

WOODBINE CITY COUNCIL
November 28, 2016 Minutes

Mayor Richard Gau called the Woodbine City Council meeting into session Monday, November 28, 2016 at 7:00 p.m. in the City conference room. Council Members Merne Hammitt, John Kerger, David P. Moores, Bryan Willis and Peggy Monahan answered roll call. Others in attendance included Staci Marshall, Teresa Hoffman, Jim Reisz, Diane McGrain and Chris Corrin.

Moved by Hammitt, seconded by Willis, to approve the agenda, which included approval of consent agenda, November 14, 2016 regular council minutes, November 18, 2016 special council minutes, continued November 2016 bills and October 2016 receipts. Moores abstained, Hammitt, Kerger, Willis and Monahan were ayes. Motion passed.

Diane McGrain from Schroer & Associates P.C. reviewed the 2016 audit. It was the consensus of the council to approve the 2016 audit.

Jim Reisz, Water Superintendent gave a water report.

Chris Corrin from Western Iowa Wireless asked council if he could put up wireless equipment on the water tower in the Woodbine Cemetery. He had asked council on May 4, 2015 to put wireless equipment on the water tower in the City Park but that did not work out. Moved by Hammitt, seconded by Willis to approve a three-year contract, \$100 per month, along with a hold harmless agreement to utilize the Woodbine water tower located in the Woodbine cemetery instead of the City Park. 5 ayes. Motion passed.

The Annual Urban Renewal Report for FY 2015-2016 was reviewed. Moved by Kerger, seconded by Willis to approve the Annual Urban Renewal Report for FY 2015-2016. 5 ayes. Motion passed.

Harrison County Community Foundation Grant Program gave the City of Woodbine a \$6,000 grant to replace the dilapidated Woodbine pool benches with concrete benches. Quotes from Bohlman and Peterson were presented to council to purchase the concrete benches for the Woodbine pool. Moved by Hammitt, seconded by Monahan to approve Bohlman's to purchase the concrete benches. 5 ayes. Motion passed.

Mayor Pro-Tem Merne Hammitt presented a 28E Agreement between the Woodbine Community School and the City of Woodbine. Moved by Willis, seconded by Moores to approve the 28E Agreement between the Woodbine Community School and the City of Woodbine. 5 ayes. Motion passed.

The 2nd Council meeting in December was to take place on Monday, December 26, 2016. Due to the holiday the City office will be closed on Monday, December 26, 2016. Moved by Hammitt, seconded by Willis to change the second meeting in December 2016 to Tuesday, December 27, 2016 at 7:00 p.m. 5 ayes. Motion passed.

Moved by Hammitt, seconded by Moores to adjourn at 8:10 p.m. 5 ayes. Motion passed.

Richard Gau, Mayor

Attest: Staci Marshall, City Clerk