



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail - Final Public Utilities Commission

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Tuesday, March 2, 2021

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 of the Grand Rapids Public Utilities Commission will be held on Tuesday, March 2, 2021 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. Please note all members will be attending this meeting via Microsoft Teams, there will be no conference room attendance.

To access the meeting by phone via Microsoft Teams: Dial in to 1-612-601-1964, when prompted for conference ID, enter 344 925 501#

### CALL OF ROLL

- 1      [21-1709](#)      Acknowledge the proper posting of the special meeting date, time, and purpose.  
**Attachments:**    [special meeting notice 20210302.pdf](#)
  
- 2      [21-1711](#)      Consider a motion to approve the Mid-month Accounts Payable list in the amount of \$22,075.09.  
**Attachments:**    [AP List 2021.01.31 #2](#)
  
- 3      [21-1707](#)      Consider a motion to approve the REVISED verified claims for January in the amount of \$1,999,821.08.  
Revised Computer Check Register \$1,274,388.70  
Manual Check Register \$725,432.38  
**Attachments:**    [Revised AP List 2021.01.31 #1](#)  
                         [Original AP List 2021.01.31 #1](#)  
                         [Original Check Registers- Manual 2021.01.31](#)
  
- 4      [21-1708](#)      Consider a motion to approve the implementation of a Minnesota Public Employees Retirement Association (PERA) Phased Retirement Option (PRO) Agreement and approve the hiring of Tyanne L. Betts as of April 1, 2021 under said PERA PRO.

**Attachments:** [MN PERA Phased Retirement Option \(PRO\) Agreement for Tyanne Betts SIGN](#)  
[MN PERA Phased Retirement Option \(PRO\) Agreement Exhibit B for Tyanne B](#)  
[MN PERA Phased Retirement Option \(PRO\) Agreement Exhibit C for Tyanne B](#)  
[2020 MN PERA PRO fact sheet.pdf](#)

5      [21-1710](#)      Governance discussion.

**ADJOURNMENT**

The next Regular Meeting of the Commission is Wednesday, March 17, 2021 at 4:00 p.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.