## WOODBINE CITY COUNCIL February 3rd, 2021 Minutes

Mayor Gau called the Special Woodbine City Council meeting into session February 3rd, 2021 at 6:00 p.m. in the City conference room. Council Members Randy Vandemark, Rob Cogdill, Clark Smith, Greg Wallis and Darryl Cleaver answered roll call. Others in attendance included Jacob Snyder, Doug McElwain RC Androy, Amber Nelson, and Kristina Kelley.

Moved by Smith, seconded by Vandemark, to approve the consent agenda, January 27<sup>th</sup>, 2021 regular council minutes. Cleaver, Wallis, Smith, Cogdill and Vandemark were ayes. 5 ayes. Motion passed.

Moved by Cogdill, seconded by Cleaver for the **Approval of Resolution 21-2-1: A Resolution to Set a Public Hearing for the Proposed Property Tax Levy Rate for Fiscal Year 2021/2022 for The city of Woodbine, Harrison County, Iowa**. Cogdill, Smith, Wallis, Cleaver and Vandemark were ayes. 5 ayes. Motion passed.

Lengthy discussion regarding the proposed land lease for the Verizon Cell Tower. No action was required by council as of now. Design engineers still need to survey and soil bore to verify if the Industrial Park parcel is a viable option.

Moved by Vandemark, seconded by Cleaver for the Approval of a Special Council Meeting - on Wednesday, February 17<sup>th</sup>, 2021 @ 5:00 p.m., to discuss setting up the New Sub-Division in Urban Renewal TIF Development

Moved by Vandemark, seconded by Smith, to adjourn at 6:17 p.m. Cleaver, Vandemark, Cogdill, Smith and Wallis were ayes. 5 ayes. Motion passed.

Richard Gau, Mayor Kristina Kelley, City Clerk	
ATTEST:	Richard Gau, Mayor
Kristina Kelley, City Clerk	