



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, October 12, 2020

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 was held on Monday, October 12, 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, Barb Baird, Rob Mattei

PRESENTATIONS/PROCLAMATIONS

Reading of Indigenous Peoples Day Resolution

Mayor Adams reads resolution into the record.

Received and Filed

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.

None.

COUNCIL REPORTS

None.

APPROVAL OF MINUTES

Consider approving Council minutes for Monday, September 28, 2020 Regular

meeting.

A motion was made by Councilor Dale Christy, second by Councilor Rick Blake, 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 September 22, 2020 to October 5, 2020 in the total amount of \$920,570.49, including debt service payments of \$25,753.75 and investments of \$245,000.

A motion was made by Councilor Michelle Toven, second by Councilor Rick Blake, 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. Adopt a Resolution to Accept a \$200 donation from Grand Rapids Speedway, Inc to the Grand Rapids Fire Department

Adopted Resolution 20-89 by consent roll call

2. Consider entering into an Agreement for Consulting Services for Governmental Accounting Standards Board (GASB) No. 75 Actuarial Valuation with USI Consulting Group, Inc. previously as Hildi Incorporated.

Approved by consent roll call

3. Consider proposed changes to the checks that can be issued by prior approval.

Approved by consent roll call

4. Consider the adoption of a resolution approving a First Amendment to Purchase Agreement between the City and Aurora Heights LLLP

Adopted Resolution 20-90 by consent roll call

5. Consider approving the 2020-2021 Public Works part-time winter maintenance season employee list.

Approved by consent roll call

6. Consider hiring a regular part-time Maintenance worker at the IRA Civic Center.

Approved by consent roll call

7. Consider approving Off-Sale Liquor License for CJ Tabke Corporation.

Approved by consent roll call

8. Consider adopting a resolution approving grant agreement with the State of Minnesota for the GPZ Runway Reconstruction project.

Adopted Resolution 20-91 by consent roll call

- 8a. Consider adopting a resolution designating the City of Grand Rapids Finance Director as Deputy City Clerk.

Adopted Resolution 20-92 by consent roll call

Approval of the Consent Agenda

A motion was made by Councilor Rick Blake, second by Councilor Tasha Connelly, to approve the Consent agenda as amended by addition of item #8a. 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 Michelle Toven, to approve the Regular 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

ACKNOWLEDGE BOARDS & COMMISSIONS

9. Review and acknowledge minutes for Boards & Commissions.

Acknowledge Boards and Commissions

ADJOURNMENT

A motion was made by Councilor Rick Blake, second by Councilor Tasha Connelly, to adjourn the meeting at 5:12 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:

Kimberly Gibeau, City Clerk