

CITY OF WESTWOOD

Council Meeting Minutes

The regularly scheduled meeting of the Westwood City Council was held on Monday, August 19, 2024, at the home of Mayor Brant Knudsen

Mayor Brant Knudsen called the meeting to order at 6:31 p.m.

Roll Call LuAnn Johnson (present), Monte Knudsen (present), Gary Lane (present), Zach Moehle (present), Eric Peterson (present)

Agenda Approval A motion was made by Councilwoman Johnson and seconded by Councilman Moehle to approve the agenda. The agenda was approved.

Public Comments

Minutes of Previous Council Meeting The minutes of the meeting on July 15, 2024, were presented. A motion to approve the minutes was made by Councilman Lane and was seconded by Councilman Knudsen. The minutes were approved.

Authorization of Claims and Financial Report A motion to authorize the claims and accept the financial report was made by Councilman Lane and seconded by Councilwoman Peterson. The motion passed.

Unfinished Business

- a. **Westwood City Picnic** The City picnic will be held on September 22.
- b. **Removal of Stumps in the Park** The Mayor will get a quote on stump removal to determine feasibility.
- c. **Access Energy Power Line Replacement** Access Energy has replaced the underground lines on Sycamore Drive and Hickory Lane. Two new poles were installed on 34.
- d. **Honey Suckle Removal** Honey Suckle removal is scheduled for fall when the honeysuckle and leech beds are most visible. The project must be completed in 2024, according to USDA guidelines.

New Business

- a. **Change in Bank Accounts** Since Pilot Grove Bank has taken over the Wayland State Bank, it is prudent to close the former Wayland account. Councilman Knudsen made a motion to close bank account #10-419-0, formerly of the Wayland State Bank, and transfer those funds to the Pilot Grove Savings Bank Account ending in #5795. Councilman Moehle seconded the motion, and the motion carried.
- b. **Resolution 2-2024 Street Finance Report (SFR)** After reviewing the SFR for FY 24 Councilman Knudsen made a motion to accept the report. The motion was seconded by Councilman Lane and the motion passed by roll call vote: LuAnn Johnson (aye), Monte Knudsen (aye), Gary Lane (aye), Zach Moehle (aye), Eric Peterson (aye)
- c. **Annual Financial Report (AFR)** The AFR for FY24 was circulated and explained. The Council has the next month to review it, and it will be voted on in September.

Mayor / Council Member Comments

- a. Mayor Knudsen informed the Council that there are now three traffic cameras on 218 between Mount Pleasant and the Missouri line.

City Utilities Comments The summary was reviewed.

Adjournment A motion to adjourn was made by Councilman Peterson and was seconded by Councilman Lane. The meeting was adjourned at 7:49 p.m.

Next Meetings: Next regular Council Meeting is on September 16, 2024, at 6:30 p.m.. Home of Mayor Brant Knudsen at 3005 Hickory Lane

Respectfully submitted,

Brant Knudsen, Mayor

Nancy Erickson, Clerk