

Board of Public Works
September 19, 2023 4:00 PM
City Administrator's Office

Attendance taken at 4:00 P.M.

Present Board Members:

Matt Leif
Bill Williamsen
Carston Staehr

Absent:

Marlowe Wall
Kenny Ekeler

Also Present:

James Paul, Director of Public Works

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

Motion Passed: Minutes of the August meeting passed with a motion by Matt Leif and a second by Bill Williamsen.

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

4. Farm Management Report

Motion Passed: The August Farm Management Report passed with a motion by Bill Williamsen and a second by Matt Leif.

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

5. Wastewater Financial Reports

Motion Passed: The August Wastewater Financial Report passed with a motion by Bill Williamsen and a second by Carston Staehr.

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

6. Water Financial Reports

Motion Passed: The August Water Financial Report passed with a motion by Matt Leif and a second by Carston Staehr.

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

7. Wastewater Claims

Motion Passed: The August Wastewater Claims passed with a motion by Bill Williamsen and a second by Carston Staehr.

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

8. Water Claims

Motion Passed: The August Water Claims passed with a motion by Matt Leif and a second by Carston Staehr.

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

9. Director of Public Works Report

Motion Passed: The August Director of Public Works Report passed with a motion by Bill Williamsen and a second by Carston Staehr.

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

Meeting adjourned at 4:15 P.M.

Megan Makovicka