

WOODBINE CITY COUNCIL
January 27th, 2021 Minutes

Mayor Gau called the Woodbine City Council meeting into session January 27th, 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 Lisa Vandemark, Jacob Snyder, Doug McElwain, Ralph Pauley, Shelli Pauley, Gina Pauley, Jen Nelson, Dave Gardner, Noah Schilling, RC Androy, Amber Nelson, and Kristina Kelley.

Jen Nelson, Gina Pauley, Ralph & Shelli Pauley expressed concerns regarding snow removal.

Diane McGrain with Schroer & Associates called in to discuss the review of the FY19/20 Audit.

Moved by Smith, seconded by Cleaver, to approve the agenda, which included approval of consent agenda, December 21st, 2020 regular council minutes, January 2021 Regular Bills, December 2020 Receipts. Smith, Cleaver, Vandemark, Wallis and Cogdill were ayes. 5 ayes. Motion passed.

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

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

Moved by Vandemark, seconded by Smith to table the Approval of Donation to Renovate the WWI Memorial Wall. Wallis, Cogdill, Smith, Cleaver, Vandemark were ayes. 5 ayes. Motion passed.

Moved by Vandemark, seconded by Cleaver for the Approval of Investment Policy for the City of Woodbine "Investment Policy" according to Iowa Code - Chapter 12B(3a). Cleaver, Vandemark, Wallis, Cogdill and Smith were ayes. 5 ayes. Motion passed.

Moved by Cogdill, seconded by Vandemark for the **Approval of Resolution 21-1-1: A Resolution Authorizing the Moving of Farmers Trust & Savings Bank Premier Money Market Fund Account to PlanVest, LLC.** Vandemark, Wallis, Cogdill, Smith and Cleaver were ayes. 5 ayes. Motion passed.

Moved by Cogdill, seconded by Smith to not Approve a CREW Membership Discount for City Employees. Vandemark, Wallis, Cogdill, Smith, Cleaver were ayes. 5 ayes. Motion passed.

Moved by Smith, seconded by Vandemark to Approve at The next Public Election - 2nd. Nov.2021, add the current wording to the ballot for approval - removal of the last sentence in the 1975 version. The Library Board would serve as their own Treasurer, as they have been doing for years. The Library board will also decrease the board size from 9 members to 5 members. Wallis, Cogdill, Smith, Cleaver and Vandemark were ayes. 5 ayes. Motion passed.

Moved by Cogdill, seconded by Cleaver to Approve the Tax Transition and to be applied over a 10 year period to the 9 properties in “the Island” of the 80/20 annexation. Cogdill, Smith, Cleaver, Vandemark and Wallis were ayes. 5 ayes. Motion passed.

Report given by City Administrator and Public Works Director.

Moved by Wallis, seconded by Cleaver, to adjourn at 7:55 p.m. Smith, Cleaver, Vandemark, Wallis and Cogdill were ayes. 5 ayes. Motion passed.

Richard Gau, Mayor
Kristina Kelley, City Clerk

Richard Gau, Mayor

ATTEST:

Kristina Kelley, City Clerk