



CITY COUNCIL MEETING MINUTES

Monday, July 24, 2023

5:00 PM

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

PRESENT: Mayor Dale Christy, Councilor Dale Adams, Councilor Tasha Connelly, Councilor Molly MacGregor. ABSENT: Councilor Tom Sutherland

STAFF: Chad Sterle, Barb Baird, Andy Morgan, Kevin Ott, Will Richter

PUBLIC FORUM:

No one from the public was present.

APPROVAL OF MINUTES:

1. Approve Council minutes for Monday, July 10, 2023 Regular meeting and Closed meeting summary.

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

VERIFIED CLAIMS:

2. Approve the verified claims for the period of July 4, 2023 to July 17, 2023 in the total amount of \$3,322,728.24 of which \$258,817.50 are debt service payments.

Motion made by Councilor Adams, Second by Councilor MacGregor to approve the verified claims. Voting Yea: Mayor Christy, Councilor Adams, Councilor Connelly, Councilor MacGregor

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

3. The following Board and Commission minutes were reviewed and acknowledged:

- ~ May 4, 2023 Planning Commission
- ~ May 16, 2023 Arts & Culture Commission
- ~ May 17, 2023 Public Utilities Commission
- ~ May 31, 2023 Economic Development Authority
- ~ June 7, 2023 Human Rights Commission
- ~ June 14, 2023 Library Board
- ~ June 20, 2023 Golf Board

CONSENT AGENDA:

4. Consider approving temporary liquor license for St. Joseph's Church
5. Adopt a Resolution Accepting an FAA Grant in the amount of \$425,095 for the North Taxilane Reconstruction Project at the Grand Rapids/Itasca County Airport and authorize the Mayor and City Clerk to execute.

Adopted Resolution 23-46

6. Adopt a Resolution Accepting an FAA Grant in the amount of \$61,894 for the Crack Seal Project at the Grand Rapids/Itasca County Airport and authorize the Mayor and City Clerk to execute.

Adopted Resolution 23-47

7. Consider approving a joint powers agreement with Harris Township and Blackberry Township to regulate utility rates
8. Consider approving change orders related to IRA Civic Center project.
- 8a. Consider approving golf course employee hire.

Motion made by Councilor MacGregor, Second by Councilor Connelly to approve the Consent agenda as amended, adding item #8a. Voting Yea: Mayor Christy, Councilor Adams, Councilor Connelly, Councilor MacGregor

SET REGULAR AGENDA:

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

POLICE:

9. Consider adopting a resolution accepting the donations from 2023 National Night Out Supporters of Barnaba 22 LLC, John Dimich Law and Blandin Paper Company.

Motion made by Councilor Adams, Second by Councilor MacGregor to **adopt Resolution 23-48**, accepting donations for National Night Out. Voting Yea: Mayor Christy, Councilor Adams, Councilor Connelly, Councilor MacGregor

ADJOURNMENT:

There being no further business, the meeting adjourned at 5:07 PM.

Respectfully submitted:


Kimberly Gibeau, City Clerk