



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

## **CITY COUNCIL MEETING MINUTES**

**Monday, July 25, 2022**

**5:00 PM**

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

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

**STAFF:** Chad Sterle, Erik Scott, Laura Pfeifer, Will Richter, Kevin Koetz, Steve Schaar

### **PUBLIC FORUM:**

No one from the public wished to speak.

### **COUNCIL REPORTS:**

No Council reports submitted.

### **APPROVAL OF MINUTES:**

1. Approve minutes for July 11, 2022 Worksession and Regular meetings, July 15, 2022 Special meeting and summary of July 11, 2022 Closed meeting.

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

### **VERIFIED CLAIMS:**

2. Approve the verified claims for the period July 6, 2022 to July 18, 2022 in the total amount of \$1,377,133.29 of which \$293,672.50 are debt service payments.

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

### **ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:**

3. Review and acknowledge minutes for Boards & Commissions.

Acknowledged June 8, 2022 Library Board minutes and June 21, 2022 Golf Board minutes.

CONSENT AGENDA:

4. Consider authorizing the Mayor to sign a Professional Services Proposal with Encompass, Inc. for Exterior Facade Evaluation at the Library
5. Consider vacating one seat on the Police Community Advisory Board and support efforts to fill the vacancy
6. Consider signing a Memorandum of Understanding (MOU) with the Itasca County Toward Zero Deaths Coalition.
7. Consider approving Human Resources Officer job description and authorize posting the position.
8. Consider approving temporary liquor license for IEDC event scheduled for September 2, 2022.
9. Consider hiring golf course employees
10. Consider adopting a resolution to authorize closing Debt Service Fund- General Obligation State-Aid Street Bond 2007B Fund.

**Adopted Resolution 22-69**

11. Consider the appointment of Jeremy Gambill to the position of Haz-Mat Equipment and Training Assistant with the Grand Rapids Fire Department.
12. Consider approving payment to Adessa & the Beat for Tall Timber Days performance.
13. Consider entering into agreement with Zix Corporation.
14. Consider authorizing the police department to apply for a 2022-2023 Toward Zero Deaths (TZD) grant from the Minnesota Department of Public Safety- Office of Traffic Safety.
15. Consider authorizing quotes and the purchase of a compact track loader for the Public Works Department
16. Consider approving temporary liquor license for St. Joseph's event scheduled for September 10, 2022.

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

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

COUNCIL:

17. Consider appointment of applicant to Arts & Culture Commission and accept the resignation of Anne-Marie Erickson from the same.

Motion made by Councilor Adams, Second by Councilor Toven to accept the resignation of Anne-Marie Erickson from the Arts & Culture Commission and appoint Aaron Squadroni to fill the term through December 31, 2024. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake

18. Consider appointment of two applicants to the Police Community Advisory Board.

Motion made by Councilor Toven, Second by Councilor Blake to appoint Dana Butler and Richard Pederson to the PCA Board, terms to expire December 31, 2024. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake

There being no further business, the meeting adjourned at 5:08 PM.

Respectfully submitted:

*Kimberly Gibeau*  
Kimberly Gibeau, City Clerk