

PUBLIC WORKS BOARD MEETING
June 9, 2020

The Public Works Board meeting was called to order in the City Council Chambers by Chairwoman Cassandra Siefkas at 6:00 P.M.

Those present at roll call: Chairwoman Cassandra Siefkas
Mayor Jim Collins
Terry Kim
Kirby Ladner

Absent: Penny Calhoon
Randy McDermed

Others Present: Ken Wagner, Public Works Director
Mary Tuttle, Deputy City Clerk

Minutes: Kirby Ladner moved, Terry Kim seconded, to accept the minutes of the May 12, 2020 meeting. On a voice vote, Chairwoman Cassandra Siefkas declared the motion carried.

Citizen Participation: None

Financial Reports: After a review of financial reports, Kirby Ladner moved, Terry Kim seconded, to accept financials for May, 2020. On a voice vote, Chairwoman Cassandra Siefkas declared the motion carried.

Unfinished Business:

New Business: After a review of a request for waiver of water charges due to a water leak, Terry Kim moved, Kirby Ladner seconded, to recommend to the City Council to approve a waiver of \$80.43 for 206 6th St. On a voice vote, Chairwoman Cassandra Siefkas declared the motion carried.

Announcements:

Public Works Director's Report: The Public Works Report was reviewed. Questions were raised about opening the swim pool. Director Ken Wagner indicated that the opening of the swim pool and any restrictions due to Covid-19 would be discussed by the City Council at their regular meeting held later in the evening.

The next regularly scheduled meeting is Tuesday July 14, 2020 @ 6:00 P.M.

Meeting adjourned @ 6:21 P.M.



MARY TUTTLE
Deputy City Clerk



CASSANDRA SIEFKAS
Chairwoman