

**Special Meeting Agenda**  
**February 6, 2020**  
**6:00 p.m.**

1. Pledge of Allegiance
2. Discussion on Solar Energy Policy- Don Gruenemeyer
3. Discuss and Consider Correction to Ordinance 1822 Setting Residential and Commercial Electric Rate Changes. (#1822)  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek.
4. Discuss and Consider Finalized Wastewater Discharge Agreement with Union Pacific.  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek.
5. Adjourn.  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_  
Commissioner Donahue, Commissioner Gares, Commissioner Hartman,  
Commissioner Bell, Mayor Urbanek.