

# CITY OF WESTWOOD

City of Westwood Council Agenda

Monday, August 19, 2024

**6:30 P.M.**

Knudsen Home - 3005 Hickory Lane

- 1) Call to Order
  - Roll Call
- 2) Welcome
- 3) Agenda Approval\*
- 4) Public Comments
- 5) Minutes of Previous Council Meeting\*
- 6) Authorization of Claims and Financial Report\*
  
- 7) Unfinished Business
  - a. Westwood City Picnic on September 22nd
  - b. Removal of stumps in city park
  - c. Access Energy power line replacement
  - d. Honeysuckle Removal scheduled fall 2024
  - e. Any old business
- 8) New Business
  - f. Motion to close bank account #10-419-0, formerly of the Wayland State Bank, and transfer funds to Pilot Gove Saving Bank Account ending in #5795
  - g. Approve Resolution 2-2024 Street Financial Report (SFR)
  - h. Receive Annual Financial Report (AFR) for review at September meeting.
  
- 9) Mayor / Council Member Comments
- 10) City Utilities
  - a. Review A/R Aging Summary
- 11) Adjournment

Next meeting: September 16, 2024; 3005 Hickory Lane

\*Action Items