



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, October 12, 2020

5:00 PM

City Hall Council Chambers

BE ADVISED: Pursuant to Minnesota Statute 13D.021, Subdivision 1, some or all members may appear by telephone or other electronic means.

CALL TO ORDER: Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council will be held on Monday, October 12, 2020 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

PRESENTATIONS/PROCLAMATIONS

[20-1316](#) Reading of Indigenous Peoples Day Resolution

Attachments: [14-126 - Indigenous Peoples Day](#)

MEETING PROTOCOL POLICY

Please be aware that the Council has adopted a Meeting Protocol Policy which informs attendees of the Council's desire to conduct meetings in an orderly manner which welcomes all civil input from citizens and interested parties. If you are unaware of the policy, copies (orange color) are available in the wall file by the Council entrance.

PUBLIC FORUM - PLEASE NOTE: If you wish to address the Council under public forum, please call 218-327-8833 during the meeting.

COUNCIL REPORTS

APPROVAL OF MINUTES

[20-1373](#) Consider approving Council minutes for Monday, September 28, 2020 Regular meeting.

Attachments: [September 28, 2020 - Regular Meeting](#)

VERIFIED CLAIMS

[20-1388](#) Consider approving the verified claims for the period September 22, 2020 to October 5, 2020 in the total amount of \$920,570.49, including debt service payments of \$25,753.75 and investments of \$245,000.

Attachments: [City Council Bill List 10-12-20.pdf](#)

CONSENT AGENDA

Any item on the consent agenda shall be removed for consideration by request of any one Councilmember, City staff, or the public and put on the regular agenda for discussion and consideration.

1. [20-1376](#) Adopt a Resolution to Accept a \$200 donation from Grand Rapids Speedway, Inc to the Grand Rapids Fire Department
Attachments: [FD GR Speedway Donation \\$200](#)

2. [20-1377](#) Consider entering into an Agreement for Consulting Services for Governmental Accounting Standards Board (GASB) No. 75 Actuarial Valuation with USI Consulting Group, Inc. previously as Hildi Incorporated.
Attachments: [Agreement for Consulting Services](#)

3. [20-1380](#) Consider proposed changes to the checks that can be issued by prior approval.
Attachments: [Proposed Priorapproval list updated 101220](#)

4. [20-1384](#) Consider the adoption of a resolution approving a First Amendment to Purchase Agreement between the City and Aurora Heights LLLP
Attachments: [Resolution approving the First Amendment to Purchase Agreement](#)
 [DOCSOPEN-#677638-v3-First Amendment to Purchase Agreement](#)
 [Addendum to PA Letter 9-28-20 \(1\)](#)

5. [20-1385](#) Consider approving the 2020-2021 Public Works part-time winter maintenance season employee list.
Attachments: [2020 10-12 PT Winter Maintenance List](#)

6. [20-1386](#) Consider hiring a regular part-time Maintenance worker at the IRA Civic Center.

7. [20-1399](#) Consider approving Off-Sale Liquor License for CJ Tabke Corporation.

8. [20-1401](#) Consider adopting a resolution approving grant agreement with the State of Minnesota for the GPZ Runway Reconstruction project.
Attachments: [Resolution Grand Rapids Agreement 1044882](#)
 [GPZ - S.P. A3101-97 - Agreement 1044882](#)

SETTING OF REGULAR AGENDA

This is an opportunity to approve the regular agenda as presented or add/delete by a majority vote of the Council members present an agenda item.

ACKNOWLEDGE BOARDS & COMMISSIONS

9. [20-1400](#) Review and acknowledge minutes for Boards & Commissions.

Attachments: [March 12, 2020 PCA Board minutes](#)
[September 1, 2020 Arts & Culture minutes](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 26, 2020, AT 5:00 P.M.

NOTE: These times are approximate only and are subject to change. If you are interested in a topic of discussion you should appear at least 10 minutes before its scheduled time.

Hearing Assistance Available: This facility is equipped with a hearing assistance system.

Attest: Kimberly Gibeau, City Clerk