

Board of Public Works
January 14, 2020 4:00 PM
City Administrator's Office

Attendance taken at 4:00 P.M.

Present Board Members:

Bill Williamsen
Kenny Ekeler
Matt Leif
Marlowe Wall

Absent:

Greg Staehr

Also Present:

Joe Frei, City Administrator
Aaron Dressel, Director of Public Works

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

Motion Passed: Minutes of the December meeting passed with a motion by Kenny Ekeler and a second by Bill Williamsen.

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

4. Farm Management Report

Motion Passed: The December Farm Management Report passed with a motion by Bill Williamsen and a second by Marlowe Wall.

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

Matt Leif joined the meeting.

5. Wastewater Financial Reports

Motion Passed: The December Wastewater Financial Reports passed with a motion by Kenny Ekeler and a second by Bill Williamsen.

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

6. Water Financial Reports

Motion Passed: The December Water Financial Reports passed with a motion by Bill Williamsen and a second by Matt Leif.

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

7. Claims

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

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

8. Director of Public Works Report

Motion Passed: The December Director of Public Works Report passed with a motion by Bill Williamsen and a second by Matt Leif.

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

Meeting Adjourned at 4:32 P.M.

Heidi Gregg