

MINUTES OF REGULAR MEETING
March 16th, 2021

Chairman Weiss called the meeting to order at 5:00pm 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. Commissioner Braulick seconded the motion. Motion carried; Ayes 5, Nays 0.

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

Commissioner Marotz moved to approve the invoices for February, totaling \$337,538.29. Commissioner Novotny seconded the motion. Motion carried; Ayes 5, Nays 0.

The Commission reviewed the monthly operational and financial reports for January 2021.

The Commission reviewed two bids for replacement of the powerplant garage roof. Laraway Roofing submitted the lowest bid of \$67,450.00. The Commission asked Hardin to reach out to Laraway and make sure they could get this projected completed before September 1st, 2021.

Commissioner Marotz moved to approve the purchase of a 2021 Ford F-150 from Chuck Spaeth Ford at a cost of \$33,150.00. Vice Chairman Theisen second the motion. Motion carried; Ayes 4, Nays 0. Commissioner Braulick abstained from the vote.

The Commission approved a project to move the overhead power lines to underground along St. Mary's Street, from 2nd Avenue NW to 4th Avenue NE. This was requested by the county because of the upcoming street and sidewalk project this summer. Some of our power poles interfere with the design of pedestrian ramps, to make them ADA compliant.

The Commission discussed changing the PUC meeting format to a consent agenda for routine action items. It was decided that the PUC will try this format, this will allow for more time to discuss legislative and regulatory issues that our industry will be facing in the future.

Chairman Weiss gave an update on some legislative items after attending APPA's Legislative Conference virtually.

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

Wayne Novotny Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss