

**April 2, 2018**

**AGENDA**

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

**NEW BUSINESS**

- A. Schaap Sanitation
  - B. Ambulance Contract Renewal
  - C. Jorgenson Farm Lease Renewal
  - D. Resolution for Detachment
  - E. Property Tax Exemption (EDA Property)
  - F. Other Business
- A. Approval of Bills (Need motion)
  - B. Adjournment (Need motion)

May 7<sup>th</sup> council meeting will be the 2018 Local Board of Appeal and Equalization @ 5:30

**April 2, 2018**  
**COUNCIL MEETING**

The Westbrook City Council met on Monday April 2, 2018 at 6:30 p.m. in the City Council Room.

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

Others present: Carl Conrad, Alan Wahl, Dawn Joel, Scott Caswell, Ryan Anderson, Jerry Langford, Eric Joens, Dan Joel and Ryan Anderson

Motion by Brown and seconded by Johnson to approve the minutes from the March 5, 2018 council meeting. All voted in favor. Motion carried.

Police Report was submitted. Wahl stated there will be additional training and security for schools. Wahl will continue discussion with the County Sherriff and will set some dates. Phelps stated that Jorgenson and Phelps met as the human resource committee regarding part-time police wages. For the last few months of 2017 it was council discussion that a scale of experience should be looked at. Research was gathered from area towns and presented to council. The wage scale is only for determining a starting wage when part-time police are hired. It ranges from entering the work force right out of college and goes up depending on experience. This starting wage scale will affect the current employees and will all receive an increase in pay. Motion by Johnson and second by Brown to approve the new starting wage scale effective immediately (next payroll). All voted in favor. Motion carried.

Branch pickup will be held on May 14<sup>th</sup> and City Wide pickup will be held May 21<sup>st</sup>.

Jerry Langford and Eric Joens from Schaap Sanitation presented an extension proposal for garbage. Motion by Brown and seconded by Wahl to approve a 5 year garbage extension with Schaap Sanitation. Motion carried. Jorgenson abstains.

Motion by Brown and seconded by Jorgenson to approve the ambulance contractor service renewal. All voted in favor. Motion carried.

Motion by Jorgenson and seconded by Wahl to approve the Farm Lease renewal for another 3 years. All voted in favor. Motion carried.

Motion by Jorgenson and seconded by Johnson to approve Resolution #4-2018 for detachment of certain land. Motion by Wahl and seconded by Jorgenson to approve Petition for Detachment. Motion by Brown and seconded by Wahl to move forward with a motion to create a utility easement for the new Fir project. All voted in favor. Motion carried.

Motion by Jorgenson and seconded by Wahl to approve the Property Tax Exemption for the EDA land that was purchased for economic development. All voted in favor. Motion carried.

Motion by Johnson and seconded by Wahl to approve the bills in the amount of \$62,965.46. All voted in favor. Motion carried.

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

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Katie Steen, City Clerk

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Dennis Phelps, Mayor