



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council Work Session

Monday, August 28, 2017

4:00 PM

Conference Room 2A

CALL TO ORDER: Pursuant to due notice and call thereof a Special Meeting/Worksession of the Grand Rapids City Council was held on Monday, August 28, 2017 at 4:00 p.m. in City Hall Conference Room 2A, 420 North Pokegama Avenue, 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

Others present:

Tom Pagel, Chad Sterle, Amy Dettmer, Matt Wegwerth, Scott Johnson

Discussion Items

1. Art Adoption & Acquisition Policy

Kathy Dodge & Lois Bendix, representing the Arts & Culture Commission, along with Staff Liaison Amy Dettmer, presented the proposed plan for an art policy and discussed how to move forward. The belief is that public art will enhance the downtown area of Grand Rapids and the goal is to have an art plan. Funding to maintain public art will be budgeted into the Public Works budget on an annual basis.

Kathy Dodge advised the Council that members of the Arts & Culture Commission attended the Rural Arts & Culture Summit and is pleased to report that Grand Rapids is becoming widely known for their "Artist in Residence" program throughout Minnesota.

Received and Filed

2. GIS Collaboration

Engineer Matt Wegwerth & PUC Manager Julie Kennedy discuss collaboration plan and development of Systems Management team. This re-structure will include three key employees and the collaboration of the City and PUC. Staff will bring recommended agreement back to a Council meeting for consideration.

Referred to the City Council

3. Review 5:00 PM Regular Meeting

Upon review, it is noted that item #10 on the Consent agenda is a duplication of item

#8 and will be deleted. No other corrections or additions are made.

ADJOURN

There being no further business, the meeting adjourned at 4:57 PM.

Respectfully submitted:

Kimberly Gibeau, City Clerk