



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

CITY COUNCIL MEETING MINUTES

Monday, May 23, 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, Councilor Tasha Connelly **ABSENT:** None.

Staff: Tom Pagel, Chad Sterle, Barb Baird, Matt Wegwerth, Rob Mattei, Eric Trast, Steve Schaar

PUBLIC FORUM:

No one from the public wished to speak.

COUNCIL REPORTS:

Councilor Blake reads summary from Coalition of Greater MN cities in reference to the closing of the legislative session.

Mayor Christy wishes City Attorney Chad Sterle a Happy Birthday and appeals to city residents to keep Bird Ride scooters off sidewalks when they are done riding.

APPROVAL OF MINUTES:

1. Approve Council minutes for Monday, May 9, 2022 Worksession and Regular meetings.

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

VERIFIED CLAIMS:

2. Approve the verified claims for the period May 3, 2022 to May 16, 2022 in the total amount of \$625,289.25.

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

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

3. Reviewed and acknowledged minutes for the following meetings:

February 15, 2022 Planning Commission
April 5, 2022 Arts & Culture
April 7, 2022 GREDA
April 13, 2022 Library Board
April 19, 2022 Golf Board

CONSENT AGENDA:

4. Consider entering into Joint Powers Agreement Minnesota Internet Crimes Against Children Task Force
5. Consider entering into a cooperative construction agreement with Itasca County
6. Consider a second amendment with Waste Management for refuse and recycling
7. Consider accepting Grand Rapids EDA Annual Report for the year 2021.
8. Consider approving final payment in the amount of \$4,112.61 for AP 2021-3, Airport Ramp Lighting Project.
9. Consider adopting a resolution amending the Grand Rapids' City Wide Fee Schedule for City Services as noted in "Exhibit A."

Adopted Resolution 22-49

10. Consider adopting a resolution approving plans and specifications and order advertisement for bids for CP 2022-4, 7th Avenue SE Overlay Project.

Adopted Resolution 22-50

11. Consider making a motion to add to and hire from the Public Works Part-Time Eligibility List for the 2022 Spring/Summer Maintenance Season.
12. Consider appointing Tony Clifton to the Fire Department – Custodian position.
13. Consider the termination of Mike Klabough from the Pokegama Golf Course.
14. Consider approving temporary liquor for VFW
15. Consider approving golf course employment for grounds maintenance.
16. Consider a resolution authorizing the City to make application to and accept funds from the Minnesota Department of IRRR Development Infrastructure Program for the proposed Cambium Development mixed-use commercial building at 14 NW 3rd St.

Adopted Resolution 22-51

17. Consider a resolution authorizing the City to make application to the IRRR Commercial Redevelopment Grant Program for the Cambium Development Project – Janicke Bakery Demo Project

Adopted Resolution 22-52

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

SET REGULAR AGENDA:

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

ADMINISTRATION:

18. Consider adopting a resolution accepting a bench donation from Carol Anderson.

Motion made by Councilor Connelly, Second by Councilor Toven to adopt **Resolution 22-53**, accepting bench donation. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

CIVIC CENTER & PARKS:

19. Consider rejecting Best Value Proposals (BVP) for Bid Package 1 of IRA Civic Center Improvements and Approve re-bidding Bid Package 1.

Motion made by Councilor Blake, Second by Councilor Connelly to adopt **Resolution 22-54**, rejecting proposals and authorizing rebidding for IRA Civic Center projects. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

Meeting recessed at 5:14 PM for schedule public hearings.

PUBLIC HEARINGS: (scheduled to begin no earlier than 5:30 PM)

Reconvened at 5:30 PM.

20. Conduct a public hearing to consider the vacation of platted street and alley right-of-way within Reynolds' Addition to Grand Rapids.

Eric Trast, Zoning Administrator, presented vacation request as submitted by ISD 318.

Motion made by Councilor Connelly, Second by Councilor Adams to open the public hearing. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

No one wished to speak, therefore the following motion was made.

Motion made by Councilor Blake, Second by Councilor Toven to close the public hearing.
Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

COMMUNITY DEVELOPMENT:

21. Consider the adoption of a resolution either approving or denying the vacation of platted street and alley right-of-way within Reynolds' Addition to Grand Rapids.

Motion made by Councilor Blake, Second by Councilor Connelly to adopt **Resolution 22-55**, approving ISD 318 vacation request. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

ADJOURNMENT:

There being no further business, the meeting adjourned at 5:43 PM.

Respectfully submitted:

Kimberly Gibeau

Kimberly Gibeau, City Clerk