

CITY of WOODBINE
Joint Meeting
Woodbine City Council & WMLP Board
August 23rd, 2021 Minutes

Mayor Gau called the Woodbine Joint City Council Meeting into session August 23rd, 2021 at 7:00 p.m. in the City conference room. Council Members Rob Cogdill, Randy Vandemark, Darryl Cleaver and Clark Smith answered roll call. Council member Greg Wallis was absent.

Woodbine Municipal Light & Power Board Chairman Lisa Vandemark, and trustees Kert Barnum answered roll call. Trustee Paul Ridder joined via phone.

Others in attendance included Jill Andersen, Jim Reisz, Doug McElwain, RC Androy, Michael Jensen and Kristina Kelley.

Moved by Vandemark, seconded by Smith, to approve the agenda, which included approval of consent agenda. Cogdill, Cleaver, Smith and Vandemark were ayes. 4 ayes. Motion passed.

Mayor Gau asked Woodbine Municipal Utility board (WMU) how they felt about the thought of splitting City Administrator job duties. WMU board was unanimous in stating they did not see it working. They would need to hire another staff member, they felt it would put too much of an extra work load on the staff they currently have. Not to mention if something were to happen to one of the current staff members they would need to hire someone that would be able to cover all positions. Mayor Gau and Council thanked the WMU board and staff for taking the time to consider the situation.

Woodbine Municipal Light & Power Board trustees Ridder, Barnum and Chairman Vandemark roll called out of session at 7:07 p.m.

After a lengthy discussion the council asked City Clerk Kelley to obtain recruitment proposal's for City Administrator position. Once a couple proposals are received then a special meeting can be held.

Moved by Smith, seconded by Cleaver for the Approval of City Clerk K. Kelley to receive \$1,500.00 per month that she serves as City Administrator Interim, starting from July 2021. Vandemark, Cogdill, Smith and Cleaver were ayes. 4 ayes. Motion passed.

Moved Cogdill, seconded by Cleaver for the approval to order 2021 Chevrolet Silverado 1500 4WD Crew Cab from Karl Chevrolet. Upon the receipt of the quote from Stu Hanson for a Dodge truck, Chief Jensen will bring both bids back to the council for reevaluation. Smith, Vandemark, Cleaver and Cogdill were ayes. 4 ayes. Motion passed.

Moved by Smith, seconded by Vandemark, to adjourn at 7:49 p.m. Smith, Vandemark, Cleaver and Cogdill were ayes. 4 ayes. Motion passed.

Richard Gau, Mayor
Kristina Kelley, City Clerk

Richard Gau, Mayor

ATTEST:

Kristina Kelley, City Clerk