

**Board of Public Works**  
October 18, 2022 4:00 PM  
City Administrator's Office

Attendance taken at 4:00 P.M.

Present Board Members:

Marlowe Wall  
Kenny Ekeler  
Carston Staehr

Absent:

Matt Leif  
Bill Williamsen

Also Present:

James Paul, Director of Public Works

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

**Motion Passed:** Minutes of the September meeting passed with a motion by Kenny Ekeler and a second by Marlowe Wall.

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

4. Farm Management Report

**Motion Passed:** The September Farm Management Report passed with a motion by Marlowe Wall and a second by Kenny Ekeler.

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

5. Wastewater Financial Reports

**Motion Passed:** The September Wastewater Financial Report passed with a motion by Kenny Ekeler and a second by Marlowe Wall.

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

**6. Water Financial Reports**

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

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

**7. Wastewater Claims**

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

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

**8. Water Claims**

**Motion Passed:** The September Water Claims passed with a motion by Marlowe Wall and a second by Kenny Ekeler.

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

**9. 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 Marlowe Wall.

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

**Meeting adjourned at 4:25 P.M.**

Megan Makovicka