



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final Public Utilities Commission

Tuesday, October 27, 2020

8:00 AM

Conference Room of Public Utilities Service
Center

CALL TO ORDER

Pursuant to due notice and call thereof, a Special Meeting/Work Session of the Grand Rapids Public Utilities Commission will be held on Tuesday, October 27, 2020 at 8:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

BE ADVISED: Pursuant to Minnesota Statute 13D.021, Subdivision 1, some or all members may appear by telephone or other electronic means.

COMMISSIONERS: To access conference bridge: Dial in to 218-326-7680
When prompted for conference #, enter 1, When prompted for PIN, enter 2468

CALL OF ROLL

- 1 [20-1429](#) Acknowledge the proper posting of the special meeting date, time, and purpose.
Attachments: [special meeting notice 20201027](#)

- 2 [20-1435](#) Consider approving the Mid-month Accounts Payable list for \$96,315.58.
Attachments: [AP List 2020.09.30 #2](#)

- 3 [20-1430](#) Consider a motion to approve and authorize the signature of a Memorandum of Understanding (MOU) with AFSCME Local 3456 and Linda D. George establishing the terms and conditions for implementation of a Minnesota Public Employees Retirement Association (PERA) Phased Retirement Option (PRO) Agreement, approve the hiring of Linda D. George as of January 1, 2021 under said PERA PRO terms and conditions as specified in the MOU and attached Exhibits (A-C) and authorize the execution of the PRO with PERA.
Attachments: [Memorandum of Understanding for MN PERA PRO Agreement for Linda George](#)
 [MN PERA Phased Retirement Option \(PRO\) Agreement Exhibit A for Linda George](#)
 [MN PERA Phased Retirement Option \(PRO\) Agreement Exhibit B for Linda George](#)
 [MN PERA Phased Retirement Option \(PRO\) Agreement Exhibit C for Linda George](#)
 [2020 MN PERA PRO fact sheet](#)

- 4 [20-1436](#) Northeast Minnesota Municipal Power Agency (NEMMPA) discussion.
- 5 [20-1434](#) Governance discussion.

ADJOURNMENT

The next Regular Meeting of the Commission has been rescheduled to Wednesday, November 18, 2020 at 4:00 p.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The next Special Meeting/Work Session is scheduled for Tuesday, December 1, 2020 at 8:00 a.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.