

MINUTES OF REGULAR MEETING  
March 12th, 2024

Chairman Groen called the meeting to order at 5:00pm with Secretary Novotny (via Zoom), Commissioner Marotz (via Zoom), Commissioner Braulick and Commissioner Kober present. Also present were City Manager Elston and Public Works Director Hardin. Secretary Novotny and Commissioner Marotz abstained from voting due to attending via Zoom.

Commissioner Braulick moved to approve the agenda, minutes from the February meeting and invoices for payment totaling \$270,055.58 and supplemental total of \$175,636.48. Commissioner Kober seconded the motion. Motion carried; Ayes 3, Nays 0.

The Commission reviewed the monthly operational and financial reports for January 2024.

Commissioner Braulick moved to approve proceeding with an electric rate study in 2024. Commissioner Kober seconded the motion. Motion carried; Ayes 3, Nays 0.

Chairman Groen adjourned the meeting at 5:15pm, concluding all agenda business.

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Wayne Novotny Secretary

ATTEST CORRECT \_\_\_\_\_ Chairman  
Cody Groen