

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

September 24, 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. August 27, 2024, Minutes (Enclosed)	Approve
2. Disbursement List (Enclosed)	Approve
3. Financial Statement (Enclosed)	Approve

Commission Action _____

b. Donation Request from the Centennial Fire District – Meals from the Heart (Enclosed)

Commission Action _____

c. ACCAP Agreement MN Energy Assistance Program Oct. 1, 2024, to Sept. 30, 2025 (Enclosed)

Commission Action _____

d. Heat Share Agreement Oct. 1, 2024, to Sept. 30, 2025 (Enclosed)

Commission Action _____

e. Resolution 2024-01 Certifying Delinquent Utility Accounts (Enclosed)

Commission Action _____

6. **ADJOURNMENT**