

MINUTES OF REGULAR MEETING  
September 15th, 2020

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

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

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

Commissioner Novotny moved to approve the invoices for July, totaling \$387,131.68. Commissioner Marotz seconded the motion. Motion carried; Ayes 5, Nays 0.

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

Public Works Director Hardin gave the Commission information on the upcoming CMPAS Annual Meeting to be held October 21, 2020 in Mankato. Hardin told the Commission he would email them a reminder when it gets a little closer to the meeting.

Public Works Director Hardin told the Commission that two of the generators at the power plant are no longer able to be under warranty because of their age. Hardin is looking into getting insurance for these two units through the League of Minnesota Cities.

The Commission had a brief discussion on the possibility of a potential buyer for the old Del Monte building.

Chairman Weiss adjourned the meeting at 5:52pm, concluding all agenda business.

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Wade Schlie Secretary

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