

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

**January 17, 2024  
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

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

4. a. Public Comments  
b. Commission Member Comments

5. **COMMISSION BUSINESS**

- a. Consent Agenda

| <u>Item</u>                                   | <u>Action</u> |
|---|---------------|
| 1. December 20, 2023 Minutes (Enclosed)       | Approve       |
| 2. Disbursement List (Enclosed)               | Approve       |
| 3. Financial Statement (Presented at Meeting) | Approve       |
| 4.  | Approve       |

Commission Action\_\_\_\_\_

- b. 2023 Utilities Budget (Presentation)

Commission Action\_\_\_\_\_

- c. Policy 12 – Proposed 2023 Rate Sheet (Memo)

Commission Action\_\_\_\_\_

d. Policy 15 – Equal Payment Plan (Memo)

Commission Action\_\_\_\_\_

e. \_\_\_\_\_

Commission Action\_\_\_\_\_

6. **ADJOURN TO WORKSESSION**