

Board of Public Works
November 19, 2024 4:00 PM
City Council Chambers

Attendance taken at 4:05 P.M.

Present Board Members:

Matt Leif
Kenny Ekeler
Carston Staehr
Carlos Campos

Absent:

Sheldon Sandall

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 November 12, 2024.

1. Roll Call

2. Review Minutes of Last Meeting

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

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

3. Farm Management Report

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

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

Motion Passed: The October Farm Management Report passed with a motion by Kenny Ekeler and a second by Carston Staehr.

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

Carlos Campos Yes

4. Wastewater Financial Reports

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

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

Motion Passed: The October Wastewater Financial Report passed with a motion by Matt Leif and a second by Carston Staehr.

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

5. Water Financial Reports

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

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

Motion Passed: The October Water Financial Report passed with a motion by Matt Leif and a second by Kenny Ekeler.

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

6. Wastewater Claims

Motion Passed: The September Wastewater Claims passed with a motion by Carston Staehr and a second by Matt Leif.

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

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

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

7. Water Claims

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

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

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

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

8. Director of Public Works Report

Motion Passed: The September Director of Public Works Report passed with a motion by Kenny Ekeler and a second by Carston Staehr.

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

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

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

Meeting adjourned at 4:35 P.M.

Megan Makovicka