

MINUTES OF REGULAR MEETING
October 9, 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 and 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 September regular meeting as sent. Commissioner Novotny seconded the motion. Motion carried; Ayes 5, Nays 0.

Commissioner Novotny moved to approve the invoices for September, totaling \$177,215.83 and a supplemental list totaling \$11,953.76. Commissioner Marotz seconded the motion. Motion carried; Ayes 5, Nays 0.

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

Liza Donabauer with David Drown Associates was present to take input from the Commission on the package she had put together for the hiring of a new City Manager. The Commission agreed that everything she had in the packet was as they had previously discussed with her and that they were satisfied with the process.

The Commission reviewed the 2019 operating budget. Consideration of passage was held over till the November meeting.

The Commission reviewed the electric rate increase proposed for 2019. This had been previously laid out at the time the 2018 increase was proposed. Overall it would be about a two percent increase. Consideration of passage was held over till the November meeting.

Chairman Weiss suggested he and Vice Chairman Theisen would again be the labor negotiation committee for the Commission. The current labor agreement will expire at the end of the year.

The Commission agreed to move the November regular meeting to Thursday, November 8 due to a conflict that Public Works Director has on the regular date of November 13th.

Chairman Weiss adjourned the meeting at 5:29pm, concluding all agenda business.

Wade Schlie Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss