



East Grand Forks Water & Light Department

Life Connected Since 1909

WATER & LIGHT COMMISSION MEETING AGENDA

February 4, 2026

8:00 a.m., City Hall Council Chambers

PUBLIC NOTICE – *Interactive Technology Participation*

In accordance with Minnesota Statute 13D.02, Subdivision 4, commissioners may participate in this meeting via interactive technology when necessary.

1. Call meeting to order
2. Approve minutes from previous meeting – January 21, 2026
3. Bills and payroll
 - a. Authorize distribution of payment for accounts payable invoices and the January 23, 2026 payroll by issuing 28 checks totaling \$354,029.48.
4. Comments from the public
5. Reports
 - a. Widseth
 - i. Todd
 - ii. Steve
 - b. City Attorney
6. Old Business
7. Department Heads
8. Commissioner's reports
9. Adjourn to February 18, 2026 at 8:00 a.m.

Individuals with disabilities, language barriers or other needs who plan to attend the meeting and will need special accommodations should contact Nancy Ellis, ADA Coordinator at (218)-773-2208. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements. Also, materials can be provided in alternative formats for people with disabilities or with limited English proficiency (LEP) by contacting the ADA Coordinator (218)-773-2208 five (5) days prior to the meeting.

Minutes of the regular meeting of the Water, Light, Power and Building Commission of the City of East Grand Forks, Minnesota held on January 21, 2026, at 8:00 am in the City Council Chambers.
Present: Grinde, Rapacz, Quirk (Interactive Technology), Riopelle
Absent: None

Also present: Ron Galstad, Keith Mykleseth, Brian Johnson, Todd Grabanski, Steve Emery, Todd Forster, Brianna Feil, Jordan Midgarden, Corey Thompson, Karla Anderson

It was moved by Commissioner Quirk supported by Commissioner Rapacz to approve the minutes of the previous regular meeting held on January 7, 2026.

Voting Aye: Grinde, Rapacz, Quirk, Riopelle

Voting Nay: None

It was moved by Commissioner Rapacz supported by Commissioner Quirk to authorize the Secretary to issue payment of the recommended bills and payroll in the amount of \$1,048,061.65.

Voting Aye: Grinde, Rapacz, Quirk, Riopelle

Voting Nay: None

It was moved by Commissioner Rapacz supported by Commissioner Quirk to adjourn at 8:15 am to the next regular meeting on February 4, 2026, at 8:00 am to be held in the City Council Chambers.

Voting Aye: Grinde, Rapacz, Quirk, Riopelle

Voting Nay: None

Kristen Shipes
Commission Secretary



**East Grand Forks
Water & Light Department**

Life Connected Since 1909

Rebates 2/4/26

Rebate	# of Rebates	Total
Washing Machine-Top Load	1	\$75.00
ECM	1	\$150.00
Industrial Lighting & VFD Upgrades	1	\$10,684.30
Total	3	\$10,909.30