

Board of Public Works
December 15, 2020 4:00 PM
City Administrator's Office

Attendance taken at 4:02 P.M.

Present Board Members:

Matt Leif
Marlowe Wall
Greg Staehr
Kenny Ekeler

Absent:

Bill Williamsen
Greg Staehr

Also present:

Joe Frei, City Administrator

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

Motion Passed: Minutes of the November meeting passed with a motion by Kenny Ekeler and a second by Marlowe Wall.

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

4. Farm Management Report

Motion Passed: The November Farm Management Report passed with a motion by Marlowe Wall and a second by Kenny Ekeler.

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

5. Wastewater Financial Reports

Motion Passed: The November Wastewater Financial Reports passed with a motion by Kenny Ekeler and a second by Matt Leif.

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

6. Water Financial Reports

Motion Passed: The November Water Financial Reports passed with a motion by Kenny Ekeler and a second by Marlowe Wall.

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

7. Claims

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

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

8. Director of Public Works Report

Motion Passed: The November Director of Public Works Report passed with a motion by Marlowe Wall and a second by Matt Leif.

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

Meeting Adjourned at 4:20 P.M.

Heidi Gregg