



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

CITY COUNCIL MEETING MINUTES

Monday, March 27, 2023

5:00 PM

CALL TO ORDER: Pursuant to due notice and call thereof, a Regular meeting of the Grand Rapids City Council will be held on Monday, March 27, 2023 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

Mayor Christy called the meeting to order at 5:04pm.

CALL OF ROLL:

PRESENT

Mayor Dale Christy
Councilor Dale Adams
Councilor Tasha Connelly
Councilor Molly MacGregor

ABSENT

Councilor Tom Sutherland

STAFF: Rob Mattei, Chad Sterle, Barb Baird, Will Richter, Chery Pierzina, Andy Morgan

PUBLIC FORUM:

No one from the public wished to speak.

COUNCIL REPORTS:

Councilor Adams reported that at the RAMS Meeting, that there may be an increase in LGA tax money if not in 2023, possibly in 2024.

APPROVAL OF MINUTES:

1. Approve Council minutes for Monday March 13, 2023 Worksession and Regular meetings.

Motion was made by Councilor Connelly, Second by Councilor Adams to approve the minutes as presented from March 13th, 2023. Voting Yea: Mayor Christy, Councilor Adams, Councilor Connelly and Councilor MacGregor.

VERIFIED CLAIMS:

2. Approve the verified claims for the period March 7, 2023 to March 20, 2023 in the total amount of \$1,131,987.74 of which \$307,498.75 is debt service.

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

CONSENT AGENDA:

3. Consider approving an updated Joint Powers Cooperative Agreement with Itasca County for the Grand Rapids/Itasca County Airport
4. Consider adopting a resolution accepting low bid and entering into an agreement with Casper Construction Inc. for CP 2022-3, Forest Lake Utilities.

Adopted Resolution 23-20.

5. Consider approving a Lease Agreement with the Northeast Higher Education District for use of the City's athletic fields.
6. Consider approving a Lease Agreement with ISD 318 for use of the City's athletic fields.
7. Consider adopting a resolution approving reimbursement of expenditures for CP 2015-1, Sylvan Bay Overlays and Utilities

Adopted Resolution 23-21

8. Accept a Minnesota Historical & Cultural Heritage Grant in the amount of \$8,513.00 to acquire a Microfilm Reader/Printer/Scanner and authorize the Mayor and Library Director to sign the Grant Agreement.
9. Consider hiring Glen Hodgson to assist with Building Maintenance on the IRA Civic Center project.
10. Consider authorization to interview and hire Police Captain and Sergeant
11. Consider the request to allow the Public Works Department to sell equipment at auction.

12. Consider adopting a resolution accepting low base bid of \$3,587,517.84 and entering into an agreement with TNT Construction Group for CP 2015-1, Sylvan Bay Overlay & Utilities.

Adopt Resolution 23-23

13. Consider the adoption of a resolution authorizing the City to make application to and accept funds from the Minnesota Department of IRRR Development Infrastructure grant program for the Grand Rapids Early Childhood Education Hub

Adopt Resolution 23-22

14. Consider Voiding Lost Accounts Payable Check and Issue a Replacement Check
15. Consider approving a temporary liquor license for Klockow Brewing outdoor event.
16. Consider authorizing the Grand Rapids-Itasca County Airport to retire and sell the 2007 Cat Broom.
17. Consider authorizing quotes and awarding a contract at the Grand Rapids / Itasca County airport for the 2023 Crack Seal project
18. Consider authorizing advertisement for bids for the 2023 North Taxilane Reconstruction project at the GPZ Airport

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

SET REGULAR AGENDA:

Motion made by Councilor Connelly, Second by Councilor Adams to approve the regular agenda with the exception of having Agenda Item 20 first before Agenda Item 19. Voting Yea: Councilor MacGregor, Mayor Christy, Councilor Connelly and Councilor Adams.

PUBLIC HEARINGS: (scheduled to begin no earlier than 5:30 PM)

19. Conduct a Public Hearing to consider the adoption of an Ordinance amending a section of Article VI Zoning within Chapter 30 Land Development Regulations.

Motion made by Councilor Adams, Second by Councilor MacGregor to open the Public Hearing. Voting Yea: Councilor Connelly, Councilor MacGregor, Councilor Adams, Mayor Christy.

Motion made by Councilor Adams, Second by Councilor Connelly to close the Public Hearing. Voting Yea: Councilor MacGregor, Mayor Christy, Councilor Adams and Councilor Connelly.

COMMUNITY DEVELOPMENT:

20. Consider the recommendation of the Planning Commission regarding the adoption of an ordinance, amending and updating a section of Article VI Zoning within Chapter 30 Land Development Regulations.

Motion made by Councilor Adams, Second by Councilor Connelly to Adopt Ordinance 23-03-02; amending and updating a section of Article VI (Zoning) within Chapter 30 Land Development Regulation, and recommending a published summary of the ordinance. Voting Yea: Councilor MacGregor, Councilor Connelly, Councilor Adams and Mayor Christy.

ADJOURNMENT:

There being no further business, the meeting adjourned at 5:30pm.

NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 10, 2023 AT 5:00 PM

Hearing Assistance Available: This facility is equipped with a hearing assistance system.

MEETING PROTOCOL POLICY: Please be aware that the Council has adopted a Meeting Protocol Policy which informs attendees of the Council's desire to conduct all City meetings in an orderly manner which welcomes all civil input from citizens and interested parties. If you are unaware of the policy, copies (orange color) are available in the wall file by the Council entrance.

ATTEST: Kimberly Gibeau, City Clerk

Respectfully submitted,

by Cynthia Lyman, Administrative Assistant.