

MINUTES OF REGULAR MEETING  
November 17th, 2020

This meeting held via GoToMeeting 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, and City Manager Elston.

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

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

Vice Chairman Theisen moved to approve the invoices for October, totaling \$336,418.71. Secretary Schlie seconded the motion. Motion carried; Ayes 5, Nays 0.

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

The Commission reviewed the 2021 budget. Secretary Schlie moved to approve the 2021 budget as presented. Commissioner Novotny second the motion. Motion carried; Ayes 5, Nays 0.

The Commission discussed Generator insurance/warranty cost at the power plant. After some discussion, Secretary Schlie moved to put \$50,000 away each year to self-insure the generator sets at the power plant. Commissioner Novotny second the motion. Motion carried; Ayes 5, Nays 0.

Public Works Director Hardin gave the Commission a recap of the refunds received from CMPAS in 2020, and info on what refunds may be received in 2021.

Commissioner Novotny moved to approve a \$.02 per meter increase for meter reader Lucy Mathiowetz. Secretary Schlie second the motion. Motion carried; Ayes 5, Nays 0.

Chairman Weiss adjourned the meeting at 5:46pm, concluding all agenda business.

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Wade Schlie Secretary

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