

CITY OF WESTWOOD

Council Meeting Minutes

The regularly scheduled meeting of the Westwood City Council was held on Monday,
January 20, 2020, at the home of Mayor Brant Knudsen

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

Roll Call Elijah Gnann (present), Toby Jacks (present), Gary Lane (present), Carl McRoy (present)

Welcome

Public Comments The Mayor recognized residents Linda Coats and Glenda Campbell who reported on Westwood Winter Wonderland. They noted that they had \$53.75 remaining from what the Council had approved in November. The Committee felt that things went well. The decorations throughout the City were beautiful. The progressive dinner went well. The only things they were disappointed in were the luminaries. They were not very visible and there was a problem with wind and wet. They are considering eliminating the luminaries in the future. Most of the decorations are in the shed. New tubs were purchased to put them in. A few decorations are being stored in the homes of committee members.

The committee does want to do something in 2020. Not sure what exactly. They raised the idea of having a social committee that would be responsible for this event and perhaps others in the spring and summer. They gave the Mayor a letter that they would like him to send to residents to find out if others are interested in helping with such projects.

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

Minutes for the Council Meeting held December 16, 2019 were presented. A motion to approve the minutes was made by Councilman McRoy and was seconded by Councilman Lane. 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 Jacks. 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

- Tree Update and Review** CW Tree Trimming has been working throughout the City trimming trees and removing ash trees. Their work is not quite complete. It was agreed to remove a split tree at 1003 Westwood Drive. Owners of dead trees will be contacted to see if they are interested in having CW remove them, at the owner's expense, while they are working in the area.
- FY21 Budget Planning** The Council reviewed the budget for FY20 and FY21

New Business

- Second Reading of FY21 Budget.** It was moved by Councilman McRoy and seconded by Councilman Lane to adopt the revised budget for 2020 and the budget for FY21. The second reading of the FY21 Budget passed by roll call vote: Elijah Gnann (aye), Toby Jacks (aye), Gary Lane (aye), Carl McRoy (aye),
- Resolution 1-2020 Public Hearing on Maximum Property Tax Dollars** It was moved by Councilman Lane and seconded by Councilman Jacks to approve Resolution 1-2020 which sets the date of a public hearing on Maximum Property Tax Dollars as February 16, 2020, at 6:30 p.m. at 3005 Hickory Lane. The Resolution was passed by roll call vote: Elijah Gnann (aye), Toby Jacks (aye), Gary Lane (aye), Carl McRoy (aye),
- Selection of New Council Member** The Council approved Monte Knudsen to replace Tim Beavers on the Council and to complete his remaining two years.

Mayor / Council Member Comments

City Utilities Comments The summary was reviewed. Appropriate notices will be sent.

Adjournment

There being no further business a motion to adjourn was made by Councilman McRoy and was seconded by Councilman Gnann. The meeting was adjourned at 8:25 p.m.

Next Meeting: February 17, at 6:30 p.m. Home of Mayor Brant Knudsen at 3005 Hickory Lane.

Respectfully submitted by: _____

Nancy Erickson, Clerk