

WOODBINE CITY COUNCIL
September 18, 2017 Minutes

Mayor Richard Gau called the Woodbine City Council meeting into session Monday, September 18, 2017 at 7:00 p.m. in the City conference room. Council Members Merne Hammitt, John Kerger, Bryan Willis, David P. Moores and Peggy Monahan answered roll call. Others in attendance included Staci Marshall, Amber Nelson, RC Androy, Michael Jensen, Toni Waite, Bill Steppuhn, Teresa Hoffman, James Reisz and Paul Marshall.

Water Superintendent Jim Reisz gave a water report.

Moved by Hammitt, seconded by Willis, to approve the agenda, which included approval of consent agenda, September 5, 2017 regular council minutes, continued September 2017 bills and August 2017 receipts. 5 ayes. Motion passed.

At the last council meeting it was asked to change the Ordinance for Parking of Recreational Vehicles & Camping to state that recreational vehicles are not allowed to be parked in the City of Woodbine. Moved by Kerger, seconded by Hammitt to keep the Ordinance for Parking of Recreational Vehicles & Camping the same. 5 ayes. Motion passed.

City Administrator Nelson presented the amended Ordinance Title VI – Traffic and Vehicles – Chapter 12 Off-Road Vehicles. The amended ordinance was reviewed.

Moved by Hammitt, seconded by Moores to approve RESOLUTION 17-9-4 A RESOLUTION TO SET A PUBLIC HEARING DATE ON AMENDING CITY OF WOODBINE ORDINANCE TITLE VI- TRAFFIC AND VEHICLES – CHAPTER 12 – OFF ROAD VEHICLES. Mayor Gau did a roll call vote, Hammitt aye, Kerger nay, Willis nay, Moores aye and Monahan aye. Motion passed.

Last council meeting it was asked how the council would want to proceed with past due water utility bills for renters. Moved by Hammitt, seconded by Monahan to pursue collecting on past due water utility bills. Mayor Gau did a roll call vote, Kerger nay, Willis aye, Moores nay, Monahan aye, Hammitt aye. Motion passed.

Public Works Director Androy asked to have Mike Warner of Warner Welding be put on as a part-time employee for the City. The City has used Warner in the past to weld City's gas infrastructure. In August, it was brought to the Council's attention that although Warner carries insurance, his policy no longer includes gas pipeline insurance. Androy has spoken to the City's attorney and insurance company on adding Warner on as a part-time employee for the City. According to Stephany & Co.'s underwriter this type of arrangement with independent contractors adding them on as part-time employees is starting to occur more often. An employee agreement between Mike Warner and the City of Woodbine was provided to the council to review. Moved by Hammitt, seconded by Willis to approve adding Mike Warner as a part-time City employee. Mayor Gau did a roll call vote, Willis aye, Moores nay, Monahan nay, Hammitt aye and Kerger aye. Motion passed.

Moved by Kerger, seconded by Hammitt to approve Element Materials Technology bill, Mayor Gau did a roll call vote, Moores aye, Monahan nay, Hammitt aye, Kerger aye, Willis aye. Motion passed.

City Administrator Nelson presented options for completing the Lincolnway restoration using the GO Bond. Moved by Kerger, seconded by Hammitt to approve doing the Lincolnway Restoration in two phases, starting with Phase I, fixing Lincolnway between 7th and 9th Street. 5 ayes. Motion passed.

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

City Administrator gave a report.

Moved by Kerger, seconded by Moores to adjourn at 8:04 p.m. 5 ayes. Motion passed.

Richard Gau, Mayor

Attest: Staci Marshall, City Clerk