

WOODBINE CITY COUNCIL
September 5, 2017 Minutes

Mayor Richard Gau called the Woodbine City Council meeting into session Tuesday, September 5, 2017 at 7:00 p.m. in the City conference room. Council Members Merne Hammitt, John Kerger, Bryan Willis and Peggy Monahan answered roll call. Others in attendance included Staci Marshall, Amber Nelson, RC Androy, Michael Jensen, Teresa Hoffman, Deb Sprecker, Toni Waite, Doug McElwain, Lavaun Mergenthal, Charles Mergenthal and Cheryl Cochran.

Mary Foutch, representative of Daughters of the American Revolution (DAR), presented a proclamation for Constitution Week for Mayor Gau to sign, September 17 begins the week long national celebration of Constitution Week. Charles and Lavaun Mergenthal voiced their concerns on a motor home that is parked in the next door neighbor's yard.

Moved by Kerger, seconded by Hammitt, to approve the agenda, which included approval of consent agenda, August 21, 2017 regular council minutes and September 2017 bills. 4 ayes. Motion passed.

Moved by Hammitt, seconded by Willis to approve RESOLUTION 17-9-1 RESOLUTION TO APPROVE THE ANNUAL STREET FINANCIAL REPORT (ROAD USE TAX). 4 ayes. Motion passed.

Moved by Hammitt, seconded by Monahan to approve RESOLUTION 17-9-2 A RESOLUTION AUTHORIZING THE TEMPORARY CLOSINGS OF CERTAIN STREETS AND TEMPORARILY CHANGING FROM TWO-WAY TRAFFIC TO ONE-WAY TRAFFIC OF CERTAIN STREETS IN ORDER TO FACILITATE PRUDENT AND SAFE MOVEMENT OF VEHICULAR AND PEDISTRIAN TRAFFIC DURING THE APPLEFEST COMMUNITY CELEBRATION. 4 ayes. Motion passed.

Moved by Willis, seconded by Hammitt to approve RESOLUTION 17-9-3 A RESOLUTION APPROVING THE TRANSFER OF \$104,000.00 FROM THE LOCAL OPTION SALES TAX FUND TO THE GENERAL FUND TO COMPENSATE FOR THE SHORTFALL OF PROPERTY TAX FUND FOR THE FY17 BY THE CITY OF WOODBINE, HARRISON COUNTY, IOWA. 4 ayes. Motion passed.

City Administrator Nelson asked council how the billing department should to proceed with past due water utility bills from renters. It was the consensus of the council to find out the following: How long the water bill is allowed to be past due before a shut off notice is given? Is there a deposit given when water is turned on? If deposit is given, is it given back after an allotted time? If the renter is past due on bill(s), is the landlord notified? After these questions are answered, the council will vote on how to proceed.

Moved by Hammitt, seconded by Monahan to approve Winsupply bill. 4 ayes. Motion passed.

Moved by Hammitt, seconded by Willis to approve Tom Kerger reimbursement check. Hammitt, Monahan and Willis were ayes, Kerger abstained. Motion passed.

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

Moved by Hammitt, seconded by Monahan to adjourn at 7:59 p.m. 4 ayes. Motion passed.

Richard Gau, Mayor

Attest: Staci Marshall, City Clerk