

**Board of Public Works**  
August 13, 2019 4:00 PM  
City Administrator's Office

Attendance taken at 3:55 P.M.

**Present Board Members:**

Marlowe Wall  
Greg Staehr  
Kenny Ekeler

**Absent:**

Matt Leif  
Bill Williamsen

**Also Present:**

Joe Frei, City Administrator

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

**Motion Passed:** Minutes of the July meeting passed with a motion by Greg Staehr and a second by Marlowe Wall.

Marlowe Wall	Yes
Matt Leif	Absent
Bill Williamsen	Absent
Greg Staehr	Yes
Kenny Ekeler	Yes

4. Farm Management Report

**Motion Passed:** The July Farm Management Report passed with a motion by Kenny Ekeler and a second by Greg Stahr.

Marlowe Wall	Yes
Matt Leif	Absent
Bill Williamsen	Absent
Greg Staehr	Yes
Kenny Ekeler	Yes

**5. Wastewater Financial Reports**

**Motion Passed:** The July Wastewater Financial Reports passed with a motion by Marlowe Wall and a second by Greg Staehr.

<b>Marlowe Wall</b>	<b>Yes</b>
<b>Matt Leif</b>	<b>Absent</b>
<b>Bill Williamsen</b>	<b>Absent</b>
<b>Greg Staehr</b>	<b>Yes</b>
<b>Kenny Ekeler</b>	<b>Yes</b>

**6. Water Financial Reports**

**Motion Passed:** The July Water Financial Reports passed with a motion by Greg Staehr and a second by Marlowe Wall.

<b>Marlowe Wall</b>	<b>Yes</b>
<b>Matt Leif</b>	<b>Absent</b>
<b>Bill Williamsen</b>	<b>Absent</b>
<b>Greg Staehr</b>	<b>Yes</b>
<b>Kenny Ekeler</b>	<b>Yes</b>

**7. Claims**

**Motion Passed:** The July Claims passed with a motion by Kenny Ekeler and a second by Marlowe Wall.

<b>Marlowe Wall</b>	<b>Yes</b>
<b>Matt Leif</b>	<b>Absent</b>
<b>Bill Williamsen</b>	<b>Absent</b>
<b>Greg Staehr</b>	<b>Yes</b>
<b>Kenny Ekeler</b>	<b>Yes</b>

**8. Director of Public Works Report**

**Motion Passed:** The July Director of Public Works Report passed with a motion by Greg Staehr and a second by Kenny Ekeler.

<b>Marlowe Wall</b>	<b>Yes</b>
<b>Matt Leif</b>	<b>Absent</b>
<b>Bill Williamsen</b>	<b>Absent</b>
<b>Greg Staehr</b>	<b>Yes</b>
<b>Kenny Ekeler</b>	<b>Yes</b>

**Meeting Adjourned at 4:30 P.M.**

Heidi Gregg