

**January 3, 2017  
COUNCIL MEETING**

The Westbrook City Council met on Tuesday, December 3, 2017 at 6:30 p.m. in the City Council Room.

Members present: Dennis Phelps, Jan Johnson, Manda Jorgenson, Chadd Wahl and Kelly Brown.

Others present: Carl Conrad and Al Wahl

Motion by Johnson and seconded by Brown to approve the minutes from the December 5, 2016 council meeting. All voted in favor. Motion carried.

Police Chief Wahl stated that he spoke with Jim @ Higley's regarding a trade-in for the old squad. Wahl stated he has had the truck for 10 years and will need a new one. Discussion was held on how to move forward with hiring a full-time police officer to train with Wahl so his retirement is smooth when the time comes.

Conrad stated that the Rip-Rap project at the Lagoon is complete.

Motion by Brown and seconded by Wahl to increase the Workman's Compensation deductible to \$2,500.00. They are projecting a 4-8% increase in premium and a higher deductible would help to offset the increase. All voted in favor. Motion carried.

Motion by Wahl and seconded by Johnson to approve Resolution # 1-2017 Fines and Fees. All voted in favor. Motion carried.

Motion by Jorgenson and seconded by Brown to approve a .25 wage increase for all part-time employees and also the 3% COLA increase for the employees on the step program. All voted in favor. Motion carried.

Motion by Jorgenson and seconded by Johnson to approve the appointment commissions for 2017. All voted in favor. Motion carried.

Motion by Johnson and seconded by Wahl to approve the raffle permit for the Westbrook Lion's. All voted in favor. Motion carried.

Motion by Jorgenson and seconded by Brown to approve the subordination to Wells Fargo for the Gordon Eichner Loan. All voted in favor. Motion carried.

Motion by Johnson and seconded by Jorgenson to approve bills in the amount of \$195,496.30. All voted in favor. Motion carried.

Motion by Jorgenson and seconded by Wahl to adjourn. All voted in favor. Motion carried.

Amendment – discussion per e-mail with council January 20, 2017. Motion by Wahl and seconded by Johnson to accept a \$6,000.00 donation from Westbrook Fireman's Relief. Motion by Wahl and seconded by Johnson to give the funds to the Westbrook Fire Department. All voted in favor. Motion carried.