

WOODBINE SPECIAL CITY COUNCIL
February 17th, 2021 Minutes

Mayor Gau called the Woodbine Special City Council meeting into session February 17th, 2021 at 5:00 pm in the City conference room. Council Members Rob Cogdill, Clark Smith, Darryl Cleaver, Randy Vandemark, and Greg Wallis answered roll call. Other in attendance included Curtis Lee, Todd Heistand, Mary Heistand, Greg Rothermel, Clint Fichter, Chris Lenning, Jacob Snyder, RC Androy, Amber Nelson and Kristina Kelley.

Curtis Lee addressed the council regarding the Stem Center and implementing an aviation program. This program would utilize the city airport and therefore a reason to not close it as previously discussed.

Moved by Vandemark, seconded by Cleaver to approve the agenda, which included approval of consent agenda February 3rd, 2021 council minutes, February 17th, 2021 bills, January 2021 Receipts. Smith Vandemark Cleaver, Cogdill and Wallis were Ayes. 5 ayes. Motion Passed.

Presentation given by Todd Heistand and Greg Rothermel regarding the several different phases of the new subdivision evolving west of woodbine.

Moved by Vandemark, seconded by Cleaver for the Approval to move forward with the 80/20 annexation for NyStyle to start the development of the New Subdivision. The council did state they would like a monthly meeting to have updates moving forward. Vandemark, Cleaver, Cogdill, Wallis and Smith were ayes. 5 ayes. Motion passed

Moved by Cogdill, seconded by Smith for the Approval of Legal/Financial Representation for the City of Woodbine to obtain Clint Fichter with Small City Resource Institute for New Subdivision. Cleaver, Cogdill, Wallis, Smith and Vandemark were ayes. 5 ayes. Motion passed.

Moved by Vandemark, seconded by Cleaver for the Approval to move forward with Amending the Industrial Park URA to Include the Crew Center. The City will continue to use Dorsey & Whitney, LLP as the city has with the previous TIF Developments. Cogdill, Wallis, Smith, Vandemark and Cleaver were ayes. 5 ayes. Motion passed.

Moved by Smith, seconded by Vandemark to Approve Liquor License: Casa Mexicana Two. This is the new restaurant located at 411 Walker St, date of opening was unknown at this time. Wallis, Smith, Vandemark, Cleaver and Cogdill were ayes. 5 ayes. Motion passed.

Report given by City Administrator and Public Word Director.

Moved by Cleaver, Seconded by Smith to adjourn at 6:04 p.m. Smith, Vandemark, Cleaver, Cogdill and Wallis were ayes. 5 ayes. Motion passed.

Richard Gau, Mayor
Kristina Kelley, City Clerk

Richard Gau, Mayor

ATTEST:

Kristina Kelley, City Clerk