

**MINUTES OF THE REGULAR MEETING OF THE LIGHT
AND POWER COMMISSION OF THE CITY OF GLENCOE HELD ON
APRIL 28, 2025**

The Regular Monthly Meeting of the Light and Power Commission was held at the Commission Office, 305 11th St East, Glencoe, Minnesota on April 28, 2025. The Meeting was called to order by President Tousignant at 7:00 P.M. Present were Commissioners Ruud, Tousignant, Pries, Donnay, Rach, Manager David Meyer, Tim Proehl, Paul Lemke.
Others in attendance: Jen Carpenter

MINUTES

A motion by Commissioner Pries, seconded by Commissioner Rach to approve the minutes of March 24, 2025. Motion carried. Ayes-5. Nays-0.

REVIEW AND PAY BILLS

A motion by Commissioner Pries, seconded by Commissioner Ruud to approve and pay bills for the month of March 2025 with check #41119 through #41208 and February's previously omitted check #41061 through #41072. Motion carried. Ayes-5. Nays-0.

MANAGER'S REPORT

A motion by Commissioner Pries, seconded by Commissioner Donnay to approve the Manager's Report for March 2025 with 4,954,282 KWHs at a cost of \$328,573.81 or \$66.32 M/KWH. Motion carried. Ayes-5. Nays-0.

OPERATIONS REPORT

A motion by Commissioner Donnay, seconded by Commissioner Pries to approve the Operations Report. Motion carried. Ayes-5. Nays-0.

1st QUARTER BUDGET REPORT

A motion by Commissioner Ruud, seconded by Commissioner Rach to approve the 1st Quarter Budget Report. Motion carried. Ayes-5. Nays-0.

DELINQUENT ACCOUNTS REPORT

- 28 accounts over \$100.00 for a total of \$7,916.52
- Revenue Recapture for month - \$223.06

PROJECT UPDATES

- Light and Power is doing work in advance of the Hennepin Ave project. We moved the transmission pole on 16th St with GRE.
- The MMUA Generation School was hosted at our facility.

DIAMOND GENERATION

- Civil work – Rickert Excavating received the paperwork from the engineers with the notice to proceed.
- CUP – The McLeod County Board of Commissioners approved the Conditional Use Permit.

DIRECTIONAL BORING UNIT

The new Directional Boring unit was delivered 4/28/25. The old unit was sold on auction for \$122,000 and the buyer picked it up last week.

NEXT MEETING DATE

The next meeting date is Wednesday, May 21st, 2025 at 7:00 p.m.

ADJOURN

A motion by Commissioner Donnay, seconded by Commissioner Pries to adjourn the meeting.
Motion carried. Ayes-5. Nays-0.

Paul Ruud, Secretary