

Board of Public Works
April 18, 2017 4:00 PM
City Administrator's Office

Attendance taken at 4:00 P.M.

Present Board Members:

Marlowe Wall
Matt Leif
Mike Weskamp
Bill Williamsen

Also present:

Joe Frei, City Administrator

Absent Board Members:

None

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

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

| | |
|-----------------|-----|
| Marlowe Wall | Yes |
| Matt Leif | Yes |
| Mike Weskamp | Yes |
| Bill Williamsen | Yes |

4. Farm Management Report

Motion Passed: March Farm Management Report passed with a motion by Matt Leif and a second by Marlowe Wall.

| | |
|-----------------|-----|
| Marlowe Wall | Yes |
| Matt Leif | Yes |
| Mike Weskamp | Yes |
| Bill Williamsen | Yes |

5. Wastewater Financial Reports

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

| | |
|-----------------|-----|
| Marlowe Wall | Yes |
| Matt Leif | Yes |
| Mike Weskamp | Yes |
| Bill Williamsen | Yes |

6. Water Financial Reports

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

| | |
|------------------------|------------|
| Marlowe Wall | Yes |
| Matt Leif | Yes |
| Mike Weskamp | Yes |
| Bill Williamsen | Yes |

7. Claims

Motion Passed: March Water and Wastewater Claims passed with a motion by Matt Leif and a second by Bill Williamsen.

| | |
|------------------------|------------|
| Marlowe Wall | Yes |
| Matt Leif | Yes |
| Mike Weskamp | Yes |
| Bill Williamsen | Yes |

8. Director of Public Works Report

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

| | |
|------------------------|------------|
| Marlowe Wall | Yes |
| Matt Leif | Yes |
| Mike Weskamp | Yes |
| Bill Williamsen | Yes |

Meeting Adjourned at 4:15 P.M.

Heidi Gregg