



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

CITY COUNCIL MEETING MINUTES

Monday, November 28, 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 Tasha Connelly. **ABSENT:** Councilor Rick Blake

STAFF: Chad Sterle, Andy Morgan, Barb Baird, Kevin Ott, Will Richter, Eric Trast, Rob Mattei; Bob Cahill

PUBLIC FORUM:

No one from the public wished to speak.

COUNCIL REPORTS:

Councilor Adams encourages members to attend the annual RAMS dinner on December 15, 2022.

Mayor Christy provides information on IEDC program for welcoming community forums.

APPROVAL OF MINUTES:

1. Approve Council minutes for Monday, November 14, 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 Connelly

VERIFIED CLAIMS:

2. Approve the verified claims for the period November 8, 2022 to November 21, 2022 in the total amount of \$730,070.78.

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

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

3. Acknowledged the following minutes for Boards and Commissions:

October 12, 2022 Library Board meeting
October 18, 2022 Gold Board meeting
October 27, 2022 GREDA meeting

CONSENT AGENDA:

4. Consider adopting a resolution approving the retirement of canine Radar and authorize a resolution transferring ownership of canine to Officer Gary O'Brien.

Adopted Resolution 22-102

5. Consider approving Credit Card Merchant Agreement
6. Consider hiring Warming House Attendants.
7. Consider adopting a resolution accepting a \$47,000.00 Development Infrastructure Grant from Iron Range Resources and Rehabilitation (IRRR) for the Itasca County Family YMCA fire alarm and HVAC system upgrades project.

Adopted Resolution 22-103

8. Consider entering into a Sports Medicine Services Agreement with Grand Itasca Clinic and Hospital for services provided at the IRA Civic Center.
9. Consider adopting a resolution accepting \$1000.00 from Minnesota Pipeline Community Awareness Emergency Response.

Adopted Resolution 22-104

10. Consider approval of a MN DEED Special Appropriation Grant Application for the IRA Civic Center.
11. Consider adopting an Ordinance enacting Chapter 62, Article III of the City Municipal Code, Local Sales and Use Tax.

Adopted City Ordinance 22-11-02

12. Consider approving the official meeting calendar for 2023.
- 12a. Consider accepting the resignation of Tom Sippola from the Arts & Culture Commission, effective immediately.

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

SET REGULAR AGENDA:

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

COMMUNITY DEVELOPMENT:

13. Consider approval of a Lease Agreement with Rapids Brewing Company, LLC.

Motion made by Councilor Adams, Second by Councilor Connelly to approve lease with Rapids Brewing as presented. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Connelly

GOLF:

14. Consider purchasing 50 Club Car Golf Carts.

Motion made by Councilor Adams, Second by Councilor Toven to approve purchase of golf carts as presented. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Connelly

POLICE:

15. Consider adopting a resolution accepting a donation of \$200.00 from MN State Patrol Troopers Association and a donation of \$100 from the McNichols family toward Grand Rapids Police Shop with a Hero Program.

Motion made by Councilor Connelly, Second by Councilor Adams to **adopt Resolution 22-105**, accepting donations for Shop with a Hero program. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Connelly

PUBLIC HEARINGS: (scheduled to begin no earlier than 5:30 PM)

Recessed until 5:30 PM for public hearings.

16. Conduct a Public Hearing to consider the adoption of an Ordinance amending and updating several sections of Article VI Zoning within Chapter 30 Land Development Regulations.

Mayor Christy states the reason for the public hearing. The City Clerk acknowledged that all required notices have been made and no correspondence has been received regarding this matter.

Eric Trast, Zoning Administrator, provided overview of text amendments to the municipal code and recommends approval.

Motion made by Councilor Adams, Second by Councilor Connelly to open the public hearing. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Connelly

No one wished to speak, therefore the following motion was made.

Motion made by Councilor Connelly, Second by Councilor Adams to close the public hearing.
Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Connelly

COMMUNITY DEVELOPMENT:

17. Consider the recommendation of the Planning Commission regarding the adoption of an ordinance, amending and updating several sections of Article VI *Zoning* within Chapter 30 *Land Development Regulations*.

Motion made by Councilor Toven, Second by Councilor Connelly **adopting Ordinance 22-11-03**, amending and updating several sections of Article VI, Zoning and Chapter 30, Land Development. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Connelly

PUBLIC HEARINGS: (scheduled to begin no earlier than 5:30 PM)

18. Conduct a public hearing to consider the establishment of Tax Increment Financing District 1-14; Voyageur Capital/Arbor Wood.

Mr. Mattei provided background on project, reviewing different phases of project timeline and recommends approval.

Motion made by Councilor Toven, Second by Councilor Connelly to open the public hearing.
Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Connelly

Mayor Christy states the reason for the public hearing. The City Clerk acknowledged that all required notices have been made and no correspondence has been received regarding this matter.

No one wished to speak, therefore the following motion was made.

Motion made by Councilor Toven, Second by Councilor Adams to close the public hearing.
Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Connelly

COMMUNITY DEVELOPMENT:

19. Consider adopting a resolution approving a modification to the development program for the Municipal Development District 1 and the establishment of Tax Increment Financing District No. 1-14: Arbor Wood, and a Tax Increment Plan.

Motion made by Councilor Adams, Second by Councilor Connelly to **adopt Resolution 22-106**, as presented. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Connelly

20. Consider adopting a resolution authorizing interfund loan for advance of certain costs in connection with Tax Increment Financing District No. 1-14: Arbor Wood.

Motion made by Councilor Connelly, Second by Councilor Toven to **adopt Resolution 22-107**, as presented. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Connelly

ADJOURNMENT:

Mayor Christy noted the date and time of the next meeting is Monday, December 5, 2022 beginning at 6:30 PM.

There being no further business, the meeting adjourned at 6:03 PM.

Respectfully submitted:

Kimberly Gibeau

Kimberly Gibeau, City Clerk