

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

**December 18, 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. November 20, 2019 Minutes (Enclosed)	Approve
2. Disbursement List (Enclosed)	Approve
3. Financial Statement (Presented at Meeting)	Approve
4. 2020 Meeting Dates (Enclosed)	Approve

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

- b. Proposed 2020-2022 Union Contract (Enclosed)

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

c. Resolution No. 2019-04 Establishing the 2020 Schedule of Pay and Compensation  
(Enclosed)

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

d. \_\_\_\_\_

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

**6. ADJOURNMENT**