



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

CITY COUNCIL MEETING MINUTES

Monday, September 11, 2023

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, September 11, 2023 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

Councilor Dale Adams called the meeting to order at 5:03 PM.

CALL OF ROLL:

PRESENT: Councilor Dale Adams, Councilor Tasha Connelly, Councilor Molly MacGregor and Councilor Tom Sutherland

ABSENT:

Mayor Dale Christy

STAFF: Chad Sterle, Barb Baird, Julie Kennedy, Will Richter

PUBLIC FORUM:

Beth George, from ICTV extended an invitation to the City Council for ICTV's 40th Birthday Party a week from this Friday (September 22, 2023).

COUNCIL REPORTS:

Councilor Connelly thanked all who worked behind the scenes from sponsors, city staff and volunteers that made the 3rd Annual Riverfest a success that was attended by approximately 3,000 last Saturday.

Councilor Adams in remembrance of 9-11 stated his appreciation and support for all areas of Community Services such as our Fire and Police Departments. He also stated that he was proud that we have a Veterans' Response Crisis Team.

Councilor Sutherland reiterated his support for past, current and future veterans in the Public Services.

APPROVAL OF MINUTES:

1. Approve Council minutes for Monday, August 28, 2028 Regular meeting and summary of August 28, 2023 Closed meeting.

Motion made by Councilor Connelly, Seconded by Councilor Sutherland to approve the Council Minutes for Monday August 28, 2023, Regular Meeting and the summary of August

28, 2023 Closed Meeting. Voting Yea: Councilor Adams, Councilor Connelly, Councilor MacGregor, Councilor Sutherland.

VERIFIED CLAIMS:

2. Approve the verified claims for the period August 22, 2023 to September 5, 2023 in the total amount of \$1,420,845.21.

Motion made by Councilor Sutherland, Seconded by Councilor MacGregor to approve the Verified Claims as presented. Voting Yea: Councilor Adams, Councilor Connelly, Councilor MacGregor, Councilor Sutherland.

CONSENT AGENDA:

3. Adopt a Resolution Accepting a State Grant in the amount of \$111,668.43 for the North Taxilane Reconstruction Project at the Grand Rapids/Itasca County Airport and authorize the Mayor and City Clerk to execute.

Adopted Resolution 23-60

4. Consider authorizing the retirement and sale of surplus assets to be sold at auction
5. Consider authorizing the Police Department to sell three (3) city owned police squads through Mid State Auto online auction.
6. Consider authorizing a supplemental letter agreement with SEH for the stormwater protection ordinance review
7. Consider entering into an agreement with Grand Rapids GM for EV charging sites
8. Adopt a Resolution Accepting a State Grant in the amount of \$3,439.00 for the Crack Seal Project at the Grand Rapids/Itasca County Airport and authorize the Mayor and City Clerk to execute.

Adopted Resolution 23-61

9. Consider establishing new eligibility list for Firefighter Trainee.
10. Consider accepting quote for compressor replacement in east venue of IRA Civic Center
11. Consider approving change order 11 for electrical work at IRA Civic Center.
12. Consider a motion to approve a purchase agreement for the real property identified as Parcel ID #91-550-0340.

Motion made by Councilor Connelly, Seconded by Councilor MacGregor to approve the Consent Agenda as amended to include Item #12. Voting Yea: Councilor Adams, Councilor Connelly, Councilor MacGregor, Councilor Sutherland.

SET REGULAR AGENDA:

Item #12 was approved for the Consent Agenda, there are no items on the Regular Agenda.

ADJOURNMENT:

There being no further business, the meeting adjourned at 5:15pm.

NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 25, 2023, 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.

Respectfully submitted by Cynthia Lyman