

**MINUTES OF THE REGULAR MEETING OF THE LIGHT
AND POWER COMMISSION OF THE CITY OF GLENCOE HELD ON
SEPTEMBER 22, 2025**

The Regular Monthly Meeting of the Light and Power Commission was held at the Commission Office, 305 11th St East, Glencoe, Minnesota on September 22, 2025. The Meeting was called to order by President Tousignant at 7:00 P.M. Present were Commissioners Ruud, Tousignant, Pries, Donnay, Rach (arrived late), Manager David Meyer, Paul Lemke.
Others in attendance: Jen Carpenter

MINUTES

A motion by Commissioner Pries, seconded by Commissioner Ruud to approve the minutes of August 25, 2025. Motion carried. Ayes-4. Nays-0.

REVIEW AND PAY BILLS

A motion by Commissioner Pries, seconded by Commissioner Ruud to approve and pay bills for the month of August 2025 with check #41461 through #41516. Motion carried. Ayes-5. Nays-0.

MANAGER'S REPORT

A motion by Commissioner Pries, seconded by Commissioner Ruud to approve the Manager's Report for August 2025 with 10,360,523 KWHs at a cost of \$622,956.60 or \$60.13 M/KWH.
Motion carried. Ayes-5. Nays-0.

OPERATIONS REPORT

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

DELINQUENT ACCOUNTS REPORT

- 41 accounts over \$100.00 for a total of \$9,676.44
- Revenue Recapture for month - \$0

PROJECT UPDATES

- Line crew continues work on the Hennepin Ave street project with everything south of 16th St being complete. Work continues on the Woods/1st St project.
- Generation crew states the wire feed welder is not working properly. Will see if it can be fixed or will need to be replaced.

DIAMOND GENERATION

- A. A motion by Commissioner Pries, seconded by Commissioner Ruud to adopt Resolution 2025-1 which is: DECLARING THE OFFICIAL INTENT OF THE LIGHT AND POWER COMMISSION OF THE CITY OF GLENCOE TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF BONDS TO BE ISSUED BY THE COMMISSION.

Roll call vote: Ruud-Aye, Tousignant-Aye, Pries-Aye, Donnay-Aye, Rach-Aye
Motion carried. Ayes-5. Nays-0.

- B. Issuing Bonds – Manager Meyer updated the Commission on the Bond issuing process which would most likely happen in June of 2026.
- C. Switchgear Bids - A motion by Commissioner Rach, seconded by Commissioner Ruud to award the contract for furnishing 15kV Indoor Metalclad Switchgear for Diamond Ave Generating Facility to Harold K. Scholz Company (HKS) for a 40kA rated switchgear for a total price of \$540,000. Motion carried. Ayes-5. Nays-0.

PERSONNEL POLICY (PFML)

A motion by Commissioner Donnay, seconded by Commissioner Ruud to authorize Manager Meyer to move forward with the Paid Family and Medical Leave plan through the State of Minnesota.
Motion carried. Ayes-5. Nays-0.

SOLAR ON PUBLIC BUILDING GRANT

A motion by Commissioner Donnay, seconded by Commissioner Ruud to authorize Manager Meyer to execute the contracts for the Solar on Public Buildings grant once they are received.
Motion carried. Ayes-5. Nays-0.

OTHER

The Commissioners had a discussion regarding notification to customers affected by utility projects.

NEXT MEETING DATE

The next meeting date is Monday, October 27, 2025 at 7:00 p.m.

ADJOURN

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

Paul Ruud, Secretary