CITY OF GRAND RAPIDS



Minutes - Final - Final City Council Work Session

Monday, August 10, 2020	4:00 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 Special Meeting/Worksession of the Grand Rapids City Council was held on Monday, August 10, 2020 at 4:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL: On a call of roll, the following members were present:

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

Staff:

Tom Pagel, Chad Sterle, Barb Baird, Matt Wegwerth, Erik Scott, Rob Mattei, Travis Cole

Discussion Items

1.	Discuss Diane Lane Sanitary Sewer Project
	Engineer Wegwerth provides information related to proposed sewer project for Diane Lane, reviewed options for funding project, and current timeline status.
	Received and Filed
2.	Discuss Federal CARES Funding
	Administrator Pagel discusses Cares funding received. Primary focus has been to increase IT capabilities that will assist in resuming meetings for boards and commissions as well as being better prepared should staff be required to work from home in the future. Also focused on providing personal protective equipment. Resources from Cares Act funding must be expended by November 15th. GREDA has been developing a possible small business grant program to offer as a matching grant to businesses that have received emergency loan funds from GREDA as well as future loan recipients.
	Referred to the City Council due back on 8/24/2020
3.	Discuss New Fire Hall Project
	Reviewed plans for new fire hall and identified location. Will reduce cost by reusing

many items/equipment from the current fire hall including the new doors installed in

4.

2019, fixtures, etc.

Received and Filed

Review 5:00 PM Regular Meeting

No changes or additions are noted.

ADJOURN

There being no further business, the meeting adjourned at 4:57 PM.

Respectfully submitted:

Kimberly Gibeau, City Clerk