The following Commissioners were present:
Commissioners McCoy, Nelson, Johnson.

Commissioner McCoy called the meeting to order.

Also Present:
John Graupman, Bolton and Menk, Inc.; Bill Daley, Public Works Superintendent;
Mathias Phelps, Electric Superintendent; Taylor Gronau, City Administrator; Lisa
Jacoby, Office Assistant.

Commissioner Nelson moved and Commissioner Johnson seconded the motion to
approve the January 9, 2018 meeting minutes. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner McCoy moved and Commissioner Nelson seconded the motion to
approve utility bills totaling $308,672.32. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner Nelson moved and Commissioner Johnson seconded the motion to
approve the quote from Utilities Plus Energy Services, Inc. to provide engineering
support for removal of the switchgear from the power plant. Cost is $135 per hour. The
following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

John Graupman, Bolton and Menk, Inc and Bill Daley, Public Works Superintendent
came before the Commission with bids that were opened January 25, 2018 for the
water tower and ground storage tank coating improvements. Discussion was held
regarding the alternate bid for the ground storage tank coating and pros and cons of
waiting to complete this portion of the project.

Commissioner McCoy moved and Commissioner Johnson seconded the motion to
approve accepting the bid from Champion Tank Services, Elko MN to for the tower
coating portion of the project at a cost of $341,800.00. The following vote was had and
taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.
Commissioner Nelson moved and Commissioner Johnson seconded the motion to table the ground storage tank coating project at this time. The following vote was had and taken,

Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner McCoy moved and Commissioner Nelson seconded the motion to approve the travel request for Teri Hobart and Lisa Jacoby to attend the Municipal Clerks and Finance Officers Association Annual Conference March 20-23, 2018 in Bloomington, MN. The cost will be split with the City 50/50. The following vote was had and taken,

Ayes: McCoy, Nelson, Johnson.
Nays: None.

Superintendent Phelps had no further updates.

Superintendent Daley updated the Commission on the following:
- Well #4 is in St. Cloud for repairs. There is a possibility that they will need to televise to find the issues. There maybe an insurance claim filed due to lightening.

City Administrator Gronau updated the Commission on the following:
- After speaking with the Department of Commerce regarding the Conservation Improvement Program we were informed that if we continued to report voluntarily we would not be bound by the kWh and savings goals. Since we are so close to the 1,000 we determined it would be beneficial to continue voluntarily reporting and continuing with the current programs being offered.
- Xcel transmission line information was distributed.

The Commission reviewed the revenue and expense reports for the utility departments.

There being no further business the meeting was adjourned.

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Dennis McCoy, Chairman

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Taylor Gronau, Secretary