



MEETING MINUTES

NEW PRAGUE UTILITIES COMMISSION

Special Meeting

Monday, January 29, 2018

The Special Meeting of the New Prague Utilities Commission was held on Monday, January 29 2018, at approximately 4:27 p.m., at 300 East Main St – Power Plant, New Prague, MN 56071.

PRESENT: Commissioners Dan Bishop, Paul Busch, Amy Jirik, and Richard Jordan

ABSENT: Commissioner Brian Skok

OTHERS PRESENT: Utilities General Manager-Bruce Reimers, Finance Director-Patty Solheid, Distribution Supervisor-Ken Zweber and Principal of Dave Berg Consulting, LLC-Dave Berg

It was moved by Commissioner Dan Bishop, seconded by Commissioner Dick Jordan to go into a closed session at 4:28 p.m. pursuant to Minnesota Statutes Section 13D.05, Subd.3 (c) (3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property:

A. Electric facilities and electric service territory rights within the City limits associated with Minnesota Valley Electric Cooperative

All voted in favor of the motion. Motion passed. (4-0)

The Commissioners came out of Closed Session at 5:05 p.m. No additional action taken by the New Prague Utilities Commission.

Motion by Commissioner Bishop and seconded by Commissioner Jordan to adjourn at approximately 5:10 P.M.

Respectfully Submitted,

Bruce Reimers
General Manager