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

Commissioner McCoy called the meeting to order.

Also Present:
Matt Runge, Electric Lineman; Jeremy Hutchens, Water/Wastewater Operator; Taylor Gronau, City Administrator; Lisa Jacoby, Office Assistant.

Commissioner McCoy moved and Commissioner Nelson seconded the motion to approve the July 19, 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 $539,348.95. 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 Energy Assistance Program agreement with Minnesota Valley Action Council. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner Johnson moved and Commissioner Nelson seconded the motion to approve a quote from JT Services for the purchase of 24 street lights in the amount of $9,360.00. Final purchase is contingent on receiving the $5,000.00 energy grant from Heartland Consumers Power District. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner Johnson moved and Commissioner Nelson seconded the motion to approve the proposal from American Engineering Testing, Inc. to complete the geotechnical services for the Southwest Street and Utility Improvement Project. Total cost is $5,590.00 with the total being split between the City, Water and Wastewater. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner McCoy moved and Commissioner Johnson seconded the motion to reschedule the September 4 regular meeting to September 11, 2018 at 7:30 a.m. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner McCoy moved and Commissioner Johnson seconded the motion to approve the repair estimate from Ziegler Cat on the CAT 3516 generator in the amount of $11,187.52 and a maintenance quote in the amount of $11,000.00. The following vote was had and taken,
Ayes: McCoy, Nelson, Johnson.
Nays: None.

Jeremy Hutchens, Water/Wastewater Department updated the Commission on the following:
- Water Tower is nearing completion.
- Overline will be televising in the next few weeks.
- Monitoring the Humphrey Street Lift Station.

City Administrator Gronau updated the Commission on the following:
- Handicap door function added to the entrance of City Hall.
- City Hall landscaping will be completed in the next week.

The Commission reviewed the revenue and expense reports for the utility departments and discussed the projected revenue shortfall in the water utility.

There being no further business the meeting was adjourned.

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Dennis McCoy, Chairman

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Taylor Gronau, Secretary