



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

CITY COUNCIL MEETING MINUTES

Monday, August 22, 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 Tasha Connelly. ABSENT: Councilor Rick Blake.

STAFF: Barb Baird, Will Richter, Steve Schaar

PUBLIC FORUM:

No one from the public wished to speak.

COUNCIL REPORTS:

Councilor Adams addresses concern regarding ice maintenance and rates for ice time while utilizing Greenway arena during the shutdown of the IRA for construction.

APPROVAL OF MINUTES:

1. Approve Council minutes for Monday, August 8, 2022 Regular meeting and Monday, August 15, 2022 Budget meeting.

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

VERIFIED CLAIMS:

2. Approve the verified claims for the period August 2, 2022 to August 15, 2022 in the total amount of \$1,028,015.16.

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

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

3. Review and acknowledge minutes for Boards & Commissions
Acknowledged July 19, 2022 Golf Board meeting

CONSENT AGENDA:

4. Consider adopting a resolution entering into a Master Partnership Contract between the State of Minnesota and the City of Grand Rapids.

Adopted Resolution 22-76

5. Consider final pay application from Northern Industrial Erectors and final pay application and unit quantity adjusting change order #10 from TNT Construction Group,LLC for new Fire Hall.
6. Consider approving the hiring and wage adjustments of part-time employees at the IRA Civic Center.
7. Consider approving final payment for AP 2021-1, 16/34 Runway Reconstruction in the amount of \$77,511.08 and Balancing Change Order 1.
8. Consider approving golf course employment.
9. Consider accepting letter of resignation from Joseph Rabbers, Hospital Security
10. Consider approval of Change Order #1 for CP 2003-18, 21st Street SW Extension.
11. Consider approving the purchase of a grapple bucket for the wheel loader in the amount of \$26,330.
12. Consider approving temporary liquor for Klockow Brewing event.
13. Consider the appointment of Nathan Morlan to the position of Fire Mechanic with the Grand Rapids Fire Department.
14. Consider a resolution declaring the intent of the city to reimburse certain expenditures from the proceeds of bonds.

Adopted Resolution 22-77

15. Consider appointing additional election judges for 2022 General election.
16. Adopt a resolution approving LG 230 Application for Off-Site Gambling for Grand Rapids Amateur Hockey Association.

Adopted Resolution 22-78

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

ADMINISTRATION:

17. Consider the resignation of Nathan Morlan and promote John Peterson to Building Official/Facility Manager

Motion made by Councilor Adams, Second by Councilor Connelly accepting the resignation of Nathan Morlan from Building Official/Facilities Maintenance Manager effective September 2, 2022 and fill the position with Jon Peterson, effective September 4, 2022. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Connelly

CIVIC CENTER & PARKS:

18. Consider a resolution awarding contracts for Bid Package 2 on the IRA Civic Center Improvement Project

Motion made by Councilor Connelly, Second by Councilor Adams to **adopt Resolution 22-79**, awarding contracts for Bid Package 2 on the IRA Civic Center improvement project. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Connelly

ENGINEERING PUBLIC WORKS:

19. Consider adopting a resolution accepting a bench donation in honor of Jacqueline Dowell.

Motion made by Councilor Toven, Second by Councilor Adams to **adopt Resolution 22-80**, accepting bench donation. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Connelly

GOLF:

20. Consider adopting a resolution accepting a \$2,500 donation from First National Bank of Coleraine.

Motion made by Councilor Adams, Second by Councilor Connelly to **adopt Resolution 22-81** donation from First National Bank of Coleraine. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Connelly

POLICE:

21. Consider adopting a resolution accepting the donations, further detailed below, from McDonalds, SuperOne, Walmart, Pepsi, Culvers, Grand Rapids State Bank and Woodland Bank that supported 2022 Area Safety Camp.

Motion made by Councilor Adams, Second by Councilor Connelly to **adopt Resolution 22-82**, accepting donations for Safety Camp program. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Connelly

ADJOURNMENT:

There being no further business, the meeting adjourned at 5:21 PM.

Respectfully submitted:

Kimberly Gibeau

Kimberly Gibeau, City Clerk