Board of Public Works

November 17, 2020 4:00 PM City Administrator's Office

Attendance taken at 4:00 P.M.

Present Board Members: Bill Williamsen Matt Leif Marlowe Wall Greg Staehr Kenny Ekeler

Also present: Joe Frei, City Administrator

- 1. Agenda
- 2. Roll Call

3. Review Minutes of Last Meeting

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

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Greg Staehr	Yes
Kenny Ekeler	Yes

4. Farm Management Report

Motion Passed: The October Farm Management Report passed with a motion by Kenny Ekeler and a second by Marlowe Wall.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Greg Staehr	Yes
Kenny Ekeler	Yes

5. Wastewater Financial Reports

Motion Passed: The October Wastewater Financial Reports passed with a motion by Bill Williamsen and a second by Kenny Ekeler.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Greg Staehr	Yes
Kenny Ekeler	Yes

6. Water Financial Reports

Motion Passed: The October 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
Greg Staehr	Yes
Kenny Ekeler	Yes

7. Claims

Motion Passed: The October Claims passed with a motion by Bill Williamsen and a second by Kenny Ekeler.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Greg Staehr	Yes
Kenny Ekeler	Yes

8. Director of Public Works Report

Motion Passed: The October Director of Public Works Report passed with a motion by Bill Williamsen and a second by Kenny Ekeler.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Greg Staehr	Yes
Kenny Ekeler	Yes

Meeting Adjourned at 4:34 P.M.

Heidi Gregg