

## CITY OF WESTWOOD

### Council Meeting Minutes

The regularly scheduled meeting of the Westwood City Council was held on Monday,  
November 19, 2018, at the home of Mayor Brant Knudsen

**Mayor Brant Knudsen** called the meeting to order at 6:36 p.m.

**Roll Call** Tim Beavers (present), Toby Jacks (present), Gary Lane (present), Carl McRoy (present) and Haven Noble (present).

**Welcome**

**Public Comments**

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

**Minutes for the Council Meeting held October 15, 2018** were presented. A motion to approve the minutes was made by Councilman Jacks and was seconded by Councilman Noble. 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 McRoy. 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. **Westwood Holiday Event December 15 and 16** The Committee will be providing residents with the luminaries which should be lit by 5:00 p.m. on each evening. The cost of this event will be settled with the Council at the January meeting.
- b. **New Speed Limit Signs** have been posted at the entrance to Westwood and the entrance to Oak Lane. The new limit for the city is 20 mph.
- c. **Budget FY20** The Council reviewed the budget for FY20 and the re-estimate for FY19. Some minor changes were incorporated. The budget will be voted on by the Council in December, January and finalized in February.

**New Business**

- a. **Snow Removal and Sanding** Randy Ruggles has been contracted for snow removal for 2018-19. Greg Kinney will be responsible for sanding. Unless there is a major ice event, sanding will be on hills only.

**Mayor / Council Member Comments**

- a. In considering road maintenance, there was discussion relating to the problem that the water pipes are under many of the roads. This requires that the road be dug up and then repaired whenever there is a water leak. The Mayor will talk with Kinney about the possibility and cost of re-routing some of the pipes.
- b. Jan Lange has indicated that she is willing to have someone else take over the bookkeeping for the city. She often travels at the time this needs to be done. The Mayor will be contacting residents to see if anyone is interested in this position.
- c. The Mayor noted that he was approached by residents noting the continuing problem with honeysuckle. Residents are encouraged to remove the honeysuckle on their property to keep it from spreading.

**City Utilities Comments** The summary was reviewed.

**Adjournment**

There being no further business a motion to adjourn was made by Councilman Noble and was seconded by Councilman Beavers. The meeting was adjourned at 8:30 p.m.

**Next Meeting: December 17, at 6:30 p.m. Home of Mayor Brant Knudsen at 3005 Hickory Lane.**

Respectfully submitted by: \_\_\_\_\_  
Nancy Erickson, Clerk, City of Westwood