



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

CITY COUNCIL MEETING MINUTES

Monday, February 28, 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. **ABSENT:** Councilor Tasha Connelly

STAFF PRESENT: Tom Pagel, Chad Sterle

PUBLIC FORUM:

No one from the public wished to speak

COUNCIL REPORTS:

Councilor Toven expressed appreciation for Public Works department.

APPROVAL OF MINUTES:

1. Approve Council minutes for Monday, February 14, 2022 Worksession and Regular meetings.

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

VERIFIED CLAIMS:

2. Approve the verified claims for the period February 8, 2022 to February 22, 2022 in the total amount of \$673,087.87.

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

CONSENT AGENDA:

3. Consider authorizing the Police Department to enter into Congratulate and Educate Tobacco Compliance Check annual plan agreement / contract with Minnesota Department of Human Services.
4. Consider adopting a resolution declaring parking restrictions on 21st Street SW.

Adopted Resolution 22-23

5. Consider approving the plans and specifications and ordering the advertisement for bids for CP 2003-18, 21st Street SW Extension.

Moved to March 14, 2022 agenda for adoption.

6. Consider final pay applications from A-Z Electric and McDowall Company for new Fire Hall.
7. Void Lost Payroll Checks and Issue a Replacement Check
8. Consider adopting a resolution authorizing the execution of a MNDOT Agency Agreement for an FAA ARPA Grant in the amount \$59,000.

Adopted Resolution 22-24

9. Consider entering into Advertising Agreements with businesses at the IRA Civic Center.
10. Authorize and approve the quote to relocate the AV Gas Pump at the Grand Rapids-Itasca County Airport
11. Consider authorizing the Police Department to enter into a Joint Powers Agreement with State of Minnesota, acting through its Commissioner of Public Safety on behalf of the Bureau of Criminal Apprehension (BCA) to participate in the Minnesota Anti-Heroin Task Force Program
12. Consider approving a Memorandum of Understanding for the Outdoor Activities Complex Partnership at the YMCA.
13. Consider authorizing and accepting quotes for tree thinning within Veteran's Park and award a contract to Forseen Logging LLC.
14. Consider adopting a resolution authorizing the City to make application to the Minnesota Dept. of Iron Range Resources and Rehabilitation Development Partnership grant program for the GREDA Downtown Planning Project.

Adopted Resolution 22-25

15. Consider approving a Lease Agreement with the Northeast Higher Education District for use of the City's athletic fields.
16. Consider changing the status of Police Sergeant Matthew O'Rourke.
17. Consider approving a permanent easement for CP 2003-18, 21st Street SW Extension project and authorize payment.
18. Consider authorizing City Staff to begin the process of creating an eligibility list for Hospital Security Officer.
- 18a. Consider authorizing staff to advertise with K-Bid for the sale of miscellaneous office furniture and no longer used firefighting equipment from the Fire Department.

Motion made by Councilor Toven, Second by Councilor Adams to approve the amended Consent agenda with addition of 18a. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake

SET REGULAR AGENDA:

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

COMMUNITY DEVELOPMENT:

19. Consider approval of the final plat of My Place Hotel Maturi Addition.

Eric Trast, Zoning Administrator, presented final plat for My Place Hotel. Focus was general area map and outline of hotel location. There was some discussion regarding traffic concerns by citizens of which the majority have been addressed prior to final plat completion.

Motion made by Councilor Toven, Second by Councilor Blake **adopting Resolution 22-26**, approving final plat of My Place Hotel and authorize Mayor and City Clerk to sign plat documents and subdivision agreement. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake

There being no further business, the meeting adjourned at 5:30 PM.

Respectfully submitted:

Cynthia Lyman

Cynthia Lyman (Mar 8, 2022 14:04 CST)

Cynthia Lyman, Administrative Assistant