

CITY OF WESTWOOD

Council Meeting Minutes

The regularly scheduled meeting of the Westwood City Council was held on Monday,
November 16, 2020, at the home of Mayor Brant Knudsen

Mayor Brant Knudsen called the meeting to order at 6:30 p.m.

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

Welcome

Public Comments

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

Minutes for the Council Meeting held October 19, 2020 were presented. A motion to approve the minutes was made by Councilman Lane and was seconded by Councilman Knudsen. 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 Augsburger. 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

- Westwood Holiday Event** The Westwood Holiday Event is cancelled for this year. Residents are encouraged to decorate their homes and the City will decorate at the entrance to Westwood.
- Westwood Trail** The trail was discussed at length. There are areas on the trail where there is standing water that would have to be addressed. It is also difficult to cut some of the trees that fall on the trail. A survey will be sent to residents to try to determine interest in maintaining the trail and how much the Council should spend if the trail is maintained. Meanwhile, the City needs to get someone to assess the cost of getting the trail into good condition and then maintaining it. The Council will be looking for grants that might be available for this purpose. Residents will be invited to a future Council meeting to discuss this issue.

New Business

- Water Leak Repair** The water leak at 4014 Sycamore Drive has been located.
- FY22 Budget Planning** The Council reviewed the budgets for FY21 and FY22 and has made some revisions in the FY21 budget, primarily due to the cost of water leaks. The first vote on the budget will be in December.
- Resignation** Councilman Carl McRoy has resigned from the Council effective November 16, 2020. He will be moving from the City. Approval of **Resolution 8-2020 Notice of Vacancy on Council** was moved by Councilman Knudsen and seconded by Councilman Lane. The motion was approved. Notice will be posted on November 17, 2020

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 Lane and was seconded by Councilman Knudsen. The meeting was adjourned at 8:25 p.m.

Next Meeting: December 21, at 6:30 p.m. Home of Mayor Brant Knudsen at 3005 Hickory Lane.

Respectfully submitted by:



Nancy Erickson, Clerk