

**MINUTES
CITY OF DELANO
SPECIAL JOINT WORKSHOP
City Council/Economic Development Authority
and
Delano Water, Light and Power Commission
Thursday, February 18, 2010
6:00 PM**

1. CALL TO ORDER

Council Member Schrupp called the special joint workshop of the Delano City Council/Economic Development Authority and the Delano Water, Light and Power Commission of Thursday, February 18, 2010 to order at 6:05 PM.

2. ROLL CALL

City Council Members Present: Joe McDonald, Mayor
Holly Schrupp, Council Member
Brad Hotchkiss, Council Member
Larry Bartels, Council Member
Betsy Stolfa, Council Member

City Council Members Absent: None

Delano Water, Light and Power Commission Members Present:
Larry Bartels, Chairman
Bob Hutter, Commissioner
Jonathon Ness, Commissioner
Randy Keranen, Commissioner
Joseph Johnson, Commissioner

Delano Water, Light and Power Commission Members Absent:
None

Also Present: Phil Kern, City Administrator
Hal Becker, Utility General Manager
Mark Johnson, City Attorney
Bob Schulte, CEO CMMPA
Mike Gavin, CMMPA Attorney
Aimee Dreger, Utility Recorder
Paula Bauman, Council Recorder

2. SPECIAL ORDER OF BUSINESS

A. Discuss CMMPA Agreement.

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Bob Schulte, CEO of Central Minnesota Municipal Power Association (CMMPA), discussed the background of CMMPA and discussed the agreement which was in front of Council and the Delano Water, Light and Power Commission. This agreement is the fourth revised agreement in which it defines what a full member is and what the qualifications is to become a full member. This agreement also reviews bonding procedures and changes the termination period from 60 day notice to a five year termination period. The Council and Commission have been reviewing the agreement where CMMPA have made a few changes per Council's concerns. Council recommended looking at the value of the commission to make these types of decisions easier.

The Water Light and Power Commission voted in favor to sign the fourth reinstated agreement with CMMPA. Motion was made by Bob Hutter and the motion was seconded by Randy Keranen; Jonathon Ness voted against.

Council discussed the agreement and questioned what happens when the City Council votes against the agreement. Mr. Schulte stated the agreement will be the controlling agreement since it does have a majority voted from the other CMMPA members. Council agreed for additional wording on signature page which will be presented at the next regular Council meeting on March 2, 2010.

4. ADJOURNMENT

There being no further business to discuss the special joint workshop of the Delano City Council/Economic Development Authority and Delano Water, Light and Power Commission meeting of Thursday, February 18, 2010 was adjourned.

Joe McDonald, Mayor

Marlene E. Kittock, City Clerk

ATTEST

Paula Bauman, Recorder