

**AGENDA-REVISED
WESTMORELAND CITY COUNCIL MEETING**

May 9, 2019 7:00 PM

Community Center, 201 Main Street

Times are approximate as items may be added or deleted at the meeting

- 7:00 PM** Call to order-Mayor Goodenow
- 7:01 PM** A. Routine Items:
A.1. Approval of agenda-additions/deletions
A.2. Approval of minutes of April 11, 2019 meeting
A.3. Approval of monthly bills-except those that may be pulled for further discussion
- 7:05 PM** B. Public Comments- Limited to 5 minutes per speaker on non-agenda items only
- 7:10 PM** C. New Business:
C.1. Appointments-Mayor Goodenow
City Clerk-Vicki Zentner
City Treasurer-Teri Varriale
City Attorney-Summers Deirks
Municipal Court Judge-Blaine Carter
Municipal Court Clerk-Vicki Zentner
Fire Chief-Jim Smith
Zoning Administrator-Bob Krohn
Official Financial Institution-Farmers State Bank
Official Accounting Firm-VonFeldt, Bauer & VonFeldt
Library Committee Members
Planning and Zoning Commission
C.2. Opening of bids for lease purchase of Dump Truck & Water Meter Replacements
C.3. Conditional Use Approval for Terry Nelson-car port
C.4. Resolution #03-19 *“Installation of street light at W. State and Pine Street...”*
C.5. Ordinance #569 *“policy for snow/ice removal and penalties for non-compliance...”*
C.6. Discussion on payment of WSI certification and re-certification for pool employees
C.7. Allan Reeves re: State Street Intersection signage
- 8:45 PM** D. Old Business:
D.1. City Agent-Jeff Zimmerman
D.2. Pool Manager-Amber Krohn
D.3. Future agenda items
- 9:00 PM** E. Reports:
E.1. Treasurer-Teri Varriale
E.2. Maintenance-Bob Krohn
E.3. Clerk-Vicki Zentner
E.4. Streets-Councilmember Moore
E.5. Utilities-Councilmember Jack
E.6. Animal Control-Councilmember Smith
E.7. Planning & Zoning-Councilmember Smith
E.8. Pool-Councilmember Rice
E.9. Fire Department-Councilmember Jack
E.10. Cemetery-Councilmember Purvis
E.11. Parks-Councilmember Purvis
E.12. Mayor
E.13. City Attorney
- 9:30 PM** F. Adjournment