

CITY OF WESTWOOD

Council Meeting Minutes

The regularly scheduled meeting of the Westwood City Council was held on Monday, July 18, at the home of Mayor Brant Knudsen

Mayor Brant Knudsen called the meeting to order at 6:32 p.m.

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

Agenda Approval A motion was made by Councilman Lane and seconded by Councilman Gann to approve the agenda with the addition of a discussion of cracks in the road. The agenda was approved.

Minutes for the Council Meeting held June 13, 2022 were presented. A motion to approve the minutes was made by Councilman Gnann and was seconded by Councilman Knudsen. 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 Rogers. 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

- Park Side of Road/Dead Trees** The Mayor has not received a quote for repairs along the road on the north side of the park. Reflectors have been put up and so far they seem to be effective. He will call Barton again and will also check with Kinney to see if he could provide and spread dirt in the area. Grass needs to be planted around the first of September. Bill Maddy has been contacted to take down six dead trees in the park. We are on the list. If this is not done by fall we will mark the trees with paint so they can be taken down after the leaves are off.
- New Shed** A new shed was delivered and placed at the entrance to the City. However, the shed was not made according to Council specifications. That shed has been removed and another one is being built. Meanwhile, the Council will get the gravel in the area spread out more and leveled. Bill Young, currently working in the City, will be asked to see if this is something he can do. Brant and Tyson Knudsen have removed the volunteer trees at the entrance and done additional trimming.
- Westwood Picnic** The date for the picnic has been confirmed as September 25.

New Business

- Hearing on Amendment to FY23 Budget** The Mayor opened the hearing on the Amendment to the FY23 Budget. As no residents were present the hearing was closed. This Amendment 6-2022 is to provide for the cost of the roads which was not originally included in the budget. Councilman Knudsen made a motion to pass Resolution 6-2022 Amendment to the FY23 Budget. This was seconded by Councilman Lane and was passed by roll call vote: Elijah Gnann (aye), Monte Knudsen (aye), Gary Lane (aye), Eric Peterson (), Darrel Rogers (aye),
- Cracks in Road** Councilman Gnann noted that there are cracks in the road in several places. The Mayor will discuss this with Norris Asphalt Paving Co.

Mayor / Council Member Comments There was some discussion about the way in which registration of golf carts, etc. are registered. Currently residents are to bring their information to the Council and then receive their permit. As the application is online, it was considered whether to allow applications to be mailed in or put in the Utilities Box at the end of Sycamore, and then have the City send the permit by mail. This will be investigated further as Councilman Gnann said that some of the regulations of surrounding areas have changed. This will be addressed at the next meeting.

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 Knudsen. The meeting was adjourned at 8:00 p.m.

Next Meeting: August 15, at 6:30 p.m. Home of Mayor Brant Knudsen at 3005 Hickory Lane.

Respectfully submitted

Brant Knudsen, Mayor

Nancy Erickson, Clerk