



CITY OF GRAND RAPIDS

Minutes - Final - Final Public Utilities Commission

Tuesday, January 28, 2020

9:30 AM

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 Tuesday, January 28, 2020 at 9:30 a.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

CALL OF ROLL

Present 3 - President Tom Stanley, Secretary Greg Chandler, and Commissioner Luke Francisco

Absent 2 - Commissioner Rick Blake, and Commissioner Kathy Kooda

Others Present: General Manager Kennedy.

20-0911

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

President Tom Stanley acknowledged the proper posting of the closed meeting date, time and purpose to conduct the annual performance review of the General Manager Julie Kennedy.

A motion was made by Secretary Greg Chandler, second by Commissioner Luke Francisco, to close the meeting at 9:32 AM. The motion PASSED by unanimous vote.

20-0915

Conduct the annual performance review of the General Manager, pursuant to Minn. Stat. 13D.05 subd. 3(a).

President Stanley, Secretary Chandler and Commissioner Francisco met with General Manager Kennedy and conducted the annual performance review for 2019.

A motion was made by Secretary Greg Chandler, second by Commissioner Luke Francisco, to open the closed meeting at 11:03 AM. The motion PASSED by unanimous vote.

ADJOURNMENT

By call of the chair, the meeting was declared adjourned at 11:03 PM.

Respectfully submitted: Christine Flannigan, Administrative/HR Assistant.