

**April 3, 2017
COUNCIL MEETING**

The Westbrook City Council met on Monday, April 3, 2017 at 6:30 p.m. at the City Council Room.

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

Others present: Al Wahl, Carl Conrad and Dan Joel

Motion by Jorgenson and seconded by Wahl to approve the minutes from the March 6, 2017 council meeting. All voted in favor. Motion carried.

Wahl stated that he talked with a second sealer out of Redwood Falls and they are not interested in police trade-ins. Motion by Jorgenson and seconded by Brown to approve the purchase of a new police squad through Higley's in the amount of \$24,489.00 included trade-in. Wahl stated that it would be roughly \$3,000.00 to detail the truck when it comes in. All voted in favor. Motion carried.

Wahl also stated that he will start filling out property checklists so that Katie can send out letters for cleanup.

Conrad stated that branch pickup will be May 15th and city wide cleanup will be May 22nd.

Johnson reported to council that the ambulance contract came back different then what was voted on last meeting. On-Call hours are not included in the wage listed and will be paid with runs at the end of the year. Delegated Services/Dawn Joel will pay the city \$50.00 rent for the office space every year. Motion by Wahl and seconded by Brown to approve the changes. All voted in favor. Motion carried.

Motion by Brown and seconded by Jorgenson to approve the Resolution 2-2017 Tax Abatement Program. All voted in favor. Motion carried.

Motion by Wahl and seconded by Brown to approve the building permit for Chad Kosel – 2 decks. All voted in favor. Motion carried.

Steen stated in the research that she has done on pool furniture is to go with By The Yard. It is expensive furniture but the warranty is 35 years. We have received donations from area organizations; however it will not cover all the furniture. Steen asked if sewer funds could be used to supplement the purchase. Motion by Brown and seconded by Johnson to purchase the pool furniture from By The Yard using the sewer funds to supplement the purchase and ask for additional funding from private people.

Motion by Wahl and seconded by Jorgenson to approve a donation from the Fireman's Relief in the amount of \$5,000.00 and donate those funds to the Fire Department for operating. All voted in favor. Motion carried.

Motion by Johnson and seconded by Jorgenson to approve bills in the amount of \$69,337.77. All voted in favor. Motion carried.

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