



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail City Council

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Monday, January 11, 2021

5:00 PM

City Hall Council Chambers

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**CALL TO ORDER:** Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council will be held on Monday, January 11, 2021 at 5:00 p.m. in Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

### CALL OF ROLL

### 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.*

### ORGANIZATIONAL MEETING

- A. [20-1575](#) Consider adopting City Council By-Laws  
**Attachments:** [City Council By-Laws](#)
- B. [20-1576](#) Consider designating Mayor Pro-Tem for 2021.
- C. [20-1577](#) Consider the designation of official newspaper for the City of Grand Rapids.  
**Attachments:** [Herald Review - Official Newspaper bid](#)
- D. [20-1578](#) Consider appointing Council representatives to Boards & Commissions.
- E. [20-1579](#) Consider appointing representatives to selected agencies.
- F. [21-1584](#) Consider appointing the financial institutions as depository designations for 2021, and delegate the Finance Director or Finance Designee authorization for electronic funds transfers.

### PUBLIC FORUM

### COUNCIL REPORTS

### APPROVAL OF MINUTES

[20-1573](#) Consider approving Council minutes for Monday, December 21, 2020 Regular meeting.

**Attachments:** [December 21, 2020 Regular Meeting](#)

## VERIFIED CLAIMS

[21-1593](#) Consider approving the verified claims for the period December 17, 2020 to January 4, 2021 in the total amount of \$700,497.49.

**Attachments:** [011121 Summary Council Bill List.](#)

## 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. [20-1572](#) Consider authorizing the Public Works Department to accept the bid for the sale of the 1995 John Deere front end loader to McCoy Construction & Forestry Inc. for \$22,000.00.  
**Attachments:** [95 Loader bid mccoy](#)
2. [20-1574](#) Consider accepting the resignation from Joshua Adler, Firefighter and promoting Kevin Kubeczko to the position of Firefighter.  
**Attachments:** [Joshua Adler Resignation Letter](#)
3. [20-1580](#) Consider adopting a resolution accepting a donation of \$100.00 from Morris and Sherry Beighley of Cohasset, MN to the Police Department.  
**Attachments:** [PD Beighley Donation](#)
4. [20-1582](#) Consider amending the 2020-2021 Public Works part-time winter maintenance employee list.
5. [21-1583](#) Consider adopting a resolution approving an operating transfer from the Capital Project Fund-2020 Infrastructure Bonds to the Capital Project Fund-Grand Rapids Arts & Culture Projects.  
**Attachments:** [\\$32,820 operating transfer from 480to418-Art&Cult](#)
6. [21-1585](#) Consider approving computer software agreements for 2021 with Harris Computer Systems for \$25,228.80.
7. [21-1587](#) Consider hiring seasonal part-time employees in the Parks and Recreation Department.
8. [21-1590](#) Consider approving a lease agreement with USS Itasca Clean Energy LLC for a solar lease and easement at the GPZ Airport  
**Attachments:** [US Solar - Grand Rapids - Option to Lease - Execution Version](#)

9. [21-1592](#) Consider approval of a Subordination Agreement with Huso Management, LLC, Kenneth and Pamela Spangler and Woodland Bank.  
**Attachments:** [Subordination Agreement Huso SCDP](#)
10. [21-1594](#) Consider entering into an Agreement with Grand Itasca Clinic and Hospital for Sports Medicine Services.  
**Attachments:** [Grand Itasca Sports Medicine Agreement 2021](#)
11. [21-1595](#) Consider amending the City of Grand Rapids Computer/Technology Use Policy.  
**Attachments:** [Computer-Technology Use Policy - DRAFT 1-7-2021.pdf](#)
12. [21-1596](#) Consider entering into an agreement with PATROL (Peace Officer Accredited Training Online) and the League of Minnesota Cities Insurance Trust (LMCIT) for 2021, which will be automatically renewed each year on January 1.  
**Attachments:** [PATROL ONLINE](#)
13. [21-1599](#) Consider approving a new 3.2 Malt Liquor License and On-Sale Wine license with authorization for strong beer for King's Mongolian Grill, license to expire December 31, 2021.
14. [21-1600](#) Consider a Conflict of Interest Disclosure Form related to State Bond funds received for the IRA Civic Center Project.  
**Attachments:** [Civic Center State Bond Grantee COI Form](#)
15. [21-1601](#) Consider approval of a resolution and Special Appropriation Grant Application for the IRA Civic Center Project.  
**Attachments:** [Civic Center Resolution and Application State Bond](#)

## 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

16. [21-1611](#) Review and acknowledge minutes for Boards & Commissions.  
**Attachments:** [November 25, 2020 - HRA minutes](#)

## ADJOURNMENT

*NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 25, 2021, 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*