**City of Westwood Hills**

**City Council Meeting Minutes**

**August 9, 2021**

**Meeting #863**

The Westwood Hills City Council meeting on August 9, 2021, in the community room at Westwood City Hall.

A regular session of the city council was called to order in due form by Mayor Paula Schwach at 7:14 p.m.

Present: Mayor Schwach, Michael Anfang, Ed Gogol, Rosemary Podrebarac, Karen Shelor Sexton, Ludwig Villasi, and Beth O’Bryan. City Attorney Jim Orr and City Treasurer Jim Martin were present. Treasurer Martin left the meeting at 7:17 p.m.

Chief Mansell was in attendance.

**Motion by Gogol to approve the agenda. Second by Podrebarac. All aye. Motion approved.**

**Motion by Gogol to approve the Consent Agenda. Second by Anfang. All aye. Motion approved.**

**There was no old business.**

**New Business:**

Welcome Chief Curtis Mansell

Chief Mansell introduced himself to the City Council.

Appointment of Curt Mansell, Westwood Police Chief

Chief Curt Mansell was administered the loyalty oath by Mayor Schwach.

2022 Budget Adoption

**Anfang moved and Gogol seconded to adopt the 2022 calendar year City budget as presented in the budget hearing. All aye. Budget adopted.**

Best Management Practices (BMP) Cost Share Application

**Podrebarac moved to approve submitting the BMP cost share application to Johnson County in the amount of $3,000.00. Gogol seconded. All aye.**

HappyBottoms Proclamation

Mayor Schwach proclaimed the week of September 27- October 3, 2021, as Diaper Need Awareness Week and, with the consent of council, executed the HappyBottoms Proclamation.

48th Terrace & State Line Road

Schwach reported that bids for the replacement of the east 48th Terrace alleyway near State. Line came in approximately $3,000.00 more than the encumbered amount. Schwach asked to increase the encumbrance for this work by $3,000.00, with these additional funds to come out of the special highway fund. **Gogol moved and Villasi seconded to increase the encumbrance for the replacement of the West 48th Terrace alleyway by $3,000.00, for a total encumbrance amount of $37,000.00.**

Informational items – no action to be taken

There were no Citizens in attendance.

Discussion of Written Policies and Procedures

Schwach asked the council if they were comfortable with parceling out various policy and procedure drafting tasks among council members, and if they were also comfortable waiting for the state to issue procurement procedures related to funds received under the American Rescue Plan Act (ARPA). The ARPA funds can be used for capital improvement projects such as replacing or renovating the pathway on The Green.

The balance of the stormwater work can also be funded with the ARPA money. Mayor would like to find out if there is a dollar-for-dollar match available for any of these projects from some source

All Councilpersons in agreement.

**Motion to adjourn by Gogol. Meeting adjourned at 7:55 p.m.**