CITY OF WESTWOOD Council Meeting Minutes The regularly scheduled meeting of the Westwood City Council was held on Monday, October 16, 2023, at the home of Mayor Brant Knudsen

Mayor Brant Knudsen called the meeting to order at 6:30 p.m.

Roll Call Elijah Gnann (present), Monte Knudsen (present), Gary Lane (present), Eric Peterson (present), Darrel Rogers (present)

Welcome

- **Agenda Approval** A motion was made by Councilman Knudsen and seconded by Councilman Gnann to approve the agenda. The agenda was approved.
- Minutes of Previous Council Meeting The minutes of September 18, 2023, were presented. A motion to approve the minutes was made by Councilman Knudsen and was seconded by Councilman Peterson. 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 Councilman Rogers. The motion passed.

Unfinished Business

- a. Westwood Utilities Increase Beginning with the invoice on November 1, the basic utilities bill will be \$95.00.
- **b.** Mailbox Repair Mailbox stands on Sycamore Drive have been repaired. At some point, the mailboxes on Oak Lane will need to be repaired or reinforced.
- c. Fish Purchase Gary Lane and Todd Mitchell purchased fish from the Agri-Center and restocked the pond.
- d. Water Leak One water leak was repaired on Bittersweet Circle and a curb stop was installed. A curb stop was also installed at 4020 Sycamore.
- e. Playground Update Councilman Knudsen and Councilman Lane have been investigating getting a replacement for the current playground. They expect to make a purchase from Rainbow Play Systems. They are awaiting estimates. They will also review guidelines for proper installation of the playground equipment.

New Business

a. Resolution 8-2023 Annual Financial Report FY23 Councilman Knudsen made a motion to approve Resolution 8-2023 Annual Financial Report FY23. Councilman Gnann seconded the motion and it was approved by roll call vote: Elijah Gnann (aye). Monte Knudsen (aye), Gary Lane (aye), Eric Peterson (aye), and Darrel Rogers (aye).

Mayor / Council Member Comments

City Utilities Comments The summary was reviewed.

Adjournment A motion to adjourn was made by Councilman Peterson and was seconded by Councilman Knudsen. The meeting was adjourned at 7:07 p.m.

Next Meeting: November 20, 2023, at 6:30 p.m. Home of Mayor Brant Knudsen at 3005 Hickory Lane.

Respectfully submitted

Brant Knudsen, Mayor

Nancy Erickson, Clerk