

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

**January 15, 2020
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. Disbursement List (Enclosed) | Approve |
| 2. Financial Statement (Presented at Meeting) | Approve |
| 3. | Approve |

Commission Action _____

- b. Proposed 2020 Utilities Budget (Enclosed)

Commission Action _____

- c. 2019 Utilities Survey Results (Memo)

Commission Action _____

d. Proposed 2020 Rate Sheet (Enclosed)

Commission Action _____

e. _____

Commission Action _____

6. **ADJOURNMENT**