



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

CITY COUNCIL MEETING MINUTES

Monday, November 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, November 27, 2023 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

Mayor Pro-Tem Dale Adams called the meeting to order at 5:01 PM.

CALL OF ROLL:

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

STAFF: Tom Pagel, Chad Sterle, Andy Nelson, Barb Baird, Chery Pierzina, Travis Cole, Mandy Mitchell, Kimberly Gibeau

PUBLIC FORUM:

No one from the public wished to speak.

COUNCIL REPORTS:

No Council reports.

APPROVAL OF MINUTES:

1. Approve minutes for November 13, 2023 City Council Worksession & Regular meetings.

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

VERIFIED CLAIMS:

2. Approve the verified claims for the period November 7, 2023 to November 20, 2023 in the total amount of \$2,262,642.02 of which \$447,291.67 are debt service payments.

Motion made by Councilor Connelly, Seconded by Councilor MacGregor to approve the verified claims as presented. Voting Yea: Councilor Adams, Councilor Connelly, Councilor MacGregor

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

3. Review and acknowledge minutes for:
 - ~ September 21, 2023 PCA Board meeting
 - ~ October 17, 2023 & October 31, 2023 Golf Board meetings
 - ~ October 26, 2023 & November 6, 2023 GREDA meetings.

CONSENT AGENDA:

4. Consider amending Chapter 30, Article 149 Stormwater Protection Ordinance
5. Consider approving a professional auditing services contract for 2024-2028 with CLA (Clifton Larson Allen) LLP for the City of Grand Rapids.
6. Consider approving Public Works PT Eligibility List for Winter Maintenance
7. Consider approving and authorizing the retirement of surplus assets.
8. Consider authorizing staff to solicit quotes for a plow truck with attachments
9. Consider adopting a resolution accepting a Scholarship from the Governmental Finance Officers Association (GFOA) for first-time attendee to the 118th Annual Conference.

Adopted Resolution 23-87

10. Consider approving final payment for CP 2022-5, Forest Lake Utility Extension in the amount of \$18,190.85 and Balancing Change Order 1.
11. Consider allowing the Grand Rapids Fire department to purchase a snow pusher and dirt bucket attachment for Bobcat.
12. Consider approving annual liquor licenses renewals for 2024.
13. Consider approving 2024 On-sale Wine License & 3.2 Beer License for Hummingbird Wine Bar & Bistro, LLC dba Unwined Up North

Motion made by Councilor Connelly, Seconded by Councilor MacGregor to approve the Consent agenda as presented. Voting Yea: Councilor Adams, Councilor Connelly, Councilor MacGregor

SET REGULAR AGENDA:

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

ADMINISTRATION:

14. Consider creating an eligibility list for Firefighter Trainee and appoint two (2) applicants to the Grand Rapids Fire Department's roster.

Motion made by Councilor MacGregor, Seconded by Councilor Connelly to approve the applications for Firefighter Trainees, Zachary Morse and Jack Hoover as presented. Voting Yea: Councilor Adams, Councilor Connelly, Councilor MacGregor

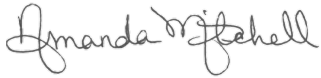
15. Consider the appointment of a Hospital Security Officers.

Motion made by Councilor Connelly, Seconded by Councilor MacGregor to approve the appointment of Hospital Security Officers, Marvin (Mick) Anderson, Ethan Heyblom and Seri Geisler as presented. Voting Yea: Councilor Adams, Councilor Connelly, Councilor MacGregor

ADJOURNMENT:

There being no further business, the meeting adjourned 5:15 PM.

Respectfully submitted:



Amanda Mitchell, Administrative Assistant