

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 16<sup>th</sup> day of February, 2021 at 4:00 p.m. via Webex Meetings. Commissioner Kleis presided with the following present:

Commissioners:	1. Dave Kleis	(arrival 4:02 p.m.)
	2. Rick Miller	
	3. Ryan Fitzthum	
	4. Kurt Hunstiger	
	5. John Libert	
Chief Executive Officer:	Ryan Daniel	
Chief Administration Officer:	Sunny Hesse	
Chief Operations Officer:	Dave Green	
Finance Consultant:	Paula Mastey	

Additions or Changes to the Agenda: No changes. **Commissioner Fitzthum moved and Commissioner Hunstiger seconded a motion to approve the Agenda as presented. Motion carried.**

Consent Agenda:

5.) Minutes of January 19, 2020 Regular Meeting

6.) January 2020 Balance Sheet and Income Statement

7.) January 2020 List of Bills

8.) January 2020 Ridership Reports for Fixed Route, Dial-a-Ride, and Northstar Link

**Commissioner Libert moved and Commissioner Hunstiger seconded a motion to approve the Consent Agenda. Motion carried.**

Open Forum: No one spoke.

General Business.

9.) Consideration of Cash Accounts and Fund Balance Policy. Paula Mastey notified the Commissioners that due to some recent changes with Wells Fargo, that Metro Bus would no longer have fee free accounts. Ms. Mastey noted that Metro Bus is looking at ways to avoid some of those fees moving forward. Ms. Mastey also noted that due to some of the position changes at Metro Bus that the policy was also updated to reflect those changes. **Commissioner Libert moved and Commissioner Miller seconded a motion to approve the Cash Accounts and Fund Balance Policy. Motion carried.**

10.) COVID-19 Update. Ryan Daniel informed the Commissioners that as of February 1, 2021 there was a federal mask mandate put into place. Mr. Daniel noted that this message is currently being displayed on all bus destination signs. Mr. Daniel also informed the Commissioners that Metro Bus has been working with Streans County in regard to getting operators vaccinated as soon as possible. **No Motion.**

Adjournment. **Commissioner Hunstiger moved and Commissioner Fitzthum seconded a motion to adjourn the meeting at 4:09 p.m. Motion carried.**