

MINUTES OF REGULAR MEETING
October 13th, 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, City Manager Elston and Councilor Stevermer.

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

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

Commissioner Novotny moved to approve the invoices for September, totaling \$340,952.17 and a supplemental list totaling \$31,968.64. Commissioner Marotz seconded the motion. Motion carried; Ayes 5, Nays 0.

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

Public Works Director Hardin gave a brief preview of the preliminary 2021 budget. Hardin is still working on finalizing a few budget accounts.

Hardin gave the Commissioners an update on the insurance for the CAT generators at the power plant. First Security Agency gave a quote of \$50,000 per year, with a \$50,000 deductible per occurrence. The Commission asked Hardin to check into the cost of an average overhaul for one of the CAT generators.

Hardin gave an update on the possible old Del Monte building sale, with not much new information to discuss.

Public Works Director Hardin gave the Commission information on the upcoming CMPAS Annual Meeting to be held October 21, 2020 in Mankato. Chairman Weiss and Secretary Schlie will be attending the meeting, along with Hardin and City Manager Elston.

The Commission decided to move the November meeting from the 10th to the 17th at 5:00PM.

Chairman Weiss adjourned the meeting at 5:37pm, concluding all agenda business.

Wade Schlie Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss

