

**February 6, 2017
COUNCIL MEETING**

The Westbrook City Council met on Monday, January 6, 2017 at 6:30 p.m. at the Senior Center.

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

Others present: Ryan Dwitte with Woodstock Communications, Carl Conrad and Dan Joel

Motion by Johnson and seconded by Brown to approve the minutes from the January 3, 2017 council meeting. All voted in favor. Motion carried.

Phelps stated that he will talk with Wahl to discuss an ad for positions available in the police department. Higley Ford submitted a price on a new squad; however Brown stated that we should get a bid from a GMC dealer as well. Wahl was not present at the meeting so discussion was placed on hold.

Steen stated that we could possibly have lifeguard training at our facility this summer.

Ryan Dwitte with Woodstock was present to ask council permission to build an equipment storage building by the existing cell tower. He proposed to council to buy or lease a piece of land measuring 50x70 to place a building on. They would rock around the building and use the existing fence of the cell phone tower. The location is perfect because they already have equipment on the tower and there is a access road. The majority vote from council was to lease the space to Woodstock Communications. Katie will draw up a lease agreement and communicate with Ryan.

Motion by Brown and seconded by Wahl to approve Resolution # 2-2017 appointing Muske, Muske & Suhrhoff, LTD to act as City Attorney. All voted in favor. Motion carried.

Motion by Johnson and seconded by Wahl to approve the mutual aid agreement with Redwood County. All voted in favor. Motion carried.

Motion by Johnson and seconded by Wahl to approve Brittany Wulf and Renee Krentz as new members to the Westbrook Public Library. All voted in favor. Motion carried.

Motion by Johnson and seconded by Wahl to approve the gambling permit for WAV on March 11th. All voted in favor. Motion carried.

Motion by Wahl and seconded by Brown to approve the gambling permit for Good Sam for April 21st. All voted in favor. Motion carried.

Per our auditors we will be short on funds for our bond payments in 2018. Instead of transferring \$10,000.00 we will transfer \$30,000.00 starting in 2018. Motion by Brown and seconded by Johnson to approve. All voted in favor. Motion carried.

Motion by Wahl and seconded by Brown to approve bills in the amount of \$252,063.97. All voted in favor. Motion carried.

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