

Board of Public Works
January 16, 2018 4:00 PM
City Administrator's Office

Attendance taken at 4:03 P.M.

Present Board Members:

Marlowe Wall
Matt Leif
Bill Williamsen

Absent:

Mike Weskamp

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 Matt Leif and a second by Bill Williamsen.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Mike Weskamp	Absent

4. Farm Management Report

Motion Passed: The December 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
Mike Weskamp	Absent

5. Wastewater Financial Reports

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

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Mike Weskamp	Absent

6. Water Financial Reports

Motion Passed: The December Water Financial Reports passed with a motion by Matt Leif and a second by Marlowe Wall.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Mike Weskamp	Absent

7. Claims

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

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Mike Weskamp	Absent

8. Director of Public Works Report

Motion Passed: The December Director of Public Works Report passed with a motion by Bill Williamsen and a second by Matt Leif.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Mike Weskamp	Absent

Meeting Adjourned at 4:25 P.M.

Heidi Gregg