

MINUTES OF REGULAR MEETING
February 9th, 2021

Chairman Weiss called the meeting to order at 5:02pm with Vice Chairman Theisen, Commissioner Marotz, Commissioner Novotny and Commissioner Braulick present. Also present was City Manager Elston, Public Works Director Hardin and Councilor Stevermer.

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

Commissioner Novotny moved to approve the minutes from the January regular meeting as sent. Commissioner Marotz seconded the motion. Motion carried; Ayes 5, Nays 0

Commissioner Novotny moved to approve the invoices for January, totaling \$150,863.36 and a supplemental list totaling \$209,048.78. Commissioner Marotz seconded the motion. Motion carried; Ayes 5, Nays 0.

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

Commissioner Novotny had to leave the meeting at 5:40 PM.

The Commission reviewed and approved the Public Utilities 5 Year Plan.

Commissioner Marotz moved to approve the AET Proposal for geotechnical monitoring, for the 1st Avenue project scheduled for this summer. Vice Chairman Theisen second the motion. Motion carried; Ayes 4, Nays 0.

Commissioner Marotz moved to approve the DER Policy and Rules. Vice Chairman Theisen second the motion. Motion carried; Ayes 4, Nays 0

The Commission decided to move the March meeting to the 16th at 5 PM.

Chairman Weiss adjourned the meeting at 5:58pm, concluding all agenda business.

Wayne Novotny Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss