

Board of Public Works
March 16, 2021 4:00 PM
City Administrator's Office

Attendance taken at 4:01 P.M.

Present Board Members:

Matt Leif
Bill Williamsen
Kenny Ekeler

Absent:

Marlowe Wall
Greg Staehr

Also Present:

Joe Frei, City Administrator

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

Motion Passed: Minutes of the January meeting passed with a motion by Matt Leif and a second by Kenny Ekeler.

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

4. Farm Management Report

Motion Passed: The January Farm Management Report passed with a motion by Bill Williamsen and a second by Kenny Ekeler.

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

5. Farm Management Report

Motion Passed: The February Farm Management Report passed with a motion by Kenny Ekeler and a second by Matt Leif.

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

6. Wastewater Financial Reports

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

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

7. Wastewater Financial Reports

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

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

8. Water Financial Reports

Motion Passed: The January 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
Greg Staehr	Absent
Kenny Ekeler	Yes

9. Water Financial Reports

Motion Passed: The February 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
Greg Staehr	Absent
Kenny Ekeler	Yes

10. Claims

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

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

11. Claims

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

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

12. Director of Public Works Report

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

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

13. Director of Public Works Report

Motion Passed: The February Director of Public Works Report passed with a motion by Matt Leif and a second by Kenny Ekeler.

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

Meeting Adjourned at 4:28 P.M.

Heidi Gregg