

Board of Public Works
September 17, 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
Carlos Campos

Also Present:

James Paul, Director of Public Works

Chairperson Ekeler 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 September 10, 2024.

1. Roll Call

2. Review Minutes of Last Meeting

Motion Passed: Minutes of the August 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
Carlos Campos	Absent

3. Farm Management Report

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

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

4. Wastewater Financial Reports

Motion Passed: The August Wastewater Financial Report 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
Carlos Campos Absent

5. Water Financial Reports

Motion Passed: The August 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
Carlos Campos Absent

6. Wastewater Claims

Motion Passed: The August 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
Carlos Campos Absent

7. Water Claims

Motion Passed: The August 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
Carlos Campos Absent

8. Director of Public Works Report

Motion Passed: The August Director of Public Works 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
Carlos Campos Absent

Meeting adjourned at 4:21 P.M.

Megan Makovicka