



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

CITY COUNCIL MEETING MINUTES

Monday, October 24, 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 Rick Blake, Councilor Tasha Connelly

STAFF: Chad Sterle, John Linder, Steve Schaar, Barb Baird, Will Richter, Kevin Ott, Andy Morgan

PUBLIC FORUM:

The following individuals appeared before the Council to present concerns relative to animal control issues, specific to cats.

Gail Anderson, 21205 Bluebird Drive
Kayley Schoonmaker, 819 Willow Lane
Jill Day, 521 NE 9th Avenue
Allen Ediburg 21225 Birchhill Road
Ella Cummings, 21281 Blueberry Acres Road
Lori Hanson, Cohasset, MN
Amy Cummings, 1702 SE 5th Avenue
Bill Sacket, 1002 NE 5th Avenue
Mike Jones, 1107 NW 3rd Avenue
Samantha Silko, Keewatin

Mayor Christy reads a statement referencing the purpose and practice of the DACF for the record.

COUNCIL REPORTS: No reports.

APPROVAL OF MINUTES:

1. Approve minutes for Monday, October 10, 2022 Regular meeting.

Motion made by Councilor Connelly, Second by Councilor Adams 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 October 4, 2022 to October 17, 2022 in the total amount of \$1,020,194.97.

Motion made by Councilor Toven, Second by Councilor Blake 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. Council reviewed and acknowledged minutes for the following meetings:

April 21, 2022 PCA Board
September 14, 2022 Library Board
September 20, 2022 Golf Board
August 11 & 25, 2022 GREDA meetings
September 8 & 22, 2022 GREDA meetings

CONSENT AGENDA:

4. Consider adopting a resolution approving Amendment 1 to MNDOT Agreement 1050627A01, CP 2022-1, TH 2 Lighting Project.

Adopted Resolution 22-93

5. Consider approving Sale of Miscellaneous Golf Course Assets.
6. Consider adopting a Resolution to accept \$150 donation from Northern Lights Ice LLC, dba Kona Ice of Itasca County to the City of Grand Rapids Fire Department Open House

Adopted Resolution 22-94

7. Consider adopting a resolution accepting a \$9,300 grant from the Minnesota Board of Firefighter Training and Education for the Grand Rapids Fire Department.

Adopted Resolution 22-95

8. Consider authorizing a grant application to the FAA Airport Terminal Program

9. Consider the appointment of Hospital Security Officers

10. Consider approving amended contracts with Enterprise Fleet Management.

11. Consider adopting a resolution calling for a Public Hearing on Tax Abatement and issuance of Bonds.

Adopted Resolution 22-96

12. Consider a labor agreement with the Clerical Union

12a. Consider hiring a Civic Center Maintenance/Warming House attendant employee.

Motion made by Councilor Connelly, Second by Councilor Toven to approve the Consent agenda with the addition of 12a. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

SET REGULAR AGENDA:

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

ADMINISTRATION:

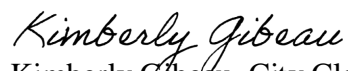
13. Consider adopting a Resolution adopting the Itasca County All-Hazard Mitigation Plan.

John Linder, Itasca County Sheriff's Office, presented the Itasca County All Hazard Mitigation Plan and recommended its adoption.

Motion made by Councilor Blake, Second by Councilor Adams to **adopt Resolution 22-97**, adopting Itasca County All-Hazard Mitigation Plan. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

There being no further business, the meeting adjourned at 5:42 PM.

Respectfully submitted:


Kimberly Gibeau, City Clerk