

SEPTEMBER 4th, 2018

AGENDA

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

NEW BUSINESS

- A. 2019 Budget/Levy
- B. Building Permits
- C. Other Business
- D. Approval of Bills (Need motion)
- E. Adjournment (Need motion)

September 4th, 2018
COUNCIL MEETING

The Westbrook City Council met on Tuesday, September 4th, 2018 at 6:30 p.m. at the City Council Room.

Members present: Mayor Dennis Phelps, Jan Johnson, Manda Jorgenson, Kelly Brown
Others present: Carl Conrad, Dan Joel, Alan Wahl and Curt Madson
Absent: Chadd Wahl

Motion by Brown and seconded by Johnson to approve the minutes from the August 6th, 2018 council meeting. All voted in favor. Motion carried.

Police report was presented. Part-time officer Brad Peters is resigning as he is taking a full-time position in Lester Prairie.

Conrad gave an update on the pool closing. The smoke test for this week has been postponed due to the rain. The smoke test will happen September 26, 27 and 28th.

Projected budget was discussed with an increase in levy of 12.09% for 2019. The major contributing factor is a large increase in health insurance, wages and impending retirement with a new chief position. Motion by Johnson and seconded by Jorgenson to approve preliminary budget. All voted in favor. Motion carried.

Motion by Jorgenson and seconded by Johnson to approve building permits for Stan Loeffler and the City of Westbrook for a new shelter at the North Park. All voted in favor. Motion carried.

Motion by Jorgenson and seconded by Johnson to approve the Fire Relief Donation's. All voted in favor. Motion carried.

Motion by Johnson and seconded by Jorgenson to approve the purchase of fire department equipment for the new rig. Purchases are roughly \$850. All voted in favor. Motion carried.

Motion by Brown and seconded by Johnson to approve the transition of Michael Hubin to Chief when Al retires in Feb 2019. All voted in favor. Motion carried.

Motion by Johnson and seconded by Jorgenson to allow the fire department to sell the old rescue truck to the City of Dovray in the amount of \$10,000.00. All voted in favor. Motion carried.

Motion by Johnson and seconded by Jorgenson to approve bills in the amount of \$84,186.32. All voted in favor. Motion carried.

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

Katie Steen, City Clerk

Dennis Phelps, Mayor