

**MINUTES OF THE DELANO WATER, LIGHT AND POWER COMMISSION  
CITY OF DELANO, COUNTY OF WRIGHT, STATE OF MINNESOTA  
WITH ALL ACCOUNTS BEING AUDITED BY SAID COMMISSION  
January 23<sup>rd</sup>, 2025, at 7PM**

1. Call to Order

The meeting was called to order by the Chairman, Mike Mathisen.

2. Roll Call

Roll call was taken, and a quorum established.

Members Present:

Mike Mathisen, Chairman  
Larry Bartels, Commissioner  
Chris Link, Commissioner  
John Beussman, Commissioner  
Nicholas Willing, Commissioner

Also Present:

Paul Twite, General Manager  
Lance Lauinger, CLA

3. Agenda

There was a motion by Larry Bartels with a second by Chris Link to approve the agenda.

Motion Carried

4. Financials

Lance Lauinger with Clifton Larson Allen presented Financials for the month of December 2025. The final review of the 2025 Budget was presented by Lance Lauinger. There was a motion by Larry Bartels with a second by Chris Link to approve the 2025 Budget.

Motion Carried

5. Minutes

There was a motion by John Beussman with a second by Larry Bartels to approve the minutes of the December 16<sup>th</sup>, 2024, meeting.

Motion Carried

There was a motion by Chris Link with a second by Larry Bartels to approve the minutes of the January 6<sup>th</sup>, 2025, meeting.

Motion Carried

There was a motion by Larry Bartels with a second by Nick Willing to approve the minutes of the December 10<sup>th</sup>, 2024, meeting.

Motion Carried

#### 6. Power Cost Adjustment

A. Review of December 2024 PCA, billed at .000, presented by Paul Twite.

#### 7. GM Report

A. Conservation Improvement Update

- Paul Twite stated that we're still well above our goal for the year

B. General Manager Update

- The new Substation has been renamed from Matter Substation to McKinley Substation.
- The demolition for Gen9 is about 75% complete, and a couple of the crew members will be going to Texas for updated training.

#### 8. Commissioner Report

A. City Council Liaison Update

- Two new council members were sworn in at the city council meeting
- Planning commission will review Olsen Chain and Cables building plans
- Fire department is looking to hire a new Fire Chief
- Ridgewater College signed utility facility agreement

#### 9. Unfinished Business

A. Motion to approve Change Order of Gen 9

There was a motion by Nick Willing with a second by John Beussman to approve Change Order of Gen9.

Motion Carried

B. Resolution to Approve the 4M investment

There was a motion by John Beussman with a second by Nick Willing to approve 4M investment enrollment.

Mike Mathisen - yes

Larry Bartels - aye

Chris Link - yes

John Beussman -yes

Nicholas Willing - yes

10. New Business

A. A resolution to approve 2025 Electric Fee

There was a motion by Mike Mathisen with a second by Larry Bartels to approve the 2025 Electric Fee at a 5% increase.

Mike Mathisen - yes

Larry Bartels - aye

Chris Link - yes

John Beussman - yes

Nicholas Willing - yes

B. A resolution to Approve 2025 Water Fee

There was a motion by Larry Bartels with a second by Chris Link to approve the 2025 Water Fee at a 5% increase.

Mike Mathisen - aye

Larry Bartels - aye

Chris Link - yes

John Beussman - yes

Nicholas Willing - yes

C. Motion to Approve Apprentice New Hire

There was a motion by John Beussman with a second by Chris Link to approve the Apprentice New Hire.

Motion Carried

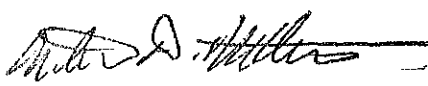
11. Claims


There was a motion by Larry Bartels with a second by Nick Willing to approve the claims in the amount of \$2,246,168.44.

Motion Carried

12. Adjournment

There being no further business before the Commission, the meeting was adjourned at 8:35pm.

  
Mike Mathisen, Chairman

  
Larry Bartels, Secretary