

September 1, 2020
COUNCIL MEETING

The Westbrook City Council met on Tuesday, September 1, 2020 at 6:30 p.m. at the City Council Room.

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

Motion by Johnson and seconded by Wahl to approve the minutes from the August 3, 2020 council meeting. All voted in favor. Motion carried.

Police report was presented.

Motion by Wahl and seconded by Johnson to approve the 2021 budget @ 3.73% increase. All voted in favor. Motion carried.

Motion by Johnson and seconded by Wahl to approve the cell tower lease agreement change. Option #4 lease payment arrangement was discussed and approved. All voted in favor. Motion carried.

Motion by Wahl and seconded by Johnson to approve a golf cart permit for Don and Connie Meier. All voted in favor. Motion carried.

Motion by Johnson and seconded by Wahl to approve Resolution 5-2020 CARES Act funds. Discussion regarding CARES Act funds and how we will distribute these funds. Steen will have applications available for small businesses to apply for grants up to \$5,000.00. Steen asked how council felt about purchasing laptops for council members to use if zoom meetings will be required at some point. Council members in attendance agreed that we can look into the purchase for an eligible expense with the funds. All voted in favor. Motion carried. 3 Ayes 0 Nays

Warren Riddell is inquiring if the city would eliminate mowing charges on a property that is going to be up for auction. After discussion it was decided that we will not eliminate the mowing charges, however we will make payment arrangements if needed.

Motion by Wahl and seconded by Johnson to approve bills in the amount of \$83,687.93. Check #54403-54523. All voted in favor. Motion carried.

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

Katie Steen, City Clerk

Dennis Phelps, Mayor