



CITY OF GRAND RAPIDS

Minutes - Final - Final Public Utilities Commission

Tuesday, September 25, 2018

8:00 AM

Conference Room of Public Utilities Service Center

CALL TO ORDER

A Special Meeting/Work Session of the Grand Rapids Public Utilities Commission was held on Tuesday, September 25, 2018 at 8:00 AM in the Conference Room 112 of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

CALL OF ROLL

Present 4 - President Glen Hodgson, Commissioner Tom Stanley, Commissioner Rick Blake, and Commissioner Kathy Kooda

Absent 1 - Secretary Greg Chandler

Others Present: General Manager Kennedy, Finance Manager Betts, Electric Department Manager Goodell, Wastewater Treatment Department Manager Mattson, Administrative/ HR Assistant Flannigan.

18-0621

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

President Hodgson acknowledged the proper posting of the special meeting/work session date, time and purpose.

VERIFIED CLAIMS

18-0622

Consider approving the Mid-month Accounts Payable list for \$83,824.48

A motion was made by Commissioner Blake, seconded by Commissioner Kooda, to approve the Mid-month Accounts Payable list in the amount of \$83,824.48. The motion carried by the following vote.

Aye: 3 - President Glen Hodgson, Commissioner Rick Blake, and Commissioner Kathy Kooda

Abstain: 1 - Commissioner Tom Stanley

ADMINISTRATION

18-0623

Governance discussion - Meeting format.

Discussion was held on Commission meeting formats, legislative file formats, monthly department reports presentation and content, and consent agenda formats and requirements. No action was taken at this time.

18-0624

Consider closing the meeting to discuss strategy for labor negotiations in closed session, pursuant to Minn. Stat. 13D.03 subd. 1(b).

A motion was made by Commissioner Tom Stanley, seconded by Commissioner Rick Blake, to close the meeting at 9:10 AM to discuss strategy for labor negotiations in closed session, pursuant to Minn. Stat. 13D.03 subd. 1(b). The motion PASSED by unanimous vote.

In attendance at the closed session: President Hodgson, Commissioner Stanley, Commissioner Blake, Commissioner Kooda, General Manager Kennedy, Finance Manager Betts, Administrative/ HR Assistant Flannigan, Attorney Jessica Durbin.

A motion was made by Commissioner Rick Blake, seconded by Commissioner Tom Stanley, to open the closed session at 9:54 AM. The motion PASSED by unanimous vote.

ADJOURNMENT

By call of the chair, the special meeting/work session was declared adjourned at 9:54 AM.

Respectfully submitted: Christine Flannigan, Administrative/HR Assistant.