

MINUTES OF REGULAR MEETING
February 12, 2019

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

Commissioner Marotz moved to approve the agenda. Commissioner Novotny seconded the motion. Motion carried; Ayes 4, Nays 0.

Commissioner Marotz moved to approve the minutes from the January regular meeting as sent. Secretary Schlie seconded the motion. Motion carried; Ayes 4, Nays 0.

Commissioner Novotny moved to approve the invoices for January, totaling \$162,778.89 and a supplemental list totaling \$280,553.06. Commissioner Marotz seconded the motion. Motion carried; Ayes 4, Nays 0.

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

Public Works Director Elston reviewed the potential new wind energy product and asked the Commission if they preferred a straight wind contract or a "Shape" product as had been discussed the previous month. The Commission agreed they preferred the Shape product. CMPAS will be informed of this and Kyle will return next month to discuss the Shape product in more detail.

Chairman Weiss and PWD Elston reviewed the recent MMUA legislative meetings at St. Paul.

Chairman Weiss adjourned the meeting at 5:57pm, concluding all agenda business.

Wade Schlie Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss