

WESTBY

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April 15, 2020

The Westby City Council met on Tuesday, April 14, 2020 at 6:00 P.M. Mayor Danny Helgerson presiding.

Roll call: Ann Kurth, Mark Hendrickson, Ricky Rognstad, David Laudermilch, and Katie Helseth. Mark Jelinek appeared by telephone.

Also present: Ron Janzen, Scott Stuber, and Sue Jacobson

Motion by Laudermilch, seconded by Jelinek, to accept the minutes from the March 17, 2020 council meeting as typewritten. Roll call, all aye, motion carried.

Motion by Laudermilch, seconded by Kurth, to suspend the rules & regulations to pay the accounts & claims. Roll call, all aye, motion carried.

Motion by Kurth, seconded by Rognstad, to pay the accounts & claims. Roll call, all aye, motion carried.

Public Participation:

Open book is scheduled for May 6, 2020 from 12:00 noon to 2:00 p.m., and Board of Review is scheduled for May 14, 2020 from 6:00-8:00 p.m.

Building permits:

- Erik & Erica Hoven – 701 Pine Place (Site Permit – Basement Finish)
- Debra Stromstad – 308 Ulland Ave. (Site Permit – Addition)
- US Cellular – 211 Milwaukee Ave. (Site Permit – Equipment Modification)
- Brett Janzen – 202 Melby St. (Site Permit – Remodel and conversion to AirBNB's)

Ron Janzen gave an update on public works activities for March.

Motion by Jelinek, seconded by Hendrickson, to keep the garbage/recycling department. New rules regarding garbage and recycling will be effective July 1, 2020, and an ad will be placed to hire sanitation employee. Roll call, all aye, motion carried.

Motion by Rognstad, seconded by Kurth, to approve the sealed bid from Janzen Concrete for curb and gutter work for 2020. Roll call, all aye, motion carried.

Motion by Helseth, seconded by Laudermilch, to approve sealed bid from Nikki Stuber for cleaning services. Roll call, all aye, motion carried.

Motion by Rognstad, seconded by Helseth, to allow Chief of Police Stuber to extend his remaining vacation days past his anniversary date. This will be a one-time event, due to the COVID-19 restrictions

in place, and the need to not have to hire outside part-time officers. Roll call, all aye, motion carried.

Discussion regarding the EDA Grant Application – Mayor Helgerson advised that our application was approved, and he commended the council, DPW Janzen, and Clerk Wedwick for their assistance in making this happen.

Motion by Laudermilch, seconded by Kurth to adjourn. Roll call, all aye, motion carried.

SECOND MEETING:

The Westby City Council met on Tuesday, April 14, 2020 at approximately 7:00 p.m. Mayor Danny Helgerson presiding.

Clerk Wedwick swore in the newly elected officers: Mark Hendrickson (Ward 1), Sue Jacobson (Wards 2 and 4), and Ricky Rognstad (Wards 3 and 5).

Roll Call: Ann Kurth, Mark Hendrickson, Ricky Rognstad, Mark Jelinek, Katie Helseth, and Sue Jacobson.

Bartender Licenses:

None

Motion by Rognstad, seconded by Hendrickson, to table the discussion regarding a new garbage truck until more information and bid(s) are obtained. Roll call, all aye, motion carried.

Motion by Rognstad, seconded by Helseth, to agree to the DPW Janzen's proposal for employee's compensation of weekend duty. Roll call, all aye, motion carried.

Motion by Kurth, seconded by Jelinek, to adjourn. Roll call, all aye, motion carried.

Roxy Wedwick
City Clerk