



CITY COUNCIL SPECIAL MEETING MINUTES

Monday, April 04, 2022

7:30 AM

Mayor Christy called the meeting to order at 7:35 AM.

CALL OF ROLL:

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

OTHERS PRESENT: Rob Mattei, Kari Hedlund, Tom Pagel via phone

1. Consider entering into a contract with High Road Touring and approve payment according to the terms of the contract.

City Administrator Pagel presented background information on Wilco contract and Grand Rapids Riverfest plans.

Motion made by Councilor Connelly, Second by Councilor Toven to approve agreement with High Road Touring. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

2. Consider and addendum to the Grand Rapids Autonomous Vehicle Master Services Agreement (MSA)

Mr. Mattei reviews amendment to May Mobility contract, explaining the connection with the Plum Catalyst contract in item #3.

Motion made by Councilor Blake, Second by Councilor Connelly to approve amendment to May Mobility contract as presented. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

3. Consider approval of a contract with Plum Catalyst

Motion made by Councilor Blake, Second by Councilor Connelly to approve Plum Catalyst contract as presented. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

There being no further business, the meeting adjourned at 7:44 AM.

Respectfully submitted:

Kimberly Gibeau
Kimberly Gibeau, City Clerk