

**Board of Public Works**  
January 16, 2024 4:00 PM  
City Administrator's Office

Attendance taken at 3:57 P.M.

Present Board Members:

Marlowe Wall  
Matt Leif  
Kenny Ekeler  
Bill Williamsen

Absent:

Carston Staehr

Also Present:

James Paul, 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 Marlowe Wall.

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

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	Yes
Bill Williamsen	Yes
Kenny Ekeler	Yes
Carston Staehr	Absent

5. Wastewater Financial Reports

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

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

**6. Water Financial Reports**

**Motion Passed:** The December Water Financial Report passed with a motion by Bill Williamsen and a second by Kenny Ekeler.

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

**7. Wastewater Claims**

**Motion Passed:** The December Wastewater Claims passed with a motion by Bill Williamsen and a second by Matt Leif.

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

**8. Water Claims**

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

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

**9. Director of Public Works Report**

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

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

Meeting adjourned at 4:14 P.M.

Megan Makovicka