

CITY OF WESTWOOD

Council Meeting Minutes

The regularly scheduled meeting of the Westwood City Council was held on Monday,
January 15, 2018, at the home of Mayor Brant Knudsen

Mayor Brant Knudsen called the meeting to order at 6:35 p.m.

Roll Call Tim Beavers (present), Eric Hudson (present), Toby Jacks (absent), Gary Lane (present), and Haven Noble (present).

Welcome

Agenda Approval A motion to approve the agenda was made by Councilman Beavers and seconded by Councilman Noble.
The agenda was approved.

Public Comments

Minutes for the Council Meeting held December 18, 2017 were presented. A motion to approve the minutes was made by Councilman Hudson and was seconded by Councilman Beavers. 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 Noble. The motion was approved.

Report of Standing Committees

- **Budget & Finance** No meeting was held.
- **Grounds & Roads** No meeting was held.
- **Building & Ordinance** No meeting was held.

Unfinished Business

- a. **a. Second Reading: FY19 Budget** Approval of the second reading of **Resolution 2-2018 FY19 Budget** was moved by Councilman Noble and seconded by Councilman Beavers. A roll call vote followed: Tim Beavers (aye), Eric Hudson (aye), Toby Jacks (), Gary Lane (aye), and Haven Noble (aye).
- b. **Review Schedule of Budgeting Process** The Mayor reviewed the Budget timeline. Final approval will follow a public hearing on February 19, 2018.

New Business

- a. **Water Rates 2018** Mount Pleasant water rates are still under review.
- b. **Reappoint Don Lange to the Land Fill Committee** It was moved by Councilman Noble and seconded by Councilman Lane to reappoint Don Lange to the Land Fill Committee. The motion was approved

Mayor / Council Member Comments

It was decided that the following tasks would be addressed during Spring cleanup.

- 1) Remove the play house on Hickory Lane for safety reasons.
- 2) Straighten the pole for the street sign on Oak Lane.

City Utilities Comments The summary was reviewed and no issues noted.

Adjournment

There being no further business a motion to adjourn was made by Councilman Beavers and was seconded by Councilman Noble. The meeting was adjourned at 7:30 p.m.

Next Meeting: February 19, 2018 at 6:30 p.m. Home of Mayor Brant Knudsen at 3005 Hickory Lane.

Respectfully submitted by: _____
Nancy Erickson, Clerk, City of Westwood