

“Willmar Municipal Utilities will provide safe, reliable quality utility services at competitive rates for their customers.”

	Start Time	Agenda Item	1 st	2 nd
1	11:45 am	Pledge of Allegiance		
2	11:47 am	Introductions: (MUC President Shawn Mueske) <ul style="list-style-type: none"> - General Manager Jeron Smith - City Councilmember/WMU Liaison Tom Gilbertson - Executive Secretary Abby Ahrendt 		
3	11:52 am	Request changes or additions to presented agenda (MUC President Shawn Mueske)		
4	11:53 am	Approve Consent Agenda including: (MUC President Shawn Mueske) [®] <ul style="list-style-type: none"> - Minutes from January 13, 2025, MUC Meeting; and - Review & approve payment of bills (including wire transfers) in the amount of \$2,096,961.06. 		
5	11:57 am	Designation to Authorize Representatives for: (General Manager Jeron Smith) <ul style="list-style-type: none"> - Missouri River Energy Services (MRES) [®] - Western Minnesota Municipal Power Agency (WMMPA) [®] 		
6	12:02 pm	Update WMU’s Financial Signatories (Finance & Office Services Supervisor Andrea Prekker) [®]		
7	12:07 pm	Designate official newspaper and public posting site for 2025 (WC Tribune/City Office Bldg.) (General Manager Jeron Smith) [®]		
8	12:12 pm	Educational Topics: <ul style="list-style-type: none"> - Facilities & Maintenance Department 2024 Year-End Review (Facilities and Maintenance Supervisor Kevin Marti) 		
9	12:27 pm	General Manager’s Report: (General Manage Jeron Smith) <ul style="list-style-type: none"> - December 2024 MRES/WMMPA Board Meeting Summary - MRES Marshall Solar News release - Request input regarding February 24th attendance/quorum (APPA Legislative Rally) - TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building and new generation - TBD: WMU LC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building land acquisition and MUC Self-Survey 		
10	12:45 pm	Adjournment		
		Upcoming Events/Dates to Note: <ul style="list-style-type: none"> - 2025 MMUA Legislative Conference: Jan. 28-29 (St. Paul) (DeBlicek/Smith) - 2025 APPA Legislative Rally: Feb. 24-26 (Washington DC) (DeBlicek/Laumer/Smith) 		
		2024 WMU Strategic Plan: <ul style="list-style-type: none"> - Electric Utility - Water Utility - Customer Experience - Utility Identity and Communication - Leadership 		

[®] Resolution required ^M Motion requested Note: This meeting is audibly recorded.