

WOODBINE CITY COUNCIL
December 27, 2016 Minutes

Mayor Richard Gau called the Woodbine City Council meeting into session Tuesday, December 27, 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, Amber Nelson, Michael Jensen, Bill Hutcheson, Scotty Blum, Linda Morrison and Chris Morrison.

Moved by Hammitt, seconded by Kerger, to approve the agenda, which included approval of consent agenda, December 12, 2016 regular council minutes, continued December 2016 bills, November 2016 receipts and Foodland Super Markets Class E Liquor License renewal. Moores abstained, Hammitt, Kerger, Willis and Monahan were ayes. Motion passed.

Moved by Hammitt, seconded by Kerger to approve RESOLUTION 16-12-1 RESOLUTION APPROVING AND ACCEPTING CONTRACT FOR TECHNICAL SERVICES IN CONJUNCTION WITH THE CITY OF WOODBINE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM THROUGH THE IOWA ECONOMIC DEVELOPMENT AUTHORITY (IEDA). 5 ayes. Motion passed.

Moved by Kerger, seconded by Hammitt to appoint City Administrator Amber Nelson as a representative to the Harrison County Landfill Commission Board of Directors for a 1 year term. 5 ayes. Motion passed.

It was the consensus of the council to have an employee appreciation holiday dinner at Roux's. The City will pay for City employee and one guest, City council and guest will not be paid by the City to save on cost.

City Administrator and Chief of police presented reports.

Moved by Hammitt, seconded by Moores to adjourn at 7:21 p.m. 5 ayes. Motion passed.

Richard Gau, Mayor

Attest: Staci Marshall, City Clerk