

MINUTES OF REGULAR MEETING
April 13th, 2021

Chairman Weiss called the meeting to order at 5:00pm with Commissioner Marotz, Commissioner Novotny and Commissioner Braulick present. Also present was City Manager Elston, Public Works Director Hardin and Councilor Stevermer. Absent was Vice Chairman Theisen

Commissioner Marotz moved to approve the agenda, minutes from previous meetings and invoices for payment. Commissioner Novotny seconded the motion. Motion carried; Ayes 4, Nays 0.

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

Commissioner Novotny moved to approve the power plant roof replacement project and accept the lowest bid of \$67,500.00 from Laraway Roofing. Commissioner Braulick seconded the motion. Motion carried; Ayes 4, Nays 0.

Christina Pierson from CMPAS gave the Commission a legislative update at the State and Federal level. Carbon, Renewables, Federal Infrastructure funding and EV's were topics that she presented on.

Chairman Weiss adjourned the meeting at 6:40pm, concluding all agenda business.

Wayne Novotny Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss