



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final Public Utilities Commission

Wednesday, January 15, 2020

4:00 PM

Conference Room of Public Utilities Service
Center

CALL TO ORDER

Pursuant to due notice and call thereof, a Regular Meeting of the Grand Rapids Public Utilities Commission will be held on Wednesday, January 15, 2020 at 4:00 p.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

CALL OF ROLL

MEETING PROTOCOL POLICY

The GRPUC has adopted a Meeting Protocol Policy, which informs attendees of the GRPUC'S desire to conduct meetings in an orderly manner which welcomes all civil input from interested parties. If you are unaware of the policy, copies (gray color) are available at the GRPUC meeting room entrances.

APPROVAL OF MINUTES

- 1 [20-0852](#) Consider a motion to approve the minutes of the December 11, 2019 special meeting and the December 18, 2019 regular meeting.

Attachments: [GRPUC Special Meeting Minutes of December 18, 2019](#)
[GRPUC Regular Meeting Minutes of December 18, 2019](#)

PUBLIC FORUM

COMMISSION REPORTS

CONSENT AGENDA

- 2 [20-0887](#) Consider a motion to approve the City Treasurer's Report and the Investment Activity Report for December 2019.
- 3 [19-0774](#) Consider a motion to accept a quotation from the League of Minnesota Cities Insurance Trust to provide the 2020 Worker's Compensation Insurance and authorize payment in the amount of \$84,827.00.

Attachments: [2020 work comp allocations 2000 to 2020.pdf](#)
[2020 LMCIT Workers' Compensation Renewal Quote 20200115](#)

- 4 [20-0888](#) Consider a motion to authorize the sale and/or disposal of surplus property.
- 5 [20-0875](#) Consider a motion to authorize the sale of the 2000 International Vacon jetter/vac truck through means of public auction.
Attachments: [2000 Int'l Vacon Front](#)
 [2000 Int'l Vacon Rear](#)
- 6 [20-0891](#) Consider a motion to approve the purchase of a 2020 Dodge 1500 4X4 Truck in the amount of \$26,668.00 from Lake Woods Chrysler, Grand Rapids, MN and to authorize the sale of the existing Truck 64, a 1999 Chevy Blazer 4X4 through means of a public auction.
Attachments: [Lakewood Chrysler - Scanned from a Xerox Multifunction Printer.pdf](#)
 [Midway Ford State Bid - FTM16 F-150 4x4 Crew Cab 6.5ft box 1-8-20.pdf](#)
 [Ranger Chevrolet - GRPU GMC Sierra Dbl Cab 1500.pdf](#)
 [Sourcewell Quote ID#12432 - Ford F150.pdf](#)
 [Sourcewell Quote ID#12435 - Chevy 1500.pdf](#)
- 7 [20-0892](#) Consider a motion to approve the purchase of a 2020 Ford Ranger 4X4 Super Cab Truck in the amount of \$25,582.40 from Midway Ford, Roseville, MN.
Attachments: [Midway Ford - State Bid - FTM2 Ranger 4x4 Super Cab 6 ft box 1-8-20.pdf](#)
 [Ranger Chevrolet - GRPU GMC Canyon Ext Cab.pdf](#)
 [Sourcewell Quote ID#12433 - Chevy Colorado.pdf](#)
 [Sourcewell Quote ID#12434 - Ford Ranger.pdf](#)

SETTING OF REGULAR AGENDA**ADMINISTRATION DEPARTMENT**

- 8 [20-0889](#) Review the Administration Department Report for the month of December.
Attachments: [2020-0115 Administrative Report.pdf](#)

BUSINESS SERVICES DEPARTMENT

- 9 [20-0883](#) Review the Business Services Department Report for the month of December.
Attachments: [Business Services Report 2019 Dec](#)

ELECTRIC DEPARTMENT

- 10 [20-0884](#) Review the Electric Department Report for the month of December.

Attachments: [2019-12 Electric Department Monthly Report](#)

WATER AND WASTEWATER DEPARTMENT

- 11 [20-0860](#) Review the Water and Wastewater Department Report for the month of December.

Attachments: [Water and Wastewater Monthly Report - December 2019](#)

SAFETY REPORT

- 12 [20-0885](#) Review the Safety Report for the month of December.

Attachments: [2020-0115 Safety Report Memo.pdf](#)

VERIFIED CLAIMS

- 13 [20-0890](#) Consider a motion to approve the verified claims for December in the amount of \$2,118,553.78
Computer Check Register \$1,126,727.49
Manual Check Register \$991,826.29

Attachments: [AP List 2019.12.31 #1](#)

[Check Register Manual 2019.12.31.pdf](#)

ADJOURNMENT

The next Special Meeting/Work Session is scheduled for Tuesday, January 28, 2020 at 8:00 a.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The next Regular Meeting of the Commission is scheduled for Wednesday, February 12, 2020 at 4:00 p.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.