

MINUTES
OF THE
SHAKOPEE PUBLIC UTILITIES COMMISSION
(Special Meeting)

President Amundson called the Special Meeting of the Shakopee Public Utilities Commission to order at the Shakopee Public Utilities meeting room at 5:00 P.M., June 24, 2020.

MEMBERS PRESENT: Commissioners Amundson, Meyer, Mocol, Brennan and Fox. Also present, Utilities Manager Crooks. Commissioners Meyer, Mocol, Brennan and Fox attended via WebEx. Also attending via WebEx were SPU attorney, Kaela Brennan with McGrann Shea and investigating attorney Korine Land with LeVander, Gillen and Miller.

Commission began the discussion regarding the reason for the Special Meeting.

Commissioner Brennan requested the agenda be amended to add the request of the investigating attorneys to provide recommendations regards the outcome of the investigation. SPU counsel stated there are rules with special meetings and advised not to amend the agenda.


Motion by Brennan, seconded by Mocol to approve the agenda without amendment. Motion carried with Commissioner Meyer dissenting.

Discussion then centered on the ability to amend or make changes with an employee's PERA account. Both attorneys agreed to recommend against any pension changes prior to the results of the investigation.

The discussion then moved to the issue with possible recommendations from the investigating attorneys in regards to the findings of the investigation.

SPU attorney Brennan recommended the issue of the recommendation be taken up at the next Commission meeting scheduled for July 6, 2020.

Motion by Meyer, seconded by Amundson to adjourn to the July 6, 2020 meeting. Motion carried.



Commission Secretary: John R. Crooks