

VILLAGE OF WESTPHALIA
COUNCIL MEETING
July 6, 2020

The meeting of the Westphalia Village Council was called to order by President Dean Kohagen at 7:00 p.m. and opened with the Pledge of Allegiance given to the flag.

Council Member, Attendance: Dean Kohagen, President Sandy Smith, Clerk Phil Smith
Steve Miller Kevin Krzeminski Nort Upson
Dave Boswell Tim Fandel, Pres. Pro-Tem

Guests: Joseph Stoddard, resident
Jason Bloomquist, Quality Solar

Minutes & Agenda: Member Smith made the motion, supported by Member Fandel to approve the agenda and the minutes of the June 1, 2020 regular meeting. Motion carried.

Guests: Clerk Smith shared notes from Clinton County Commissioner Dave Pohl. Jason Bloomquist of Quality Solar was present to answer any questions with regards to a Zoning Permit for solar panels. After some discussion Mr. Bloomquist will work to switch this to possibly being a roof mounted panel versus a ground unit.

Water/Sewer: DPW Supervisor Steve Miller informed the Council that the new water line at St Mary's is complete. The 2019 Water Quality Report is complete. Copies are in the Village office.

Financial: A motion to approve all invoices paid during the month of June for all funds was made by Member Fandel, supported by Member Smith. Motion carried. Member Smith made a motion to approve the 2020-2021 Budget Meeting minutes with one correction. Member Fandel seconded. Motion carried. Member Upson made a motion to approve the 2020-2021 Annual Budget. Member Miller seconded. Motion carried.

Building & Zoning: Member Boswell presented Zoning Permit 20-006, Brent Benway, 302 N. Westphalia St, deck. Member Fandel seconded. Motion carried.

Streets: DPW Supervisor Miller presented the 2020 street project costs. Discussion followed.

Administration Issues: Clerk Smith presented the Portland Ambulance contract. Member Upson made a motion to approve the contract. Member Krzeminski seconded. Motion carried.

Community Services: Clerk Smith has completed the CV-19 Plan and will keep it on file.

Planning Commission: The next meeting is August 3, 2020 at 6:00 p.m.

Next Council Meeting: August 3, 2020 at 7:00 p.m.

Adjournment: Moved by Member Smith supported by Member Upson. Motion carried.