

MINUTES OF REGULAR MEETING
April 10th, 2018

Chairman Weiss called the meeting to order at 5:00pm with Vice Chairman Theisen, Secretary Schlie, Commissioner Novotny and Commissioner Marotz present. Also present were Public Works Director Elston, City Manager Kober and Councilor Zinniel.

Commissioner Marotz moved to approve the agenda. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 5, Nays 0.

Secretary Schlie moved to approve the minutes from the March regular meeting as sent. Commissioner Marotz seconded the motion. Motion carried; Ayes 5, Nays 0.

Commissioner Novotny moved to approve the invoices for March, totaling \$155,200.14 and a supplemental list totaling \$17,526.80. Commissioner Marotz seconded the motion. Motion carried; Ayes 5, Nays 0.

The Commission reviewed the monthly operational and financial reports for February 2018.

The Commission reviewed the Utilities Operation Report for 2017.

Elston informed the Commission that he and City Manager Kober and Mayor Pelzel had discussions with a firm that had interest in about 25 acres on the snow farm to build a facility that would use feed stock such as crop residue and turkey manure and others to produce methane gas which could be scrubbed to pipeline quality natural gas. Elston said that these were very preliminary talks, but this could be a very large consumer of electricity. He said they had indicated as much as a 6-megawatt load. By comparison, the entire town of Sleepy Eye is a 12-megawatt load at peak. As more information becomes available, it will be presented.

The Commission briefly reviewed the power outage of February 20th. Elston said he had no more requests from residents so he felt the issue was over.

Commissioner Novotny moved to move the May 8th regular meeting to May 7th and to move the June 12th regular meeting to June 11th. Vice Chairman Theisen seconded the motion. Motion carried: Ayes 5, Nays 0.

Chairman Weiss adjourned the meeting at 5:54 pm, concluding all agenda business

Wade Schlie Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss