

**August 5, 2024**  
**COUNCIL MEETING**

The Westbrook City Council met on Monday, August 5, 2024 at 6:30 p.m. at the City Council Room.

Members present: Mayor Dennis Phelps, Brian Cassens, Manda Jorgenson, and Kelly Brown.

Others present: Carl Conrad

Motion by Cassens and seconded by Brown to approve the minutes from the July 1, 2024 council meeting. All voted in favor. Motion carried.

Police report was presented.

Conrad gave an update from the Street Department. Items discussed at prior meetings have been complete. Cross walk on Hwy 7 is complete with signs installed, storm sewer issue up by Edison is done, stop sign installation at 6<sup>th</sup> and Birch is complete, and focusing on pool now with concrete coming beginning of September. The pool committee had a meeting with Carl, Keith and Dan from the City along with the concrete company. After discussion it was decided that the pool decking does need to be extended to the east along with a new retaining wall as the old is crumbling. Just to recap our concrete bids were as follows: Carter Concrete was contacted but they were not interested in the pool project, Kral Concrete estimate was \$51,870.00 and SK&D gave an estimate of \$27,834.87. SK&D are willing to work with the pool committee knowing we are a small community and group. They will get us updates figures on the addition to the east with the retaining wall. The liner bid was and still is \$75,290.00. That was the only company that can install and was previously hired in the past. Motion by Brown and seconded by Cassens to approve the hiring of SK&D for concrete and Renosys for the liner however, we do not have the additional concrete figures. An update will be sent out as soon as we hear from them on final figures. There is talk of a new slide as well, however we do not have the money raised for that yet. It takes 12 weeks to come when ordered. Brown, Cassens and Phelps agreed we need to hold off on the slide for right now until the money is raised.

Motion by Cassens and seconded by Jorgenson to approved submitted building permit. All voted in favor. Motion carried.

Motion by Brown and seconded by Cassens to approve bills in the amount of \$431,261.61. Check #58694-58855. All voted in favor. Motion carried.

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