

March 4, 2019
COUNCIL MEETING

The Westbrook City Council met on Monday, March 4th at 6:00 p.m. at the City Council Room.

Members present: Mayor Dennis Phelps, Jan Johnson, Manda Jorgenson, Kelly Brown and Chadd Wahl
Others present: Police Chief Mike Hubin, Carl Conrad and Dan Joel.

Motion by Johnson and seconded by Jorgenson to approve the minutes from the February 4, 2019 council meeting. All voted in favor. Motion carried.

Hubin presented the police report for February.

Conrad stated fire hydrants are being cleared.

Motion by Johnson and seconded by Wahl to approve the WAV gambling permit for bingo and tip boards. All voted in favor. Motion carried.

Motion by Wahl and seconded by Johnson to approve the Fire Relief gambling permit for a raffle. All voted in favor. Motion carried.

Motion by Brown and second by Wahl to approve a building permit for Meadowland Farmers Coop to demo current site and build a new facility. All voted in favor. Motion carried.

Conrad stated that they found a dump truck to replace the one that was totaled. The truck that was found is a 2002 Sterling LT9511 Tandem Axle Dump Truck with Plows and Sander. Total cost including buyer's premium is \$23,756.25. Motion by Wahl and seconded by Jorgenson to approve the purchase. All voted in favor. Motion carried.

Motion by Brown and seconded by Johnson to purchase a 4" pump to use for pool. Funds for the pump will come out of sewer and lagoon account. Pump can be used for sewer as well. All voted in favor. Motion carried.

Phelps mentioned that there is interest to build on Fir Avenue and 4th street which is within the new development. Right now 4th street would extend as a gravel road as a service road, however we would need to address extending that if need be. Topic tabled.

Conrad stated the water heater at the community center is leaking. He will contact Tri-town Plumbing to repair or replace.

Motion by Jorgenson and seconded by Brown to approve bills in the amount of \$82,168.15. Check #52604-52700. All voted in favor. Motion carried.

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