

**Board of Public Works**  
August 18, 2020 4:00 PM  
City Administrator's Office

Attendance taken at 4:00 P.M.

**Present Board Members:**

Bill Williamsen  
Matt Leif  
Marlowe Wall

**Absent:**

Greg Staehr  
Kenny Ekeler

**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 Marlowe Wall.

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

**4. Farm Management Report**

**Motion Passed:** The July Farm Management Report passed with a motion by Bill Williamsen and a second by Marlowe Wall.

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

**5. Wastewater Financial Reports**

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

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Greg Staehr	Absent

**Kenny Ekeler                      Absent**

**6. Water Financial Reports**

**Motion Passed:** The July Water Financial Reports passed with a motion by Marlowe Wall and a second by Bill Williamsen.

<b>Marlowe Wall</b>	<b>Yes</b>
<b>Matt Leif</b>	<b>Yes</b>
<b>Bill Williamsen</b>	<b>Yes</b>
<b>Greg Staehr</b>	<b>Absent</b>
<b>Kenny Ekeler</b>	<b>Absent</b>

**7. Claims**

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

<b>Marlowe Wall</b>	<b>Yes</b>
<b>Matt Leif</b>	<b>Yes</b>
<b>Bill Williamsen</b>	<b>Yes</b>
<b>Greg Staehr</b>	<b>Absent</b>
<b>Kenny Ekeler</b>	<b>Absent</b>

**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 Marlowe Wall.

<b>Marlowe Wall</b>	<b>Yes</b>
<b>Matt Leif</b>	<b>Yes</b>
<b>Bill Williamsen</b>	<b>Yes</b>
<b>Greg Staehr</b>	<b>Absent</b>
<b>Kenny Ekeler</b>	<b>Absent</b>

**Meeting Adjourned at 4:11 P.M.**

Heidi Gregg