

December 3rd, 2018
COUNCIL MEETING

The Westbrook City Council met on Monday, December 3rd at 6:00 p.m. at the City Council Room.

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

Others present: Dan Joel and Carl Conrad.

Truth in Taxation meeting started at 6:00 pm. With no one present meeting is adjourned. Motion by Johnson and seconded by Wahl to adjourn. All voted in favor. Motion carried.

Motion by Wahl and seconded by Brown to approve the minutes from the November 5th, 2018 council meeting. All voted in favor. Motion carried.

Conrad stated that he is getting prices on pay loader tires. He has a few quotes and will work with Wahl to weigh out options.

Motion by Brown and seconded by Jorgenson to approve the 2019 Budget with 12.09% increase in levy. All voted in favor. Motion carried.

Motion by Johnson and seconded by Jorgenson to reappoint Randall Comnick on the Utility Commission Board. All voted in favor. Motion carried.

Motion by Jorgenson and seconded by Wahl to approve the mowing charges for 2018. All voted in favor. Motion carried.

Motion by Johnson and seconded by Wahl to accept the \$5,000.00 donation from Fire Relief. Donation will go to the Fire Department for operating. All voted in favor. Motion carried.

Steen presented to council the current cash balance and current investment status. Steen also gave a summary on credit card charges for the ambulance and city cards.

Phelps stated that Dennis Fulin's house will be sold either to the city or United Community Action. His house is part of the small cities grant and he has since passed away. His children do not want the house.

Motion by Johnson and seconded by Jorgenson to approve bills in the amount of \$64,634.94. Check #52296-52413. All voted in favor. Motion carried.

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