



# CITY OF GRAND RAPIDS

## Minutes – Final

### Public Utilities Commission

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Tuesday, June 29, 2021

8:00 AM

Conference Room of Public Utilities  
Service Center

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#### CALL TO ORDER

Pursuant to due notice and call thereof, a Special Meeting/Work Session of the Grand Rapids Public Utilities Commission was held on Tuesday, June 29, 2021 at 8:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

#### CALL OF ROLL

**Present** - 4 - President Tom Stanley, Secretary Kathy Kooda, Commissioner Rick Blake, and Commissioner Rick Smith.

**Absent** – 1 – Commissioner Luke Francisco.

Others present in the conference room: General Manager Kennedy, Business Services Manager Lane, and Administrative/HR Assistant Flannigan.

1. Acknowledge proper posting of the special meeting/work session date, time, and purpose.

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

2. Consider a motion to approve the verified claims in the amount of \$123,803.48 (Computer Check Register \$123,803.48).

A motion was made by Secretary Kathy Kooda, seconded by Commissioner Rick Blake, to approve the verified claims in the amount of \$123,803.48 (Computer Check Register \$123,803.48). The motion carried by the following vote:

**Aye:** President Tom Stanley, Secretary Kathy Kooda, Commissioner Rick Blake, and Commissioner Rick Smith.

3. Discussion on the Wholesale Electric Service Agreement negotiations.

General Manager Kennedy updated the Commission on the Northeastern Minnesota Municipal Power Agency (NEMMPA) Wholesale Power Electric Service Agreement negotiations.

4. Governance discussion.

Business Services Manager Lane reviewed a draft of the proposed Debt Policy with the Commission. Discussion followed. The policy will be on the July regular meeting agenda for consideration of approval.

**ADJOURNMENT**

The next Regular Meeting of the Commission is Wednesday, July 14, 2021 at 4:00 p.m. 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, July 27, 2021 at 8:00 a.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

By call of the chair, the regular meeting was declared adjourned at 9:35 AM.

Respectfully submitted: Christine Flannigan, Administrative/HR Assistant

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Thomas G. Stanley, President

Attest:

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Kathleen M. Kooda, Secretary

Public Utilities Commission  
Accounts Payable  
May/June 2021  
(Meeting Date: (6/29/2021))

NAME	AMOUNT	NAME	AMOUNT
Amaril	3,443.54	Macqueen Equipment	318.87
American Public Power	50.00	McMaster-Carr	1,006.42
Aramark	173.74	Minnesota Municipal Utilities	1,015.00
Baker Tilly US LLP	6,770.00	Minuteman Press	540.00
Bemidji Steel Company	2,442.59	Northeast Technical Services	12,759.55
Border States	5,260.15	North Central Laboratories	410.20
Burggraf's/Ace	198.91	Northern Business Products	14.68
Carquest	103.19	Rapids Welding Supply	327.45
Casper Construction	42,496.45	RMB	283.00
Chamber of Commerce	900.00	Sandstrom's	273.90
City of Grand Rapids	2,220.32	Servpro	100.00
Cole Hardware	88.84	Stuart C Irby	3,057.40
Compass Minerals	3,556.34	Team Marinucci	45.00
Core & Main	95.22	Telcologix	214.50
Dakota Fluid Power	201.87	Treasure Bay Printing	377.00
Dondelinger	9,287.23	US Bank Equipment	315.73
Erickson's Itasca Lumber	44.85	Verizon	805.20
Figgins Truck & Trailer	200.95	Viking Electric	3,695.80
Grainger	593.73	Wesco	4,336.40
Hawkins Inc	8,517.18	Xerox	76.05
Industrial Lubricant	4,949.80	Ziegler	451.52
Itasca Utilities	981.50		
Johnson, Killen & Seiler PA	264.00		
L&M	255.65		
Latvala Lumber	283.76		
			123,803.48