

Woodbine City Council
June 29th, 2021 Minutes

Mayor Richard Gau called the Woodbine City Council meeting into session Tuesday, June 29th, 2021 at 5:30 p.m. in the City Hall conference room. Council Members Rob Cogdill, Clark Smith, Darryl Cleaver, and Randy Vandemark answered roll call. Council Member Greg Wallis was absent. Others in attendance included Clint Fichter, Rich Price, Bill Hutchinson, Doug McElwain, Jill Andersen, Jim Reisz, Todd Heistand, Michael Jensen, RC Androy, and Kristina Kelley.

Todd Heistand provided an update regarding the progression of the Harvest Hills subdivision.

Moved by Cogdill, seconded by Smith to approve the agenda, which included approval of consent agenda, May 26th, 2021 minutes, June 8th, 2021 special council minutes, June 16th, 2021 special council minutes, May 27th, 2021 bills, June 29th, 2021 bills, and March 2021, April 2021 and May 2021 receipts. Smith, Cleaver, Vandemark and Cogdill were ayes. 4 ayes. Motion passed.

Moved by Vandemark, seconded by Cleaver for the Approval to Appoint Paul Ridder to the Woodbine Municipal Light-Power and Water Utility Board. Paul Ridder will be replacing Chuck Warner's position whose term is up July 31, 2021 and the new term begins August 1st, 2021. Cleaver, Vandemark, Cogdill and Smith were ayes. 4 ayes. Motion passed.

Moved by Smith, seconded by Vandemark for the Approval of Walker Service Station Liquor License. Vandemark, Cogdill, Smith and Cleaver were ayes. 4 ayes. Motion passed.

Moved by Cogdill, seconded by Smith for the Approval of Renewal Agreement for Maintenance and Repair of Primary Roads between The City of Woodbine and Iowa DOT. Cogdill, Smith, Cleaver and Vandemark were ayes. 4 ayes. Motion passed.

Moved by Cogdill, seconded by Cleaver for the Approval of Resolution 21-6-1: A Resolution Adopting The Harrison and Shelby County Joint Multi-Jurisdictional Hazard Mitigation Plan for the City of Woodbine, Iowa. Cogdill, Smith, Cleaver and Vandemark were ayes. 4 ayes. Motion passed.

Moved by Vandemark, seconded by Smith for the Approval of Resolution 21-6-2: A Resolution Setting Compensation and Benefits for Non-Union Staff for FY 2021/2022. Smith, Cleaver, Vandemark and Cogdill were ayes. 4 ayes. Motion passed.

Moved by Vandemark, seconded by Smith to table Approval of Resolution 21-6-3: A Resolution Setting Public Hearing for the Special Assessment Note, 2021A and Authorization- the Board of Trustees of Harvest Hills Real Estate Improvement District is proposing to issue a Special Assessment Note. After speaking with Clint Fichter, it was noted by Mr. Fichter he sent the information to the City of Woodbine as additional information, the council did not need to take action on this item. Cleaver, Vandemark, Cogdill and Smith were ayes. 4 ayes. Motion passed.

Moved by Vandemark, seconded by Cleaver for the Approval of the Development Agreement between the City of Woodbine (the "City") and Todd Heistand (the Developer") developing The Harvest Hills Real Estate Improvement District. Vandemark, Cogdill, Smith and Cleaver were ayes. 4 ayes. Motion passed

Moved by Cogdill, seconded by Cleaver for the Approval of Resolution 21-6-4: A Resolution to set a Public Hearing Date on Amending the City of Woodbine Ordinance Title IX- Franchises and Other Service- Chapter 1- Gas Utility – Public Hearing is set for July 28th, 2021 at 6:30 p.m. at the next regular scheduled council meeting. There will be a Utility committee meeting Monday, July 19th, 2021 at 5:30. Cogdill, Smith, Cleaver and Vandemark were ayes. 4 ayes. Motion passed.

Moved by Cogdill, seconded by Vandemark for the City of Woodbine to purchase an AED machine to have in the office. The AED that is purchased will be the same that is currently used by the Woodbine Fire & Rescue Department. Cogdill, Smith, Cleaver and Vandemark were ayes. 4 ayes. Motion passed.

Moved by Smith, seconded by Cleaver for the Approval of City Administrator Interim- K. Kelley to receive bonus of \$4,000 that was approved at March 24th, 2021 meeting out of FY20/21 budget. Smith, Cleaver, Vandemark and Cogdill were ayes. 4 ayes. Motion passed.

Council member Smith left at 6:18 p.m. due to fire/rescue call.

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

Moved by Vandemark, seconded by Cleaver to adjourn at 6:18 p.m. Cleaver, Vandemark and Cogdill were ayes. 3 ayes. Motion passed.

Richard Gau, Mayor
Kristina Kelley, City Clerk

Richard Gau, Mayor

ATTEST:

Kristina Kelley, City Clerk