

MINUTES OF REGULAR MEETING  
April 14th, 2020

This meeting was held via Gotomeeting.com due to COVID-19.

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

Secretary Schlie moved to approve the agenda. Commissioner Marotz seconded the motion. Motion carried; Ayes 5, Nays 0.

Commissioner Marotz moved to approve the minutes from the March regular meeting. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 5, Nays 0.

Commissioner Novotny moved to approve the invoices for February, totaling \$184,123.24 and a supplemental list totaling \$156,706.27. Secretary Schlie seconded the motion. Motion carried; Ayes 5, Nays 0.

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

The Commission discussed the Small Business Utility Relief Program, as well as suspending disconnects until May 15<sup>th</sup> due to COVID-19.

Chairman Weiss adjourned the meeting at 5:27pm, concluding all agenda business.

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Wade Schlie Secretary

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