



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

CITY COUNCIL MEETING MINUTES
Monday, March 28, 2022
5:00 PM

Mayor Christy called the meeting to order at 5:30 PM.

CALL OF ROLL:

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

STAFF PRESENT: Tom Pagel, Chad Sterle, Will Richter, Barb Baird, Travis Cole, Steve Schaar, Andy Morgan, Kevin Ott, Lynn DeGrio

PROCLAMATION:

1. Annual Start By Believing Day & Sexual Assault Awareness Month

Mayor Christy acknowledged and read proclamations for Annual Start by Believing Day, Sexual Assault Awareness Month.

- 1a. Added 2021 Arbor Day Retroactive Proclamation and read into the record.

PUBLIC FORUM:

Katie Carpenter, Ashley Berg representing Support Within Reach at 9 Willow Lane thanked local law enforcement for continued help in working with victims of sexual assault.

APPROVAL OF MINUTES:

2. Approve Council minutes for Monday, March 14, 2022 Worksession & 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:

3. Approve the verified claims for the period March 8, 2022 to March 21, 2022 in the total amount of \$1,755,767.04 of which \$376,766.25 are debt service payments.

Motion made by Councilor Adams, 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 approving CivicPlus Domain & DNS Hosting for the City of Grand Rapids Website.
5. Consider approving a temporary easement from James and Cheryl Stawnychy related to CP 2003-18, 21st Street SW Extension project.
6. Consider renewal of annual service agreement with SVL for Library chiller.
7. Consider making a motion to pay additional fees for the Loader tires from Royal Tire Inc.
8. Consider approving temporary and permanent easements related to the Grand Rapids/Cohasset Industrial Park Infrastructure Project and authorize payment.
9. Consider approval of revisions to the road use agreement with Enbridge Energy, LLP.
10. Consider approving Club Prophet Golf Agreement
11. Consider approving a Certification Agreement with the National Park Service for the City-owned portions of the North Country Trail.
12. Consider entering into Advertising Agreements with businesses at the IRA Civic Center.
13. Consider approving a land lease with MN DNR at the GPZ airport
14. Consider changing the pay rate for temporary Library employees.
15. Consider entering into Merchant Processing Agreement/Golf
16. Consider adopting a resolution supporting a Mississippi River-Grand Rapids Watershed - One Watershed, One Plan. **Adopted Resolution 22-35**
17. Consider approval of three Subordinations Agreements in favor of Grand Rapids State Bank for Small Cities Development Program mortgages on three properties owned by JBS Holdings, LLC.
18. Consider approving an amendment to the operating agreement with Bird Rides, Inc.
19. Consider agreements with Blandin Paper, The Reif Arts Council, and KAXE for music festivals.

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

ADMINISTRATION:

20. Consider appointing Bryce Prudhomme to the position of Police Officer.

Ms. DeGrio presented information on hiring process and recommended the appointment of Mr. Prudhomme.

Motion made by Councilor Blake, Second by Councilor Connelly to appoint Bryce Prudhomme to the position of Police Officer with the Grand Rapids Police Department. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

FIRE DEPARTMENT:

21. Consider authorizing final payment and change order on Engine 21 to Rosenbauer

Chief Cole presented new truck, Engine #21, that was received on Thursday, March 24, 2022 and requested final payment.

Motion made by Councilor Toven, Second by Councilor Connelly to approve final change order and payment on Engine 21 for the Grand Rapids Fire Department. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

POLICE DEPARTMENT:

22. Consider adopting a resolution accepting a donation of \$1,408.00 from Fraternal Order of Eagles Club Aerie #2469, \$1,408.00 from Fraternal Order of Eagles Club Auxiliary #2469, \$2,816.00 from Fraternal Order of Eagles Club #2469 and donation of \$2,816.00 from VFW Post 1720 to purchase 6 Zoll AED Plus Units

Motion made by Councilor Blake, Second by Councilor Connelly to **adopt Resolution 22-36**, accepting AED donations. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

There being no further business, the meeting adjourned at 5:56 PM.

Respectfully submitted:

Kimberly Gibeau
Kimberly Gibeau, City Clerk