

REGULAR MEETING OF THE JEFFERSON UTILITIES COMMISSION, HELD DECEMBER 8, 2025

On call of the roll, Commissioners present were: Pieters, Adams, Ganser, Oppermann, Neils and Bristol. Members Excused: Schroeder. Also present were: Business Manager, Sarah Hinze; Electrical Line Superintendent, Nick Baumann; Lead Lineman, Nick Mueller and City Attorney, Chris Rogers. The meeting began at 5:30 p.m.

Public Participation: None

Minutes

Motion by Neils to approve the revised open session minutes of the October 13, 2025 meeting. Seconded by Ganser. On voice call, motion carried.

Motion by Adams to approve the open session minutes of the November 10, 2025 meeting. Seconded by Bristol. On voice call, motion carried.

Approval of October 2025 Income Statements

Motion by Adams and seconded by Oppermann to approve the Income Statements as presented. On call of the roll, motion carried. (Pieters-Aye; Adams - Aye; Ganser – Aye; Bristol – Aye; Oppermann- Aye; Neils - Aye).

Approval of November and December 2025 Expenditures

Motion by Bristol and seconded by Neils to approve the expenditures as presented. On call of the roll, motion carried. (Pieters-Aye; Adams - Aye; Ganser – Aye; Bristol – Aye; Oppermann- Aye; Neils - Aye).

Discussion and Possible Action- 2026 Fleet Replacements and Additions

Hinze explained that the approved 2026 budget, includes an addition of a mini excavator and the replacement of the Utility's dump truck. She explained that she would like to start looking for these vehicles in order to avoid any possible lead times. She stated that the Commission would need to approve any purchase. Motion by Adams move forward with the search for a mini excavator and replacement of the dump truck. Seconded by Ganser. On call of the roll, motion carried. (Pieters-Aye; Adams - Aye; Ganser – Aye; Bristol – Aye; Oppermann- Aye; Neils - Aye).

Update on On-going Electric Utility Projects

Baumann informed the Commission the Food and Beverage projects are coming to an end. He stated that the overhead line was removed during Thanksgiving week. Christmas lights and banners will be hung up in the next week. He informed the Commission that there was an outage due to a bad curve in the underground cable that was not found during locating. He stated that he will be reaching out to Todd Clark to discuss street light options. He stated that he is looking at three or four different options as the current streetlights have a flaw in that the photo eye configuration makes it very difficult to replace. He stated that there are new options that do not have this flaw.

Electric Utility Manager Monthly Report

Hinze and Rogers indicated that they were unable to find the original incorporation papers. After discussions Hinze suggested seeing into change the Utility's "doing business as" name. She will check into this option. She asked the Commission if they were still agreeable to the name change to Jefferson Electric Utility. It was the consensus of the Commission to move forward with the name change.

Discussion and Possible Action- Reschedule the January 12, 2026 Meeting

Hinze asked the Commission to reschedule the next regular meeting due to a conflict with a vacation she has planned. It was the consensus to the Commission to reschedule the regular meeting of the Utility Commission to Monday, January 19, 2026 at 5:30 pm.

Future Agenda Items

Further information related to depreciation on capital and information related to rate structure.

Motion by Admas and seconded by Neils to adjourn. Motion carried on a voice vote. The meeting adjourned at 6:15 pm.