

MINUTES OF REGULAR MEETING
August 16th, 2022

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

Secretary Novotny moved to approve the agenda, minutes from the July meeting and invoices for payment totaling \$375,434.43. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 4, Nays 0.

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

The PWD Hardin reminded the Commission of the CMPAS annual meeting to be held September 14, 2022.

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

Secretary Novotny and Vice Chairman Theisen agreed to be on the contract negotiation committee for the 2023 contract.

Chairman Weiss adjourned the meeting at 5:33pm, concluding all agenda business.

Wayne Novotny Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss