

FEBRUARY 3, 2020

COUNCIL AGENDA

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

NEW BUSINESS

- A. WAV Exempt Permit for Bingo on April 4th
- B. Ambulance – New Officers for 2020
 - a. Bret Lindaman – President
 - b. Scott Caswell – Vice President
 - c. Darren Peters – Secretary
 - d. Bret Lindaman – Maintenance
 - e. Dawn Joel – EMS Coordinator
 - f. Dan Joel – Ambulance Director
- C. Fire Department – Pay Increase \$5.00 to \$7.00 per hour
- D. Other Business
- E. Approval of Bills (Need motion)
- F. Adjournment (Need motion)

February 3, 2020
COUNCIL MEETING

The Westbrook City Council met on Monday, February 3rd 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: Joseph and Lilia Schmidt, Carl Conrad, Mike Hubin, Curt Madson and Dan Joel

Motion by Jorgenson and seconded by Brown to approve the minutes from the January 6, 2020 council meeting.
All voted in favor. Motion carried.

Police report was presented.

Conrad gave the council research information on a jetter truck purchase. Conrad stated that the jetter truck that we have broken down and with it being a 1980 we need to replace it. Jake and Carl have research trucks to replace and found one through McQueen which the City of LeSuer currently has. The City of LeSuer has not been using the truck for quite some time and has hired out their work so the equipment is in great condition. The truck is a 2006 for \$78,500.00. This machine has the jetter equipment, vac and a swing out arm to make vacuuming out catch basins so much easier. McQueen will give us \$8,500.00 as trade in however Dan Joel stated that we should not trade but to sell it out right because we can get more than the trade in. Steen reviewed where we sit on financials and what is coming up. Steen felt that we need to cash in the sewer investment to have readily available for the truck purchase, lift station project and any unknown Main Street expense during construction.

Motion by Brown and seconded by Jorgenson to cash the investment with Bank Midwest Investments and put in checking to have available. All voted in favor. Motion carried.

Motion by Johnson and seconded by Wahl to purchase the 2006 Jetter Truck with no trade in and advertise our 1980 truck with specs. All voted in favor. Motion carried.

Motion by Johnson and seconded by Wahl to approve the WAV gambling permit for Bingo. All voted in favor. Motion carried. Jorgenson abstains.

Motion by Brown and seconded by Jorgenson to approve 2020 Ambulance officers. All voted in favor. Motion carried.

Motion by Wahl and seconded by Johnson to approve a Fireman pay increase from \$5 to \$7 an hour while on a fire call. All voted in favor. Motion carried. Brown abstains.

Motion by Jorgenson and seconded by Wahl to approve the purchase of an AED machine for the FD rescue truck. All voted in favor. Motion carried. Brown abstains.

Motion by Johnson and seconded by Jorgenson to approve bills in the amount of \$102,649.19.
Check #53774-53853. All voted in favor. Motion carried.

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