



CITY OF GRAND RAPIDS

Minutes - Final - Final Public Utilities Commission

Tuesday, May 28, 2019

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, May 28, 2019 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 Tom Stanley, Commissioner Rick Blake, Commissioner Kathy Kooda, and Commissioner Luke Francisco

Absent 1 - Secretary Greg Chandler

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

19-0355

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

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

19-0351

Consider a motion to approve the Mid-month Accounts Payable list for \$27,589.96.

A motion was made by Commissioner Rick Blake, seconded by Commissioner Kathy Kooda, to approve the Mid-month Accounts Payable list for \$27,589.96. The motion carried by the following vote.

Aye: 3 - Commissioner Rick Blake, Commissioner Kathy Kooda, and Commissioner Luke Francisco

Abstain: 1 - President Tom Stanley

19-0353

Consider a motion to authorize the President and Secretary to sign the contract with James Radtke for the 2019 Sludge Placement for the months of June - December at a cost of \$1.36/cubic yard, with an estimated total of \$35,360.00.

A motion was made by Commissioner Luke Francisco, seconded by Commissioner Rick Blake, to authorize the President and Secretary to sign the contract with James Radtke for the 2019 Sludge Placement for the months of June - December at a cost of \$1.36/cubic yard, with an estimated total of \$35,360.00. The motion PASSED by unanimous vote.

19-0354

Discuss the 2019 property appraisal from the League of Minnesota Cities Insurance Trust (LMCIT) for Commercial Property Insurance.

General Manager Kennedy reviewed the 2019 property appraisal report from the League of Minnesota Cities Insurance Trust (LMCIT) for Commercial Property Insurance. Discussion followed on property values and insurance coverages. Staff will continue to work on the renewal process for Property and Liability insurance. The renewal premium for July 1, 2019 from LMCIT for General Liability and Commercial Property Insurance will be on the June 12, 2019 regular meeting agenda for consideration.

19-0352

Governance discussion.

Discussion was held on the policy review process.

ADJOURNMENT

By call of the chair, the special meeting/work session was declared adjourned at 9:20 AM.

Respectfully submitted: Christine Flannigan, Administrative/HR Assistant.

The next regular Commission meeting is Wednesday, June 12, 2019 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The next special meeting/work session is scheduled for Tuesday, June 25, 2019 at 8:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The GRPUC has adopted a Meeting Protocol Policy, which informs attendees of the GRPUC's desire to conduct meetings in an orderly manner which welcomes all civil input from interested parties. If you are unaware of the policy, copies (gray color) are available at the GRPUC meeting room entrances.