

**Board of Public Works**  
July 17, 2018 4:00 PM  
City Administrator's Office

Attendance taken at 4:10 P.M.

Present Board Members:

Marlowe Wall

Greg Staehr

Absent:

Matt Leif

Bill Williamsen

Also Present:

Joe Frei, City Administrator

Mitch Doht, Director of Public Works

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

**Motion Passed:** Minutes of the May meeting passed with a motion by Marlowe Wall and a second by Greg Staehr.

Marlowe Wall	Yes
Matt Leif	Absent
Bill Williamsen	Absent
Greg Staehr	Yes

4. Farm Management Report

**Motion Passed:** The May Farm Management Report passed with a motion by Marlowe Wall and a second by Greg Staehr.

Marlowe Wall	Yes
Matt Leif	Absent
Bill Williamsen	Absent
Greg Staehr	Yes

5. Farm Management Report

**Motion Passed:** The June Farm Management Report passed with a motion by Greg Staehr and a second by Marlowe Wall.

Marlowe Wall	Yes
Matt Leif	Absent
Bill Williamsen	Absent
Greg Staehr	Yes

**6. Wastewater Financial Reports**

**Motion Passed:** The May Wastewater Financial Reports passed with a motion by Marlowe Wall and a second by Greg Staehr.

Marlowe Wall	Yes
Matt Leif	Absent
Bill Williamsen	Absent
Greg Staehr	Yes

**7. Wastewater Financial Reports**

**Motion Passed:** The June Wastewater Financial Reports passed with a motion by Marlowe Wall and a second by Greg Staehr.

Marlowe Wall	Yes
Matt Leif	Absent
Bill Williamsen	Absent
Greg Staehr	Yes

**8. Water Financial Reports**

**Motion Passed:** The May Water Financial Reports passed with a motion by Greg Staehr and a second by Greg Marlowe Wall.

Marlowe Wall	Yes
Matt Leif	Absent
Bill Williamsen	Absent
Greg Staehr	Yes

**9. Water Financial Reports**

**Motion Passed:** The June Water Financial Reports passed with a motion by Greg Staehr and a second by Greg Marlowe Wall.

Marlowe Wall	Yes
Matt Leif	Absent
Bill Williamsen	Absent
Greg Staehr	Yes

**10. Claims**

**Motion Passed:** The May and June Claims passed with a motion by Marlowe Wall and a second by Greg Staehr.

Marlowe Wall	Yes
Matt Leif	Absent
Bill Williamsen	Absent
Greg Staehr	Yes

**11. Director of Public Works Report**

**Motion Passed:** The May Director of Public Works Report passed with a motion by Marlowe Wall and a second by Greg Staehr.

Marlowe Wall	Yes
Matt Leif	Absent
Bill Williamsen	Absent
Greg Staehr	Yes

**12. Director of Public Works Report**

**Motion Passed:** The June Director of Public Works Report passed with a motion by Marlowe Wall and a second by Greg Staehr.

Marlowe Wall	Yes
Matt Leif	Absent
Bill Williamsen	Absent
Greg Staehr	Yes

**Meeting Adjourned at 4:41 P.M.**

Heidi Gregg