

**Board of Public Works**  
November 16, 2021 4:00 PM  
City Administrator's Office

Attendance taken at 4:00 P.M.

Present Board Members:

Bill Williamsen  
Matt Leif  
Marlowe Wall  
Kenny Ekeler

Absent:

Greg Staehr

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

**Motion Passed:** Minutes of the September 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	Absent
Kenny Ekeler	Yes

4. Farm Management Report

**Motion Passed:** The September Farm Management 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

5. Farm Management Report

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

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

**6. Wastewater Financial Reports**

**Motion Passed:** The September Wastewater Financial Reports passed with a motion by Marlowe Wall and a second by Kenny Ekeler.

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

**7. Wastewater Financial Reports**

**Motion Passed:** The October Wastewater Financial Reports passed with a motion by Kenny Ekeler 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>Yes</b>
<b>Greg Staehr</b>	<b>Absent</b>
<b>Kenny Ekeler</b>	<b>Yes</b>

**8. Water Financial Reports**

**Motion Passed:** The September Water Financial Reports passed with a motion by Marlowe Wall and a second by Bill Williamsen.

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

**9. Water Financial Reports**

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

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

**10. Claims**

**Motion Passed:** The September Wastewater Claims passed with a motion by Bill Williamsen and a second by Kenny Ekeler.

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

**11. Claims**

**Motion Passed:** The October Wastewater Claims passed with a motion by Kenny Ekeler and a second by Bill Williamsen.

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

**12. Claims**

**Motion Passed:** The September Water Claims passed with a motion by Kenny Ekeler and a second by Bill Williamsen.

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

**13. Claims**

**Motion Passed:** The October Water Claims passed with a motion by Kenny Ekeler 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>Yes</b>
<b>Greg Staehr</b>	<b>Absent</b>
<b>Kenny Ekeler</b>	<b>Yes</b>

**14. Director of Public Works Report**

**Motion Passed:** The September Director of Public Works Report passed with a motion by Marlowe Wall and a second by Kenny Ekeler.

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

**15. Director of Public Works Report**

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

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

**Meeting Adjourned at 4:46 P.M.**

Heidi Gregg