

JULY 2, 2018

AGENDA

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

NEW BUSINESS

- A. 11th Street (Funeral Home Property)
- B. Fire Department Rescue Truck
- C. Joint Powers Agreement Revised
- D. Election Judges
- E. Building Permits
- F. Other Business
- G. Approval of Bills (Need motion)
- H. Adjournment (Need motion)



July 2nd, 2018
COUNCIL MEETING

The Westbrook City Council met on Monday, July 2, 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, Alan Wahl, Bret Lindaman and Curtis Madson

Motion by Jorgenson and seconded by Brown to approve the minutes from the June 4, 2018 council meeting. All voted in favor. Motion carried.

Police report was presented. Wahl will contact the past due dog/cat tag owners.

Brown stated that we should look at getting more pumps for the excess water in town. Joel stated that we have enough pumps. Joel stated that they will be going door to door checking sump pump connections. Steen stated that Brad Gillingham with the MPCA is instructing us to do a smoke test as well. If there are illegal connections in homes there will be a charge on the utility bill.

Motion by Jorgenson and seconded by Wahl to approve the following purchase: 2005 Super Vac Rescue Truck in Fairview Texas. They are asking \$130,000.00 for the truck and rescue equipment. The Fire Department will be getting a loan from the Westbrook Public Utilities in the amount of \$60,000.00, City of Westbrook will give \$10,000.00 and the Fire Department will use their CD in the amount of \$40,000.00. The Fire Department will use \$25,000.00 from donations given from Fire Relief to city council. With these funds it should give a little room for travel expense (asking for fuel reimbursement only) to either drive down or fly down. All voted in favor. Motion carried. Brown abstained.

Motion by Brown and seconded by Johnson to approve the updated Joint Powers Agreement. All voted in favor. Motion carried.

Motion by Jorgenson and seconded by Wahl to approve Resolution 5-2018 Election Judge approval. All voted in favor. Motion carried.

Motion by Johnson and seconded by Wahl to approve the building permits. All voted in favor. Motion carried.

Motion by Brown and seconded by Jorgenson to approve the golf cart permit for James Dibble. All voted in favor. Motion carried.

Motion by Jorgenson and seconded by Johnson to approve the health insurance employee portion of premium to a flat \$300.00 rate instead of a percentage. Effective date will be January 1st, 2019. All voted in favor. Motion carried.

Motion by Johnson and seconded by Brown to approve bills in the amount of \$95,034.46. All voted in favor. Motion carried.

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

Katie Steen, City Clerk

Dennis Phelps, Mayor