

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

**February 21, 2024
5:00 P.M.**

AGENDA

1. Call to Order

2. Roll Call

*Jan Kreminski, Chair
Brian Olson, Commissioner
Dwight Benoy, Commissioner
Curtis Theis, Commissioner
Eric Peterson, 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. Comments

a. Public Comments

b. Commission Member Comments

5. **COMMISSION BUSINESS**

a. Consent Agenda

<u>Item</u>	<u>Action</u>
1. January 17, 2024 Minutes (Enclosed)	Approve
2. Disbursement List (Enclosed)	Approve
3. Financial Statement (Presented at Meeting)	Approve
4.	Approve

Commission Action_____

b. Employee Handbook Changes (Memo)

Commission Action_____

c. Donation Request Circle-Lex Lions (Enclosed)

Commission Action_____

d. _____

Commission Action_____

6. ADJOURN TO WORKSESSION