



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

Motion _____; Second _____ to _____

4. APPROVAL OF MINUTES

Move to approve _____; Second _____ to _____

A. June 25, 2025 Regular Meeting

5. CLAIM APPROVAL Move _____; 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. USDA update

B. Water Project- West Central Regional Water District

C. City contract services- Glyndon, Borup

D. NMPA Update

E. Sewer preliminary engineering update

F. Radwell bid for EGCB-3 controllers.

Move to accept price quote for generator controls _____; Second _____

G. Water Tower Maintenance 2025 KLM Engineering

H. Water and Sewer rates discussion

8. NEW BUSINESS

A. AE2S proposal contract and environmental permitting costs for water crossings.

Move to accept _____; Second _____

B. Amanda Nelson in Apprentice program through MRWA

Move to accept _____; Second _____

C. Josh Poehls Apprentice program through MRWA

Move to accept _____; Second _____

D. Proposal Energy Management Solutions, Inc. (EMS)

Move to have Spaeth accept Energy Management Agreement _____; Second _____

9. SUPERINTENDENTS REPORT-

10. MEETINGS:

A. Next City Council meeting September 8, 2025

B. HMU meeting: September 22, 2025. Water project workshop with City Council.

11. OTHER

12. ADJOURNMENT time: _____