



CITY OF GRAND RAPIDS

Minutes - Final - Final Public Utilities Commission

Wednesday, April 12, 2017

3:00 PM

Conference Room of Public Utilities Service Center

CALL TO ORDER

A Special meeting of the Grand Rapids Public Utilities Commission was held on Thursday, April 12, 2017 at 3:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, MN.

CALL OF ROLL

Present 4 - Commissioner Glen Hodgson, President Stephen Welliver, Secretary Greg Chandler, and Commissioner Tom Stanley

Absent 1 - Commissioner Rick Blake

Others Present: General Manager Kennedy.

ADMINISTRATION

17-0465

Acknowledge posting of the Special meeting date, time and purpose.

President Welliver acknowledged the posting of the special meeting date, time and purpose stated as follows:

Notice Is Hereby Given, that the Grand Rapids Public Utilities Commission has scheduled a closed meeting for Wednesday, April 12, 2017 at 3:00 PM in the Conference Room 112 of the Public Works/Public Utilities Service Center located at 500 SE 4th Street. The meeting is closed to the public pursuant to Minnesota Statute 13D.05 Subd.3.(c)(3), for the purpose of reviewing and discussing the terms and conditions of the Lake Country Power Electric Service Territory Acquisition Agreement.

Received and Filed

17-0469

Review and discuss the terms and conditions of the Lake Country Power Electric Service Territory Acquisition Agreement.

The Commission reviewed and discussed the terms and conditions of the Lake Country Power Electric Service Territory Acquisition Agreement. No action was taken at this time. A recommendation for action will be taken to the regular Commission meeting today, April 12, 2017 at 4:00 PM.

Received and Filed

ADJOURNMENT

By a call of the chair, the meeting was declared adjourned at 3:47 PM.

Respectfully submitted: Christine Flannigan, Administrative/HR Assistant