



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, April 26, 2021

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, April 26, 2021 at 5:01 p.m. in Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

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

Staff present:

Tom Pagel, Chad Sterle, Travis Cole, Erik Scott, Lynn DeGrio, Julie Kennedy

PRESENTATIONS/PROCLAMATIONS

Consider proclaiming May 12, 2021 Arbor Day in the City of Grand Rapids.

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.

Bruce Robinson, 835 2nd Ave NE, addressed concerns regarding is 2nd Avenue and 9th Street. This is a very busy pedestrian area. Need to slow down the traffic.

COUNCIL REPORTS

Councilor Adams provided overview of recent RAMS meeting.

Mayor Christy acknowledged letter of appreciation from a resident for Public Works. Bird Rides electric scooters is moving forward. Plans to have scooters available first week of May.

APPROVAL OF MINUTES

Consider approving Council minutes for Monday, April 12, 2021 Regular meeting

A motion was made by Councilor Tasha Connelly, second by Councilor Dale Adams to approve Council minutes as presented. The motion carried by the following vote.

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

VERIFIED CLAIMS

Consider approving the verified claims for the period April 6, 2021 to April 19, 2021 in the total amount of \$821,304.79.

A motion was made by Councilor Michelle Toven, second by Councilor Tasha Connelly, to approve the verified claims as presented. The motion carried by the following vote.

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

CONSENT AGENDA

1. Consider the adoption of a resolution accepting a \$23,000 CARES Act Airport Grant for the Grand Rapids/Itasca County Airport.
Adopted Resolution 21-29 by consent roll call
2. Consider approving temporary liquor application for Fraternal Order of Eagles
Approved by consent roll call
3. Consider approving a resolution to accept a \$1,000 donation from the Blandin Foundation for the Independence Day Fireworks at Pokegama Lake.
Adopted Resolution 21-30 by consent roll call
4. Consider authorizing the Police Department to apply for a 2021 Lake Country Power Community - Operation Round Up Grant.
Approved by consent roll call
5. Consider approving the Public Works Department's retirement of a 1990 TurfVac from their fleet and allow its proper disposal at a recycling facility.
Approved by consent roll call

6. Consider authorizing the Police Department to apply for a 2021 Minnesota Power Foundation Grant
Approved by consent roll call
7. Consider adopting a resolution to approve a Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies.
Adopted Resolution 21-31 by consent roll call
8. Consider accepting quotes and authorize awarding the low quote to Vinco in the amount of \$76,270.00 for AP 2021-2 Beacon Relocation.
Approved by consent roll call
9. Consider approving Max Gray Construction Phase 2 New Fire Hall Change Order #005.
Approved by consent roll call
10. Consider adopting amended City Council By-laws
Adopted by consent roll call
11. Consider approving Max Gray Construction Phase 2 New Fire Hall Change Order #003, 004 and 006, TNT Construction Group LLC Phase 1 Change Order #005 and A-Z Electric Phase 2 Change Order #002.
Approved by consent roll call
12. Consider adopting a resolution approving an application by Itasca County to the Minnesota Department of Employment and Economic Development (DEED) Cleanup grant program
Adopted Resolution 21-32 by consent roll call

Approval of the Consent Agenda

A motion was made by Councilor Tasha Connelly, second by Councilor Dale Adams, to approve the Consent agenda as presented. The motion carried by the following vote

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

SETTING OF REGULAR AGENDA

A motion was made by Councilor Dale Adams, second by Councilor Michelle Toven, to approve the Regular agenda as presented. The motion carried by the following vote.

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

ACKNOWLEDGE BOARDS & COMMISSIONS

13. Review and acknowledge minutes for Boards & Commissions

Acknowledge Boards and Commissions

FINANCE DEPARTMENT

14. Consider adopting a Resolution Providing for the Sale of \$873,000 General Obligation Utility Bonds (PUC), Series 2021A

Rebecca Kurtz, Ehlers, reviews pre-sale report and reasoning for issuance.

A motion was made by Councilor Rick Blake, second by Councilor Dale Adams, adopting Resolution 21-33, providing the sale of \$873,000 General Obligation Utility Bonds. The motion carried by the following vote.

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

ADMINISTRATION DEPARTMENT

15. Consider adoption of Rental Inspector/Firefighter job description, establish pay grade and authorization to post the position.

A motion was made by Councilor Tasha Connelly, second by Councilor Michelle Toven, adopting job description for Rental Inspector/Firefighter, establish pay grade and authorize staff to post the position. The motion carried by the following vote.

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

ADJOURNMENT

There being no further business, the meeting adjourned at 5:37 PM.

Respectfully submitted:

Kimberly Gibeau, City Clerk

