

WOODBINE SPECIAL CITY COUNCIL
August 18th, 2021 Minutes

Mayor Gau called the Woodbine Special City Council meeting into session August 18th, 2021 at 6:30 p.m. in the City conference room. Council Randy Vandemark, Darryl Cleaver, Greg Wallis, Rob Cogdill and Clark Smith answered roll call. Others in attendance included Mary Foutch, Bob Klaahsen, Bob Brown, Travis Squires, RC Androy, Michael Jensen, and Kristina Kelley.

Bob Klaahsen and Bob Brown addressed the council regarding the tree problem that occurred at Cindy & Brian Carter's place on June 25th, 2021 in which a tree was removed from the city right of way. Bob Klaahsen questioned the council and mayor as to why he was not invited to the July 28th, 2021 meeting. He explained to the council that he had taken care of things Friday night before he left. He agreed to pay for the down spot and fill the holes in the yard. The holes in the yard could not be filled until Monday due to the rain that was received the previous week. This was the reason the tree debris was set on the city right of way, it was too muddy to access the city's lagoons to dispose of it. Mayor Gau and Council apologized to Bob Klaahsen and Bob Brown. Mayor Gau ask City Clerk Kelley to call the paper and ask to have the article place a retraction.

Moved by Wallis, seconded by Cleaver, to approve the agenda, which included approval of consent agenda, July 28th council minutes, August 18th, 2021 Bills. Cleaver, Wallis, Smith and Cogdill were ayes. 4 ayes. Vandemark abstained due to conflict of bills. Motion passed.

Mayor Gau removed Action Item I: PUBLIC HEARING: Voluntary Annexation Parcel ID 140001044100000- Mary Kelly Aka Mary Plowman & Action Item: Approval of Resolution 21-8-1: Voluntary Annexation Parcel ID 140001044100000- Mary Kelly Aka Mary Plowman.

Moved by Cogdill, seconded by Smith for the Approval of Resolution 21-8-2: Resolution of Support of CDBG-DR Housing Application through IEDA, authorizing SWIPCO to submit an application to IEDA on behalf of the City of Woodbine and developer. Cogdill, Smith, Wallis, Cleaver and Vandemark were ayes. 5 ayes. Motion passed.

Moved by Smith, seconded by Cleaver Approval of Resolution 21-8-3: Approval of Resolution 21-8-3: A Resolution Authorizing the Temporary Closing Certain Streets in Order to Facilitate Prudent and Safe Movement of Vehicular and Pedestrian Traffic During the Applefest Community Celebration. Smith, Wallis, Vandemark, Cogdill and Cleaver were ayes. 5 ayes. Motion passed.

Moved by Cogdill, seconded by Vandemark for the Approval of Proclamation 21-8-4: Approval of Proclamation of Constitution Week - September 17th through September 23rd - Celebrating the 234th Anniversary of the Drafting of the Constitution. Vandemark, Smith, Wallis, Cleaver and Cogdill were ayes. 5 ayes. Motion passed.

Moved by Cogdill, seconded by Vandemark for the Approval of Resolution 21-8-6: Engagement Agreement- Franchise Preparation & Review. Wallis, Cleaver, Vandemark, Cogdill and Vandemark were ayes. 5 ayes. Motion passed.

Moved by Vandemark, seconded by Cleaver Approval of Resolution 21-8-5: A Resolution to set a Public Hearing & Publish a Notice of a Voluntary Annexation of Properties to the City of Woodbine, Harrison County, Iowa. Public Hearing set for September 29th, 2021 @ 6:30 p.m. ~City Hall. Cogdill, Smith, Wallis, Cleaver and Vandemark were ayes. Motion passed.

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

Moved by Smith, seconded by Cleaver, to adjourn at 7:53 p.m. Cleaver, Wallis, Vandemark, Smith and Cogdill were ayes. 5 ayes. Motion passed.

Richard Gau, Mayor
Kristina Kelley, City Clerk

Richard Gau, Mayor

ATTEST:

Kristina Kelley, City Clerk