

CITY OF WESTWOOD

Council Meeting Minutes

The regularly scheduled meeting of the Westwood City Council was held on Monday,
April 20, 2020, at the home of Mayor Brant Knudsen

Mayor Brant Knudsen called the meeting to order at 6:35 p.m.

Roll Call Elijah Gnann (present), Toby Jacks (present), Monte Knudsen (present), Gary Lane (present), Carl McRoy (present)

Welcome

Public Comments

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

Minutes for the Council Meeting held March 16, 2020 were presented. A motion to approve the minutes was made by Councilman Lane and was seconded by Councilman Jacks. The minutes were approved.

Authorization of Claims and Financial Report A motion to authorize the claims, with the exception of the bill from Maddy Tree Service, and accept the financial report was made by Councilman Lane and seconded by Councilman Jacks. The motion was approved. The Mayor will contact Bill Maddy for further information on his invoice.

Report of Standing Committees

- **Budget & Finance** No meeting was held.
- **Grounds & Roads** No meeting was held.
- **Building & Ordinance** No meeting was held.

Unfinished Business

- Westwood Entrance Sign** The lights on the sign at the entrance to Westwood have been repaired. A new line was run.
- Luminary Bags** The luminary bags used for the Christmas event have been donated to MPCSD for the lunch program.
- Cradle of Hope** The Cradle of Hope has given the City \$50 for the LED candles that were used for the Christmas event.
- Old Business** Councilman Knudsen noted that there is standing water on top of his gas tank after the repair at 3009 Hickory Lane. He questioned whether there might still be a water leak in that area. The Mayor will investigate and if there is a leak he will contact the insurance company to see if this can be included in the settlement.

New Business

- Cul –de-sacs** Dr. Scott funded the clean-up of the cul-de-sac on Bittersweet Drive and Egli landscapes was hired by the City to clean up another cul-de-sac and trim bushes at the entrance to the city.
- Water Repair on Sycamore** Kinney repaired a water leak on Sycamore Drive where the shut-off valve is in the middle of the yard and the leak was on the City side. The Council discussed the fact that there is no consistency in the placement of water shut-offs. They discussed the need for a plan to correct this. The Mayor will identify the locations of all the shut-off valves and the Council will discuss this issue at another meeting.
- Grass Seen and Honeysuckle Update** The City will be having yards reseeded where there have been water leak repairs. The individual who does the reseeding also does clean-up of honeysuckle and says there is government money to do this. This would require writing a grant. The Mayor will investigate this possibility further.
- Tree Removal** CW Tree Trimming has been working on removal and trimming of trees throughout the City. The Mayor will meet with them to get an estimate for work that remains.
- Spring Clean Up** Spring cleanup will be held on May 2. Some tasks that will be addressed are putting the fountain back in the pond, replacing the post for the road sign on Oak Lane, putting down mulch on the playground and doing clean-up in the park.

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 McRoy and was seconded by Councilman Knudsen. The meeting was adjourned at 8:07 p.m.

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

Respectfully submitted by:

Nancy Erickson, Clerk