



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail City Council

Monday, April 26, 2021

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, April 26, 2021 at 5:00 p.m. in Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

PRESENTATIONS/PROCLAMATIONS

[21-1816](#) Consider proclaiming May 12, 2021 Arbor Day in the City of Grand Rapids.

Attachments: [Arbor Day Proclamation](#)

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

[21-1809](#) Consider approving Council minutes for Monday, April 12, 2021 Regular meeting

Attachments: [April 12, 2021 Regular Meeting](#)

VERIFIED CLAIMS

[21-1820](#) Consider approving the verified claims for the period April 6, 2021 to April 19, 2021 in the total amount of \$821,304.79.

Attachments: [City Council Bill List 4-26-2021.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. [21-1797](#) Consider the adoption of a resolution accepting a \$23,000 CARES Act Airport Grant for the Grand Rapids/Itasca County Airport.
Attachments: [4-26-21 Resolution Accepting \\$23,00 FAA Grant](#)

2. [21-1798](#) Consider approving temporary liquor application for Fraternal Order of Eagles

3. [21-1808](#) Consider approving a resolution to accept a \$1,000 donation from the Blandin Foundation for the Independence Day Fireworks at Pokegama Lake.
Attachments: [Fireworks-Blandin Fdn Resolution](#)

4. [21-1810](#) Consider authorizing the Police Department to apply for a 2021 Lake Country Power Community - Operation Round Up Grant.

5. [21-1811](#) Consider approving the Public Works Department's retirement of a 1990 TurfVac from their fleet and allow its proper disposal at a recycling facility.

6. [21-1813](#) Consider authorizing the Police Department to apply for a 2021 Minnesota Power Foundation Grant

7. [21-1814](#) Consider adopting a resolution to approve a Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies.
Attachments: [SPD_KM_C36821042010140.pdf](#)
 [SPD_KM_C36821042010141.pdf](#)
 [Master Subscriber Resolution](#)

8. [21-1815](#) Consider accepting quotes and authorize awarding the low quote to Vinco in the amount of \$76,270.00 for AP 2021-2 Beacon Relocation.
Attachments: [GPZ Contract Award Memo 041921](#)

9. [21-1819](#) Consider approving Max Gray Construction Phase 2 New Fire Hall Change Order #005.
Attachments: [Max Gray Construction Change Order #5](#)

10. [21-1822](#) Consider adopting amended City Council By-laws

11. [21-1823](#) Consider approving Max Gray Construction Phase 2 New Fire Hall Change Order #003, 004 and 006, TNT Construction Group LLC Phase 1 Change Order #005 and A-Z Electric Phase 2 Change Order #002.

Attachments: [A-Z Change Order 002](#)
[Max Gray Change Order 003](#)
[Max Gray Change Order 006](#)
[Max Gray Change Order 004](#)
[TNT Change Order 005](#)

12. [21-1827](#) Consider adopting a resolution approving an application by Itasca County to the Minnesota Department of Employment and Economic Development (DEED) Cleanup grant program
- Attachments:** [Resolution approving Itasca County DEED Cleanup Grant Application](#)

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

13. [21-1812](#) Review and acknowledge minutes for Boards & Commissions
- Attachments:** [September 8, 2020 - Human Rights Minutes](#)
[September 30, 2020 - Human Rights Minutes](#)
[October 28, 2020 - Human Rights Minutes](#)
[November 25, 2020 - Human Rights Minutes](#)
[December 30, 2020 - Human Rights Minutes](#)
[January 27, 2021 - Human Rights Minutes](#)
[March 10, 2021 - Library Board Minutes](#)
[March 16, 2021 Pokegama Golf Board Minutes](#)
[March 30, 2021 Pokegama Golf Board Minutes](#)

FINANCE DEPARTMENT

14. [21-1817](#) Consider adopting a Resolution Providing for the Sale of \$873,000 General Obligation Utility Bonds (PUC), Series 2021A
- Attachments:** [Presale Report.Grand Rapids.2021A](#)
[City call resolution](#)

ADMINISTRATION DEPARTMENT

15. [21-1818](#) Consider adoption of Rental Inspector/Firefighter job description, establish pay grade and authorization to post the position.
- Attachments:** [Rental-Fire Fighter draft job description](#)

ADJOURNMENT

NEXT REGULAR MEETING IS SCHEDULED FOR MAY 10, 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