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

Also Present:
Taylor Gronau, City Administrator; Bill Daley, Public Works Superintendent; Mathias Phelps, Electric Superintendent; Lisa Jacoby, Office Assistant

Chairman McCoy called the meeting to order at 7:30 a.m. to discuss the 2019 proposed Electric, Water and Sewer budgets.

Administrator Gronau brought before the Commission the proposed budgets for each department that would cover the fiscal period beginning January 1, 2019 and ending on December 31, 2019.

**Electric Utility Fund Budget**
The following represents a summary of the proposed budget.

1. Projected operating revenue, expenditures, and income (loss):
   Revenue – $2,922,157
   Expenditures - $2,975,585
   Income (Loss) – ($53,428)

**Water Utility Fund Budget**
The following represents a summary of the proposed budget.

1. Projected operating revenue, expenditures, and income (loss):
   Revenue – $979,500
   Expenditures - $987,259
   Income (Loss) – ($7,759)

**Sewer Utility Fund Budget**
The following represents a summary of the proposed budget.

1. Projected operating revenue, expenditures, and income (loss):
   Revenue – $636,540
   Expenditures - $646,800
   Income (Loss) – ($10,260)

**Total Proposed 2019 Utility Budget**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>Revenues:</td>
<td>$4,538,197</td>
</tr>
<tr>
<td>Expenditures:</td>
<td>$4,609,644</td>
</tr>
<tr>
<td>Income (loss)</td>
<td>($ 71,447)</td>
</tr>
</tbody>
</table>

Commissioners made several comments or asked questions regarding the proposed budget. Administrator Gronau presented options for Electric, Water and Sewer utility rate increases. The rate increases are necessary to cover projected losses in the
utilities. The Commissioners directed Administrator Gronau to budget a 1% increase for Electric, Water and Sewer rates for 2019. An adjusted proposed budget will be presented at the December 11, 2018 regular meeting of the Public Utilities Commission.

There being no further business the workshop was adjourned.

__________________________
Dennis McCoy, Chairman

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Taylor Gronau, Secretary