

The organizational meeting of the Water, Light, Power and Building Commission of the City of East Grand Forks, Minnesota held on January 7, 2026, at 8:00 am in the City Council Chambers was called to order by City Attorney, Ron Galstad.

Present: Grinde, Quirk (Interactive Technology), Rapacz, 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

The following nomination was made for President of the Water, Light, Power and Building Commission: Josh Grinde

The following nomination was made for Vice President of the Water, Light, Power and Building Commission: Randy Rapacz

It was moved by Commissioner Quirk supported by Commissioner Riopelle that the nominations for President and Vice President be closed and that a unanimous ballot be cast for Mr. Grinde as President and Mr. Rapacz as Vice President.

Voting Aye: Grinde, Quirk, Rapacz, Riopelle

Voting Nay: None

City Attorney, Ron Galstad, turned the meeting over to the newly elected President Josh Grinde.

Minutes of the regular meeting of the Water, Light, Power and Building Commission of the City of East Grand Forks, Minnesota held on January 7, 2026, at 8:03 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 Rapacz supported by Commissioner Quirk to approve the minutes of the previous regular meeting held on December 17, 2025.

Voting Aye: Grinde, Rapacz, Quirk, Riopelle

Voting Nay: None

It was moved by Commissioner Quirk supported by Commissioner Rapacz to authorize the Secretary to issue payment of the recommended bills and payroll in the amount of \$913,587.88.

Voting Aye: Grinde, Rapacz, Quirk, Riopelle

Voting Nay: None

It was moved by Commissioner Rapacz supported by Commissioner Quirk to approve entering into the "Software as a Service" Agreement with Tyler Technologies as proposed.

Voting Aye: Grinde, Rapacz, Quirk, Riopelle

Voting Nay: None

It was moved by Commissioner Rapacz supported by Commissioner Quirk to approve permanent employment for Joshua Farrell as Water Maintenance Worker.

Voting Aye: Grinde, Rapacz, Quirk, Riopelle

Voting Nay: None

It was moved by Commissioner Quirk supported by Commissioner Rapacz to adjourn at 8:19 am to the next regular meeting on January 21, 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