CITY OF WESTWOOD

Council Meeting Minutes

The regularly scheduled meeting of the Westwood City Council was held on Monday, July 19, 2021, at the home of Mayor Brant Knudsen

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

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

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

Welcome/Public Comments

Minutes for the Council Meeting held June 21, 2021 were presented. A motion to approve the minutes was made by Councilman Knudsen and was seconded by Councilman Augsburger. 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 Knudsen. 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 is waiting for estimates from Pelling and MSI. He plans to get everything in order so that the road repairs can be scheduled for next year. There was some discussion about widening the road around cul-de-sacs to make it easier for large vehicles to get around. However, residents have been keeping these areas well landscaped and that has to be taken into consideration. Wemiga will be contacted about using a smaller garbage truck in order to help preserved the streets.
- **b.** Westwood Shed Update Councilman Augsburger presented two options for location of a new shed. It was the consensus of the Council to keep the shed approximately in its current location. It will be 12' X 24' with a 6' apron for bicycles. It will be approximately 4' off the road. The Mayor will send an e-mail to residents to get their feedback on the necessity for a space for children to stand while they are waiting for the school bus. The shed will be on a concrete pallet. It will house things belonging to the City that are currently being kept in private homes.
- **c. Westwood Picnic** The picnic will be on Sunday, September 26. Food and utensils will be provided.

New Business

- a. **Golf Carts/UTV Ordinance** It was the consensus of the Council to pass an ordinance regarding golf carts and UTVs based on what has been currently put in place by Mt. Pleasant. This is in an effort to maintain consistency throughout Henry County. The first reading of this Ordinance will be on August 16, 2021.
- b. Notification Boxes The Mayor will order three new notification boxes to replace the current ones which have deteriorated.

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 Knudsen and was seconded by Councilman Augsburger. The meeting was adjourned at 8:08 p.m.

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

Respectfully submitted by:

Janey L. Erickson

Nancy Erickson, Clerk