

**MINUTES OF THE REGULAR MEETING OF THE LIGHT
AND POWER COMMISSION OF THE CITY OF GLENCOE HELD ON
MARCH 23, 2026**

The Regular Monthly Meeting of the Light and Power Commission was held at the Commission Office, 305 11th St East, Glencoe, Minnesota on March 23, 2026. 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, Liaison Paul Lemke.
Others in attendance: Jen Carpenter

MINUTES

A motion by Commissioner Pries, seconded by Commissioner Ruud to approve the minutes of February 19, 2026. 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 February 2026 with check #41857 through #41922. Motion carried. Ayes-4. Nays-0.

MANAGER'S REPORT

A motion by Commissioner Pries, seconded by Commissioner Donnay to approve the Manager's Report for February 2026 with 4,755,931 KWHs at a cost of \$351,517.47 or \$73.91 M/KWH. Motion carried. Ayes-4. Nays-0.

OPERATIONS REPORT

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

DELINQUENT ACCOUNTS REPORT

- 35 accounts over \$100.00 for a total of \$9,359.90
- Revenue Recapture for month - \$732.86

PROJECT UPDATES

The Line crew finished with tree trimming and line clearance and are working on streetlight change outs and maintenance.

The Generation crew received the new welder and are continuing work on the valve exercising program, water circulating and chemical treatment.

ANNUAL AUDIT REVIEW

Review of the Audit was presented via 7:00 p.m. Teams Meeting with CLA. A motion by Commissioner Donnay, seconded by Commissioner Pries to approve the 2025 Audit as presented. Motion carried. Ayes-4. Nays-0.

DIAMOND GENERATION

Commission was informed that the building is up, most of the concrete flat work is complete and work has begun on the dividing wall.

- A. Bond Issuance** – John Burmeister will be provided with the information needed to begin the bond process.

GENERATOR CERTIFICATION

A motion by Commissioner Donnay, seconded by Commissioner Pries to execute the Generator Certification. Motion carried. Ayes-4. Nays-0.

OTHER

There was a short conversation regarding the Baseball Association possibly putting up new lights at the ballpark.

Details were shared regarding Light and Power hosting a Chamber Coffee Connections event on May 7th, 2026.

NEXT MEETING DATE

The next meeting date is Monday, April 27, 2026 at 7:00 p.m.

ADJOURN

A motion by Commissioner Donnay, seconded by Commissioner Pries to adjourn the meeting.

Motion carried. Ayes-4. Nays-0.

Paul Ruud, Secretary