

MINUTES OF REGULAR MEETING
May 20th, 2020

This meeting was held via WebEx due to COVID-19.

Chairman Weiss called the meeting to order at 5:08pm 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.

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

Commissioner Marotz moved to approve the minutes from the April regular meeting. Commissioner Novotny seconded the motion. Motion carried; Ayes 5, Nays 0.

Commissioner Novotny moved to approve the invoices for February, totaling \$356,046.87 and a supplemental list totaling \$16,809.12. Secretary Schlie seconded the motion. Motion carried; Ayes 5, Nays 0.

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

The Commission discussed setting up a budget workshop in July, to review and edit budget accounts.

Public Works Director Hardin gave an update on delinquent accounts and the Commission decided to delay utility disconnects until June 15th, 2020.

The Commission approved the purchase of a new line locator for the Electric Dept.

Chairman Weiss adjourned the meeting at 5:43pm, concluding all agenda business.

Wade Schlie Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss