



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

## **CITY COUNCIL MEETING MINUTES**

**Monday, May 22, 2023**

**5:00 PM**

Mayor Christy called the meeting to order at 5:15 PM.

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

**STAFF:** Tom Pagel, Chad Sterle, Matt Wegwerth, Barb Baird, Will Richter, Rob Mattei, Andy Morgan

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

### **APPROVAL OF MINUTES:**

1. Approve Council minutes for Monday, May 8, 2023 Regular meeting.

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 May 2, 2023 to May 15, 2023 in the total amount of \$953,029.85.

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. Consider approving the following minutes for Boards & Commissions:

- \* April 12, 2023 Library Board meeting
- \* April 18, 2023 Golf Board Meeting

Acknowledged.

CONSENT AGENDA:

4. Consider accepting the resignation of Dana Butler from the Police Community Advisory Board and authorize filling the vacancy.
5. Consider approving temporary liquor license for ICTV event on September 22, 2023.
6. Consider making a motion to re-hire and hire staff for Public Works for the 2023 Spring/Summer Maintenance Season.
7. Consider renewal of annual service agreement with SVL for library chiller.
8. Consider approving seasonal liquor license for Grand Rapids Speedway.
9. Consider approving Seasonal Golf Employees
10. Consider approving a credit card application and credit card for Home Depot and authorize the necessary signatures.
11. Consider change orders related to the IRA Civic Center Project
12. Consider adopting a resolution approving a Maintenance and Operations grant agreement with the State of Minnesota for the GPZ Airport

**Adopted Resolution 23-36**

13. Consider adopting a resolution accepting \$500,00 grant from MN Department of Iron Range and Rehabilitation of the Civic Center Renovation Project.

**Adopted Resolution 23-37**

14. Consider establishing 2023 goals for City Administrator Tom Pagel
15. Consider authorizing the Mayor to sign a contract from Building Restoration Corporation for the Library Façade Repair Project.
- 15a. Consider a authorizing the Mayor to sign a letter of support for Mesabi Metallics.

Motion made by Councilor Adams, Second by Councilor MacGregor to approve the Consent agenda as amended, with the addition of item #15a. 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

ENGINEERING PUBLIC WORKS:

16. Consider purchasing a TYMCO 500X Street Sweeper from Environmental Equipment and Services, Inc.

Motion made by Councilor Adams, Second by Councilor MacGregor to approve the purchase of TYMCO 500X street sweeper as presented. Voting Yea: Mayor Christy, Councilor Adams, Councilor Connelly, Councilor MacGregor, Councilor Sutherland

CITY COUNCIL:

17. Consider appointing member to Pokegama Golf Course Board

Councilor Dale Adams has reviewed the applications and conducted interviews of individuals that expressed interest. As this time, Councilor Adams recommends appointment of Tom Lagergren.

Motion made by Councilor Adams, Second by Councilor Connelly to appoint Tom Lagergren to the Pokegama Golf Board, term to expire December 31, 2026. Voting Yea: Mayor Christy, Councilor Adams, Councilor Connelly, Councilor MacGregor, Councilor Sutherland

There being no further business, the meeting adjourned at 5:27 PM.

Respectfully submitted:

*Kimberly Gibeau*  
Kimberly Gibeau, City Clerk