



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Wednesday, September 2, 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, September 2, 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, Chad Sterle, Barb Baird, Travis Cole, Erik Scott

1. Consider a resolution approving a contract for Pre-Cast Concrete walls for the new Fire Hall and any necessary PLA agreements.

City Administrator Tom Pagel provided background information regarding the request for proposals sent out for pre-cast concrete in relation to the New Fire Hall project. Three bids were received and based on cost and criteria, staff is recommending approving a contract with Taracon and necessary PLA agreements.

A motion was made by Councilor Dale Christy, second by Councilor Rick Blake, to adopt Resolution 20-74, approving agreement with Taracon for pre-cast concrete and PLA agreements. The motion carried by the following vote.

Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Rick Blake
Councilor Tasha Connelly
Councilor Michelle Toven
2. Consider authorizing a payment to Country Sales and Service in the amount of \$4,665.00 and any applicable use tax for the purchase of a Kubota engine.

Mr. Pagel noted that the purchase was authorized at a previous Council meeting, however, the original request neglected to request approval for payment.

A motion was made by Councilor Tasha Connelly, second by Councilor Michelle Toven, to authorize payment to Country Sales and Service for a total of \$4,665.00 and any applicable use tax for the Kubota engine. The motion

carried by the following vote.

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

ADJOURNMENT

There being no further business, the meeting adjourned at 4:08 PM.

Respectfully submitted:

Kimberly Gibeau, City Clerk