

Board of Public Works
June 18, 2024 4:00 PM
City Council Chambers

Attendance taken at 4:00 P.M.

Present Board Members:

Kenny Ekeler
Carston Staehr
Sheldon Sandall

Absent:

Matt Leif

Also Present:

James Paul, Director of Public Works

James Paul, Director of Public Works 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 June 11, 2024.

1. Roll Call

2. Review Minutes of Last Meeting

Motion Passed: Minutes of the May 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

3. Farm Management Report

Motion Passed: The May Farm Management Report 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

4. Wastewater Financial Reports

Motion Passed: The May Wastewater Financial Report 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

5. Water Financial Reports

Motion Passed: The May Water Financial Report 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

6. Wastewater Claims

Motion Passed: The May Wastewater Claims 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

7. Water Claims

Motion Passed: The May Water 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

8. Director of Public Works Report

Motion Passed: The May Director of Public Works Report passed with a motion by Carston Staehr and a second by Sheldon Sandall.

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

Meeting adjourned at 4:28 P.M.

Megan Makovicka