PUBLIC WORKS BOARD MEETING
May 14, 2019

The Public Works Board meeting was called to order in the City Council Chambers by Chairman, Frank Schmeiser at 6:00 P.M.

Those present at roll call: Frank Schmeiser, Chairman
Jim Collins, Mayor
Penny Calhoon
Terry Kim
Randy McDermed

Absent:

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

Minutes: Terry Kim moved, Randy McDermed seconded, to accept the minutes of the April 9, 2019 meeting. On a voice vote, Chairman Frank Schmeiser declared the motion carried.

Citizen Participation:

Financial Reports: After a review of financial reports, Penny Calhoon moved, Randy McDermed seconded, to accept financials for April, 2019. On a voice vote, Chairman Frank Schmeiser declared the motion carried.

Unfinished Business:

New Business: Upon review of a letter presented by Kirby Ladner, Penny Calhoon moved, Terry Kim seconded , to appoint Kirby Ladner to the Public Works Board. On a voice vote, Chairman Frank Schmeiser declared the motion carried.

After a review of two requests for waiver of water charges due to water leaks, Terry Kim moved, Penny Calhoon seconded, to recommend to the City Council to approve waivers of $27.52 for 944 Ash Ave., and $101.20 for 420 6th St. - #2. On a voice vote, Chairman Frank Schmeiser declared the motion carried.

Announcements:

Public Works Director's Report: The Public Works Report was reviewed.

The next regularly scheduled meeting is Tuesday June 11, 2019 @ 6:00 P.M.

Meeting adjourned @ 6:12 P.M.

Mary Tuttle
MARY TUTTLE
Deputy City Clerk

FRANK SCHMEISER
Chairman