



# GRAND RAPIDS PUBLIC UTILITIES COMMISSION SPECIAL JOINT MEETING AGENDA

**Tuesday, October 10, 2023**

**4:00 PM**

CALL TO ORDER: Pursuant to due notice and call thereof, a Special Joint Meeting of the Grand Rapids Public Utilities Commission and City Council will be held on Tuesday, October 10, 2023 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

CALL OF ROLL:

BUSINESS:

- [1.](#) City-wide Bus Tour of Capital Projects
- [2.](#) Franchise Fee Update
- [3.](#) Local Utility Preservation Ordinance
- [4.](#) Capital Infrastructure Project Funding

ADJOURNMENT:



## GRAND RAPIDS PUBLIC UTILITIES COMMISSION AGENDA ITEM

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**AGENDA DATE:** October 10, 2023

**AGENDA ITEM:** City-wide Bus Tour of Capital Projects

**PREPARED BY:** Julie Kennedy, General Manager

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### **BACKGROUND:**

The bus will leave the GRPW/PU Service Center at 4 pm and visit several recent and future capital and community development projects.

### **RECOMMENDATION:**

Council and Commission discussion only. No action necessary.



## GRAND RAPIDS PUBLIC UTILITIES COMMISSION AGENDA ITEM

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**AGENDA DATE:** October 10, 2023

**AGENDA ITEM:** Franchise Fee Update

**PREPARED BY:** Julie Kennedy, General Manager

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### **BACKGROUND:**

City Engineer, Matt Wegwerth, will provide an update on the development of a city-wide franchise fee program.

### **RECOMMENDATION:**

Council and Commission discussion only. No action necessary.



## **GRAND RAPIDS PUBLIC UTILITIES COMMISSION AGENDA ITEM**

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**AGENDA DATE:** October 10, 2023

**AGENDA ITEM:** Local Utility Preservation Ordinance

**PREPARED BY:** Julie Kennedy, General Manager

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### **BACKGROUND:**

GRPU General Manager, Julie Kennedy, will present the concept of establishing an ordinance pertaining to Mn Stat. 412.321 Municipal Utilities creation and/or abandonment.

<https://www.revisor.mn.gov/statutes/cite/412.321>

### **RECOMMENDATION:**

Council and Commission discussion only. No action necessary.



## GRAND RAPIDS PUBLIC UTILITIES COMMISSION AGENDA ITEM

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**AGENDA DATE:** October 10, 2023

**AGENDA ITEM:** Capital Infrastructure Project Funding

**PREPARED BY:** Julie Kennedy, General Manager

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### **BACKGROUND:**

City and GRPU staff will provide background on the shared City and GRPU funding of capital infrastructure projects.

### **RECOMMENDATION:**

Council and Commission discussion only. No action necessary.