

**MINUTES OF THE JANUARY 13, 2020
SAUK CENTRE PUBLIC UTILITIES COMMISSION
ORGANIZATIONAL MEETING**

CALL TO ORDER:

1. The Annual Organizational Meeting of the Sauk Centre Public Utilities Commission was called to order by Vice President Ted Spanier at 4:00 p.m. on January 13, 2020 at the office of the Sauk Centre Public Utilities Commission.

Commissioners present were Jeff Bromenshenkel, Mark Roberg, Ted Spanier and John Egan. Also present were Electric Supervisor Shannon Ellering, Water/Wastewater Supervisor Glenn Bauer, and Secretary/General Manager Debbie Boyer. Commissioner Senst was absent.

OATH OF OFFICE:

2. Commissioner Wayne Senst has taken the Oath of Office at City Hall as required. Wayne has replaced Commissioner Dave Thomas.

ELECTION OF OFFICERS:

3a. At this time, the meeting was turned over to the Secretary of the Commission, Debbie Boyer for the elections. Secretary Boyer asked for nominations for President. Commissioner Spanier was nominated by Commissioner Egan seconded by Commissioner Roberg. Secretary Boyer asked the question two more times and with no other nominations made, nominations ceased. Secretary Boyer then called the question to elect Commissioner Spanier as President. Motion carried three in favor with President Spanier abstaining.

3b. At this time, the meeting was turned over to President Spanier. President Spanier asked for nominations for Vice-President. Commissioner Egan was nominated by Commissioner Bromenshenkel

seconded by Commissioner Roberg.

President Spanier asked the question two more times and with no other nominations made, nominations ceased. President Spanier then called the question to elect Commissioner Egan as Vice-President. Motion carried three in favor with Commissioner Egan abstaining.

APPOINTMENTS:

4ab&c. A motion was made by Commissioner Roberg and seconded by Commissioner Egan to approve the following appointments:

- a) Official Newspaper --- Sauk Centre Herald
- b) Sauk Centre Public Utilities Attorney—Nick Adams of Pemberton Law
- c) Checking Account Depository --- Minnesota National Bank

Motion carried four to zero.

4d. A motion was made by Commission Bromenshenkel and seconded by Commissioner Roberg to approve Commissioner Spanier and Commissioner Egan to the Personnel Committee. Motion carried four to zero.

POLICIES:

5a. There are no policy changes for 2020.

Being no further business, a motion was made by Commissioner Egan, seconded by Commissioner Bromenshenkel to adjourn the meeting at 4:15 p.m. Motion carried unanimously four to zero.

Debbie Boyer, Secretary
Sauk Centre Public Utilities Commission