



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, July 17, 2017

Conference Room 2A

CALL TO ORDER: Pursuant to due notice and call thereof a Special Meeting of the Grand Rapids City Council was held on Monday, July 17, 2017 at 4:35 PM in City Hall Conference Room 2A, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

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

Staff present:

Tom Pagel, Chad Sterle, Lynn DeGrio, Barb Baird

ADMINISTRATION DEPARTMENT

1. Consider entering into an agreement with Health Risk Strategies, LLC for actuarial services for the City of Grand Rapids.
Ms. DeGrio, HR, provided background information and review of proposed contract.
A motion was made by Councilor Dale Christy, seconded by Councilor Rick Blake, to approve actuarial services contract with Health Risk Strategies, LLC as presented. The motion PASSED by unanimous vote.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:50 PM.

Respectfully submitted: Lynn DeGrio, Director of Human Resources