

Board of Public Works
May 14, 2019 4:00 PM
City Administrator's Office

Attendance taken at 4:00 P.M.

Present Board Members:

Marlowe Wall
Matt Leif
Bill Williamsen
Greg Staehr
Kenny Ekeler

Absent:

None

Also Present:

Joe Frei, City Administrator

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

Motion Passed: Minutes of the March meeting passed with a motion by Bill Williamsen and a second by Marlowe Wall.

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

4. Farm Management Report

Motion Passed: The March 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
Greg Staehr	Yes
Kenny Ekeler	Yes

5. Farm Management Report

Motion Passed: The April Farm Management Report passed with a motion by Matt Leif and a second by Kenny Ekeler.

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

6. Wastewater Financial Reports

Motion Passed: The March Wastewater Financial Reports passed with a motion by Bill Williamsen and a second by Marlowe Wall.

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

7. Wastewater Financial Reports

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

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

8. Water Financial Reports

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

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

9. Water Financial Reports

Motion Passed: The April Water Financial Reports passed with a motion by Greg Staehr and a second by Matt Leif.

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

10. Claims

Motion Passed: The March and April Claims passed with a motion by Marlowe Wall and a second by Greg Staehr.

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

11. Director of Public Works Report

Motion Passed: The March and April Director of Public Works Report passed with a motion by Greg Staehr and a second by Marlowe Wall.

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

Meeting Adjourned at 4:27 P.M.

Heidi Gregg