



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

## **CITY COUNCIL MEETING MINUTES**

**Monday, April 25, 2022**

**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, Barb Baird, Andy Morgan, Kevin Ott, Will Richter, Bob Cahill

### **PUBLIC FORUM:**

No one from the public wished to speak.

### **PUBLIC COMMENT:**

1. Allow for public comment regarding GRPD Portable Audio / Video Recorder (Body Worn Camera BWC)

No one from the public wished to speak.

### **COUNCIL REPORTS:**

Mayor Christy addressed property taxes and encouraged residents to file form M1PR for property tax refund.

### **APPROVAL OF MINUTES:**

2. Approve City Council minutes for Monday, April 4, 2022 Special meeting, Monday, April 11, 2022 Regular meeting and April 11, 2022 Closed meeting summary.

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

### **VERIFIED CLAIMS:**

3. Approve the verified claims for the period April 5, 2022 to April 18, 2022 in the total amount of \$897,625.32.

Motion made by Councilor Toven, Second by Councilor Blake to approve the verified claims as presented.

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

CONSENT AGENDA:

4. Consider adopting a resolution and approving a grant agreement with the State of Minnesota for the 21st Street SW Extension project

**Adopted Resolution 22-41**

5. Consider adopting a resolution and approving a limited use permit with the State of Minnesota for amenities within the Highway 169 right-of-way

**Adopted Resolution 22-42**

6. Consider making a motion to add to and hire from the Public Works Part-Time Eligibility List for the 2022 Spring/Summer Maintenance Season.
7. Consider approving the General Liability insurance coverage through the League of Minnesota Cities Insurance Trust.
8. Consider changing Group Base Life, Supplemental Life, and LTD Insurance providers effective June 1, 2022.
9. Consider Voiding Lost Accounts Payable Check and Issue a Replacement Check
10. Consider a resolution extending the bid opening date for the IRA Civic Center Improvement project.

**Adopted Resolution 22-43**

11. Consider adopting a resolution to authorize closing Capital Projects Fund- IRA Civic Center Capital Project Fund.

**Adopted Resolution 22-44**

12. Consider allowing the Fire Chief to sign the Memorandum of Understand between Casper Construction and GRFD.
13. Consider approving a Supplemental Letter Agreement (SLA) 2022-4 with SEH related to CP 2022-4, 7th Avenue SE Overlay.
14. Consider approving golf course employment
15. Consider authorizing the Police Department to enter into a Joint Powers Agreement with the Aitkin Itasca Mille Lacs Violent Crimes Enforcement Team (AIM VCET) replacing the previous JPA.

16. Consider authorizing Grand Rapids Police Department to apply for the 2022 COPS Grant.

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

ADMINISTRATION:

17. Consider a resolution encouraging the State legislature to increase LGA funding by \$90 million.

Motion made by Councilor Toven, Second by Councilor Blake adopting **Resolution 22-45**, encouraging increase in LGA funding. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

ENGINEERING PUBLIC WORKS:

18. Consider adopting a resolution accepting low bid and entering into an agreement with TNT Construction Group, LLC for CP 2003-18

Motion made by Councilor Blake, Second by Councilor Toven adopting **Resolution 22-46**, accepting bid and agreement with TNT Construction. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

GOLF:

19. Consider entering into Independent Contractor Agreement/Golf

Motion made by Councilor Connelly, Second by Councilor Adams approve Independent Golf Contractor Agreement. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

There being no further business, the meeting adjourned at 5:19 PM.

Respectfully, submitted,

Lynn DeGrio, Director of Human Resources