

**MINUTES OF THE JANUARY 13, 2025
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 President Ted Spanier at 4:32 p.m. on January 13, 2025, at the office of the Sauk Centre Public Utilities Commission.

Commissioners present were Jeff Bromenshenkel, Wayne Senst, Ted Spanier, and Warren Stone. Also, present were Electric Supervisor Shannon Ellering, Water/Wastewater Supervisor Glenn Bauer, General Manager Debbie Boyer, and Secretary Jennie Frank. Commissioner Mark Roberg arriving at 4:34 p.m.

OATH OF OFFICE:

2. Commissioner Mark Roberg has taken the Oath of Office at City Hall as required.

ELECTION OF OFFICERS:

3a. At this time, the meeting was turned over to the Secretary of the Commission, Jennie Frank for the elections. Secretary Frank asked for nominations for President. Commissioner Spanier was nominated by Commissioner Bromenshenkel seconded by Commissioner Senst. Secretary Frank asked the question two more times and with no other nominations made, nominations ceased. Secretary Frank 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 Bromenshenkel was nominated by Commissioner Senst. Commissioner Stone ceased nominations and seconded the motion. President Spanier then called the question to elect Commissioner Bromenshenkel as Vice-President. Motion carried three in favor with Commissioner Bromenshenkel abstaining.

APPOINTMENTS:

4a,b,&c. A motion was made by Commissioner Senst and seconded by Commissioner Bromenshenkel 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 five to zero.

d. A motion was made by President Spanier and seconded by Commissioner Bromenshenkel to approve Commissioner Stone and Commissioner Roberg to the Personnel Committee. Motion was carried three to zero with Commissioners Stone and Roberg abstaining.

e. A motion was made by President Spanier and seconded by Commissioner Stone to approve Commissioner Senst and Commissioner Bromenshenkel to the Operation/Finance Committee. Motion carried three to zero with Commissioners Senst and Bromenshenkel abstaining.

POLICIES:

Being no further business, a motion was made by Commissioner Bromenshenkel, seconded by Commissioner Roberg to adjourn the meeting at 4:36 p.m. Motion carried unanimously five to zero.

Jennie Frank, Secretary
Sauk Centre Public Utilities Commission