

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

**November 20, 2019
5:00 P.M.**

AGENDA

- 1. Call to Order
- 2. Roll Call

*Andy Dahl, Chair
Dave Bartholomay, Commissioner
Jan Kreminski, Commissioner
Dwight Benoy, Commissioner
Curtis Theis, 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. October 16, 2019 Minutes (Enclosed)	Approve
2. Disbursement List (Enclosed)	Approve
3. Financial Statement (Presented at Meeting)	Approve
4.	

Commission Action _____

- b. Resolution No. 2019-03 Authorization for Call of Outstanding GO Bonds, Series 2010B (Enclosed)

Commission Action _____

c. Bid Award 2020 Gas Replacement Project (Memo)

Commission Action _____

d. _____

Commission Action _____

6. **ADJOURN TO WORK SESSION**