

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

Attendance taken at 4:00 P.M.

Present Board Members:

Marlowe Wall
Matt Leif
Bill Williamsen
Mike Weskamp

Absent:

None

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 May meeting passed with a motion by Marlowe Wall and a second by Bill Williamsen.

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

4. May Farm Management Report

Motion Passed: The May Farm Management Report passed with a motion by Bill Williamsen and a second by Marlowe Wall.

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

5. June Farm Management Report

Motion Passed: The June Farm Management Report passed with a motion by Marlowe Wall and a second by Bill Williamsen.

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

6. May Wastewater Financial Reports

Motion Passed: The May 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 | Yes |

7. June Wastewater Financial Reports

Motion Passed: The June Wastewater Financial Reports passed with a motion by Matt Leif and a second by Bill Williamsen.

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

8. May Water Financial Reports

Motion Passed: The May Water 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 | Yes |

9. June Water Financial Reports

Motion Passed: The June Water 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 | Yes |

10. May Claims

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

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

11. June Claims

Motion Passed: The June 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 | Yes |

12. May Director of Public Works Report

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

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

13. June Director of Public Works Report

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

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

Meeting Adjourned at 4:30 P.M.

Heidi Gregg