

**Woodbine City Council**  
**July 28<sup>th</sup>, 2021 Minutes**

Mayor Richard Gau called the Woodbine City Council meeting into session Wednesday July 28<sup>th</sup>, 2021 at 6:30 p.m. in the City Hall conference room. Council Members Rob Cogdill, Darryl Cleaver, Greg Wallis and Randy Vandemark answered roll call. Council Member Clark Smith was absent. Others in attendance included Cindy Carter, Brian Carter, Lisa Vandemark, Bill Hutchinson, Doug McElwain, Jacob Snyder, Noah Schilling, Michael Jensen, RC Androy, and Kristina Kelley.

Cindy Carter addressed the council regarding the tree debacle that occurred at her place on June 25<sup>th</sup>, 2021 in which a tree was removed from the city right of way by a contractor the City of Woodbine hired.

Moved by Wallis, seconded by Cleaver to approve the agenda, which included approval of consent agenda, June 29<sup>th</sup>, 2021 minutes, July 14<sup>th</sup>, 2021 minutes, White Floral Garden 06/2021 bills and July 28<sup>th</sup>, 2021 bills. Wallis, Cleaver, Vandemark and Cogdill were ayes. 4 ayes. Motion passed.

Public Hearing Code of Ordinance Title IX- Franchises and Other Service- Chapter 1- Gas Utility- Section 9-1-5 Rates & Section 9-1-6 Cost of Purchased Gas, opened at 7:11 p.m. Councilman Cogdill explained some of the meter charges for the public, No discussion from Public. Public Hearing Closed at 7:26 p.m.

Moved by Cogdill, seconded by Cleaver for the Approval to Waive the 2nd & 3rd Readings of Code of Ordinances of the City of Woodbine Title IX- Franchises and Other Service- Chapter 1- Gas Utility- Section 9-1-5 Rates & Section 9-1-6 Cost of Purchased Gas. Cleaver, Vandemark, Cogdill and Wallis were ayes. 4 ayes. Motion passed.

Moved by Vandemark, seconded by Cogdill, to Approve Ordinance~ Title IX- Franchises and Other Services- Chapter 1- Gas Utility- Section 9-1-5 Rates & Section 9-1-6 Cost of Purchased Gas. Vandemark, Cogdill, Wallis and Cleaver were ayes. 4 ayes. Motion passed.

Moved by Wallis, seconded by Cleaver for the Approval of Resolution 21-7-1: A Resolution to set a Public Hearing & Publish a Notice of a Voluntary Annexation of Properties into the city limits of Woodbine, Harrison County, Iowa. Cogdill, Wallis, Cleaver and Vandemark were ayes. 4 ayes. Motion passed.

Moved by Cleaver, seconded by Vandemark to Table Code of Ordinance Title IX: Franchise Fees with regards to~ Windstream, Harrison County REC, and Western IA Wireless Internet. Need to look into if any contracts currently exist, check to see how other cities handle franchise fees and contact IAMU to see if there is an attorney they recommend to handle this situation. Wallis, Cleaver, Vandemark and Cogdill were ayes. 4 ayes. Motion passed

Moved by Cogdill, seconded by Wallis to change the Gas Financing Contracts for the City of Woodbine ~ must have a good payment history for 6 months with No Tag for Non Payments. Wallis, Cleaver, and Cogdill were ayes. 3 ayes. Motion passed. Vandemark abstained.

Moved by Cogdill, seconded by Vandemark to Approve Tyler Technologies Yearly Subscription Fees. Cleaver, Vandemark, Cogdill and Wallis were ayes. 4 ayes. Motion passed.

Moved by Vandemark, seconded by Cleaver for the Removal of Amber Nelson from The City of Woodbine Accounts at Farmers Bank & Savings & PlanVest (Ameritrade) investment policy. Councilman Cogdill suggested to check signature cards to verify all past city employees have been removed. Vandemark, Cogdill, Wallis and Cleaver were ayes. 4 ayes. Motion passed

Report given by City Administrator Interim, Public Works Director and Chief of Police.

Moved by Vandemark, seconded by Cleaver to adjourn at 7:55 p.m. Vandemark, Cogdill, Wallis and Cleaver were ayes. 4 ayes. Motion passed.

**Richard Gau, Mayor**  
**Kristina Kelley, City Clerk**

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Richard Gau, Mayor

ATTEST:

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Kristina Kelley, City Clerk