



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail - Final Public Utilities Commission

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Tuesday, December 1, 2020

8:00 AM

Conference Room of Public Utilities Service  
Center

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### 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, December 1, 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 the meeting by phone via Microsoft Teams: Dial in to 1-612-601-1964, when prompted for conference ID, enter 759 455 042#

### CALL OF ROLL

- 1      [20-1490](#)      Acknowledge the proper posting of the special meeting date, time, and purpose.  
                 **Attachments:**      [special meeting notice 20201201.pdf](#)
  
- 2      [20-1492](#)      Consider approving the Mid-month Accounts Payable list for \$83,001.09  
                 **Attachments:**      [AP List 2020.10.31 #2.pdf](#)
  
- 3      [20-1507](#)      Review the Preliminary 2021 Annual Budget.  
                 **Attachments:**      [2021-1118 Preliminary Budget packet Nov 2020.pdf](#)  
                                      [2021-1118 Operating Forecast 2020 v1 - All.pdf](#)
  
- 4      [20-1493](#)      Governance discussion.

### ADJOURNMENT

The next Regular Meeting of the Commission is Wednesday, December 16, 2020 at 4:00 p.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.