

**SAUK CENTRE CITY COUNCIL
SAUK CENTRE PUBLIC UTILITIES COMMISSION
JOINT MEETING
MONDAY, DECEMBER 14, 2015**

1. CALL TO ORDER

The Joint Meeting of the Sauk Centre Public Utilities Commission and the Sauk Centre City Council was called to order on Monday, December 14, 2015 at 5:30 P.M. by President Dennis Rykken of the Sauk Centre Public Utilities Commission. Present were Mayor Warren Stone, Council Members; David Thomas, Keith Johnson, Diane Kelly, and Heidi Leach. Members of the Public Utilities Commission Dennis Rykken, President and Commissioners; Mike Bick, Roy Walz, and Ted Spanier. Also present were City Administrator Vicki Willer, City Planner Sarah Morton, Superintendent Paul Hoeschen, Secretary Boyer, Electrical Supervisor Egan, Water/Wastewater Supervisor Bauer, and Joni Livingston of MRES.

2. NEW BUSINESS:

- a. Joni Livingston from MRES was present to discuss the S-1 Contract.
- b. Approval of Resolution for Amendment 5 of the MRES S-1 Power Sale Agreement was discussed. Sauk Centre City Council will take action regarding this issue on Wednesday December 16, 2016 at the City Council Meeting.
- c. Dave Venekamp had to cancel his time with the Commission/Council.
- d. The Council requested the franchise fee be set at 3% with a mil rate of .0024 (which is calculated off the Residential Rate). As electrical rates increase so will the franchise fee.
- e. Discussion was held on a Joint Warehouse. Both parties agreed it was something they would be interested in pursuing in the future.

3. ADJOURN

A motion to adjourn was made by Council Member Thomas and seconded by Council Member Kelly at 6:40 p.m. Motion carried five to zero.

Warren Stone, Mayor

Vicki Willer, City Administrator