



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

CITY COUNCIL MEETING AGENDA

Monday, April 08, 2024

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, April 8, 2024 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

PROCLAMATIONS/PRESENTATIONS:

1. Conduct Oath of Office for Police Officer Sam Hussman

POSITIVE HAPPENINGS IN THE CITY:

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

2. Approve minutes for Monday, March 25, 2024 Worksession and Regular meetings.

VERIFIED CLAIMS:

3. Approve the verified claims for the period March 19, 2024 to April 1, 2024 in the total amount of \$1,036,554.81.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

4. Review and acknowledge the attached minutes for Boards & Commissions.
 - ~ January 3, 2024 Civic Center Advisory Board
 - ~ January 16, 2024 Golf Board
 - ~ February 14, 2024 Library Board
 - ~ February 15, 2024 PCA Board
 - ~ February 22, 2024 EDA
 - ~ February 28, 2024 Human Rights Commission
 - ~ March 12, 2024 Arts & Culture Commission
 - ~ March 14, 2024 EDA

CONSENT AGENDA:

5. Consider approving the purchase of a snow blade from ASV

6. Consider approving permanent easements for CP 2010-1
7. Considering authorizing Fire Department staff to apply for a HMEP grant from the Minnesota Department of Public Safety.
8. Consider hiring staff for Public Works for the 2024 Spring/Summer Maintenance Season
9. Consider adoption of a resolution accepting a \$600,000 MN Dept. of IRRR Housing grant for the Workforce Housing Project.
10. Consider approving pro-rated license fee refund to Hummingbird Wine Bar & Bistro LLC.
11. Consider adopting inventory of records and State of Minnesota General Records Retention Schedule.
12. Consider entering into an agreement with Sophos Payment Resources/SHI.
13. Consider authorizing an Airport Lease Agreement with Airways Aviation Center Inc.
14. Consider approving golf cart storage agreement with 214 Properties, LLC
15. Consider letter of support for HF 4461/SF 4455 to reduce the market demand and reselling of copper wire in our state.
16. Consider accepting the resignation of Bill Schnell from the Grand Rapids Planning Commission
17. Consider approving seasonal golf contractors for Starter Ranger services for 2024.

SET REGULAR AGENDA:

CIVIC CENTER & PARKS:

18. Consider passing a resolution accepting a donation from Marvin Snyder toward the preservation of Veterans Park.

COMMUNITY DEVELOPMENT:

19. Consider adopting a resolution authorizing an application to the Minnesota Housing Finance Agency Workforce Housing Development Program for the Grand Rapids Workforce Housing Project.
20. Consider authorizing a Match Letter to the Minnesota Housing Finance Agency (MHFA) describing the local sources supporting the City's Workforce Housing Development grant application.

ENGINEERING PUBLIC WORKS:

21. Consider adopting a resolution accepting low bid and entering into an agreement with TNT Construction Group for CP 2010-1, 3rd Avenue NE and 7th Street NE Improvements

FIRE:

22. Consider adopting a resolution to accept a donation of three Infant CPR Anytime kits from Servpro of Bemidji, Grand Rapids & Hibbing.

GOLF:

23. Consider authorizing purchase of range ball machine from Range Servant America in the amount of \$12,248.50

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 22, 2024 AT 5:00 PM

Hearing Assistance Available: This facility is equipped with a hearing assistance system.

MEETING PROTOCOL POLICY: Please be aware that the Council has adopted a Meeting Protocol Policy which informs attendees of the Council's desire to conduct all City meetings in an orderly manner which welcomes all civil input from citizens and interested parties. If you are unaware of the policy, copies (orange color) are available in the wall file by the Council entrance.

ATTEST: Kimberly Gibeau, City Clerk