

WOODBINE CITY COUNCIL
January 9, 2017 Minutes

Mayor Richard Gau called the Woodbine City Council meeting into session Monday, January 9, 2017 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, Amber Nelson, RC Androy, Michael Jensen, Teresa Hoffman, Chuck Warner, Todd Bell, Toni Waite, Scott Utech, Deb Sprecker, Jim Reisz and Joe Book.

Moved by Hammitt, seconded by Moores, to approve the agenda, which included approval of consent agenda, December 27, 2016 regular council minutes, January 2017 bills and Dollar General #9835 liquor license and store ownership. 5 ayes. Motion passed.

Mayor Gau appointed the Council 2017 Standing Committees. Moved by Hammitt, seconded by Monahan, to approve the Mayoral standing committee appointments. 5 ayes. Motion passed. The 2017 ad hoc committees are as follows: Budget/Finance –Bryan Willis*, Peggy Monahan, John Kerger; Parks/Recreation – Peggy Monahan*, Merne Hammitt, John Kerger; Public Safety – Merne Hammitt*, David P. Moores, Bryan Willis; Streets – David P. Moores*, Merne Hammitt, Peggy Monahan; Utilities – John Kerger*, David P. Moores, Bryan Willis. *Denotes Committee Chair.

The Woodbine Municipal Gas Utility offers a 0% financing program to customers for appliance and equipment replacement. Eligible equipment includes natural gas furnaces, hot water heaters, dryers, stoves and grills. It was asked if the Woodbine Municipal Gas Utility could add duct work for the 0% financing. Moved by Hammitt, seconded by Kerger to keep the 0% financing program the same, not adding any additional options. 5 ayes. Motion passed.

City Administrator Nelson presented to council the proposed 2017 Union Contract. The following items were new; Vacations – After 1 Year – 1 week; 2-7 Years – 2 weeks; 8-13 Years – 3 weeks; 14 Plus Years – 4 weeks. On Call Compensation – Public Works on Call \$50.00; On Call Minimum Hours; 2 hours @ 1 ½ times hourly rate; Police Officers on Call \$40.00; On Call Minimum Hours; 2 hours @ 1 ½ times hourly rate. Wages first year – 3% increase, second year – 2.75% increase, third year – 2.75% increase, Change from 2 year agreement to a 3 year agreement. It was the consensus of the council to make only one change, on call compensation, on call minimum hours 1 hour @ 1 ½ times hourly rate.

City Administrator, Public Works Director and Chief of Police gave reports.

Moved by Hammitt, seconded by Moores to adjourn at 7:53 p.m. 5 ayes. Motion passed.

Richard Gau, Mayor

Attest: Staci Marshall, City Clerk