

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

Attendance taken at 4:01 P.M.

Present Board Members:

Matt Leif
Bill Williamsen

Absent:

Mike Weskamp
Marlowe Wall

Also Present:

Mitch Doht, Public Works Director
Joe Frei, City Administrator

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

Motion Passed: Minutes of the November meeting passed with a motion by Matt Leif and a second by Bill Williamsen.

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

4. November Farm Management Report

Motion Passed: The November Farm Management Report passed with a motion by Matt Leif and a second by Bill Williamsen.

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

5. November 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	Absent
Matt Leif	Yes
Bill Williamsen	Yes
Mike Weskamp	Absent

6. November Water Financial Reports

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

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

7. November Claims

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

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

8. The November 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 Bill Williamsen.

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

Meeting Adjourned at 4:28 P.M.

Heidi Gregg