



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

CITY COUNCIL MEETING MINUTES

Monday, June 12, 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: Tom Pagel, Chad Sterle, Jeremy Nelson, Tim Dirkes, Chery Pierzina, Kevin Ott, Will Richter, Andy Morgan

PROCLAMATIONS/PRESENTATIONS:

1. Police Captain Jeremy Nelson is sworn into office.
2. Police Sergeant Tim Dirkes is sworn into office.
3. Mayor Christy read the proclamation for Juneteenth 2023 into the record.

PUBLIC FORUM:

No one from the public wished to speak.

COUNCIL REPORTS:

Councilor Adams follows up on RAMS meeting in reference to City of Grand Rapids and Itasca County resolutions of support for splitting lease lands between Cliffs and Mesabi Metallics, which was not successful and how best to move forward.

Councilor Sutherland provides update on Civic Center project, noting there have been minimal change orders and project is currently on schedule.

APPROVAL OF MINUTES:

4. Approve Council minutes for Monday, May 22, 2023 Worksession & Regular meetings, Closed meeting summary for Monday, May 22, 2023, March 6, 2023 Special Worksession and May 30, 2023 Special meeting.

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

VERIFIED CLAIMS:

5. Approve the verified claims for the period May 16, 2023 to June 5, 2023 in the total amount of \$1,782,075.42.

Motion made by Councilor Adams, Second by Councilor MacGregor 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:

6. Acknowledged Minutes for City Boards & Commissions:

~ January 19, 2023 PCA Board meeting
~ March 30, 2023 PCA Board meeting

CONSENT AGENDA:

7. Consider approving temporary liquor licenses for MacRostie Art Center events
8. Consider adopting a resolution authorizing the 2023 budgeted operating transfers for Special Revenue Funds-Cemetery and Library.

Adopted Resolution 23-38

9. Consider adopting a resolution appointing Responsible Authority and Compliance Officer for Data Access for the City of Grand Rapids

Adopted Resolution 23-39

10. Consider approving the final pay estimate for CP 2022-4, 7th Avenue SE Overlays in the amount of \$12,128.95 and balancing change order 1.
11. Consider approving Grant Amendment #A01 with MnDOT related to the Grand Rapids Airport.
12. Consider the termination of part-time employee from the Police Department
13. Consider approving Seasonal Golf Employees
14. Consider renewal of annual spring and fall preventative maintenance inspection agreements with Gartner Refrigeration Company for City Hall, Old Central School, Library, Fire Hall, and the Animal Shelter.
15. Consider donating the remaining six (6) Grand Rapids Police Kodak EasyShare Z712 IS digital cameras to the Upward Bound program
16. Consider making a motion to hire staff for Public Works for the 2023 Spring/Summer Maintenance Season.
17. Consider a Art Loan Agreement with Tom Page

18. Consider a resolution requesting State Bond funding for Central School

Adopted Resolution 23-40

19. Consider approving the School Resource Officer Agreement for the 2023-2024 school year with Independent School District #318

20. Consider change orders related to the IRA Civic Center Project

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

ADMINISTRATION:

21. Consider amending job descriptions and approve MOU modifying Appendix A-1, Classification Changes.

Ms. Pierzina presents updated job descriptions for positions with the Clerical union, noting changes in responsibilities, workload and justification for recommended changes.

Motion made by Councilor Connelly, Second by Councilor Adams to approve amended job descriptions for City Clerk and Payroll Clerk/Human Resources Technician and approve the MOU modifying the collective bargaining agreement with IUOE, Local 49 - Clerical for changes in position classifications. Voting Yea: Mayor Christy, Councilor Adams, Councilor Connelly, Councilor MacGregor, Councilor Sutherland

GOLF:

22. Consider approving a resolution accepting a donation for the Pokegama Golf Course from the the Don Walter family.

Councilor Adams provided background information regarding donation and thanked the family of Don Walter for their donation.

Motion made by Councilor Adams, Second by Councilor MacGregor to **adopt Resolution 23-41**, accepting donation from the family of Don Walter for the Pokegama Golf Course. Voting Yea: Mayor Christy, Councilor Adams, Councilor Connelly, Councilor MacGregor, Councilor Sutherland

ADJOURNMENT:

There being no further business, the meeting adjourned at 5:21 PM.

Respectfully submitted:

Kimberly Gibeau
Kimberly Gibeau, City Clerk