

MINUTES OF REGULAR MEETING
August 16, 2018

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

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

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

Commissioner Novotny moved to approve the invoices for July, totaling \$485,605.67 and a supplemental list totaling \$579.42. Commissioner Marotz seconded the motion. Motion carried; Ayes 5, Nays 0.

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

Public Works Director Elston told the Commission that he had been approached by two different vendors who were bidding on an RFP from the Minnesota Pollution Control Agency to install DC fast charge electric vehicle charging stations. Both vendors asked for a non-binding letter of support to work with them should they win the bid to find a suitable location in Sleepy Eye to install a unit here. Letters were sent to both vendors.

Elston updated the Commission on the MnDOT highway 14 project stating that the project is substantially complete with just punch list items and the highways 4 and 14 signal lights to be installed yet.

Elston said he had contacted Brent Krohn with Midwest Engineering Company about a possible fix to the deteriorating concrete in the garage floor of the power plant. Mr. Krohn came out and examined the area and will write up a proposal for his services to write a bid spec and work through the bidding process.

Chairman Weiss adjourned the meeting at 5:43pm, concluding all agenda business

Wade Schlie Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss