



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

CITY COUNCIL MEETING MINUTES

Monday, July 10, 2023

5:00 PM

Mayor Christy called the meeting to order at 5:03 PM.

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

STAFF: Tom Pagel, Chad Sterle, Andy Morgan, Barb Baird, Travis Cole, Nate Morlan, Shawn Graeber, Paul Martinetto

PROCLAMATIONS/PRESENTATIONS:

1. National Life Saving Award Presentation - VFW Club

Joel Kvilvang, VFW Commander, presented the National Life Saving Award to the Grand Rapids Fire Department.

PUBLIC FORUM:

No one from the public wished to speak.

COUNCIL REPORTS:

No Council reports.

APPROVAL OF MINUTES:

2. Approve Council minutes for Monday, June 26, 2023 Worksession and Regular meetings.

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

VERIFIED CLAIMS:

3. Approve the verified claims for the period June 20, 2023 to July 3, 2023 in the total amount of \$1,132,944.19.

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

CONSENT AGENDA:

4. Consider adopting a resolution approving LG230 Application for Off-Site Gambling for Confidence Learning Center

Adopted Resolution 23-43

5. Consider adopting a resolution accepting a Development Infrastructure Grant from the Minnesota Department of Iron Range Resources and Rehabilitation (IRRR)

Adopted Resolution 23-44

6. Consider approving temporary liquor license for Bemidji Brewing for 2023 Riverfest.
7. Consider and agreement with the bands: Verge, Adessa and the Beat and Brothers Burn Mountain for Tall Timber Days
8. Consider accepting the resignation of Richard Pederson from the Police Community Advisory Board and authorize filling the vacancy.
9. Consider approving temporary liquor licenses for American Legion Post 476 for the Itasca County Fair
10. Consider approving the Mayors Art Award policy
11. Consider approving change orders related to IRA Civic Center project.

Motion made by Councilor MacGregor, Second by Councilor Sutherland to approve the Consent agenda as presented. Voting Yea: Mayor Christy, Councilor MacGregor, Councilor Sutherland

SET REGULAR AGENDA:

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

ADMINISTRATION:

12. Consider approving three agreements related to the 2023 Art Project

Administrator Pagel presented art project plans for a sculpture in the Legion Park.

Motion made by Councilor MacGregor, Second by Councilor Sutherland to approve agreements with Ann Klefstad, Greg Mueller and Tom Page as presented. Voting Yea: Mayor Christy, Councilor MacGregor, Councilor Sutherland

13. Consider Extending loud noise ordinance from 10 pm to Midnight on September 9, 2023

Mr. Pagel explains that the Riverfest event is scheduled to end at 10:00 PM but there are after party activities within the Community that may continue until after the 10:00 PM noise restriction.

Motion made by Councilor MacGregor, Second by Councilor Sutherland to approve extending the loud noise ordinance from 10:00 PM to midnight on September 9, 2023 for commercial business districts only. Voting Yea: Mayor Christy, Councilor MacGregor, Councilor Sutherland

COMMUNITY DEVELOPMENT:

14. Consider approval of a resolution and letter in support of an application by the Itasca County HRA to the Minnesota Housing Finance Administration for the development of eight additional affordable, owner-occupied, single-family homes in Forest Lake Addition.

Motion made by Councilor MacGregor, Second by Councilor Sutherland to **adopt Resolution 23-45**, supporting Itasca County HRA application for development of eight additional affordable, owner-occupied single family homes in Forest Lake Addition as presented. Voting Yea: Mayor Christy, Councilor MacGregor, Councilor Sutherland

CITY COUNCIL:

15. Consider appointing two members to the Police Community Advisory Board.

Councilor Sutherland states that he has interviewed three applicants interested in the PCA Board and recommends appointing Nikki Roberts and Cassie Casteel to fill the vacancies.

Motion made by Councilor Sutherland, Second by Councilor MacGregor to appoint Nikki Roberts and Cassie Casteel to the PCA Board, terms to expire December 31, 2024. Voting Yea: Mayor Christy, Councilor MacGregor, Councilor Sutherland

ADJOURNMENT:

There being no further businesses, the meeting adjourned at 5:30 PM.

Respectfully submitted:



Kimberly Gibeau, City Clerk