



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

4. APPROVAL OF MINUTES

- A. July 26, 2019 Regular Meeting

5. CLAIM APPROVAL

motion _____ **second** _____ **to** _____

- A. Monthly Claims
- B. Credit Card Charges

6. FINANCIAL REPORTS

- A. Profit and Loss Statement
- B. Balance Sheet

7. UNFINISHED BUSINESS

- A. Generator/Substation –
- B. WHPP 8-28-19 step 2
- C. Equipment/ Shop
 - 1. Bucket Truck-
Motion _____ Second _____ to approve purchase of 2001
Bucket truck from Cass County Electric Coop.
- D. Water/ Sewer Utility work in streets.

8. NEW BUSINESS

- A. Motion _____ Second _____ to accept insurance (\$9000)
replacement proceeds for bucket truck fire.

B.

10. MEETINGS:

- A. CITY COUNCIL MEETS SEPTEMBER 9, 2019
- B.

11. OTHER

A.

12. ADJOURNMENT time: _____