

CITY OF WESTWOOD

Council Meeting Minutes

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

Mayor Brant Knudsen called the meeting to order at 6:34 p.m.

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

Welcome The Mayor welcomed Glenda Campbell and Linda Coats.

Public Comments Glenda Campbell and Linda Coats brought one of the luminaries so the Council could see what would be used for the December Holiday Event. They noted that there are now 15 persons on their committee. Mr. and Mrs. Santa Claus will be there and the city residents have shown a lot of interest in this event. They have sent out a "Save the Date" notice.

Following these comments the Mayor closed Public Comments.

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

Minutes for the Council Meeting held September 17, 2018 were presented. A motion to approve the minutes was made by Councilman McRoy and was seconded by Councilman Lane. 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 Jacks. 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 Clean Up Day October 20, 8:00 a.m.** Attention will be given to the trail, posting speed limit signs, and bringing the fountain in for the winter
- b. **Tree Trimming Underway** Bill Maddy has been trimming trees in the city and this work will continue

New Business

- a. **Resolution 5-2018 New Speed Limit** Councilman Beavers made a motion to approve Resolution 5-2018 which will change the city speed limit from 25 mph to 20 mph. Councilman Noble seconded the motion and it was approved by roll call vote: Tim Beavers (aye), Toby Jacks (aye), Gary Lane (aye), a Carl McRoy (aye) and Haven Noble (aye).
- a. **Park Landscaping** There is a need to build up some areas on the park side of Westwood Drive where the land has eroded. It was planned to have Meinen Construction do this work but they have closed their business. The Mayor will make some other contacts to see if this work can still be done this fall.

Mayor / Council Member Comments

- a. There was considerable discussion regarding future maintenance of the city roads. The Mayor will contact contractors to get advice and estimates. He will inquire as to whether individual property owners can have their driveways paved at their expense at the same time the roads are surfaced.
- b. The Mayor is continuing the process to make credit card payments to the city available to residents.

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 Jacks. The meeting was adjourned at 8:24 p.m.

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

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