

MINUTES OF REGULAR MEETING  
July 13th, 2021

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

Vice Chairman Theisen moved to approve the agenda, minutes from previous meetings and invoices for payment totaling \$594,284.04 and a supplemental total of \$44,319.14. Commissioner Novotny seconded the motion. Motion carried; Ayes 5, Nays 0.

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

Vice Chairman Theisen moved to approve the 2020 audit report. Commissioner Braulick seconded the motion. Motion carried; Ayes 5, Nays 0.

Commissioner Novotny moved to appoint Public Works Director Hardin as the delegate representative to MMUA. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 5, Nays 0.

PWD Hardin gave a brief recap of the APPA Summer Conference he attended.

PWD Hardin gave an update on the Ground Storage Tank rehab project, as well as an update of the possible sale of the Seneca property.

Chairman Weiss adjourned the meeting at 5:27pm, concluding all agenda business.

\_\_\_\_\_  
Wayne Novotny Secretary

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