

**June 3<sup>rd</sup>, 2020**  
**COUNCIL MEETING**

The Westbrook City Council met on Monday, June 1, 2020 at 6:30 p.m. done virtually with Zoom Meet.

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

Motion by Jorgenson and seconded by Brown to approve the minutes from the May 4, 2020 council meeting. All voted in favor. Motion carried.

Steen asked council how they want to proceed with Summer Sand Volleyball League. Those present agreed that as a city we need to follow the guidelines set by the State Governor. Unfortunately, it would need to be held off until he opens things up a bit. Steen will rely the message to Melody Horky whom is in charge of league. Steen stated that the pool is at a standstill until he opens that up as well. Council agreed that we need to open as soon as we get the go ahead.

Motion by Jorgenson and seconded by Johnson to approve Resolution 3-2020 approving 2020 election judges and voting location. All voted in favor. Motion carried.

Motion by Jorgenson and seconded by Brown to approve the estimate from Banner and Associates for the lift station project. Steen will contact Banner to start the process with bids. Brown stated a concern about funding the project. Steen referred council to the cash balance summary and the sewer fund has enough funds to complete the project. Steen also stated that we hope the bids come in lower than estimated. All voted in favor. Motion carried.

Phelps reviewed with council the cell tower renewal options. Motion by Brown and seconded by Johnson to research #4 option which would be monthly installments over 10 years.

- Purchase price of \$103,338.84 in exchange for perpetual easement.
- 120 monthly installment payments of \$1,042.78 totaling \$125,133.55 after all installments paid out. All voted in favor.

Motion carried. Steen may check with the city attorney to discuss before things are finalized.

Main Street project status was reviewed and discussed.

Motion by Johnson and seconded by Jorgenson to approve Kari's submission for a reopening policy. One thing to add that all work stations will have temporary barriers installed to protect our customers and employees. All voted in favor. Motion carried.

Motion by Brown and seconded by Wahl to approve the submitted golf cart and UTV permits. All voted in favor. Motion carried.

Motion by Johnson and seconded by Jorgenson to approve the Standard Measure participation 4-2020. All voted in favor. Motion carried. 5 ayes 0 nays

Motion by Wahl and seconded by Jorgenson to purchase uniforms for the police department. All voted in favor. Motion carried.

Motion by Johnson and seconded by Jorgenson to approve bills in the amount of \$54,985.90. Check #54111-54188. All voted in favor. Motion carried.

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