



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

CITY COUNCIL MEETING AGENDA
Monday, March 25, 2024
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, March 25, 2024 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

POSITIVE HAPPENINGS IN THE CITY:

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

1. Approve minutes for Monday, March 11, 2024 Worksession and Regular meetings and Closed meeting summary.

VERIFIED CLAIMS:

2. Approve the verified claims for the period March 5, 2024 to March 18, 2024 in the total amount of \$947,988.08 of which \$309,526.25 are debt service payments.

CONSENT AGENDA:

3. Consider authorizing the Police Department to sell four (4) city owned police squads through Mid State Auto online auction.
4. Consider approving changes to snowplow order
5. Consider adopting a resolution approving a loan to the Enterprise Fund-Pokegama Golf Course.
6. Consider adopting a resolution approving reimbursement of expenditures for the new joint City/GRPU Enterprise Planning System (ERP) software.
7. Consider authorizing the Police Department to enter into Educational Tobacco Compliance Check annual plan agreement / contract with Minnesota Department of Human Services.
8. Consider adopting a resolution to authorize an operating transfer from the General Fund to the Civic Center Capital Project Fund.
9. Consider soliciting quotes for acoustic panels at Yanmar Arena

10. Consider an agreement with Loren Solberg for professional services
11. Consider accepting the Grand Rapids EDA Annual Report for the year 2023.
12. Consider approving purchase of golf course maintenance utility vehicle
13. Consider adopting a resolution accepting a grant award of \$72,325.00 from the Office of Traffic Safety (OTS) to be used toward a traffic safety vehicle.
14. Consider approval of three artist agreements for art concepts to be placed at the public dock on Crystal Lake
15. Consider approving change orders for Yanmar Arena Project
16. Consider hiring Seasonal PW Summer Maintenance I worker
17. Consider approving final payment in the amount of \$56,845.63 for Work Scope 5 on the Civic Center Project

SET REGULAR AGENDA:

ADMINISTRATION:

18. Consider appointment of Jeff Madsen, Joseph O'Toole, and Phillip Murphy to the positions of Police Officer with the Grand Rapids Police Department.

COMMUNITY DEVELOPMENT:

19. Consider adopting a resolution approving a Purchase Agreement with the Grand Rapids Economic Development Authority related to the L&M Distribution Center Project

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 8, 2024, 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