

WOODBINE SPECIAL CITY COUNCIL
February 24th, 2021 Minutes

Mayor Gau called the Woodbine Regular City Council meeting into session February 24th, 2021 at 6:30 p.m. in the City conference room. Council Members Rob Cogdill, Clark Smith, Darryl Cleaver, Randy Vandemark, and Greg Wallis answered roll call. Others in attendance included Scott Nelson, Rylene Nelson, Steve Nelson, Noah Schilling, RC Androy, Amber Nelson, and Kristina Kelley. Attending via zoom Eddie Fishman and Clint Fichter.

Moved by Wallis, seconded by Smith, to approve the agenda, which included approval of consent agenda, February 17th, 2021 council minutes, February 24th, 2021 Bills. Vandemark, Smith, Cogdill, Cleaver and Wallis were ayes. 5 ayes. Motion passed.

Public Hearing for the Maximum Budget Levy for FY21/22, opened at 6:35p.m. No discussion from Public, Closed at 6:36 p.m.

Moved by Smith, seconded by Cleaver for the Approval of Resolution 21-2-2: A Resolution for the Approval of Fiscal Year 2021/2022 Maximum Property Tax Dollars. Smith, Cogdill, Cleaver, Wallis and Vandemark were ayes. 5 ayes. Motion passed.

Presentation given by Clint Fichter regarding- New Subdivision Timeline.

Moved by Cogdill, seconded by Cleaver for the Approval of Resolution 21-2-3: A Resolution to set a Public Hearing & Publish a Notice of an 80/20 Annexation of Properties to the City of Woodbine, Harrison County, Iowa. Iowa Code 368.7(d) states the City shall provide for a Public Hearing on the application(s) before approving or denying it (them). Cogdill, Cleaver, Wallis, Vandemark and Smith were ayes. 5 ayes. Motion passed.

Moved by Smith, seconded by Vandemark for Approval of Resolution 21-2-4: A Resolution to Set a Public Hearing & Publish a Notice Regarding the Fiscal Year 2022 (FY21/22) Budget of the City of Woodbine, Harrison County, Iowa. Cleaver, Wallis, Vandemark, Smith and Cogdill were ayes. 5 ayes. Motion passed.

Moved by Smith, seconded by Cleaver for the Approval of Gas Utility to be billed through to the customer. Wallis, Vandemark, Smith, Cogdill and Cleaver were ayes. 5 ayes. Motion passed.

Moved by Wallis, seconded by Cleaver for the Approval of Dollar General Liquor License. Vandemark, Smith, Cogdill, Cleaver and Wallis were ayes. 5 ayes. Motion passed.

Report given by City Administrator.

City Administrator Amber Nelson submitted her resignation to the council giving two weeks' notice. Administrator Nelson did however explain to the council she will stay on till the budget is completed if the council wishes. Nelson said her last day being March 26th, 2021. Then she is willing to come back a couple days to help with training the new administrator if the council feels this would be beneficial.

Moved by Wallis, seconded by Cleaver, to adjourn at 7:37 p.m. Smith, Cogdill, Cleaver, Wallis and Vandemark were ayes. 5 ayes. Motion passed.

Richard Gau, Mayor
Kristina Kelley, City Clerk

Richard Gau, Mayor

ATTEST:

Kristina Kelley, City Clerk