

# **JUNE 4, 2018**

## **AGENDA**

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

### **NEW BUSINESS**

- A. Westbrook Ambulance
- B. Liability Insurance Waiver Form
- C. Building Permits
- D. Other Business
- E. Approval of Bills (Need motion)
- F. Adjournment (Need motion)

**June 4<sup>th</sup>, 2018**  
**COUNCIL MEETING**

The Westbrook City Council met on Monday, June 4, 2018 at 6:30 p.m. at the City Council Room.

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

Others present: Carl Conrad, Dan Joel, Scot Leddy, Alan Wahl, Mike Hubin, Brady Krueger, Scott Caswell, Ground Water Management and Dunnick.

**Bid Opening for Sewer Project:**

Leddy called the bid opening time at 6:30 pm. Leddy opened Bids and read aloud the bids along with alternate 1 and alternate 2 manhole options.

Bid 1 Ground Water Management, Brewster MN \$50,530.19 Alt 1 \$17,168.00 Alt 2 \$24,554.25

Bid 2 Dunnick Inc, Prinsburg MN \$66,661.00 Alt 1 \$22,717.00 Alt 2 \$34,297.00  
Engineer's Estimate \$56,640.00 Alt 1 \$18,400.00 Alt 2 27,400.00

Leddy took the bids to review during the regular council meeting. **Regular Council Meeting:**

Motion by Wahl and seconded by Jorgenson to approve the minutes from the May 7, 2018 council meeting. All voted in favor. Motion carried.

Police report was presented. Phelps stated that he has received numerous complaints regarding a motor home parked on Davis Ave/Hwy 7. Wahl will contact the owner to remove.

Conrad stated city wide pickup went well. Pool is open today and a new regulator needed to be installed on the gas chlorine.

Ambulance presented to council a proposal to increase rates, add a charge to treatment no transfers, change on-call pay to an hourly pay, pay rate changes and to change from one time a year pay to monthly pay. Motion by Jorgenson and seconded by Brown to approve the presented changes. All voted in favor. Motion carried.

Motion by Brown and seconded by Johnson to approve the requested Zoll items for purchase, which includes carry cases and straps along with replacement batteries. All voted in favor. Motion carried.

Motion by Johnson and seconded by Wahl to approve the waiver of tort liability limits. All voted in favor. Motion carried.

Motion by Wahl and seconded by Johnson to approve the building permits for Adam Krick, Rona Stutz, Doug Kleeberger and Jim Noding. All voted in favor. Motion carried.

Leddy returned to council and stated that the bids all included what was asked for. After discussion, council decided to go with the lowest bid along with Alternate #1. Bid was awarded to Ground Water Management from Brewster MN with Alternate #1.

Motion by Johnson and seconded by Wahl to approve bills in the amount of \$61,108.64. All voted in favor. Motion carried.

Motion by Jorgenson 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