

**Board of Public Works**  
May 16, 2017 4:00 PM  
City Administrator's Office

Attendance taken at 4:01 P.M.

Present Board Members:

Marlowe Wall  
Matt Leif  
Bill Williamsen

Absent:

Mike Weskamp

Also present:

Joe Frei, City Administrator  
Mitch Doht, Public Works Director

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

**Motion Passed:** Minutes of the April 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:** April 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:** April Wastewater Financial Reports 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

**6. Water Financial Reports**

Motion Passed: April Water Financial Reports passed with a motion by Matt Leif 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>Mike Weskamp</b>	<b>Absent</b>

**7. Claims**

Motion Passed: April Water and Wastewater Claims 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>Mike Weskamp</b>	<b>Absent</b>

**8. Director of Public Works Report**

Motion Passed: The April Director of Public Works report passed with a motion by Matt Leif 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>Mike Weskamp</b>	<b>Absent</b>

**Meeting Adjourned at 4:29 P.M.**

Heidi Gregg