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 August 13, 2019 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 $358,098.88. 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 HeatShare Program Agreement with The Salvation Army. 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 surplus and sale of the 1998 Sauber Line Puller for $10,000.00. The following vote was had and taken,

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

Commissioner McCoy moved and Commissioner Johnson seconded the motion to approve disposing of Lake Crystal Municipal Utility records in accordance with the Minnesota General Records Retention Schedule for Cities. 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 purchase of a battery, spill containment tray, charger along with installation, removal and disposal from Action Battery Wholesalers, Inc. for a total cost of $14,476.00 for the power plant. 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 replacing transformers as needed.
- Power Plant Maintenance

Superintendent Daley updated the Commission on the following:
- Working on pumps.

City Administrator Gronau updated the Commission on the following:
- Working with two customers interested in distributed generation.
- Gave update on the Southwest Street & Utility Improvement Project.

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