

**CITY OF CIRCLE PINES, MINNESOTA
REGULAR UTILITIES COMMISSION MEETING**

**December 20, 2023
5:00 P.M.**

AGENDA

1. Call to Order
2. Roll Call

*Jan Kreminski, Chair
Dwight Benoy, Commissioner
Curtis Theis, Commissioner
Eric Peterson, Commissioner
Brian Olson, Commissioner
Patrick Antonen, City Administrator*

3. Setting of Agenda
4.
 - a. Public Comments
 - b. Commission Member Comments

Note: Consent agenda items will be acted on with one motion unless a Utilities Commission Member requests their placement on the regular agenda -

5. **COMMISSION BUSINESS**

- a. Consent Agenda

<u>Item</u>	<u>Action</u>
1. November 15, 2023 Minutes (Enclosed)	Approve
2. Disbursement List (Enclosed & Presented at Meeting)	Approve
3. Financial Statement (Presented at Meeting)	Approve
4.	Approve

Commission Action _____

- b. Operator Qualification (OQ) Program (Memo)

Commission Action _____

- c. Utility Commission Meetings Date Change (Enclosed)

Commission Action _____

6. **ADJOURN TO WORKSESSION**