



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

CITY COUNCIL MEETING MINUTES

Monday, November 08, 2021

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

ABSENT: Councilor Rick Blake, Councilor Tasha Connelly

Staff present: Tom Pagel, Chad Sterle, Will Richter, Barb Baird, Andy Morgan

PUBLIC FORUM:

Lisa Peterson, Epilepsy Foundation of Minnesota, recognizes the GRPD and presents certificate of excellence in serving the Community.

COUNCIL REPORTS:

Councilor Toven shared experience of participating in live burn exercise with Fire Department. Thank you to Fire Department for their commitment.

APPROVAL OF MINUTES:

1. Approve minutes for Monday, October 25, 2021 Worksession and Regular Minutes

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

VERIFIED CLAIMS:

2. Approve the verified claims for the period October 19, 2021 to November 1, 2021 in the total amount of \$771,901.65.

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

CONSENT AGENDA:

3. Consider adopting a resolution accepting a \$1,900,600 grant from the U.S. Department of Commerce Economic Development Administration for the Grand Rapids/Cohasset Industrial Park Infrastructure Project.

Adopted Resolution 21-98

4. Consider adopting a resolution closing the Debt Service Fund-2013A GO Improvement Refunding Bonds and transfer the remaining balance of approximately \$211,435 to the Capital Project Fund- Permanent Improvement Revolving Fund.

Adopted Resolution 21-99

5. Amendment to PW PT Eligibility List for Winter Maintenance
6. Consider establishing new eligibility list for Firefighter Trainee.
7. Consider approving temporary and permanent easements for CP 2003-18, 21st Street SW Extension project and authorize payment.
8. Consider approving Rental Agreement with Grand Rapids Amateur Hockey Association
9. Consider approving the purchase and payment of a light kit and canopy for the Public Works Department
10. Consider adopting a resolution requesting changes to portions of the MSAS street system

Adopted Resolution 21-100

11. Consider hiring Ben Olson as a Regular Part-time Maintenance employee at the IRA Civic Center.
12. Consider the renewal of the Base Life and Accidental Death & Dismemberment insurance through Unum
13. Authorize entering into a contract with Paul Bunyan for TV service at the fire hall.

Motion made by Councilor Adams, Seconded by Councilor Toven to approve the consent agenda as presented. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven

SET REGULAR AGENDA:

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

ADMINISTRATION:

14. Consider nomination and appointment of Council member to Arrowhead Regional Development Commission.

Motion made by Councilor Toven, Seconded by Councilor Adams to nominate Councilor Dale Adams to represent the City Council on the ARDC. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven

ADJOURNMENT:

There being no further business, the meeting adjourned at 5:12 pm.

Respectfully submitted:

Kimberly Gibeau

Kimberly Gibeau, City Clerk