

MINUTES OF REGULAR MEETING
April 15th, 2019

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, City Manager Truver and Councilor Stevermer.

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 \$181,266.17 and a supplemental list totaling \$3,156.30. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 5, Nays 0.

The Commission reviewed the monthly operational and financial reports for February 2019.

Commissioner Marotz moved to approve the 5-year Capital Plan as presented. Commissioner Novotny seconded the motion. Motion carried; Ayes 5, Nays 0.

Elston informed the Commission that the Electric department received an American Public Power Association Award of Excellence for safe operation practices in 2018. The electric department earned first-place in the category for utilities with 10,400 worker hours of annual worker exposure.

Chairman Weiss adjourned the meeting at 5:55 concluding all agenda business.

Wade Schlie Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss