

MINUTES OF REGULAR MEETING
July 12th, 2022

Chairman Weiss called the meeting to order at 5:00pm 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.

Secretary Marotz moved to approve the agenda, minutes from the June meeting and invoices for payment totaling \$421,686.21 and a supplemental total of \$104,205.86. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 5, Nays 0.

The Commission reviewed the monthly operational and financial reports for May 2022.

The Commission discussed the upcoming MMUA Summer Conference scheduled for August 22-24 at Madden's Resort.

PWD Hardin gave an update on the Solar for Schools program that Sleepy Eye Public Schools is pursuing.

Chairman Weiss adjourned the meeting at 5:36pm, concluding all agenda business.

Wayne Novotny Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss