

**Electric Committee Meeting Minutes**  
**Monday, December 2, 2024**  
**5:30 PM – 6:13 PM**

Present: Gayle Glumac, Larry Brooks, RJ Lindemann, Mike Swick, Matt Tarr, Amy Tarr, Melissa Brooks, Brenda Phillips and Maggie McDonald

Meeting was called to order at 5:30 PM.

- Gayle Glumac made a motion to go out of open session and into executive session to discuss municipal power. RJ Lindemann seconded the motion.

5:58 PM

- Gayle Glumac made a motion to go out of executive session and back into open session. Mike Swick seconded the motion.  
Brenda Phillips left the meeting.
- Matt Tarr is looking into getting a system inspection of the city's electrical grid. This diagnostic exam will help the city determine growth and feasibility for the future. It was requested to get a couple different quotes on what this is going to cost. Matt will be budgeting this in for next year.
- The committee discussed the possibility of Jared Wagner setting up Lights in the Park in the future. This would just include the initial set up, not maintenance throughout the season.
- The Electric Department will be purchasing a shipping container for storage.
- McClane's will be hooking up a second meter for an electric vehicle charge station.

Meeting adjourned at 6:13 PM.

Submitted by:

**Gayle Glumac – Chairman**