

MINUTES OF REGULAR MEETING  
February 11th, 2020

Chairman Weiss called the meeting to order at 5:02pm with Vice Chairman Theisen, Commissioner Marotz and Commissioner Novotny present. Also present was City Manager Elston, Public Works Director Hardin 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.

Commissioner Marotz moved to approve the minutes from the December regular meeting with the correction of the date in paragraph 6 to November 2019. Commissioner Novotny seconded the motion. Motion carried; Ayes 4, 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 \$208,003.02 and a supplemental list totaling \$172,542.34. Commissioner Marotz seconded the motion. Motion carried; Ayes 4, Nays 0.

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

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

Hardin gave a quick update on a few projects going on within PUC Departments.

Hardin told Commission the PUC audit was scheduled for March 12 -13, 2020.

Chairman Weiss adjourned the meeting at 5:19pm, concluding all agenda business.

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Paul Theisen Vice Chairman

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