

WOODBINE CITY COUNCIL
August 7, 2017 Minutes

Mayor Richard Gau called the Woodbine City Council meeting into session Monday, August 7, 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, Bill Stephany, Jefferson Davis, Doug McElwain, Chuck Warner, Jill Andersen, Patty Reisz, Bill Hutcheson, Jim Colwell, Theresa Corrin, James Reisz, Chris Mathison, Marilyn Mathison and Deb Sprecker.

Mayor Gau amended the agenda to change the order of new business items. Moved by Moores, seconded by Hammitt to approve the amended agenda, which included approval of the July 17, 2017 regular council minutes and August 2017 bills. 5 ayes. Motion passed.

Bill Stephany from Stephany & Coe Insurance talked to the council about the increase in flood insurance for the pump houses. Moved by Kerger, seconded by Hammitt when the flood insurance for the pump houses comes up for renewal in 2018 to cancel the plan. 5 ayes. Motion passed.

Moved by Hammitt, seconded by Willis to approve Roux's outdoor liquor license for Applefest Beer Garden on Saturday, September 30, 2017. 5 ayes.

Jill Anderson from Municipal Light and Power did a presentation for the Tyler Tech/Incode software upgrade for utility billing. Moved by Hammitt, seconded by Willis to approve the increase in cost for the upgrade in the utility billing software. 5 ayes.

Chris Mathison from C&M Machine presented his plan for putting up a temporary loading dock behind his building. It was the consensus of the council to have C&M Machine go before the board of adjustment to get a variance for the temporary loading dock. All council members were for the temporary loading dock.

Moved by Hammitt, seconded by Kerger to approve Heavy Metal Renaissance, LLC liquor license. 5 ayes. Motion passed.

City Administrator Nelson presented the temporary agreement between the City of Woodbine and Harrison County for the purpose of sharing the cost of proposed road surface improvements of White Street in Woodbine from Linden Street N. to the Boyer Township Cemetery. Moved by Kerger, seconded by Hammitt to approve the temporary agreement between the City of Woodbine and Harrison County for the purpose of sharing the cost of proposed road surface improvements of White Street in Woodbine from Linden Street N. to the Boyer Township Cemetery. 5 ayes. Motion passed.

The Off Road Vehicle ordinance was reviewed and a Public Safety meeting will be set up to look at making revisions for the Off Road Vehicle ordinance.

Moved by Hammitt, seconded by Monahan to approve Winsupply bill. Hammitt, Kerger, Willis and Monahan were ayes, Moores abstained. Motion passed.

City Administrator gave a report to council.

Moved by Hammitt, seconded by Moores to adjourn at 8:12 p.m. 5 ayes. Motion passed.

Richard Gau, Mayor

Attest: Staci Marshall, City Clerk