



CITY OF GRAND RAPIDS

Minutes - Final - Final Public Utilities Commission

Wednesday, August 30, 2017

11:00 PM Conference Room of Public Utilities Service Center

CALL TO ORDER

Pursuant to due notice and call thereof a Closed Meeting of the Grand Rapids Public Utilities Commission was held on Wednesday, August 30, 2017 at 11:00 AM in the Conference Room 112 of the Public Works/Public Utilities Service Center located at 500 SE 4th Street.

CALL OF ROLL

Present 5 - President Stephen Welliver, Secretary Greg Chandler, Commissioner Glen Hodgson, Commissioner Tom Stanley, and Commissioner Rick Blake

Others Present: General Manager Kennedy, Wastewater Treatment Department Manager Mattson, Administrative/ HR Assistant Flannigan, Attorney Bengtson.

ADMINISTRATION

17-0632

Acknowledge posting of the closed special meeting date, time and purpose.

President Welliver acknowledged the posting of the closed special meeting date, time and purpose, pursuant to Minn. Stat. § 13D.05, subd. 3 (c), to discuss possible purchase of property identified as Parcel ID #91-034-1204,

17-0634

Discuss possible purchase of property identified as Parcel ID #91-034-1204, pursuant to Minn. Stat. § 13D.05, subd. 3 (c).

The Commission reviewed and discussed the terms and conditions of the Purchase Agreement. No action was taken at this time. A recommendation for action will be taken to the Special Commission meeting/work session today, Wednesday, August 30, 2017 at 12:00 Noon.

ADJOURNMENT

A motion was made by Commissioner Rick Blake, seconded by Commissioner Tom Stanley, to adjourn the meeting at 11:35 AM. The motion CARRIED unanimously.

Respectfully submitted: Christine Flannigan, Administrative/HR Assistant