

CITY OF WESTWOOD

Council Meeting Minutes

**The regularly scheduled meeting of the Westwood City Council was held on Monday,
February 17, 2020, at the home of Mayor Brant Knudsen**

Mayor Brant Knudsen called the meeting to order at 6:26 p.m.

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

Welcome

Public Comments The Hearing on Maximum Property tax dollars was opened. As there were no residents present the hearing was closed.

Swearing in of Councilman Monte Knudsen was sworn in as Councilman to complete the term of Tim Beavers.

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

Minutes for the Council Meeting held January 20, 2020 were presented. A motion to approve the minutes was made by Councilman McRoy and was seconded by Councilman Gnann. 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 Gnann. 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. The Mayor noted that C.W. Tree Trimming will be back as soon as the weather permits. They have a few trees and logs to clean-up left from previous work. Then they will finish the trimming in the park.
- b. The Mayor also said that Egli will be coming to finish the trimming and mulching at the entrance to the city.
- c. Greg Kinney has been reminded to reroute the water lines running under Westwood Drive.
- d. Councilman Lane said that he had placed the benches on the trail last spring and there probably needs to be some trimming done in those areas. Councilman Jacks said that the trail is in good shape and doesn't need any work at present.
- e. There was some discussion of the playground and various options for replacing the current equipment.

New Business

- a. **Resolution 2-2020 Approval of Maximum Property Tax Dollars** It was moved by Councilman Knudsen and seconded by Councilman McRoy to approve Resolution 2-2020 which sets the Maximum Property Tax Dollars for FY21. The Resolution was passed by roll call vote: Elijah Gnann (aye), Toby Jacks (aye), Monte Knudsen (aye), Gary Lane (aye), Carl McRoy (aye),
- b. **Resolution 3-2020 Public Hearing on FY21 City Budget** Councilman Knudsen made a motion that the public hearing on the City Budget will be held on March 16, at 6:30 p.m. at 3005 Hickory Lane. The motion was seconded by Councilman McRoy. The motion passed by roll call vote: Elijah Gnann (aye), Toby Jacks (aye), Monte Knudsen (aye), Gary Lane (aye), Carl McRoy (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 McRoy and was seconded by Councilman Jacks. The meeting was adjourned at 7:50 p.m.

Next Meeting: March 16, at 6:30 p.m. Home of Mayor Brant Knudsen at 3005 Hickory Lane.

Respectfully submitted by:

Nancy Erickson, Clerk