

CITY OF WESTWOOD

Council Meeting Minutes

The regularly scheduled meeting of the Westwood City Council was held on Monday, October 21, 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 (absent), Toby Jacks (present), Gary Lane (present), Carl McRoy (present) and Haven Noble (present).

Welcome The Mayor welcomed residents Linda Coats and Glenda Campbell

Public Comments

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

Minutes for the Council Meeting held September 16, 2019 were presented. A motion to approve the minutes was made by Councilman McRoy and was seconded by Councilman Jacks. 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 Noble 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

- The Westwood Holiday Event** The Mayor recognized Linda Coats and Glenda Campbell who were representing the Winter Wonderland Committee. The Committee has decided that the lighting event will be held on Saturday, December 14, 5:00-9:00 PM for public viewing and Sunday, December 15, from 5:00-7:00 PM for Westwood residents. On December 15, three homes will be open for Santa and Mrs. Claus, soup, finger foods, and desserts. The Committee has checked the decorations for the front entrance to Westwood and all need to be replaced. They suggested using LED lights for the luminaries. These can be used another year. Donations are welcomed from residents. The total cost for all decorations will be around \$1200. The Committee has \$197 on hand. Councilman Lane moved that the Council provide up to \$1,000 for City decorations and luminaries. The motion was seconded by Councilman McRoy, and the motion passed.
- Water Line** The Council has been seeking a permanent solution to the water leaks that keep appearing on Westwood Drive. The Mayor and Councilman Lane have talked with Kinney's and there is a relatively simple fix. The line does not need to be rerouted. It can be capped before it gets to Westwood Drive and then the pipe that is not under the road will carry the water to Oak Lane.
- Egli Landscapes** Egli Landscapes has been contracted to clean up the area at the Westwood Entrance.
- Update City Ordinances** with regard to pools and fences. The Mayor spoke with the City Attorney and was told that the way the Ordinances read now is adequate. Anyone wanting to install a swimming pool will have to get permission from the Council prior to doing any work and the Council will determine the terms at that time.

New Business

- Pond Fountain** Council members will remove the fountain on Saturday, October 26. Meet at 9:00 AM.
- Vote November 5**, on City Council
- Resolution 5-2019 Annual Financial Report (AFR)** The City Clerk presented the Annual Financial Report for Review. Councilman Lane moved adoption of Resolution 5-2019 Annual Financial Report. This motion was seconded by Councilman Noble and was passed by roll call vote: Tim Beavers (), Toby Jacks (aye), Gary Lane (aye), Carl McRoy (aye) and Haven Noble (aye).

Mayor / Council Member Comments

City Utilities Comments The summary was reviewed.

Adjournment

There being no further business a motion to adjourn was made by Councilman Lane and was seconded by Councilman Noble. The meeting was adjourned at 8:15 p.m.

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

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