

**CITY OF WESTWOOD**

**Council Meeting Minutes**

**The regularly scheduled meeting of the Westwood City Council was held on Monday, January 21, 2019, at the home of Mayor Brant Knudsen**

**Mayor Brant Knudsen** called the meeting to order at 6:28 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 December 17, 2018** were presented. A motion to approve the minutes was made by Councilman Lane and was seconded by Councilman McRoy. 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 Beavers. 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 second reading of the FY20 Budget. The second 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. **Resolution 1-2019 Public Hearing on FY20 Budget** It was moved by Councilman Beavers and seconded by Councilman Lane to approve Resolution 1-2019 setting the Public Hearing on the FY20 Budget for February 18, at 6:30 p.m. The motion was approved by roll call vote: Tim Beavers (aye), Toby Jacks (aye), Gary Lane (aye), Carl McRoy (aye), and Haven Noble (aye).

**Mayor / Council Member Comments**

- a. After some discussion a motion was made by Councilman McRoy and seconded by Councilman Jacks to purchase the computer and software that is necessary for the work of the bookkeeper. This would then become property of the City. The motion was approved.

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

**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 7:40 p.m.

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

Respectfully submitted by: \_\_\_\_\_

Nancy Erickson, Clerk, City of Westwood