



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

CITY COUNCIL MEETING AGENDA
Monday, June 13, 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, June 13, 2022 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

PROCLAMATIONS/PRESENTATIONS:

1. Proclamation commemorating Pride Month
2. Proclamation Commemorating Juneteenth

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

3. Approve Council minutes for Monday, May 23, 2022 Worksession and Regular meetings.

VERIFIED CLAIMS:

4. Approve the verified claims for the period May 17, 2022 to June 6, 2022 in the total amount of \$869,174.00.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

5. Review and Acknowledge minutes for Boards & Commissions:

April 27, 2022 Human Rights Commission
April 28, 2022 GREDA meeting
May 11, 2022 Library Board
May 12, 2022 GREDA meeting

CONSENT AGENDA:

6. Consider adopting a resolution approving Joint Powers Agreement with the State of Minnesota regarding MN Internet Crimes Against Children Task Force
7. Consider approving a Lease Agreement with ISD 318 for use of the City's athletic fields.

8. Consider approving Septic Check Contract
9. Consider approving golf course seasonal employment
10. Consider adopting a resolution accepting a \$500,000 grant from the Minnesota Department of Transportation for CP 2022-1, Trunk Highway 2 Lighting Project and authorize the execution of the associated agreement.
11. Consider approving temporary liquor licenses for MacRostie Art Center First Friday Events
12. Consider approval of purchasing additional fencing for the proposed construction at the Civic Center.
13. Adopt a resolution approving LG214 Premises Permit Application for Community Charities of Minnesota
14. Consider hiring Mark Stish on a temporary basis in the Public Works Department.
15. Consider entering into Revised Independent Contractor Agreement/Golf
16. Consider temporary parking lot agreements with Rennix Corporation and Blandin Paper Company related to Grand Rapids Riverfest
17. Consider Amendment 1 with Duane Goodwin

SET REGULAR AGENDA:

ADMINISTRATION:

18. Consider appointing Amanda McCabe to the Human Rights Commission
19. Consider accepting the resignation of Lynn DeGrio and direct staff to begin the hiring process to fill the Human Resource position

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 27, 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