



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

CITY COUNCIL MEETING AGENDA
Monday, October 24, 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, October 24, 2022 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

1. Approve minutes for Monday, October 10, 2022 Regular meeting.

VERIFIED CLAIMS:

2. Approve the verified claims for the period October 4, 2022 to October 17, 2022 in the total amount of \$1,020,194.97.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

3. Review and acknowledge minutes for the following meetings:

April 21, 2022 PCA Board
September 14, 2022 Library Board
September 20, 2022 Golf Board
August 11 & 25, 2022 GREDA meetings
September 8 & 22, 2022 GREDA meetings

CONSENT AGENDA:

4. Consider adopting a resolution approving Amendment 1 to MNDOT Agreement 1050627A01, CP 2022-1, TH 2 Lighting Project.
5. Consider approving Sale of Miscellaneous Golf Course Assets.
6. Consider adopting a Resolution to accept \$150 donation from Northern Lights Ice LLC, dba Kona Ice of Itasca County to the City of Grand Rapids Fire Department Open House
7. Consider adopting a resolution accepting a \$9,300 grant from the Minnesota Board of Firefighter Training and Education for the Grand Rapids Fire Department.

8. Consider authorizing a grant application to the FAA Airport Terminal Program
9. Consider the appointment of Hospital Security Officers
10. Consider approving amended contracts with Enterprise Fleet Management.
11. Consider adopting a resolution calling for a Public Hearing on Tax Abatement and issuance of Bonds.
12. Consider a labor agreement with the Clerical Union

SET REGULAR AGENDA:

ADMINISTRATION:

13. Consider adopting a Resolution adopting the Itasca County All-Hazard Mitigation Plan.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 14, 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