



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

CITY COUNCIL MEETING MINUTES

Monday, June 27, 2022

5:00 PM

Mayor Pro-Tem Connelly called the meeting to order at 5:00 PM.

CALL OF ROLL:

PRESENT: Councilor Dale Adams, Councilor Michelle Toven, Councilor Tasha Connelly

ABSENT: Mayor Dale Christy, Councilor Rick Blake

STAFF: Chad Sterle, Barb Barid, Nate Morlan, Erik Scott, Steve Schaar

PUBLIC FORUM:

No one from the public were present.

COUNCIL REPORTS:

Councilor Toven acknowledged Juneteenth event and noted that it was well attended. Also provided an overview of the Annual LMC Conference, which she recently attended.

Councilor Adams gives RAMS meeting review.

Mayor Pro-Tem Connelly expressed thanks to the Public Works and Public Utilities crews for work during recent storms.

APPROVAL OF MINUTES:

1. Approve Council minutes for Monday, June 13, 2022 Regular meeting.

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

VERIFIED CLAIMS:

2. Approve the verified claims for the period June 7, 2022 to June 20, 2022 in the total amount of \$624,384.31.

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

CONSENT AGENDA:

3. Consider final pay application from Gartner Temperature Controls for New Fire Hall and Police Evidence Garage. Also consider accepting final pay application from Shannons Mechanical for New Fire Hall.
4. Consider entering into an Advertising Agreement with a business at the IRA Civic Center.
5. Consider Voiding Lost Accounts Payable Check and Issue a Replacement Check
6. Consider authorizing quotes and accepting low bid from Neo Electrical Solutions for the Highway 169 South Lighting project
7. Adopt a resolution approving LG230 Application for Off-Site Gambling for Confidence Learning Center

Adopted Resolution 22-59

8. Consider accepting the resignation of Makhi Ruesink from the position of part-time Hospital Security Officer.
9. Consider approve Bid Package 2 and approve advertisement of bids for the IRA Civic Center project

Adopted Resolution 22-60

10. Consider hiring a Public Works Summer Maintenance I / Civic Center Maintenance employee.
11. Consider accepting quote from Loffler for photocopiers.
12. Consider accepting the 2021 audited financial reports.
13. Consider approving the School Resource Officer Agreement for 2022-2023 school year with Independent School District #318.
14. Consider approving changes to Social Media Policy
15. Consider vacating three seats on the Police Community Advisory Board and support efforts to fill such vacancies
16. Consider adopting a resolution authorizing application and acceptance of funds from MN Department of IRRR Development Infrastructure Grant Program.

Adopted Resolution 22-61

17. Consider approving agreement with Adessa & The Beat for musical entertainment at Tall Timber Days event.
18. Consider making a motion to authorize payment for additional fencing in the amount of \$28,865.00 for the proposed construction at the Civic Center.

19. Consider accepting the resignation of Robert Sanders from the full-time position of Hospital Security Officer and changing his employment status to part-time.

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

SET REGULAR AGENDA:

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

AIRPORT:

20. Consider approving proposal from Encompass Engineering for an evaluation of the exterior building envelope and water infiltration issues at the former Airport Terminal/ EOC/ Dispatch building.

Nate Morlan provided background information regarding the issues calling for repairs at the airport terminal building.

Motion made by Councilor Toven, Second by Councilor Adams to approve proposal for evaluation of building and water infiltration issues at the Airport Terminal/Dispatch building. Voting Yea: Councilor Adams, Councilor Toven, Councilor Connelly

FINANCE:

21. Consider passing a resolution accepting donations from the City of Cohasset, Harris Township, and the Greater Pokegama Lake Association for financial assistance with the July 3rd Fireworks Display.

Motion made by Councilor Adams, Second by Councilor Toven to **adopt Resolution 22-62**, accepting donations for Independence Day Fireworks. Voting Yea: Councilor Adams, Councilor Toven, Councilor Connelly

CITY COUNCIL:

22. Consider adopting a resolution accepting a \$750.00 donation from the Grand Rapids Players for Human Rights Commission activities.

Mayor Pro-tem Connelly presented resolution accepting a \$750 donation from the GR Players and read letter to the City for the record.

Motion made by Councilor Toven, Second by Councilor Adams to **adopt Resolution 22-63**, accepting a donation from the Grand Rapids Players on behalf of the Human Rights Commission. Voting Yea: Councilor Adams, Councilor Toven, Councilor Connelly

23. Consider appointment of new member to the Human Rights Commission

Mayor Pro-Tem Connelly recommends that Joan Gunderman be appointed to Human Rights Commission.

Motion made by Councilor Adams, Second by Councilor Toven to appoint Joan Gunderman to the Human Rights Commission to fill an unexpired term through March 1, 2023. Voting Yea: Councilor Adams, Councilor Toven, Councilor Connelly

ADJOURNMENT:

There being no further business, the meeting adjourned at 5:15 PM.

Respectfully submitted:

Kimberly Gibeau
Kimberly Gibeau, City Clerk