The following Commissioners were present:
Commissioners Nelson, Johnson.

Commissioner McCoy was absent.

Commissioner Nelson 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 January 7, 2020 meeting minutes. The following vote was had and taken,
Ayes: Nelson, Johnson.
Nays: None.

Commissioner Johnson moved and Commissioner Nelson seconded the motion to approve utility bills totaling $327,076.00. The following vote was had and taken,
Ayes: Nelson, Johnson.
Nays: None.

Commissioner Johnson moved and Commissioner Nelson seconded the motion to accept a quote in the amount of $18076.00 from ABM Equipment & Supply for a truck service body for the electric utility Chevrolet Silverado 3500 purchased at the January 2020 LCMU meeting. The following vote was had and taken,
Ayes: Nelson, Johnson.
Nays: None.

Commissioner Nelson moved and Commissioner Johnson seconded the motion to approve the 2017-2019 Pay Equity Report required by the Minnesota Management and Budget division. The following vote was had and taken,
Ayes: Nelson, Johnson.
Nays: None.

Commissioner Johnson moved and Commissioner Nelson seconded the motion to approve the travel request submitted by Superintendent Bill Daley to attend the MPCA Annual Conference March 24-27, 2020. The following vote was had and taken,
Ayes: Nelson, Johnson.
Nays: None.
Commissioner Johnson moved and Commissioner Nelson seconded the motion to approve Overline & Sons to clean and televise lines in the east Humphrey to the lake portion of the City as part of the five-year rotation. Cost will be approximately $15,000 - $20,000 depending on the point repairs that will need to be done. The following vote was had and taken,

Ayes: Nelson, Johnson.
Nays: None.

Superintendent Phelps updated the Commission on the following:
- Received bids on repairing the Cooper Generator. The bids are quite high, a decision will need to be made regarding making the repairs or taking the generator out of service.

Superintendent Daley updated the Commission on the following:
- Booster #3 had a fire which burnt the motor. Working on repairs.

City Administrator Gronau updated the Commission on the following:
- The bulbs purchased as part of the Business Blitz early in 2019 have been spoken for. Depending on requests, we may do another bulk purchase later in 2020.
- A meeting has been scheduled with POET for Thursday, February 6th to discuss water rates.

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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Brad Nelson, Vice Chairman

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Taylor Gronau, Secretary