

Board of Public Works
September 19, 2017 4:00 PM
City Administrator's Office

Attendance taken at 4:06 P.M.

Present Board Members:

Marlowe Wall
Bill Williamsen
Mike Weskamp

Absent:

Matt Leif

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 August 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. Farm Management Report

Motion Passed: The August 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. Wastewater Financial Reports

Motion Passed: The May Wastewater Financial Reports 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

6. Water Financial Reports

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

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

7. Claims

Motion Passed: The August Wastewater and Water Claims 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

8. Director of Public Works Report

Motion Passed: The August Director of Public Works 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

Meeting Adjourned at 4:25 P.M.

Heidi Gregg