



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

CITY COUNCIL MEETING AGENDA
Monday, February 10, 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, February 10, 2025 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

PROCLAMATIONS/PRESENTATIONS:

PUBLIC FORUM:

COUNCIL REPORTS:

POSITIVE HAPPENINGS IN THE CITY:

APPROVAL OF MINUTES:

1. Approve Council Minutes for Monday, January 27, 2025 Worksession and Regular meetings.

VERIFIED CLAIMS:

2. Approve the verified claims for the period January 22, 2025 to February 3, 2025 in the total amount of \$1,382,542.45.

CONSENT AGENDA:

3. Consider accepting the resignation from Anthony Clifton from his position as Custodian with the Grand Rapids Fire Department; and authorize Human Resources to begin the process of filling the internal Custodian vacancy.
4. Consider awarding the 2025 miscellaneous concrete quote to TNT Construction Group.
5. Consider awarding the 2025 stump grinding quote to 218 Tree Service
6. Consider adopting a resolution approving 2024 budget amendments for the Rental Inspector/Fire Fighter salary adjustments.
7. Consider approving sale of retired squad car to City of Coleraine.
8. Consider Approving Wells Fargo Bank Pledge Agreement & Authorization List and Fedwire Securities Joint Custody Service FedMail Request Form.

9. Consider entering into agreement with Paul Bunyan Communications
10. Consider Approving Closure of Golf Course Sweep Account at Grand Rapids State Bank.
11. Consider approving the purchase of a Gravely Mower from L&M Supply
12. Consider purchasing a columbarium from Eickhof Columbaria
13. Consider approving the first amendment to a land lease at the GPZ Airport with L3Harris Technologies
14. Consider awarding a contract to TNT Construction Group for the 2025 storm pond maintenance project
15. Consider approving a Lease Agreement with the Northeast Higher Education District for use of the City's athletic fields.
16. Consider amending official list of designated Community Festivals for the City of Grand Rapids
17. Consider accepting a proposal for engineering services related to the Highway 169 South Lighting Project, Phase 3
18. Consider approval of Pierringer Release with Jonathan Edward Treece.

SET REGULAR AGENDA:

COMMUNITY DEVELOPMENT:

19. Consider adopting a resolution approving a Development Assistance Agreement with KTJ 435, LLC and providing the form, terms, covenants and directions for the issuance of a TIF revenue note in connection therewith.
20. Consider a professional services agreement with Voyageur Cannabis for the preparation of a municipal dispensary application

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

21. Conduct a Public Hearing to consider the adoption of an Ordinance amending a Division 12 (Floodplain Restrictions) within Chapter 30 Land Development Regulations.

COMMUNITY DEVELOPMENT:

22. Consider the recommendation of the Planning Commission regarding the adoption of an ordinance, amending Division 12 (Floodplain Restrictions) within Chapter 30 Land Development Regulations.

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

23. Conduct a public hearing to consider vacating a platted utility easement (Airport South Industrial Park – Phase I)

COMMUNITY DEVELOPMENT:

24. Consider the adoption of a resolution either approving or denying the platted utility easement (Airport South Industrial Park – Phase 1)

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

25. Conducting a public hearing relating to the issuance of street reconstruction bonds.

FINANCE:

26. Consider approving a resolution approving a street reconstruction plan and authorizing the issuance of general obligation street reconstruction bonds.
27. Consider approving a resolution providing for the issuance and sale of general obligation bonds, Series 2025A in the proposed aggregate principal amount of \$5,180,000.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 24, 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