



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

CITY COUNCIL MEETING MINUTES

Monday, November 22, 2021

5:00 PM

Mayor Christy called the meeting to order at 5:00 pm.

CALL OF ROLL:

PRESENT: Mayor Dale Christy, Councilor Dale Adams, Councilor Michelle Toven, Councilor Rick Blake, Councilor Tasha Connelly

STAFF: Tom Pagel, Chad Sterle, Steve Schaar, Eric Trast, Barb Baird, Will Richter, Travis Cole, Bob Cahill

PUBLIC FORUM:

Kelly Chandler, Public Health Manager, provided county Covid update.

COUNCIL REPORTS:

Councilor Blake attended CGMC Conference and provided updates.

Councilor Adams provided overview of recent RAMS Meeting.

APPROVAL OF MINUTES:

1. Approve minutes for Monday, November 8, 2021 Worksession and Regular meetings.

Motion made by Councilor Toven, Second by Councilor Connelly to approve Council minutes as presented. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

VERIFIED CLAIMS:

2. Approve the verified claims for the period November 2, 2021 - November 15, 2021 in the total amount of \$781,236.20.

Motion made by Councilor Adams, Second by Councilor Blake to approve verified claims as presented. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

CONSENT AGENDA:

3. Approve hiring Public Works winter maintenance employees.
4. Approve the extension of Alex Mostad as a part-time maintenance worker
5. Adopt a resolution accepting donations for the Shop with a Hero Event.

Adopted Resolution 21-101

6. Approve hiring of PT Seasonal Warming House Attendants
7. Approve Sports Medicine Agreement with Grand Itasca Clinic and Hospital
8. Approve advertising agreements at the IRA Civic Center
9. Consider hiring David Olmsheid through Personnel Dynamics.
10. Correction to Part-time Hospital Security Officer beginning hourly wage.

Motion made by Councilor Adams, Second by Councilor Toven to approve the Consent agenda as presented. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

SET REGULAR AGENDA:

Motion made by Councilor Toven, Seconded by Councilor Connelly. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

COMMUNITY DEVELOPMENT:

11. Consider approval of the final plat of Hawkinson Commercial Development.

Zoning Administrator Eric Trast presented background information and final plat for project.

Motion made by Councilor Blake, Second by Councilor Connelly to adopt **Resolution 21-102**, approving final plat of Hawkinson Commercial Development. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

FINANCE:

12. Consider adopting a resolution awarding the sale of (Public Utilities Commission) General Obligation Utility Revenue Refunding Bonds, Series 2021D in the amount of \$1,225,000.

Rebecca Kurtz, Ehlers, provided overview of bid for bond sales and final sale rating.

Motion made by Councilor Blake, Second by Councilor Adams to adopt **Resolution 21-103**, awarding sale of PUC general obligation utility revenue refunding bonds, Series 2021D in the amount of \$1,255,000.

Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

FIRE:

13. Authorize Fire Department to purchase of two Milwaukee MX Fuel Rocket Tower lights

Fire Chief Cole provided information on lights and needs for purchase.

Motion made by Councilor Toven, Second by Councilor Connelly to approve purchase of two Milwaukee MX Fuel Rocket Tower lights. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

GOLF:

14. Golf Concessionaire Contract Update

Director of Golf, Bob Cahill, provided background on golf simulators and proposed agreement for concessionaires to manage operation of simulators.

Motion made by Councilor Connelly, Second by Councilor Adams to approve contract with Golf Concessionaire. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

ADJOURNMENT:

There being no further business, the meeting adjourned at 5:50 PM.

Respectfully Submitted:

Kimberly Gibeau

Kimberly Gibeau, City Clerk