

MINUTES OF REGULAR MEETING  
October 8th, 2019

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

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

Chairman Weiss moved to approve the minutes from the September regular meeting as sent. Commissioner Marotz seconded the motion. Motion carried; Ayes 4, Nays 0.

Commissioner Novotny moved to approve the invoices for September, totaling \$63,855.97 and a supplemental list totaling \$150,279.24. Commissioner Marotz seconded the motion. Motion carried; Ayes 4, Nays 0.

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

Elston asked for show of hands of those planning to attend the CMPAS Membership dinner. Commissioner Marotz is unable to attend.

Commissioner Marotz moved to allow the hiring committee to extend the advertising date for Public Works Director for up to one month if necessary. Commissioner Novotny seconded the motion. Motion carried; Ayes 4, Nays 0.

Chairman Weiss adjourned the meeting at 5:45 concluding all agenda business.

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Wade Schlie Secretary

ATTEST CORRECT \_\_\_\_\_ Chairman  
Robert C. Weiss