

WESTBY

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November 20, 2019

The Westby City Council met on Tuesday, November 19, 2019 at 6:00 P.M. Mayor Danny Helgerson presiding.

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

Also present: Ron Janzen, Heath Gilkes, Scott Stuber, and Megan Feirtag

Motion by Laudermilch, seconded by Kurth, to accept the minutes from the November 5, 2019, council meeting as typewritten. Roll call, all aye, motion carried.

Motion by Kurth, seconded by Rognstad, 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:

Mayor Helgerson gave council an update on EDA Grant application.

Bartender licenses:

Motion by Laudermilch, seconded by Rognstad, to approve bartender license for Johnni Reber. Roll call, all aye, motion carried.

Permits:

- Katie & Chris Helseth, Site Permit – 708 Pine Place (new cement on sidewalk and front porch)
- Dustin & Aimee Clements, Building Permit – 415 Coon Prairie Ave. (new fence)
- Dan & Terri Kotek, Certified Survey Map – Coon Prairie Ave (land division)
- Westby Elementary School, Sign Permit – 122 Nelson St. (new sign)
- T & D Rentals, Building Permit – 203 West Ave., N. (portable storage shed)
- Jesse & Jessica Janzen, Building/Site Permit – 221 Swiggum St. (addition to shed)
- Westby Coop Creamery, Building/Site Permit – 105 E. 2nd St. (raze existing structure)

Stuber gave the council an update of police activities for the month of October.

Motion by Rogstad, seconded by Jelinek, to approve an additional \$20,000.00 for Norseland Nursing Home for software/network upgrade, bringing the total to \$62,134.00. Roll call, all aye, motion carried.

Motion by Rognstad, seconded by Kurth, to allow CouleeCap to administer the CDBG/RLF program. Roll call, all aye, motion carried.

Janzen gave the council an update of year-to-date incentives from Focus on Energy.

Motion by Hendrickson, seconded by Helseth, to hire Johnson Block CPA's to perform the 2019 audits for the City of Westby and Norseland Nursing Home. Roll call, all aye, motion carried.

Motion by Rognstad, seconded by Helseth, to allow Scott Stuber to attend the New Chiefs and Sheriffs Conference in Madison on January 13-17, 2020. Roll call, all aye, motion carried.

Motion by Kurth, seconded by Jelinek, to approve up to \$20,000.00 for the purchase of new street signs and stop signs. Roll call: Rognstad-no, Laudermilch-no, Jelinek-yes, Helseth-no, Kurth-no, Hendrickson-no, motion failed.

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

Roxy Wedwick
City Clerk