

Board of Public Works
August 14, 2018 4:00 PM
City Administrator's Office

Attendance taken at 4:01 P.M.

Present Board Members:

Marlowe Wall
Matt Leif
Bill Williamsen
Greg Staehr

Absent:

None

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 July 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	Yes

4. Farm Management Report

Motion Passed: The July 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	Yes

5. Wastewater Financial Reports

Motion Passed: The July 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 Yes

6. Water Financial Reports

Motion Passed: The July 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 Yes

7. Claims

Motion Passed: The July 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

8. Director of Public Works Report

Motion Passed: The July 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 Yes

Meeting Adjourned at 4:35 P.M.

Heidi Gregg