

**MINUTES OF THE REGULAR MEETING OF THE LIGHT
AND POWER COMMISSION OF THE CITY OF GLENCOE HELD ON
OCTOBER 27, 2025**

The Regular Monthly Meeting of the Light and Power Commission was held at the Commission Office, 305 11th St East, Glencoe, Minnesota on October 27, 2025. The Meeting was called to order by President Tousignant at 7:00 P.M. Present were Commissioners Ruud, Tousignant, Pries, Donnay, Manager David Meyer, Tim Proehl, Paul Lemke.

Others in attendance: Jen Carpenter

MINUTES

A motion by Commissioner Pries, seconded by Commissioner Ruud to approve the minutes of September 22, 2025. Motion carried. Ayes-4. Nays-0.

REVIEW AND PAY BILLS

A motion by Commissioner Donnay, seconded by Commissioner Pries to approve and pay bills for the month of September 2025 with check #41517 through #41603. Motion carried. Ayes-4. Nays-0.

MANAGER'S REPORT

A motion by Commissioner Donnay, seconded by Commissioner Ruud to approve the Manager's Report for September 2025 with 10,351,011 KWHs at a cost of \$718,272.50 or \$69.39 M/KWH. Motion carried. Ayes-4. Nays-0.

OPERATIONS REPORT

A motion by Commissioner Pries, seconded by Commissioner Donnay to approve the Operations Report. Motion carried. Ayes-4. Nays-0.

3rd QUARTER BUDGET REPORT

A motion by Commissioner Ruud, seconded by Commissioner Pries to approve the 3rd Quarter Budget Report. Motion carried. Ayes-4. Nays-0.

DELINQUENT ACCOUNTS REPORT

- 32 accounts over \$100.00 for a total of \$6,807.39
- Revenue Recapture for month - \$0

PROJECT UPDATES

- Line crew is working on pulling wire and cutovers for the Woods/1st St project and all pipework is installed. Streetlight pipe along 18th St and north on Hennepin is installed.
- Ziegler performed semi-annual level one inspections on the three Cat engines.
- 2025 Seneca corn pack is done and they are working on carrot pack.

PROPOSED NEW SUBSTATION

A motion by Commissioner Donnay, seconded by Commissioner Pries to have Manager Meyer start to pursue the prospect of a new substation. Motion carried. Ayes-4. Nays-0.

DIAMOND GENERATION

Fence posts are in place and there will be an addendum regarding underground conduit work.

PERSONNEL POLICY (PFML)

Manager Meyer reviewed the list of changes with the Commission. The Commission will review, discuss and approve changes to the personnel policy at the next meeting.

HEALTH INSURANCE RENEWAL

A motion by Commissioner Donnay, seconded by Commissioner Ruud to go with the Blue Cross HSA Silver 640 plan with a \$5,900 deductible. Motion carried. Ayes-4. Nays-0.

2026 PRELIMINARY BUDGET

Manager Meyer presented the 2026 Preliminary Budget to the Commission and they will review, discuss and approve the 2026 budget at the next meeting.

SOLAR ON PUBLIC BUILDING GRANT

A motion by Commissioner Pries, seconded by Commissioner Ruud to authorize Manager Meyer to complete the application process for the Solar on Public Buildings Grant for the Diamond Generation Substation location. Motion carried. Ayes-4. Nays-0.

APPA RALLY

The APPA Rally will be February 23-25, 2026 in Washington, D.C. Manager Meyer and Commissioner Tousignant will be attending.

OTHER

Manager Meyer provided a Revolve Labs update - He is waiting to hear from MISO on what will be needed for Revolve Labs to build a substation.

NEXT MEETING DATE

The next meeting date is Monday, November 24, 2025 at 7:00 p.m.

ADJOURN

A motion by Commissioner Pries, seconded by Commissioner Ruud to adjourn the meeting. Motion carried. Ayes-4. Nays-0.

Paul Ruud, Secretary