



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council Work Session

Monday, January 23, 2017

3:45 PM

Public Works Facility

CALL TO ORDER: Pursuant to due notice and call thereof a Special Meeting/Worksession of the Grand Rapids City Council was held on Monday, January 23, 2017 at 3:45 p.m. at the Public Works Facility, 500 SE 4th Street, Grand Rapids, Minnesota.

CALL OF ROLL: On a call of roll, the following members were present:

Present 5 - Mayor Dale Adams, Councilor Dale Christy, Councilor Bill Zeige, Councilor Rick Blake, and Councilor Tasha Connelly

Staff present:

Tom Pagel, Jeff Davies, Barb Baird, Matt Wegwerth, Steve Schaar, Scott Johnson

Discussion Items

1. Public Works 2017 Capital Improvement Plan

Public Works Director, Jeff Davies, provides background information on 2017 Capital Improvement Plan, noting specific vehicles needing replacement. Also reviewed proposed CIP items for 2018 through 2020. As in past years, older machines will be offered at auction on sites such as Do-bid.com.

Council toured the Public Works facility and equipment.

The meeting was recessed at 4:35 p.m. and will resume at 4:50 p.m. in City Hall Conference Room 2A.
2. Review 5:00 PM Regular Meeting

Meeting resumed at 4:50 p.m.

Mayor Adams notes that the meeting is now live at City Hall in Conference Room 2A. Mayor provides a recap of the portion of the meeting that took place at the Public Works facility and was unavailable for live feed on ICTV.

Upon review of the agenda for the regular meeting, item #26 was discussed, with Councilor Zeige volunteering to serve as Council representative on the Active Living Center Board and was moved from regular agenda to #18a on Consent.

ADJOURN

There being no further business, the meeting adjourned at 4:55 PM.

Respectfully submitted:

Kimberly Gibeau, City Clerk