



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

Motion _____; Second _____ to

4. APPROVAL OF MINUTES

Motion _____; Second _____ to

A. October 25, 2021 Regular Meeting

5. CLAIM APPROVAL Motion _____; Second _____ to _____

A. Monthly Claims

B. Credit Card Charges

6. FINANCIAL REPORTS

A. Profit and Loss Statement

B. Balance Sheet

C. Budget vs. Actual

7. UNFINISHED BUSINESS

A. Covid 19 update

B. Water Supply update

C. School building heating update

8. NEW BUSINESS

A. Border States Electric IR Scanning proposal \$5223

Motion to accept _____; Second _____

B. Border States Electric PM Testing generator and substation testing \$12990

Motion to accept _____; Second _____

C. Discuss Halstad Technical Specifications Manual(TSM) for Distributed Energy Resources updates.

D. Star Energy Services Distributed Energy Resources Interconnection Coordinator proposal.

Motion to accept _____; Second _____

E. Star Energy Services NOVA Power Portal proposal.

Motion to accept _____; Second _____

F. TMI Coatings three proposals discussion.

G. Wholesale Power – Wind Subscriptions

9. SUPERINTENDENTS REPORT

10. MEETINGS:

A. Next City Council meeting December 13

B. HMU meeting:

11. OTHER

A.

12. ADJOURNMENT time: _____