

MINUTES OF REGULAR MEETING
January 14th, 2020

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

Vice Chairman Theisen moved to approve the agenda. Commissioner Novotny seconded the motion. Motion carried; Ayes 5, Nays 0.

Commissioner Novotny moved to approve the minutes from the December regular meeting as sent. Commissioner Schlie seconded the motion. Motion carried; Ayes 5, Nays 0.

Commissioner Novotny moved to retain all Commission officers in their current positions which includes; Robert Weiss, Chairman, Paul Theisen, Vice Chairman, and Wade Schlie, Secretary. Commissioner Marotz seconded the motion. Motion carried; Ayes 5, Nays 0.

Commissioner Novotny moved to approve the invoices for December, totaling \$329,935.22 and a supplemental list totaling \$29,569.83. Commissioner Marotz seconded the motion. Motion carried; Ayes 5, Nays 0.

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

Secretary Schlie moved to approve the purchase of a utility box for the Water Department pickup. Commissioner Novotny seconded the motion. Motion carried; Ayes 5, Nays 0.

Hardin reminded the Commission of the MMUA Winter Legislative Meeting on March 31 – April 1 in St. Paul.

Chairman Weiss adjourned the meeting at 5:35pm, concluding all agenda business.

Wade Schlie Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss