**WOODBINE CITY COUNCIL**

**October 16, 2017 Minutes**

Mayor Richard Gau called the Woodbine City Council meeting into session Monday, October 16, 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, Toni Waite, Bill Steppuhn, Teresa Hoffman, James Reisz, James Colwell, Bill Hutcheson, Jon Boustead and Bob Weis.

Water Superintendent Jim Reisz gave a water report.

Moved by Hammitt, seconded by Willis, to approve the agenda, which included approval of consent agenda, October 2, 2017 regular council minutes, continued October 2017 bills and September 2017 receipts. 5 ayes. Motion passed.

Mayor Gau opened the public hearing for Off Road Vehicles Ordinance at 7:04 p.m. It was requested by councilmember Moores to add a statement to the ordinance to allow citizens, living outside of city limits, to obtain a permit. Public hearing was closed at 7:13 p.m.

First reading of the Off Road Vehicles Ordinance. Moved by Moores, seconded by Hammitt to add a statement to allow citizens, living outside city limits, to obtain a permit. Mayor Gau did a roll call vote, Monahan aye, Moores aye, Willis nay, Kerger nay, Hammitt aye. Motion passed.

Moved by Hammitt, seconded by Kerger to approve RESOLUTION 17-10-1 A RESOLUTION AUTHORIZING TRANSFER OF $81,730 OF GO BOND FUNDS INTO THE GENERAL FUND IN ORDER TO FINANCE THE EAST BUS BROWN BRIDGE IMPROVEMENT PROJECT. 5 ayes. Motion passed.

City Administrator Nelson asked council if they would approve an increase for the resurfacing project at the City Park playground. Sterling West’s estimate increased from $13,658 to $23,620.00. To be fault height compliant, the surfacing needs to be extended. At the time of budget, Sterling did not account for the extension. After consulting with other contractors, Public Works Director Androy is recommending a concrete base similar to the school playground. The City is estimating the cost to be around $27,500.00. Moved by Hammitt, seconded by Willis to approve the increase in cost for resurfacing the City Park playground. 5 ayes. Motion passed.

City Administrator gave a report.

Moved by Willis, seconded by Moores to adjourn at 7:40 p.m. 5 ayes. Motion passed.

**Richard Gau, Mayor**

**Attest:** **Staci Marshall, City Clerk**