

**MINUTES OF THE REGULAR MEETING OF THE LIGHT
AND POWER COMMISSION OF THE CITY OF GLENCOE HELD ON
MAY 21, 2025**

The Regular Monthly Meeting of the Light and Power Commission was held at the Commission Office, 305 11th St East, Glencoe, Minnesota on May 21, 2025. The Meeting was called to order by President Tousignant at 7:00 P.M. Present were Commissioners Ruud, Tousignant, Pries, Donnay (arrived late), 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 April 28, 2025. Motion carried. Ayes-4. Nays-0.

REVIEW AND PAY BILLS

A motion by Commissioner Ruud, seconded by Commissioner Pries to approve and pay bills for the month of April 2025 with check #41209 through #41269. Motion carried. Ayes-5. Nays-0.

MANAGER'S REPORT

A motion by Commissioner Pries, seconded by Commissioner Rach to approve the Manager's Report for April 2025 with 4,707,571 KWHs at a cost of \$368,799.83 or \$78.34 M/KWH.
Motion carried. Ayes-5. Nays-0.

OPERATIONS REPORT

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

DELINQUENT ACCOUNTS REPORT

- 39 accounts over \$100.00 for a total of \$8,991.89
- Revenue Recapture for month - \$31.90

PROJECT UPDATES

- Line crew has started burying lines in the area of Hennepin and 15th St.
- Laraway Roofing completed the work on the Generation building roof.
- The new boring rig has been received.

DIAMOND GENERATION

- Rickert Excavating will be starting dirt work on June 9th.
- DGR continues to work on the building plans.

ALLEYWAY MAINTENANCE AGREEMENT

A motion by Commissioner Ruud, seconded by Commissioner Donnay to accept and approve the Alleyway Maintenance Agreement with the property owner of 1330 Pryor Ave N-Richard Schrempp and the City of Glencoe and Light and Power Commission. Motion carried. Ayes-5. Nays-0.

MMUA LEGISLATIVE DEBRIEF - JUNE 26TH

Manager Meyer reminded the Commissioners of the MMUA Legislative Debrief.

NEXT MEETING DATE

The next meeting date is Monday, June 23rd, 2025 at 7:00 p.m.

ADJOURN

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

Paul Ruud, Secretary