

MINUTES OF REGULAR MEETING
December 8th, 2020

This meeting held via GoToMeeting due to COVID-19

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.

Secretary Schlie 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 November regular meeting. Secretary Schlie seconded the motion. Motion carried; Ayes 4, Nays 0.

Vice Chairman Theisen moved to approve the invoices for November, totaling \$128,599.17 and a supplemental list of \$28,568.41. Secretary Schlie seconded the motion. Motion carried; Ayes 4, Nays 0.

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

Commissioner Novotny moved to approve resolution 197 as follows:

RESOLUTION NO. 197

RESOLUTION MAKING PUC APPOINTMENT TO CENTRAL MUNICIPAL POWER AGENCY/SERVICES (CMPAS) and CENTRAL MINNESOTA MUNICIPAL POWER AGENCY (CMMPA) BOARD OF DIRECTORS

BE IT RESOLVED by the Public Utilities Commission of the City of Sleepy Eye, Minnesota (hereinafter referred to as "City") as follows:

Section 1: Mike Hardin is hereby appointed as the Sleepy Eye Public Utilities representative on the Central Municipal Power Agency/Services (CMPAS) and Central Minnesota Municipal Power Agency's (CMMPA) Board of Directors

Section 2: Bob Elston is hereby appointed as the Sleepy Eye Public Utilities alternate representative on the Central Municipal Power Agency/Services (CMPAS) and Central Minnesota Municipal Power Agency's (CMMPA) Board of Directors

Vice Chairman Theisen second the motion. Motion carried; Ayes 4, Nays 0.

Commission discussed write-offs for 2020. Commissioner Novotny moved to approve the write offs for 2020 totaling \$4,574.57. Secretary Schlie second the motion. Motion carried; Ayes 4, Nays 0.

Commissioner Novotny made a motion to designate \$250,000 to the Capital Fund. Secretary Schlie second the motion. Motion carried; Ayes 4, Nays 0.

Commission discussed billing clerk wage. Vice Chairman Theisen moved to approve a \$.75 per hour increase to the billing clerk wage. Commissioner Novotny second the motion. Motion carried; Ayes 4, Nays 0.

Chairman Weiss adjourned the meeting at 5:45pm, concluding all agenda business.

Paul Theisen Vice Chairman

ATTEST CORRECT _____ Chairman
Robert C. Weiss