

CITY OF WESTWOOD

Council Meeting Minutes

The regularly scheduled meeting of the Westwood City Council was held on Monday, February 18, 2019, at the home of Mayor Brant Knudsen

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

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

Welcome

Public Comments

Public Hearing Mayor Knudsen opened the public hearing on the budget. As there were no residents in attendance the hearing was closed.

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

Minutes for the Council Meeting held January 21, 2019 were presented. A motion to approve the minutes was made by Councilman Lane 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 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. **Budget FY20** The Budget for FY20 was reviewed. It was moved by Councilman Beavers and seconded by Councilman Jacks to approve the third reading of **Resolution 2-2019 FY20 Budget**. The third reading was approved by roll call vote: Tim Beavers (aye), Toby Jacks (aye), Gary Lane (aye), Carl McRoy (aye), and Haven Noble (aye).

New Business

- a. **Tree Limbs** There are a number of tree limbs down on city property as a result of the recent ice storm. The Mayor will be in contact with Bill Maddy about clean-up. This may wait a few weeks until the likelihood of more ice storms is past.
- b. **Update on Credit Card Payment System Online** The Mayor said that he has responded to several questions regarding the online credit card payment system that the City has put in place. Questions mostly related to cost. Two residents used this option this month.

Mayor / Council Member Comments

- 1) The Mayor noted that the cost of water sampling would be going up by \$50 per month at some point in the future.
- 2) Mayor Knudsen said that Alliant Energy is considering running a line from Mt. Pleasant out 34 toward Westwood. He will keep the Council informed.
- 3) The Mayor is getting quotes for street repairs.

City Utilities Comments The summary was reviewed. Notices will be sent to those whose bills are more than 90 days overdue.

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 8:00 p.m.

Next Meeting: March 18, at 6:30 p.m. Home of Mayor Brant Knudsen at 3005 Hickory Lane.

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