**CITY OF WESTWOOD**

City of Westwood

Council Work Session\*

January 13, 2014

6:30 PM

Roederer Home – 3000 Hickory Lane

Agenda

1. Call to Order
2. Roll Call
3. Consideration of agenda format (distribute copies of agenda)
4. Consideration of Standing Committees (Grounds & Roads, Building & Ordinance, Budget &Finance) – structure; assignments; notification; meeting times; location

G&R: \_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_; Date and Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

B&O: \_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_; Date and Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

B&F: \_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_; Date and Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Consideration of goals: Nature Trail; Identify targeted reserve fund for future capital expenditures; Updating of city Ordinances; Replacement of Ash trees
2. Consideration of City website: (Project website)
3. Consideration of city credit card (Handout from Capital One)
4. Update – Westwood’s Taxable Valuation for FY15 - impact on FY15 Budget (Nancy) (Project budget)
5. Consideration of participation in Iowa Public Agency Investment Trust (IPAIT) (Handout of IPAIT)
6. Discussion: LP Tanks - private ownership, service provider ownership
7. Review February meeting
8. Adjourn

\*NO action on any agenda items will be taken by the council