

SEPTEMBER 3rd, 2019

AGENDA

1. Open Meeting
2. Minutes (Need Motion)
3. Police Report
4. Street Dept
5. Open Forum

NEW BUSINESS

- A. 2020 Budget/Levy
- B. Ordinance 6-2019 Adoption – Section 8.12 and 8.13 Animal Regulations
- C. Building Permits
- D. Other Business
- E. Approval of Bills (Need motion)
- F. Adjournment (Need motion)

NOTICE!

DATE CHANGED TO TUESDAY DUE TO LABOR DAY!

September 3, 2019
COUNCIL MEETING

The Westbrook City Council met on Tuesday, September 3, 2019 at 6:30 p.m. at the City Council Room.

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

Others present: Carl Conrad, Dan Joel, Bret Lindaman and Andy Tjentland

Motion by Johnson and seconded by Brown to approve the minutes from the August 5, 2019 council meeting. All voted in favor. Motion carried.

Police report was presented.

Conrad and Comnick contacted Banner and Associates for engineering/Surveying services on the 4th Street extension. Pool is closed for the summer. We will need a new water heater for next summer. Everything went well this summer!

Lindaman and Tjentland presented to council they would like to give Delegated Services a 15% increase in pay starting September 1st and a \$200.00 increase in pay for Lindaman as maintenance person. Motion by Brown and seconded by Wahl. All voted in favor. Motion carried.

Nick Klisch was present from Cottonwood County. There will be a public meeting held on September 24th from 4-6 regarding the Main Street construction. Klisch stated that the city will have no cost on the storm sewer replacement during the project.

Motion by Johnson and seconded by Wahl to approve the 2020 budget @ 5.62% increase. All voted in favor. Motion carried.

Motion by Wahl and seconded by Brown to approve the amended Ordinance 6-2019. All voted in favor. Motion carried.

Motion by Johnson and seconded by Wahl to approve the building permit for Vera Rachuy. All voted in favor. Motion carried.

Motion by Wahl and seconded by Brown to approve bills in the amount of \$124,755.54. Check #53231-53359. All voted in favor. Motion carried.

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

Katie Steen, City Clerk

Dennis Phelps, Mayor