

Board of Public Works
December 11, 2024 4:00 PM
City Council Chambers

Attendance taken at 4:03 P.M.

Present Board Members:

Kenny Ekeler
Carston Staehr
Sheldon Sandall
Carlos Campos

Absent:

Matt Leif

Also Present:

James Paul, Director of Public Works

Chairperson Campos presided and advised that the Open Meetings Act is on the east wall of the Council Chambers. Notice of this meeting was published in the York News Times on December 4, 2024.

1. Roll Call

2. Review Minutes of Last Meeting

Motion Passed: Minutes of the November meeting passed with a motion by Kenny Ekeler and a second by Carston Staehr.

Matt Leif	Absent
Kenny Ekeler	Yes
Carston Staehr	Yes
Sheldon Sandall	Yes
Carlos Campos	Yes

3. Farm Management Report

Motion Passed: The November Farm Management Report passed with a motion by Carlos Campos and a second by Sheldon Sandall.

Matt Leif	Absent
Kenny Ekeler	Yes
Carston Staehr	Yes
Sheldon Sandall	Yes
Carlos Campos	Yes

4. Wastewater Financial Reports

Motion Passed: The November Wastewater Financial Report passed with a motion by Kenny Ekeler and a second by Carlos Campos.

Matt Leif	Absent
Kenny Ekeler	Yes
Carston Staehr	Yes

Sheldon Sandall Yes
Carlos Campos Yes

5. Water Financial Reports

Motion Passed: The November Water Financial Report passed with a motion by Kenny Ekeler and a second by Sheldon Sandall.

Matt Leif Absent
Kenny Ekeler Yes
Carston Staehr Yes
Sheldon Sandall Yes
Carlos Campos Yes

6. Wastewater Claims

Motion Passed: The November Wastewater Claims passed with a motion by Kenny Ekeler and a second by Carston Staehr.

Matt Leif Absent
Kenny Ekeler Yes
Carston Staehr Yes
Sheldon Sandall Yes
Carlos Campos Yes

7. Water Claims

Motion Passed: The November Water Claims passed with a motion by Carston Staehr and a second by Kenny Ekeler.

Matt Leif Absent
Kenny Ekeler Yes
Carston Staehr Yes
Sheldon Sandall Yes
Carlos Campos Yes

8. Director of Public Works Report

Motion Passed: The November Director of Public Works Report passed with a motion by Carlos Campos and a second by Kenny Ekeler.

Matt Leif Absent
Kenny Ekeler Yes
Carston Staehr Yes
Sheldon Sandall Yes
Carlos Campos Yes

Meeting adjourned at 4:23 P.M.

Megan Makovicka