

# WESTBY

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September 15, 2020

The Westby City Council met on Tuesday, September 15, 2020, at 6:00 P.M. Mayor Danny Helgerson presiding.

Roll call: Sue Jacobson, Mark Jelinek (appeared via telephone), Ricky Rognstad, Ann Kurth, Mark Hendrickson, Katie Helseth

Also present: Ron Janzen, Scott Stuber, Heath Gilkes, Kelly Becker, John Sutton, Sean Lentz, Megan Feirtag

Motion by Jelinek, seconded by Kurth, to accept the minutes from the September 1, 2020, council meeting as typewritten. Roll call, all aye, motion carried.

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

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

## **Public participation:**

Mark Hendrickson inquired as to the status of the roof at the police department. Ron Janzen indicated there is an interested party in a lot in the new industrial park. Mayor Helgerson reminded council of Planning Commission and Special Council Meeting on September 29, 2020.

## **Building permits:**

- Gary Mickelson – 21 Spruce St. (new storage shed)

Motion by Jacobson, seconded by Kurth to move agenda item #11 to earlier in the meeting.

Motion by Hendrickson, seconded by Kurth, to revise the fees for all permits as follows: 1<sup>st</sup> offense - double permit fee; 2<sup>nd</sup> offense - \$500.00 fine, 3<sup>rd</sup> offense – discretion of the Zoning Administrator up to \$500.00 per day. Roll call, all aye, motion carried.

Motion by Rognstad, seconded by Helseth, to approve the purchase of door maglocks for Norseland Nursing Home at a cost of \$16,660.00 from Signal Systems. Roll call, all aye, motion carried.

There was no motion regarding the Façade Grant Applications as none were turned in.

Motion by Jacobson, seconded by Rognstad, to approve 72 uses of the Community Center for Bekkum Memorial Library at no cost. After 72 uses, the fee will be \$25.00 per use. A 7-day notice must be made in advance for cancellations. This will be effective January 1, 2021. Roll call, all aye, motion

carried.

Motion by Jelinek, seconded by Kurth, to table the discussion regarding the replacement/repair of sidewalks until January 2021. Roll call, all aye, motion carried.

Motion by Jelinek, seconded by Hendrickson, to approve the Initial Resolution Authorizing Not to Exceed \$950,000 General Obligation Bonds for Community Development Projects in Tax Increments Districts. Roll call, all aye, motion carried.

Motion by Jacobson, seconded by Kurth, to approve the Resolution Directing Publication of Notice to Electors Relating to Bond Issue. Roll call, all aye, motion carried.

Motion by Rognstad, seconded by Helseth, to approve the Resolution Providing for the Sale of Not to Exceed \$950,000 General Obligation Community Development Bonds, Series 2020A. Roll call, all aye, motion carried.

Motion by Hendrickson, seconded by Helseth, to adjourn. Roll call, all aye, motion carried.

Roxy Wedwick  
City Clerk