

CITY OF GRAND RAPIDS

Minutes - Final - Final City Council Work Session

Monday, April 22, 2019 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, April 22, 2019 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 4 - Mayor Dale Adams, Councilor Dale Christy, Councilor Rick Blake, and

Councilor Tasha Connelly

Absent 1 - Councilor Michelle Toven

Staff present:

Chad Sterle, Barb Baird, Larua Pfeifer, Scott Johnson, Steve Schaar, Matt Wegwerth, Will Richter

Discussion Items

1. Financial Statement Presentation by David J. Mol, Partner, Redpath & Company, Ltd.

Mr. Mol reviewed audit report presented in draft. Final will be issued following completion of PUC audit. A complete presentation is available in the Administration Department.

Received and Filed

2. Plastic Survey Report - Patricia Helmberger

Members of GR Area Earth Circle express appreciation for City support. Reviewed conclusions of survey and the impact of group efforts over the last six years. There has been good progress in encouraging the community to stop the use of plastic bags. Education is key.

Received and Filed

3. Discuss small cell wireless technology.

City Engineer, Matt Wegwerth, defined small cell wireless, and the need to update the right of way ordinance. Reviewed recommended changes and updates to fee schedule.

Received and Filed

4. Review 5:00 PM Regular Meeting

Upon review, item #13 is moved to the Regular agenda as #17A, and the addition of items 14A, B & C to the Consent agenda. No other changes are noted.

ADJOURN

There being no further business, the meeting adjourned at 5:06 PM.

Respectfully submitted:

Kimberly Gibeau, City Clerk