

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

**May 28, 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. Comments

- a. Public Comments
- b. Commission Member Comments

5. **Commission Business**

a. Consent Agenda

<u>Item</u>	<u>Action</u>
1. April 23, 2024, Minutes (Enclosed)	Approve
2. Disbursement List (Enclosed)	Approve
3. Financial Statement (Enclosed)	Approve
4.	Approve

Commission Action _____

b. Approve Professional Services Firm for Roof Replacements - INSPEC (Memo)

Commission Action _____

c. _____

Commission Action _____

6. **ADJOURNMENT**