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

Commissioner McCoy called the meeting to order.

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

Commissioner Johnson moved and Commissioner Nelson seconded the motion to approve the June 4, 2019 meeting minutes. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner Johnson moved and Commissioner Nelson seconded the motion to approve utility bills totaling $537,035.05. 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 2018 Audit Report as submitted by Burkhardt & Burkhardt, Ltd. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Superintendent Phelps updated the Commission on the following:
- Continuing to work on projects related to the Southwest Utility Project.

Superintendent Daley updated the Commission on the following:
- Continuing to work on projects related to the Southwest Utility Project.

Administrator Gronau updated the Commission on the following:
- A couple of applications have been received for the Water/Wastewater Operator position. Interviews will be held in next week or so.
- Southwest Utility Project bond proceeds have been received.
- Superintendent Phelps and Administrator Gronau requested that Gronau be granted permission to go above his purchase limit for supplies needed for the Electric Department that will be used for the Southwest Street & Utility Improvement Project. A list of purchases would be provided at the next meeting. The Commission was in agreement.
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