

MINUTES OF REGULAR MEETING
November 12th, 2019

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

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

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

Commissioner Marotz moved to approve the invoices for October, totaling \$164,440.75 and a supplemental list totaling \$199,823.11. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 4, Nays 0.

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

Commissioner Marotz moved to approve replacing two doors on the breaker house building at a cost of \$1,485. Secretary Schlie seconded the motion. Motion carried; Ayes 4, Nays 0.

Chairman Weiss indicated that persons applying for "Real ID" need to show two utility bills in their name as part of the process. Our utility bills have traditionally been in one name only, even for married couples. He suggested allowing both names be placed on the utility bill if a customer requests this. Elston said billing will make the changes when requested.

Elston said he would begin advertising for a new water operator/street maintenance worker. The Commission orally agreed with a starting salary range between \$24 and \$28 per hour, the final wage to be determined when an offer is made.

Chairman Weiss adjourned the meeting at 5:50 concluding all agenda business.

Wade Schlie Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss