

MINUTES OF REGULAR MEETING
June 9th, 2020

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

Commissioner Novotny moved to approve the agenda. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 4, Nays 0.

Commissioner Novotny moved to approve the minutes from the May regular meeting. Secretary Schlie seconded the motion. Motion carried; Ayes 4, Nays 0.

Secretary Schlie moved to approve the invoices for May, totaling \$145,467.92 and a supplemental list totaling \$177,347.59. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 4, Nays 0.

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

Sara Oberloh was present to review the 2019 Public Utilities audit report.

Public Works Director Hardin gave an update on delinquent accounts and the Commission decided to begin disconnects and continue late fees.

Public Works Director Hardin provided a quote from Alex Martin on the generator PLC upgrade. The Commission discussed this and decided to have Alex attend the July meeting to give a presentation on this project.

Chairman Weiss adjourned the meeting at 6:00pm, concluding all agenda business.

Wade Schlie Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss