



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, August 31, 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 of the Grand Rapids City Council was held on Monday, August 31, 2020 at 4:00 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, Barb Baird, Will Richter, Dale Anderson, Matt Wegwerth, Rob Mattei, Travis Cole, Scott Johnson, Erik Scott, Steve Schaar

MEETING PROTOCOL POLICY

VERIFIED CLAIMS

Consider approving the verified claims for the period July 31, 2020 in the total amount of \$35,269.94.

A motion was made by Councilor Tasha Connelly, second by Councilor Michelle Toven, to approve 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 authorizing the purchase of a new entrance sign at the Itasca Calvary Cemetery from Eck Designs, LLC.

Approved by consent roll call

2. Consider approving new golf employee

Approved by consent roll call

3. Consider adopting a resolution calling for a Public Hearing relating to the issuance of Street Reconstruction Bonds.

Adopted Resolution 20-72 by consent roll call

4. Consider adopting a resolution ordering the Feasibility Report for CP 2021-2, 5th Street SW Reconstruction

Adopted Resolution 20-73 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

A motion was made by Councilor Dale Christy, second by Councilor Tasha Connelly, to approve the Regular agenda as presented. The motion PASSED by unanimous vote.

ADMINISTRATION DEPARTMENT

5. Discuss proposed 2021 Budget

City Administrator Pagel provides review of proposed budget for 2021, calling for a 2.31% increase. Individual department budgets are reviewed by department heads, identifying areas of increase/decrease to specific line items.

Received and Filed

ADJOURNMENT

There being no further business, the meeting adjourned at 5:31 PM.

Respectfully submitted:

Kimberly Gibeau, City Clerk