CALL TO ORDER: Meeting called to order at 7:00 p.m.

ROLL CALL:
- Steve Lehmann, Chair
- OPEN, Secretary
- Bruce Heidenreich (Absent)
- Gordon Nesvig
- Donald Skweres
- Jeff Dionisopoulos, Public Works Supervisor
- Jeff Swenson, Council Liaison

APPROVAL OF MINUTES:

Motion by, second by Skweres to approve the Nesvig meeting minutes. Motion carried 3-0.

AGENDA ITEMS:

The following items were discussed:

A. Jeff presented a 10 year road project proposal
   1. Projected area 1 Anderson:
      - Discussed replacement of water lines
      - Feasibility of rain gardens, direction of flow of storm water sewer
   2. Project area 2 .... 3rd Ave
   3. Project area 3 .... Stevens Overlay
   4. Project area 4 ...... Northwest Portion
   5. Alleys
   6. Jeff presented order of projects
      - Discussed funding methods for the projects
      - Commission consensus is Project one is the number one priority

B. Not on Agenda: Jeff presented department budget
   • Answered specific maintenance costs questions

C. Jeff presented water system update (Purification Building):
   1. Infrastructure is almost competed
   2. May or June Open House is slated
   3. Chlorination Project in process
      • two per million is the desired result
      • Temporary mandated, strategic keeping in affect to be conservative

D. Jeff stated the 2019 is done minus Spring finish work:
TERMS:

A. Steve motioned Ron Spies accepted resignation, and Donald second, approved 3-0.

B. Steve and Donald accepted another term, Bruce will be asked by City Staff.

C. Appointed Officers:
   - Chairperson, Steve nominated by Donald and seconded by Gordy, approved 3-0
   - Secretary position election tabled until 1st quarter meeting.

UNFINISHED BUSINESS:

Councilmember Swanson shared information from past meeting to the commission.

ADJOURNMENT:

Motion by Donald, second by Steve to adjourn at 8:00 p.m. Motion carried 3-0.

Respectfully submitted by Steve Lehman, December 3, 2019