

MINUTES OF REGULAR MEETING  
August 10th, 2021

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

Commissioner Marotz moved to approve the agenda, minutes from previous meetings and invoices for payment totaling \$165,017.51 and a supplemental total of \$236,523.56. Commissioner Braulick seconded the motion. Motion carried; Ayes 4, Nays 0.

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

Commissioner Marotz moved to accept the low bid from Slack Painting for the Ground Storage Tank Rehab project. Low bid was \$125,500.00. Vice Chairman Theisen second the motion. Motion carried; Ayes 4, Nays 0.

PWD Hardin informed the Commission that the CMPAS annual meeting will be held October 20<sup>th</sup>, 2021, at Chankaska Creek Ranch & Winery.

Chairman Weiss adjourned the meeting at 5:14pm, concluding all agenda business.

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Paul Theisen Vice Chairman

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