



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

CITY COUNCIL MEETING MINUTES

Monday, April 11, 2022

5:00 PM

Mayor Christy called the meeting to order at 5:07 PM.

CALL OF ROLL:

PRESENT: Mayor Dale Christy, Councilor Dale Adams, Councilor Michelle Toven, Councilor Rick Blake, Councilor Tasha Connelly

Staff: Chad Sterle, Barb Baird, Matt Wegwerth, Will Richter, Kevin Ott, Andy Morgan, Dom DeGuisseppi

PUBLIC FORUM: No one wished to speak.

PUBLIC COMMENT:

1. Allow for public comment regarding GRPD Portable Audio / Video Recorder (Body Worn Camera BWC)

No one wished to speak.

COUNCIL REPORTS:

Councilor Blake discussed new formula to be proposed for LGA.

Councilor Adams provided overview of RAMS meeting including discussion on ambulance services in the Iron Range.

Mayor Christy attended a tour of ICC with Sen. Klobuchar and participated in discussions regarding workforce development.

APPROVAL OF MINUTES:

2. Approve Council minutes for the following meetings:

March 28, 2022 Closed, Worksession and Regular meetings and April 4, 2022 Special meeting

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

VERIFIED CLAIMS:

3. Approve the verified claims for the period March 22, 2022 through April 4, 2022 in the total amount of \$530,585.46.

Motion made by Councilor Blake, Second by Councilor Connelly 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:

4. Acknowledged minutes for the following Board & Commission meetings:

February 9, 2022 PUC Meeting
February 15, 2022 Golf Meeting
March 1, 2022 Arts & Culture Meeting
March 10, 2022 GREDA Meeting
March 23, 2022 Human Rights Meeting

CONSENT AGENDA:

5. Consider amending Chapter 30, Article 149 Stormwater Protection Ordinance

Adopted City Ordinance 22-04-01

6. Consider adopting a resolution authorizing the 2022 budgeted operating transfers.

Adopted Resolution 22-37

7. Consider adopting a resolution accepting a \$250,000 grant from the Iron Range Resources and Rehabilitation Community Infrastructure Grant Program.

Adopted Resolution 22-38

8. Consider adopting Grand Rapids Police Policy 445 Portable Audio / Video Recorder

9. Consider adopting a resolution accepting a donation of \$500.00 from VFW Auxiliary Post 1720 to purchase Zoll AED Plus supplies as needed

Adopted Resolution 22-39

10. Consider adopting a resolution accepting a \$500 donation from Rosenbauer MN, LLC to the GRFD to purchase a memorial for the late James Gibeau

Adopted Resolution 22-40

11. Consider changing Group Base Life & Supplemental Insurance provider.

12. Consider a motion to approve the procurement contract with Government Finance Officers Association (GFOA) for Enterprise Resource Planning (ERP) Advisory Services for \$20,000.

13. Consider approving temporary and permanent easements related to the Grand Rapids/Cohasset Industrial Park Infrastructure Project and authorize payment
14. Consider approving Pokegama Golf Course Seasonal Employees/Wages
- 14a. Consider approving eligibility list for Hospital Security Officers, change of status for Christina Davis from part-time to full-time Hospital Security and appoint Sebastian Holmberg and Makhi Ruesink to position of part-time Hospital Security.
- 14b. Consider hiring Public Works Summer Maintenance I employee.

Motion made by Councilor Blake, Second by Councilor Adams to approve the Council agenda as amended with addition of items #14a. and #14b. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

SET REGULAR AGENDA: No items.

There being no further business, the meeting adjourned at 5:29 PM.

Respectfully submitted:

Kimberly Gibeau
Kimberly Gibeau, City Clerk