



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

**CITY COUNCIL MEETING AGENDA**  
**Monday, August 09, 2021**  
**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, August 9, 2021 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

**CALL OF ROLL:**

**PRESENTATIONS/PROCLAMATIONS**

1. Conduct Oath of Office for Steve Schaar, Chief of Police
2. Storm Update

**PUBLIC FORUM:**

**COUNCIL REPORTS:**

**APPROVAL OF MINUTES:**

3. Approve Council Minutes for July 26, 2021 Worksession and Regular Meetings.

**VERIFIED CLAIMS:**

4. Consider approving the verified claims for the period of July 20, 2021 to August 2, 2021 in the total amount of \$1,203,358.21.

**CONSENT AGENDA:**

5. Void Lost Accounts Payable Check and Issue a Replacement Check
6. Consider adopting a resolution to accept the Corona Virus Local Fiscal Recovery Fund established under the American Rescue Plan Act.
7. Approve temporary liquor license for Grand Rapids Area Community Foundation, event on September 3, 2021.
8. Adopt a Resolution Accepting an FAA Grant in the amount of \$109,370 for the Beacon Replacement Project at the Grand Rapids/Itasca County Airport and authorize the Mayor and City Clerk to execute.
9. Consider approving Public Works to advertise for bids on the sale of timber.

10. Consider entering into a software agreement with FinnlyTech Software for scheduling software for the IRA Civic Center/Parks & Recreation department.
11. Consider approving and signing New Fire Hall service agreement with Aramark for doormats and cleaning equipment maintenance.
12. Consider approving change orders for New Fire Hall.

SET REGULAR AGENDA:

ADMINISTRATION:

13. Approve Early Retirement Incentive Agreements
14. Consider appointment of Public Works Lead Mechanic and authorize filling the Mechanic position.
15. Restructuring of the Grand Rapids Police Department
16. Consider hiring Susan Herreid, Organizational Development Consultant, for conflict resolution at the Library.

ENGINEERING PUBLIC WORKS:

17. Consider adopting an ordinance approving a 15 year franchise agreement with Paul Bunyan Rural Telephone Cooperative.

FINANCE:

18. Consider adopting a resolution awarding the sale of \$1,235,000 Taxable General Obligation Utility Revenue Refunding Bonds, Series 2021C.
19. Consider approving the Advance Refunding Escrow Agreement for the Taxable General Obligation Utility Revenue Bonds, Series 2013C.
20. Consider adopting a resolution approving Demand Charge Agreement and authorize and direct the Mayor and City Clerk to execute the agreement.

POLICE:

21. Consider a request by the Police Department to purchase and approve payment for one (1) 2021 Ford Police Interceptor Utility vehicle from Ten Voorde Ford of St. Cloud for \$36,018.24

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 23, 2021 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