



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

CITY COUNCIL MEETING MINUTES

Monday, July 11, 2022

5:00 PM

Mayor Christy called the meeting to order at 5:22 PM.

PRESENT: Mayor Dale Christy, Councilor Dale Adams, Councilor Michelle Toven, Councilor Rick Blake, Councilor Tasha Connelly

STAFF: Tom Pagel, Chad Sterle, Travis Cole, Shawn Graeber, Andy Morgan, Kevin Ott, Matt Wegwerth, Will Richter, Barb Baird, Rob Mattei

PUBLIC FORUM:

Captain Andy Morgan, Grand Rapids Police Department made note of changes to Police Community Advisory Board.

COUNCIL REPORTS:

No reports submitted.

APPROVAL OF MINUTES:

1. Approve Council minutes for Monday, June 27, 2022 Regular and Worksession meetings.

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

VERIFIED CLAIMS:

2. Approve the verified claims for the period June 21, 2022 to July 5, 2022 in the total amount of \$883,682.93.

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

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

3. Reviewed and acknowledged minutes for Board & Commission meetings as presented.

March 9, 2022, March 22, 2022, April 13, 2022, and April 26, 2022 PUC Meetings
May 3, 2022 Arts & Culture Commission
May 17, 2022 Golf Course Board
May 25, 2022 Human Rights Commission

CONSENT AGENDA:

4. Consider entering into a professional services agreement with SEH for the drafting of legal descriptions at the former Murphy Elementary School site.
5. Consider changing Long Term Disability (LTD) to Mutual of Omaha.
6. Consider approving the final pay estimate for CP 2015-3, Hwy 2 W Trail in the amount of \$13,722.94 and balancing change order #4.
7. Consider adopting a resolution accepting low bid and entering into an agreement with KGM Contractors for CP 2022-4, 7th Avenue SE Overlay project.

Adopted Resolution 22-64

8. Consider donating old engine 116 to the Itasca County Fairgrounds Board and dispose of old engine 115 at scrap yard.
9. Consider accepting the resignation of Lee Longoria from the position of Firefighter.
10. Consider approving golf course employment start and end dates
11. Consider approving Chamber/ Golf Contract
12. Consider amending Haz-Mat job descriptions and authorize City Staff to post the Haz-Mat, Equipment and Training Assistant position internally.
13. Consider authorizing the signing of a Corrective Quit Claim Deed for property located within the Plat of Industrial Park Addition to Grand Rapids.
14. Moved to Regular agenda as 19a.
15. Consider adopting a resolution appointing election judges for 2022 elections.

Adopted Resolution 22-65

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

SET REGULAR AGENDA:

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

CIVIC CENTER & PARKS:

16. Consider a resolution approving the referendum language to establish a local sales tax in the City of Grand Rapids for IRA Civic Center Improvements.

Administrator Pagel provides background information related to the proposed ballot question for the 2022 General Election.

Motion made by Councilor Connelly, Second by Councilor Adams to **adopt Resolution 22-66**, approving referendum language establishing local sales tax for Civic Center project to be on the November 8, 2022 ballot. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

17. Consider a resolution awarding a contract to TNT Construction for Bid Package 1, including the supply and installation of wood trusses and decking at the West Venue of the IRA Civic Center.

Motion made by Councilor Toven, Second by Councilor Blake to **adopt Resolution 22-67**, awarding bid package 1 for the west venue Civic Center project. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

COMMUNITY DEVELOPMENT:

18. Consider approval of a resolution supporting an 8-unit owner occupied community land trust single-family housing development.

Motion made by Councilor Blake, Seconded by Councilor Connelly to **adopt Resolution 22-68**, supporting 8 unit community land trust as presented. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

POLICE:

19. Consider authorizing the purchase and payment of a EDI-USA Level III Ballistic Shield

Motion made by Councilor Connelly, Second by Councilor Toven to approving purchase and payment of EDI-USA Level III Ballistic Shield. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

19a. Consider allowing the Police Department to solicit bids from local car dealerships for a Chiefs administration vehicle. Also consider the allowing the Building Safety Division to solicit bids for two Building Rental Inspector vehicles.

Administrator Pagel explains reasons to considering a possible purchase of vehicles planned for 2023.

Motion made by Councilor Connelly, Second by Councilor Blake authorizing the Police Department and Building Safety Division to solicit bids for vehicles. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

There being no further business, the meeting adjourned at 5:50 PM.

Respectfully submitted:

Kimberly Gibeau
Kimberly Gibeau, City Clerk