

**CITY OF WESTWOOD
Council Meeting Minutes**

**The regularly scheduled meeting of the Westwood City Council was held on Monday,
August 16, 2021, at the home of Mayor Brant Knudsen**

Mayor Brant Knudsen called the meeting to order at 6:28 p.m.

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

Agenda Approval A motion was made by Councilman Lane and seconded by Councilman Smith to approve the agenda with the addition of discussion of water leaks. The agenda was approved.

Welcome/Public Comments

Minutes for the Council Meeting held June July 19, 2021 were presented. A motion to approve the minutes was made by Councilman Augsburger and was seconded by Councilman Smith. 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 Smith 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. **Street Repair/resurface** The Mayor has contacted Pelling and W. L. Asphalt regarding repaving the City streets. Neither company would provide an estimate. It was the consensus of the Council to accept the quote from Norris Asphalt Paving with view to having this done in 2022. The Mayor will continue to investigate sources of financing.
- b. **Westwood Shed Update** Premier (Wellman) and Blue Jay barns (Smithshire, IL) are two companies that build sheds that Councilman Augsburger has investigated. He provided the Council with descriptions of several options. Sheds can be 10'x20' or 12'x24'. The Council needs to decide on the size of the shed and whether to have a porch. If there is a porch it can be at an end or the middle of the shed. Councilman Augsburger will get prices and will find out the difference between what is listed as "premier" and "regular."
- c. **Westwood Picnic** The picnic will be on Sunday, September 26. Food and utensils will be provided. The Council agreed on essentially the same menu as last year.
- d. **Notification Boxes** New notification boxes have arrived.

New Business

- a. **Golf Carts/UTV Ordinance** An Ordinance regarding the use of golf carts and UTVs on City streets was presented to the Council by the Mayor. It was moved by Councilman Gnann and seconded by Councilman Smith to approve the first reading of this Ordinance. The first reading was approved by Roll Call vote: Scott Augsburger (aye), Elijah Gnann (aye), Monte Knudsen (), Gary Lane (aye), Harlan Smith (aye).
- b. **Periodic Examination** There will be a periodic examination of City books by a representative from the State on Monday, August 23. The Council was given a letter explaining the process. The letter was signed and will be returned to the CPA performing the examination.
- c. **Resolution 6-2021 Street Finance Report** The SFR for 2021 was reviewed by the Council. It was moved by Councilman Smith and seconded by Councilman Lane to accept the report. The motion was approved by Roll Call vote: Scott Augsburger (aye), Elijah Gnann (aye), Monte Knudsen (), Gary Lane (aye), Harlan Smith (aye),
- d. **Water Leaks** The Mayor informed the Council of two water leaks that have been found and repaired over the weekend.

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 Gnann. The meeting was adjourned at 8:10 p.m.

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

Respectfully submitted by:



Nancy Erickson, Clerk