

CITY OF WESTWOOD

Council Meeting Minutes

**The regularly scheduled meeting of the Westwood City Council was held on Monday,
May 16, 2022, at the home of Mayor Brant Knudsen**

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

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

Agenda Approval A motion was made by Councilman Gnann and seconded by Councilman Lane to approve the agenda with the addition of a discussion of streets.. The agenda was approved.

Minutes for the Council Meeting held April 18, 2022 were presented. A motion to approve the minutes was made by Councilman Lane and was seconded by Councilman Peterson. 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.
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Unfinished Business

- a. **Westwood Cleanup** It was the consensus of the Council that the Westwood cleanup day went very well and things are looking good. By bringing in the mulch early a number of people were working on this before the weekend. Many thanks to all of you who helped out. There was discussion of having a fall cleanup to get things ready for winter.
- b. **New Shed** The ground has been prepared and the new shed has been built and is ready for delivery.
- c. **Wemiga Waste** The Mayor will be in contact with Lynn Whaley to see where we stand on getting a contract with Wemiga Waste. There will be no decision on the purchase of a smaller garbage truck before 2023 and the City should not go a whole year without a contract.
- d. **Streets** The question arose regarding having the streets in Westwood cleaned of sand. The Mayor said that it costs about \$500 and he did not want to do it when Norris is now ready to pave the streets. Then the Clerk asked about the requirement of completing a budget amendment before doing this. After lengthy discussion and a few phone calls it was decided that the Clerk would contact Ted Nellesen at the Department of Management to make sure how to carry out the whole process without violating any state requirements. Norris would then be informed on Tuesday morning whether or not they could go ahead with the paving.

New Business

- a. **Pond Treatment** The City annually contracts with Land & Water Vegetation Control to add Aquashade to the pond for growth control. It was moved by Councilman Gnann and seconded by Councilman Peterson to accept the proposal for 2022. The motion carried.
- b. **Dirt by Pond** A large pile of dirt was left by the bond on the north side after the removal of a fallen tree. Either the Mayor or Councilman Lane will take a tractor over to move the dirt.

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 Gnann and was seconded by Councilman Peterson. The meeting was adjourned at 8:00 p.m.

Next Meeting: June 13th at 6:30 p.m. Home of Mayor Brant Knudsen at 3005 Hickory Lane.

Respectfully submitted

Brant Knudsen, Mayor

Nancy Erickson, Clerk