROVAL OF MINUTES:

2. Approve Council minutes for Monday, March 24, 2025 Worksession and Regular meetings.

## VERIFIED CLAIMS:

3. Approve the verified claims for the period March 18, 2025 to April 7, 2025 in the total amount of \$829,599.81.

CONSENT AGENDA:

- 4. Consider Approving U.S. Bank Trust Company, NA Agreement Relating to Paying and Registrar Agency for GO Bonds Series 2025A.
- 5. Consider approving lease agreement with TNT Construction Group at the GPZ Airport
- 6. Consider adopting a resolution to authorize closing Capital Projects Fund-2023 Infrastructure Fund.
- 7. Consider rescinding appointment of a new hire and authorize Human Resources to post, interview and hire for an open position of Police Officer.
- 8. Consider request to appoint a student intern at City Hall.
- 9. Consider rehiring seasonal golf employees and appointing new hires at Pokegama Golf Course.

- 10. Consider revisions to Pay Range for PT, Seasonal, and Temporary Employees.
- 11. Consider hiring staff for Public Works for the 2025 Spring/Summer Maintenance Season.
- 12. Consider approval of Artificial Intelligence (AI) Training for City Leadership.
- 13. Consider approval of Service Agreement with Heroes Rise Coffee Company for employee training.
- 14. Adopt a resolution approving LG 214 Premises Permit for Grand Rapids Amateur Hockey Association.
- 15. Consider various agreements related to Rockfest and Riverfest.
- 16. Consider approving quote/agreement from Axon for new City Prosecutor account.
- 17. Consider approving an agreement with SEH for the Taxiway A (North) Reconstruction Phase 2 Design Project
- 18. Consider adopting a resolution appointing election judges for 2025 elections.
- 19. Consider approving liquor licenses for new establishments The Tied LLC and Ledger & Ladle LLC
- 20. Consider authorizing the retirement and sale of surplus assets from the Itasca Calvary Cemetery at auction.
- 21. Consider authorizing advertisement for bid for GPZ projects
- 22. Consider approving entering into a 3 year contract with FireCatt for hose testing with the Grand Rapids Fire Department
- 23. Consider allowing the Grand Rapids Fire Department to enter into a contract with Hazard Class LLC Training and Consulting for hazmat tech classes.
- 24. Consider approving seasonal golf Starter Ranger contractors
- 25. Consider approving quote from TimeClock Plus, LLC and authorize necessary signature.
- 26. Consider approving on-sale liquor license for The Pines Restaurant.

#### SET REGULAR AGENDA:

#### ADMINISTRATION:

27. Consider GMP Consultants Director of Finance Recruitment Proposal.

#### COMMUNITY DEVELOPMENT:

28. Consider adopting a resolution approving a partial termination of the Airport South Industrial Park Phase 1 Development Agreement

### ADJOURNMENT:

#### NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 28, 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