



# CITY OF GRAND RAPIDS

## Minutes - Final - Final City Council

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Monday, April 13, 2020

5:00 PM

City Hall Council Chambers

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**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 was held on Monday, April 13, 2020 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

### CALL OF ROLL

**Present** 5 - Councilor Dale Christy  
Mayor Dale Adams  
Councilor Rick Blake  
Councilor Tasha Connelly  
Councilor Michelle Toven

### Staff present:

*Tom Pagel, Chad Sterle, Lynn DeGrio*

### MEETING PROTOCOL POLICY

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

*Attorney Sterle provided information regarding public address to Council via telephone. Administrator Tom Pagel encourages all residents to contact City Hall Administration with any questions throughout the week and noted that City services continue to be available.*

### COUNCIL REPORTS

*Mayor Adams commented on Covid-19 practices at Grand Itasca Clinic and Hospital.*

*Councilor Christy noted that the Grand Rapids Economic Development Authority conducted a special meeting and has approved eight business loans with terms of five years at zero interest.*

### APPROVAL OF MINUTES

Consider approving Council minutes for Monday, March 23, 2020 Regular meeting.

**A motion was made by Councilor Tasha Connelly, second by Councilor Michelle Toven, to approve Council minutes as presented. The motion carried**

by the following vote.

**Aye** 5 - Councilor Dale Christy  
Mayor Dale Adams  
Councilor Rick Blake  
Councilor Tasha Connelly  
Councilor Michelle Toven

## VERIFIED CLAIMS

Consider approving the verified claims for the period March 17, 2020 to April 6, 2020 in the total amount of \$432,934.28.

**A motion was made by Councilor Rick Blake, second by Councilor Dale Christy, to approved the verified claims as presented. The motion carried by the following vote.**

**Aye** 5 - Councilor Dale Christy  
Mayor Dale Adams  
Councilor Rick Blake  
Councilor Tasha Connelly  
Councilor Michelle Toven

## CONSENT AGENDA

1. Consider approving a professional services agreement for IFE services with HDR Engineering for the 2021 Runway Reconstruction Project at the GPZ Airport.  
**Approved by consent roll call**
2. Consider authorizing Building Maintenance to solicit quotes and accept low quote for asbestos removal at two previously approved hazardous building demolitions.  
**Approved by consent roll call**
3. Consider voiding lost Accounts Payable check #142321, issue a new check, and waiving bond requirements for check issued to Clifton Sales - Clifton Skate, in the amount of \$980.00.  
**Approved by consent roll call**
4. Consider entering into Phase 2 agreements with Duane Goodwin and Greg Mueller for public sculpture concepts.  
**Approved by consent roll call**
5. Consider a letter to the MN Public Utilities Commission supporting local regulation of Northwest Gas.  
**Approved by consent roll call**
6. Consider approving the plans and specifications and ordering the advertisement for bids for the 2021 Runway Reconstruction Project at the GPZ Airport.

**Approved by consent roll call**

**Approval of the Consent Agenda**

**A motion was made by Councilor Michelle Toven, second by Councilor Dale Christy, to approve the Consent Agenda as presented. The motion carried by the following vote**

**Aye** 5 - Councilor Dale Christy  
Mayor Dale Adams  
Councilor Rick Blake  
Councilor Tasha Connelly  
Councilor Michelle Toven

**SETTING OF REGULAR AGENDA**

**ADJOURNMENT**

**A motion was made by Councilor Rick Blake, second by Councilor Dale Christy, to adjourn the meeting at 5:10 PM. The motion carried by the following vote.**

**Aye** 5 - Councilor Dale Christy  
Mayor Dale Adams  
Councilor Rick Blake  
Councilor Tasha Connelly  
Councilor Michelle Toven

*Respectfully submitted:*

*Lynn DeGrio, Director of Human Resources*