

**CITY OF WESTWOOD**  
**Council Meeting Minutes**  
**The regularly scheduled meeting of the Westwood City Council was held on Monday,**  
**January 16, 2022, at the home of Mayor Brant Knudsen**

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

**Roll Call** Elijah Gnann (present), Monte Knudsen (present), Gary Lane (present), Eric Peterson (present), Darrel Rogers (present)

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

**Wemiga Waste Contract** The Mayor recognized Lynn Whaley who presented the contract proposal for Wemiga Waste for the next five years. The cost per month for years one and two is \$950. Years three and four will be \$1000 and year five will be \$1100. The hauler will provide a once per year clean up with one roll off box and the tip fee will be paid by the City of Westwood using the landfill credits Westwood receives. Hauler will use a 20yd truck for actual collection. Wemiga has purchased this smaller truck which will be easier on City roads. Councilman Gnann moved that the proposal be accepted with the new price beginning in March 2023. The motion was seconded by Councilman Lane and the motion carried.

**Minutes for the Council Meeting** held December 19, 2022 were presented. A motion to approve the minutes was made by Councilman Knudsen and was seconded by Councilman Rogers. 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. **Westwood Shelving Installed** The Mayor purchased shelving for the new shed, and he and Bethany put the shelves together and installed them. He also purchased a padlock and he gave keys to the padlock and the doors to Council members. He said he would eventually like to get a four digit code pad so that access would be easier for others needing access to the shed. A question was raised about getting a foldable ramp to use for easier access to the shed. It was noted that in the spring it may be necessary to add rock and cement blocks depending on how much the shed sinks over the winter.
- b. **Christmas Decorations.** All Christmas decorations have been taken down and are on shelves in the shed.

**New Business**

- c. **Resolution 1-2023 Public Hearing on Maximum Property Tax Dollars** No residents were present for the public hearing on the Maximum Property Tax Dollars. After much deliberation Councilman Gnann made a motion to increase the dollar amount of City taxes from \$45,500 in FY23 to \$48,707 which represents an annual percentage change of 7.04.
- d. **FY24 Budget Review.** The Council continued to review the FY24 budget.

**Mayor / Council Member Comments**

**City Utilities Comments** The summary was reviewed.

**Adjournment** A motion to adjourn was made by Councilman Gnann and was seconded by Councilman Knudsen. The meeting was adjourned at 8:04 p.m.

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

**Respectfully submitted**

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**Brant Knudsen, Mayor**

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**Nancy Erickson, Clerk**