

MINUTES OF REGULAR MEETING
March 10th, 2020

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

Commissioner Marotz moved to approve the agenda. Secretary Schlie seconded the motion. Motion carried; Ayes 3, Nays 0.

Chairman Weiss moved to approve the minutes from the February regular meeting. Commissioner Marotz seconded the motion. Motion carried; Ayes 3, Nays 0.

Commissioner Marotz moved to approve the invoices for February, totaling \$127,755.24 and a supplemental list totaling \$186,756.36. Secretary Schlie seconded the motion. Motion carried; Ayes 3, Nays 0.

The Commission reviewed the monthly operational and financial reports for January 2020.

Commissioner Marotz moved to approve the 5-year Capital Plan as presented. Secretary Schlie second the motion. Motion carried; Ayes 3, Nays 0.

Hardin gave an update on the 12th Ave and 2020-2021 street and utility project bids.

Chairman Weiss gave a review on the 2020 APPA Legislative meeting attended by himself and Vice Chairman Theisen.

Hardin gave an update on the MMUA Leadership Academy that he is attending.

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

Wade Schlie Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss