

Board of Public Works
October 17, 2023 4:00 PM
City Administrator's Office

Attendance taken at 4:04 P.M.

Present Board Members:

Marlowe Wall
Matt Leif
Bill Williamsen

Absent:

Kenny Ekeler
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 September meeting passed with a motion by Matt Leif and a second by Bill Williamsen.

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

4. Farm Management Report

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

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

5. Wastewater Financial Reports

Motion Passed: The September Wastewater Financial 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 Absent
Carston Staehr Absent

6. Water Financial Reports

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

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

7. Wastewater Claims

Motion Passed: The September Wastewater Claims passed with a motion by Bill Williamsen and a second by Marlowe Wall.

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

8. Water Claims

Motion Passed: The September Water Claims passed with a motion by Matt Leif and a second by Marlowe Wall.

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

9. Director of Public Works Report

Motion Passed: The September Director of Public Works 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 Absent
Carston Staehr Absent

Meeting adjourned at 4:23 P.M.

Megan Makovicka