

CITY of WOODBINE
Joint Meeting
Woodbine City Council & WMLP Board
July 14th, 2021 Minutes

Mayor Pro-tem Vandemark called the Woodbine Joint City Council Meeting into session July 14th, 2021 at 5:30 p.m. in the City conference room. Council Members Rob Cogdill, Clark Smith and Randy Vandemark answered roll call. Council member Darryl Cleaver, Greg Wallis and Mayor Gau were absent.

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

Others in attendance included Jill Andersen, Jim Reisz, Jacob Snyder, and Kristina Kelley.

Moved by Cogdill, seconded by Smith, to approve the agenda, which included approval of consent agenda and June 29th, 2021 regular council minutes. Cogdill, Smith and Vandemark were ayes. 3 ayes. Motion passed.

Woodbine Municipal Utility board (WMU) and Woodbine City Council discussed line by line the City Administrator job description. It was discussed which facility would handle the duties at hand. Additional information discussed~ any training that is required to complete the duties of the Administrator will be paid for out of the city budget, and both parties would like a yearly contract however the contract will be reassessed after 6 months. The contract needs to also include a clause to terminate by either entity. A fee was not discussed at this time. WMU needs to address if they will need to hire another person and if they do hire another person, will it be part time or a full time.

Mayor Gau arrived a 6:20 pm.

Moved by Cogdill, seconded by Smith for Approval to send information to The City of Woodbine's Attorney, Todd Argotsinger to have a contract drafted for the possibility of an intergovernmental service agreement between Woodbine Municipal Utility and The City of Woodbine in regards to sharing the City Administrator duties. Vandemark, Cogdill and Smith were ayes. 3 ayes. Motion passed.

City Clerk Kelley will send the information to the city's attorney and once the draft is received back she will set up a time for another joint meeting.

Moved by Smith, seconded by Cogdill, to adjourn at 6:44 p.m. Vandemark, Smith and Cogdill were ayes. 3 ayes. Motion passed.

Woodbine Municipal Light & Power Board trustees Ridder, Barnum and Chairman Vandemark roll called out of session.

Richard Gau, Mayor
Kristina Kelley, City Clerk

Richard Gau, Mayor

ATTEST:

Kristina Kelley, City Clerk