

## CITY OF WESTWOOD

### Council Meeting Minutes

The regularly scheduled meeting of the Westwood City Council was held on Monday,  
December 21, 2020, at the home of Mayor Brant Knudsen

**Mayor Brant Knudsen** called the meeting to order at 6:45 p.m.

**Roll Call** Scott Augsburger (present), Elijah Gnann (absent), Monte Knudsen (present), Gary Lane (present)

**Welcome**

**Public Comments**

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

**Minutes for the Council Meeting** held November 16, 2020 were presented. A motion to approve the minutes was made by Councilman Knudsen 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 Knudsen and seconded by Councilman Lane. The motion was approved. There was discussion of increasing the city utilities bill for a set period of time, in order to cover a shortfall that has been caused by a series of water leaks. This discussion will continue. Any increase approved will begin in July.

#### Report of Standing Committees

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

#### Unfinished Business

- Trail Survey Update** The Mayor indicated that there have been 58 surveys returned at this time. He gave a summary of the tabulated results and individual comments. It is clear that more information needs to be collected before any decisions are made. The Mayor will share survey results with residents sometime in January. There will be a meeting of residents to discuss the trail sometime in the spring.
- Open Council Position** There is an open position on the Council to complete the term of Carl McRoy who will be moving from the City. Anyone interested should contact the City Clerk – [nerickson58@gmail.com](mailto:nerickson58@gmail.com).

#### New Business

- Resolution 9-2020 FY22 Budget First Reading** The first reading of the FY22 Budget was held. It was moved by Councilman Augsburger and seconded by Councilman Knudsen to approve the proposed budget. The motion was approved by roll call vote:  
Scott Augsburger (aye), Elijah Gnann ( ), Monte Knudsen (aye), Gary Lane (aye)
- Resolution 10-2020 Public Hearing on Maximum Property Tax Dollars** It was moved by Councilman Knudsen and seconded by Councilman Lane to post a notice of a Public Hearing on Maximum Property Tax Dollars on January 5, for a hearing to be held January 18. The motion was approved by roll call vote: Scott Augsburger (aye), Elijah Gnann ( ), Monte Knudsen (aye), Gary Lane (aye)
- Resolution 11-2020 Public Hearing on Amendment of Current Budget** Because of expenses incurred by numerous water leaks in the City, the FY21 Utilities Budget is exceeded by about \$14,000. It was moved by Councilman Lane and seconded by Councilman Augsburger to post a notice of hearing on January 5, for a hearing to be held on January 18, regarding Amendment of the FY21 Budget. The motion was approved by roll call vote: Scott Augsburger (aye), Elijah Gnann ( ), Monte Knudsen (aye), Gary Lane (aye)

#### Mayor / Council Member Comments

**City Utilities Comments** The summary was reviewed. Notices will be sent.

#### Adjournment

There being no further business a motion to adjourn was made by Councilman Augsburger and was seconded by Councilman Knudsen. The meeting was adjourned at 8:30 p.m.

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

Respectfully submitted by:



Nancy Erickson, Clerk