



**COMMISSION MEETING AGENDA:
FRIDAY, FEBRUARY 10, 2025 – 11:45 AM
WMU AUDITORIUM**

“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	Request changes or additions to presented agenda (MUC President Shawn Mueske)		
3	11:48 am	Approve Consent Agenda including: (MUC President Shawn Mueske) [®] <ul style="list-style-type: none"> - Minutes from January 27, 2025 MUC Meeting; - Minutes from January 27, 2025 Labor Committee Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$951,900.77 		
4	11:50 am	December 2024 Financial Reports: (Finance & Office Services Supervisor Andrea Pekker) <ul style="list-style-type: none"> - Income Statement - Investment Portfolio - Cost of Power Report 		
5	11:55 am	“Commission 101” annual training/refresher (City Attorney Robert Scott) <ul style="list-style-type: none"> - Commissioner Roles/Duties - Open Meeting Law (OML) - Government Records & Data - Conflict of Interest 		
6	12:35 pm	WMU Miscellaneous Data Listing Review (General Manager Jeron Smith)		
7	12:40 pm	Recap January 2025 MMUA Legislative Conference: Jan. 28-29 (St. Paul) (DeBlieck/Smith)		
8	12:50 pm	General Manager’s Report: (General Manager Jeron Smith) <ul style="list-style-type: none"> - 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 MUC Self-Survey 		
9	1:00 pm	Adjournment		
		2025 events/dates to note: <ul style="list-style-type: none"> - APPA Legislative Rally (Washington, DC): February 24-26 (DeBlieck/Laumer/Smith) - Labor Committee Meeting Monday March 10th, 2025, at 1:00pm - APPA National Conference (New Orleans, LA): June 6-11 		
		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.