

CITY OF WESTWOOD

Council Meeting Minutes

The regularly scheduled meeting of the Westwood City Council was held on Monday, September 20, 2021, at the home of Mayor Brant Knudsen

Mayor Brant Knudsen called the meeting to order at 6:31 p.m.

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

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

Welcome/Public Comments

Minutes for the Council Meeting held August 16, 2021 were presented. A motion to approve the minutes was made by Councilman Lane 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

- Street Repair/Resurface.** The Mayor signed a contract with Norris Asphalt Paving with view to having this done in 2022. The Mayor will continue to search for grants and compare loan options.
- Westwood Shed Update** Mayor Knudsen and Councilman Augsburger have looked at a number of different options for sheds. They are also checking for water lines and other utilities in the area. The Mayor will discuss the shed replacement and location at the picnic and see what features residents are interested in having in a shed.
- Westwood Picnic** The picnic will be on Sunday, September 26. Food and utensils will be provided. The picnic will begin between 5:30 and 6:00 p.m.
- Golf Carts/UTV Ordinance** Councilman Augsburger made a motion to approve the second reading of an Ordinance regarding the use of golf carts and UTVs on City streets, It was seconded by Councilman Gnann and was approved by Roll Call vote: Scott Augsburger (aye), Elijah Gnann (aye), Monte Knudsen (aye), Gary Lane (aye), Harlan Smith ().
- Resolution 7-2021 Annual Financial Report** The AFR for 2021 was reviewed by the Council. It was moved by Councilman Knudsen and seconded by Councilman Augsburger to accept the report. The motion was approved by Roll Call vote: Scott Augsburger (aye), Elijah Gnann (aye), Monte Knudsen (aye), Gary Lane (aye), Harlan Smith (),
- Water Meters** Two water meters in the City needed to be replaced and the company that made the ones the City has been using is no longer making those meters. The Mayor purchased four new water meters and Jason Smith replaced those that were not working properly.

New Business

- Bobcat in Westwood** Bobcats have become very visible during the day throughout the City. This is not normal behavior for a bobcat. Please do not feed these cats and be aware of their presence. They are a danger to small animals including pets. While they rarely would attack a person, this is not out of the question.
- Remove Fountain** The fountain will be removed from the pond sometime in the next few weeks. It needs to be removed before temperatures are freezing.
- Dumpster** A dumpster will be placed at the front entrance to the City the first week in October.

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

Next Meeting: October 18, at 7:37 p.m. Home of Mayor Brant Knudsen at 3005 Hickory Lane.

Respectfully submitted

Brant Knudsen, Mayor

Nancy Erickson, Clerk