



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

## **CITY COUNCIL MEETING MINUTES**

**Monday, January 23, 2023**

**5:00 PM**

Mayor Christy called the meeting to order at 5:00 PM.

**PRESENT:** Mayor Dale Christy, Councilor Dale Adams, Councilor Tasha Connelly, Councilor Molly MacGregor, Councilor Tom Sutherland

**STAFF:** Chad Sterle, Will Richter, Laura Pfeifer, Justin Edmundson, Andy Morgan

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

**COUNCIL REPORTS:** No Council reports.

### **APPROVAL OF MINUTES:**

1. Approve minutes for Monday, January 9, 2023 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 Connelly, Councilor MacGregor, Councilor Sutherland

### **VERIFIED CLAIMS:**

2. Approve the verified claims for the period January 4, 2023 to January 17, 2023 in the total amount of \$4,522,514.71 of which \$2,593,672.50 are debt service payments.

Motion made by Councilor Connelly, Second by Councilor Sutherland to approve the verified claims as presented. Voting Yea: Mayor Christy, Councilor Adams, Councilor Connelly, Councilor MacGregor, Councilor Sutherland

### **ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:**

3. Review and acknowledge minutes for the following meetings:

1. November 20, 2022 Human Rights Commission meeting
2. December 6, 2022 Arts & Culture meeting
3. December 14, 2022 PUC meeting
4. December 15, 2022 GREDA meeting
5. December 20, 2022 Golf Board meeting

Acknowledged minutes for City Boards and Commissions as presented.

CONSENT AGENDA:

4. Consider authorizing the Police Department to enter into a contract with service provider Steven E. Breitbarth, M. Div., LMFT.
5. Consider approving a supplemental letter agreement with SEH for 2023 miscellaneous services.
6. Consider the adoption of a resolution calling for a public hearing on property tax abatement for certain property in the City of Grand Rapids and granting certain business subsidies to ASV Holdings, Inc., or its affiliates.

**Adopted Resolution 23-05**

7. Consider approving the hazmat contract amendment between State of Minnesota and Grand Rapids Fire Department.
8. Consider approving Pierringer Release with Barbara Bunch
9. Consider approving Consulting Services Contract with Madden, Galanter Hansen, LLP, Attorneys at Law.
10. Consider adopting a resolution approving updated City wide fee schedule and approve changes to the Data Practices Procedures

**Adopted Resolution 23-06**

11. Consider approving revised Grand Rapids Fire Department Organizational and Operating Policies and Procedures with an effective date of January 1, 2023
12. Consider entering into support agreement with AVI Systems.

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

SET REGULAR AGENDA:

Motion made by Councilor Connelly, Second by Councilor Sutherland to approve the Regular Agenda as presented. Voting Yea: Mayor Christy, Councilor Adams, Councilor Connelly, Councilor MacGregor, Councilor Sutherland

POLICE:

13. Consider authorizing the purchase and payment of a German Shepard Police canine from McDonough K-9

Motion made by Councilor Connelly, Second by Councilor Adams to approve purchase and payment for Police Canine from McDonough K-9. Voting Yea: Mayor Christy, Councilor Adams, Councilor Connelly, Councilor MacGregor, Councilor Sutherland

ADJOURNMENT:

There being no further business, the meeting adjourned at 5:09 pm.

Respectfully submitted:

*Kimberly Gibeau*  
Kimberly Gibeau, City Clerk