

PUBLIC WORKS BOARD MEETING

August 11, 2020

The Public Works Board meeting was called to order in the City Council Chambers by Mayor Jim Collins at 6:00 P.M.

Those present at roll call: Mayor Jim Collins
Kirby Ladner
Randy McDermed
Penny Calhoon
Kenny Wagner, Public Works Director

Absent: Terry Kim
Cassandra Siefkas

Others Present: Richard Gallegos, Deputy City Clerk

Minutes: Kirby Ladner moved, Randy McDermed seconded to accept the minutes of the July 14th, 2020 meeting.

On a voice vote Mayor Jim Collins declared the motion carried.

Citizen Participation: None

Financial Reports: After a review of the financial reports, Penny Calhoon moved, Kirby Ladner seconded to accept the financials for July 2020, on a voice vote, and Mayor Jim Collins declared the motion carried.

Unfinished Business: None

New Business: After a review of a request for waiver of charges due to a water leak, Penny Calhoon moved, Randy McDermed seconded to recommend to the City Council to approve the waiver for \$21.82 for 345 2nd street. On a voice vote, Mayor Jim Collins declared the motion carried.

Announcements: None

Public Works Director's Report: The Public Works Report was reviewed. Public Works Director Kenny Wagner hired Elmer Nelson to the public works crew, He also announced that the swimming pool will be closing as of August 14th, 2020. Kenny Wagner also announced that the city was awarded the million dollar grant to replace the lagoons.

The next regularly scheduled meeting is Tuesday September 8th, 2020 @ 6:00 P.M.

Meeting adjourned @ 6.07 P.M.



RICHARD GALLEGOS

Deputy City Clerk



CASSANDRA SIEFKAS

Chairwoman