

MINUTES OF REGULAR MEETING
October 12th, 2021

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

Commissioner Marotz moved to approve the agenda, minutes from previous meetings and invoices for payment totaling \$183,430.35 and a supplemental total of \$215,667.69. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 5, Nays 0.

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

PWD Hardin reminded the Commission that the CMPAS annual meeting will be held October 20th, 2021, at Chankaska Creek Ranch & Winery. Social hour will be 4PM-5PM, 5PM-6:30PM will be guest speakers and 6:30PM-8:00PM will be dinner. Chairman Weiss stated he would be attending along with Elston and Hardin.

The Commission reviewed the bid from Ziegler CAT to repair the oil pan gasket on the #7 CAT generator. The bid was for \$17,622.50, which was for the rigging and lifting of the generator, the remainder of the work will be covered under warranty. Commissioner Marotz moved to approve the bid for \$17,622.50 from Zielger CAT to do the work. Secretary Novotny seconded the motion. Motion carried; Ayes 5, Nays 0.

The Commission discussed raising the Public Utilities water rates for 2022. PWD Hardin gave the commission some proposed rate increases, along with examples of rates from surrounding communities. After this discussion, Commissioner Marotz moved to raise the monthly base meter charge \$1.00 per meter and raise city residential water consumption rates from \$3.50/100 cu.ft to \$4.00/100 cu.ft. Secretary Novotny second the motion. Motion carried; Ayes 5, Nays 0.

The Commission discussed the replacement of the batteries in the substation. After some discussion it was decided to table this until the November meeting, to allow time for multiple bids.

The Commission decided to move the November meeting to Tuesday, November 16th, 2021 at 5:00pm.

Chairman Weiss adjourned the meeting at 5:48pm, concluding all agenda business.

Wayne Novotny Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss