

Board of Public Works
May 14, 2024 4:00 PM
City Administrator's Office

Attendance taken at 4:00 P.M.

Present Board Members:

Marlowe Wall
Matt Leif
Kenny Ekeler
Carston Staehr

Absent:

Also Present:

James Paul, Director of Public Works

Chairperson Leif 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 May 7, 2024.

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

Motion Passed: Minutes of the April meeting passed with a motion by Matt Leif and a second by Carston Staehr.

Marlowe Wall	Yes
Matt Leif	Yes
Kenny Ekeler	Yes
Carston Staehr	Yes

4. Farm Management Report

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

Marlowe Wall	Yes
Matt Leif	Yes
Kenny Ekeler	Yes
Carston Staehr	Yes

5. Wastewater Financial Reports

Motion Passed: The April Wastewater Financial Report passed with a motion by Kenny Ekeler and a second by Carston Staehr.

Marlowe Wall	Yes
Matt Leif	Yes
Kenny Ekeler	Yes
Carston Staehr	Yes

6. Water Financial Reports

Motion Passed: The April Water Financial Report passed with a motion by Marlowe Wall and a second by Kenny Ekeler.

Marlowe Wall **Yes**
Matt Leif **Yes**
Kenny Ekeler **Yes**
Carston Staehr **Yes**

7. Wastewater Claims

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

Marlowe Wall **Yes**
Matt Leif **Yes**
Kenny Ekeler **Yes**
Carston Staehr **Yes**

8. Water Claims

Motion Passed: The April Water Claims passed with a motion by Matt Leif and a second by Kenny Ekeler.

Marlowe Wall **Yes**
Matt Leif **Yes**
Kenny Ekeler **Yes**
Carston Staehr **Yes**

9. Director of Public Works Report

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

Marlowe Wall **Yes**
Matt Leif **Yes**
Kenny Ekeler **Yes**
Carston Staehr **Yes**

Meeting adjourned at 4:13 P.M.

Megan Makovicka