



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

## **CITY COUNCIL MEETING MINUTES**

**Monday, August 08, 2022**

**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, Councilor Rick Blake, Councilor Tasha Connelly

**STAFF:** Lasha Karels, Chad Sterle, Travis Cole, Will Richter, Rob Mattei, Barb Baird, Matt Wegwerth, Steve Schaar

**PUBLIC FORUM:** No one from the public wished to speak.

### **COUNCIL REPORTS:**

Councilor Blake commended the Public Works crew for clean up after parade.

Mayor Christy also acknowledged another successful Tall Timber Days and work provided by the Public Works Crew.

### **APPROVAL OF MINUTES:**

1. Approve minutes for Monday, July 25, 2022 Worksession and Regular meetings.

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

### **VERIFIED CLAIMS:**

2. Approve the verified claims for the period July 19, 2022 to August 1, 2022 in the total amount of \$637,783.88.

Motion made by Councilor Toven, Second by Councilor Blake 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:

June 15, 2022 PUC meeting  
June 28, 2022 PUC Special meeting  
July 5, 2022 Arts & Culture Commission meeting  
July 14, 2022 GREDA meeting

Reviewed and acknowledged.

CONSENT AGENDA:

3. Consider authorizing the Police Department to sell eight (8) city owned / forfeited vehicles at the Minnesota DNR or Mid State Auto online auction.
4. Consider adopting a resolution approving application to the Corridors of Commerce grant program

**Adopted Resolution 22-70**

5. Consider adopting a resolution authorizing a grant application and to accept funds from the Minnesota Department of IRRR Commercial Rehabilitation Grant program for the IRA Civic Center Rehabilitation Project.

**Adopted Resolution 22-71**

6. Consider adopting a resolution authorizing a grant application and accept funds from the Minnesota Department of IRRR Community Infrastructure Grant program for the IRA Civic Center Rehabilitation Project.

**Adopted Resolution 22-72**

7. Consider approval of a resolution approving the loan of a Minnesota Investment Fund grant to ASV Holdings, Inc. and the execution of related documents.

**Adopted Resolution 22-73**

8. Consider approval of an agreement to subordinate a SCDP residential rehabilitation loan mortgage on real property owned by Patricia Kampa.
9. Consider accepting the Fire Relief Association Schedule Form for Lump-Sum Pension reporting Year 2022, 2021 Financial Statements and authorize the budgeted \$5,000 contribution to the Fire Relief Association.
10. Consider Voiding Lost Accounts Payable Check and Issue a Replacement Check
11. Consider the resignation of Matthew Moen from Hospital Security.
12. Consider the appointment of Sebastian Holmberg to full-time Hospital Security Officer.

13. Consider adopting a resolution urging Governor Walz to call for a special session of its lawmakers.

**Adopted Resolution 22-74**

14. Consider adopting a resolution requesting detachment of properties adjacent to Isleview Road

**Adopted Resolution 22-75**

15. Consider appointing additional election judge for 2022 elections.

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

SET REGULAR AGENDA:

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

FIRE DEPARTMENT:

16. Consider accepting the retirement of Robert Rima from the Grand Rapids Fire Department.

Motion made by Councilor Connelly, Second by Councilor Blake to accept notice of retirement from Rob Rima. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

COUNCIL:

17. Consider appointment of applicant to the Police Community Advisory Board.

Motion made by Councilor Connelly, Second by Councilor Toven to appoint Jillian Buck to the PCA Board, term to expire December 31, 2024. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

ADJOURNMENT:

There being no further business, the meeting adjourned at 5:10 PM.

Respectfully submitted:

  
Kimberly Gibeau, City Clerk