



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

## **CITY COUNCIL MEETING MINUTES**

**Monday, June 13, 2022**

**5:00 PM**

Mayor Christy called the meeting to order at 5:00 PM.

CALL OF ROLL: PRESENT: Mayor Dale Christy, Councilor Dale Adams, Councilor Michelle Toven, Councilor Rick Blake, Councilor Tasha Connelly. ABSENT: None.

Staff: Tom Pagel, Chad Sterle, Steve Schaar, Lynn DeGrio, Barb Baird

### PROCLAMATIONS/PRESENTATIONS:

1. Pride Proclamation read into the record.
2. Juneteenth Proclamation read into the record.

PUBLIC FORUM: No one wished to speak.

### COUNCIL REPORTS:

Councilor Toven shares the first Juneteenth Celebration will be Sunday, June 19, 2022 at KAXE.

Councilor Connelly shares information about GR Human Rights Commission sponsoring Juneteenth Celebration and interest expressed from other communities in the commission and it's work.

Councilor Adams shares information about Aurora Heights housing project open house on Tuesday, June 14th.

Mayor Christy commends those that helped commemorate the 100th birthday celebration of Judy Garland.

### APPROVAL OF MINUTES:

3. Approve Council minutes for Monday, May 23, 2022 Worksession and Regular meetings.

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

### VERIFIED CLAIMS:

4. Approve the verified claims for the period May 17, 2022 to June 6, 2022 in the total amount of \$869,174.00.

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

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

5. Council acknowledged meeting minutes for the following:

April 27, 2022 Human Rights Commission  
April 28, 2022 GREDA meeting  
May 11, 2022 Library Board  
May 12, 2022 GREDA meeting

CONSENT AGENDA:

6. Consider adopting a resolution approving Joint Powers Agreement with the State of Minnesota regarding MN Internet Crimes Against Children Task Force

**Adopted Resolution 22-56**

7. Consider approving a Lease Agreement with ISD 318 for use of the City's athletic fields.
8. Consider approving Septic Check Contract
9. Consider approving golf course employment
10. Consider adopting a resolution accepting a \$500,000 grant from the Minnesota Department of Transportation for CP 2022-1, Trunk Highway 2 Lighting Project and authorize the execution of the associated agreement.

**Adopted Resolution 22-57**

11. Consider approving temporary liquor licenses for MacRostie Art Center First Friday Events
12. Consider approval of purchasing additional fencing for the proposed construction at the Civic Center.
13. Adopt a resolution approving LG214 Premises Permit Application for Community Charities of Minnesota

**Adopted Resolution 22-58**

14. Consider hiring Mark Stish on a temporary basis in the Public Works Department.
15. Consider entering into Revised Independent Contractor Agreement/Golf
16. Consider temporary parking lot agreements with Rennix Corporation and Blandin Paper Company related to Grand Rapids Riverfest
17. Consider Amendment 1 with Duane Goodwin

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

SET REGULAR AGENDA:

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

ADMINISTRATION:

18. Consider appointing Amanda McCabe to the Human Rights Commission

Motion made by Councilor Connelly, Second by Councilor Blake to appoint Amanda McCabe to the Human Rights Commission, term to expire March 1, 2025. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

19. Consider accepting the resignation of Lynn DeGrio and direct staff to begin the hiring process to fill the Human Resource position

Tom Pagel provides recap of Lynn's service to the City and wishes her well in her future employment endeavors.

Motion made by Councilor Connelly, Second by Councilor Toven to accept the resignation of Lynn DeGrio and authorize staff to begin the process of filling the position with a shared Human Resource Director with PUC. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

There being no further business, the meeting adjourned at 5:18 PM.

Respectfully submitted:

*Kimberly Gibeau*

Kimberly Gibeau, City Clerk