

**Board of Public Works**  
January 19, 2021 4:00 PM  
City Administrator's Office

Attendance taken at 3:58 P.M.

Present Board Members:

Matt Leif  
Marlowe Wall  
Greg Staehr

Absent:

Bill Williamsen  
Kenny Ekeler

Also Present:

Joe Frei, City Administrator

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

**Motion Passed:** Minutes of the December meeting passed with a motion by Greg Staehr and a second by Matt Leif.

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

4. Farm Management Report

**Motion Passed:** The December Farm Management Report passed with a motion by Marlowe Wall and a second by Greg Staehr.

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

**5. Wastewater Financial Reports**

**Motion Passed:** The December Wastewater Financial Reports passed with a motion by Matt Leif and a second by Greg Staehr.

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

**6. Water Financial Reports**

**Motion Passed:** The December 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>Yes</b>
<b>Bill Williamsen</b>	<b>Absent</b>
<b>Greg Staehr</b>	<b>Yes</b>
<b>Kenny Ekeler</b>	<b>Absent</b>

**7. Claims**

**Motion Passed:** The December Claims 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>Yes</b>
<b>Bill Williamsen</b>	<b>Absent</b>
<b>Greg Staehr</b>	<b>Yes</b>
<b>Kenny Ekeler</b>	<b>Absent</b>

**8. 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.

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

**Meeting Adjourned at 4:21 P.M.**

Heidi Gregg