

August 6, 2018

AGENDA

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

NEW BUSINESS

- A. Nick Klisch with Cottonwood County
- B. Council Wages
- C. Smoke Test with Rural Water
- D. Ambulance Bylaw and Handbook update with new wage schedule
- E. Fire Truck
- F. Building Permits
- G. Other Business
- H. Approval of Bills (Need motion)
- I. Adjournment (Need motion)

August 6th, 2018
COUNCIL MEETING

The Westbrook City Council met on Monday, August 6th, 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, Nick Klisch and Jim Schmidt.

Motion by Johnson and seconded by Wahl to approve the minutes from the July 2nd, 2018 council meeting. All voted in favor. Motion carried.

Police report was presented.

Nick Klisch, Cottonwood County Engineer, presented a new design for the 2020 Main Street project. The design has been changed to reflect the standards set by the State of Minnesota. Cottonwood County will not be able to have angle parking on both sides of Main Street. Angle parking is best suited on the East side of Main Street due to the design entering into 8th Street and the design of the curve by Trinity Church leaving the West side of Main Street to be parallel parking only. Construction is set to begin in 2020 and last most of the summer.

Motion by Jorgenson and seconded by Wahl to increase Mayor and Council wages to \$2,000.00 Mayor Salary and \$1,000.00 Council Salary. All voted in favor. Motion carried.

Motion by Brown and seconded by Johnson to approve the Rural Water services to perform a smoke test for the sanitary sewer the week of Labor Day. Each home will receive a letter stating how the process works and what we will look for. This will help to identify connections to the sanitary sewer that need to be fixed. The cost for the testing will be \$3,800.00 and paid out of the sewer fund. All voted in favor. Motion carried.

Motion by Johnson and seconded by Wahl to approve the updated Ambulance bylaws and employee handbook to reflect the change approved by council in July. All voted in favor. Motion carried.

The Fire Department will be leaving to get the fire truck on August 21st. Bret, Ryan and Curt will be flying to Texas and driving the truck back.

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

Motion by Brown and seconded by Wahl to approve bills in the amount of \$95,289.75. All voted in favor. Motion carried.

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

Katie Steen, City Clerk

Dennis Phelps, Mayor