

**MINUTES OF THE REGULAR MEETING OF THE LIGHT
AND POWER COMMISSION OF THE CITY OF GLENCOE HELD ON
JULY 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 July 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, Lance Messner, Collin Nestande, Jon Mackenthun, Yodee Rivera, Scott Maynard, Cory Neid, Mark Ostlund, Mark Hueser, Jon Dahlke, Mark Lemen

MINUTES

A motion by Commissioner Donnay, seconded by Commissioner Rach to approve the minutes of June 23, 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 June 2025 with check #41339 through #41408. 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 June 2025 with 6,521,900 KWHs at a cost of \$574,340.50 or \$88.06 M/KWH. Motion carried. Ayes-5. Nays-0.

OPERATIONS REPORT

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

2nd QUARTER BUDGET REPORT

A motion by Commissioner Donnay, seconded by Commissioner Pries to approve the 2nd Quarter Budget Report. Motion carried. Ayes-5. Nays-0.

DELINQUENT ACCOUNTS REPORT

- 16 accounts over \$100.00 for a total of \$4020.44
- Revenue Recapture for month - \$0

PROJECT UPDATES

- Line crew is working on a project at Glenview Woods and continues to work with items involving the Hennepin Ave project. Jon Mackenthun was in attendance to express concerns about the location of a junction box. There was a lengthy conversation about it and Manager Meyer is exploring potential options and will report back to the Commission.
- Generation crew is repairing the cooling water tank for Engine #10.
- The purchase of fuel tanks and fuel from Elk River has been completed.

REVOLVE LABS

Revolve Labs joined the meeting remotely to provide the Commission with an update of their operations in Glencoe.

DIAMOND GENERATION

A motion by Commissioner Pries, seconded by Commissioner Ruud to accept the construction bid on the Diamond Generation Project from Breitbach Construction for \$2,356,229.00.

Motion carried. Ayes-4. Nays-0. Commissioner Donnay abstained from the vote.

A motion by Commissioner Ruud, seconded by Commissioner Rach to accept the proposed schedule for soliciting bids for the 15KV metal-clad switchgear. Motion carried. Ayes-5. Nays-0.

WIND CONTRACT NON-BINDING LETTER OF INTENT

A motion by Commissioner Donnay, seconded by Commissioner Rach to authorize Manager Meyer to sign the non-binding letter of intent for a load ratio share of the Bingham Lakes Wind PPA.

Motion carried. Ayes-5. Nays-0.

LAWN MOWER

A motion by Commissioner Pries, seconded by Commissioner Rach to replace the ten year-old Cub Cadet lawn mower. Motion carried. Ayes-5. Nays-0.

NEXT MEETING DATE

The next meeting date is Monday, August 25, 2025 at 7:00 p.m.

ADJOURN

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

Motion carried. Ayes-5. Nays-0.

Paul Ruud, Secretary