

**Woodbine City Council
April 28th, 2021 Minutes**

Mayor Richard Gau called the Woodbine City Council meeting into session Wednesday, April 28th, 2021 at 5:30 p.m. in the City conference room. Council Members Darryl Cleaver, Randy Vandemark, Rob Cogdill answered roll call. Council Members Greg Wallis and Clark Smith were absent. Others in attendance included Doug McElwain, Amber Nelson, Scott Nelson, Brian Wagner, Bill Stephany, Clint Fitcher, Todd Heistand, Mike Freund, Michael Jensen, RC Androy and Kristina Kelley.

Moved by Vandemark, seconded by Cleaver to approve the agenda, which included approval of consent agenda, April 9th, 2021 Bills, April 28th, 2021 Bills and March 2021 Receipts. Cleaver, Vandemark and Cogdill were ayes. 3 ayes. Motion passed.

Public Hearing for the proposed Urban Renewal Plan Amendment of Resolution 21-4-2 Harvest Hills URA opened at 5:35p.m. No discussion from Public. Closed at 5:37 p.m.

Moved by Cogdill, seconded by Cleaver for the Approval of Resolution 21-4-2 Harvest Hills Urban Renewal Area. Cogdill, Cleaver and Vandemark were ayes. 3 ayes. Motion passed.

Moved by Cogdill, seconded by Cleaver for the Approval of Ordinance 12-4-1: An Ordinance to Adopt & Enact the Division of Taxes Levied on Taxable Property in the Harvest Hills Urban Renewal Area. Cleaver, Vandemark and Cogdill were ayes. 3 ayes. Motion passed.

Moved by Vandemark, seconded by Cleaver for the Approval of Two (2) way streets on the North & South side of the high school baseball field. Mike Freund with Ten Point Construction said, as of now construction is planned to start July 19th, 2021. Vandemark, Cogdill and Cleaver were ayes. 3 ayes. Motion passed.

Moved by Vandemark, seconded by Cogdill for the Approval to increase The City of Woodbine's property deductible insurance to \$2,500.00 and the automobile deductible to \$500.00. Bill Stephany with Stephany - Coe Insurance explained with last year's pandemic EMC Insurance Company was late in getting the billing sent out. Next year The City of Woodbine will have a review of the city's property and automobile insurance with the possibility to change deductibles again. Cleaver, Cogdill and Vandemark were ayes. 3 ayes. Motion passed.

Moved by Vandemark, seconded by Cleaver for the Approval of a loan for the new Fire Truck. The loan will be \$250,000.00 for Five (5) years at 2.95 % interest. Cleaver, Vandemark and Cogdill were ayes. 3 ayes. Motion passed.

Moved by Cogdill, seconded by Cleaver for the Approval of two council members &/or mayor to participate in the Rural Housing Readiness Assessment program, along with a donation of \$1,500.00 to Woodbine Main Street to take the responsibility of duties in lieu of the vacancy of the City Administrators duties regarding the programs responsibilities. Vandemark, Cogdill and Cleaver were ayes. 3 ayes. Motion passed.

Moved by Vandemark, seconded by Cleaver for the Approval of the MOU regarding Shared Service between The City of Woodbine & Woodbine Municipal Light & Power. Council member Vandemark would like to have added to the agreement along with the Electric Superintendent and Public Works Director's signature the signature of the Mayor and the Light Plant Chair board. Cleaver, Vandemark and Cogdill were ayes. 3 ayes. Motion passed.

Moved by Cogdill, seconded by Vandemark to rewrite Gas Ordinance by July 2021 to include the breakdown of the PGA Summary. Cogdill, Cleaver and Vandemark were ayes. 3 ayes. Motion passed.

Lengthy discussion regarding the gas cost from the previous two months of bills. It was explained again in great detail that Woodbine Gas Department does not buy or sell their own gas. Woodbine Gas has used the same company for 28 years to buy and sell gas. The company Woodbine Gas uses is the same with every broker, it has to buy and sell gas on a daily bases, except for on weekends, they are closed on weekends. The Vortex Cold spell was February 15th, 2021 through February 22nd, 2021, meters are read on the 15th and the billing cutoff date is the 18th. Customers had a few dates on one bill and then the next month's bill had the next dates. A letter was sent out with the first bill to try and explain the situation.

Report given by City Administrator Interim, Public Works Director and Chief of Police.

Moved by Vandemark, seconded by Cleaver to adjourn at 7:00 p.m. Cleaver, Vandemark and Cogdill were ayes. 3 ayes. Motion passed.

Richard Gau, Mayor
Kristina Kelley, City Clerk

Richard Gau, Mayor

ATTEST:

Kristina Kelley, City Clerk