

**August 5<sup>th</sup>, 2019**  
**COUNCIL MEETING**

The Westbrook City Council met on Monday, August 5, 2019 at 6:30 p.m. at the City Council Room.

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

Others present: Mike Hubin, Carl Conrad, Dan Joel, April Burka, Joseph and Lilia Schmidt.

Motion by Johnson and seconded by Jorgenson to approve the minutes from the July 1, 2019 council meeting. All voted in favor. Motion carried.

Police report was presented. Hubin stated that the police depart received a donation from the Southwest MN Hero Run in the amount of \$1,333 from funds raised during their event in July. Hubin stated that he would like to get the message out to parents that when the helicopter lands on the helipad by the North Park it is not ok for kids to be near the landing site. Police are there to secure the pad if they can be but last landing there were kids from the park that ventured over. With the local arrest made recently, Hubin was able to get a computer for the squad with the forfeited drug money. Motion by Wahl and seconded by Jorgenson giving permission to Hubin to purchase a video camera for the squad. The current one is low quality and out of date.

Conrad will look into having the 4<sup>th</sup> street extension surveyed for the installation of catch basins, asphalt and curb/gutter.

April Burka was present to introduce herself to the council. She is looking into purchasing James and Tina Hicks' building for a business opportunity that could possibly employ 30-75 people. The business would be a call center type for Veterans.

Phelps introduced the first reading of Ordinance 6-2019. The Ordinance amends Regulation of Animals in City Limits.

Motion by Johnson and seconded by Wahl to approve the building permits submitted. All voted in favor. Motion carried.

Steen stated that Lincoln Simonson from Westbrook Ag called and would like to establish some type of agreement with the branch site. There was an issue a few weeks ago after the storm with people hauling branches out to the site and it started on fire again after smoldering for a few months. The wind out of the North caused smoke to enter the workplace. Steen asked Simonson if he can call when they notice it smoking again when the wind is out of the north and call her right away before it gets out of control so she can notify the street guys.

Phelps stated that the cooler in the community center had to be scrapped. We are looking for a different one to replace it.

Motion by Johnson and seconded by Wahl to approve bills in the amount of \$83,578.34. Check #53098-53230. All voted in favor. Motion carried.

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