

**Board of Public Works**  
December 13, 2016 4:00 PM  
City Administrator's Office

Attendance taken at 4:05 P.M.

Present Board Members

Mike Wescamp  
Marlowe Wall  
Matt Leif  
Bill Williamsen

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

**Motion Passed:** The November minutes passed with a motion by Marlowe Wall and a second by Mike Wescamp.

Marlowe Wall	Yes
Mike Wescamp	Yes
Matt Leif	Abstain
Bill Williamsen	Abstain

4. Farm Management Report

**Motion Passed:** The November Farm Management Report passed with a motion by Matt Leif and a second by Marlowe Wall.

Marlowe Wall	Yes
Mike Wescamp	Yes
Matt Leif	Yes
Bill Williamsen	Yes

5. Wastewater Financial Reports

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

Marlowe Wall	Yes
Mike Wescamp	Yes
Matt Leif	Yes
Bill Williamsen	Yes

6. Water Financial Reports

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

Marlowe Wall	Yes
Mike Wescamp	Yes
Matt Leif	Yes
Bill Williamsen	Yes

**7. Claims**

**Motion Passed:** The November Water and Wastewater claims passed with a motion by Marlowe Wall and a second by Matt Leif.

Marlowe Wall	Yes
Mike Wescamp	Yes
Matt Leif	Yes
Bill Williamsen	Yes

**8. Director of Public Works Report**

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

Marlowe Wall	Yes
Mike Wescamp	Yes
Matt Leif	Yes
Bill Williamsen	Yes

**Meeting Adjourned at 4:25 P.M.**

Heidi Gregg