

WOODBINE SPECIAL CITY COUNCIL
March 17th, 2021 Minutes

Mayor Gau called the Woodbine Special City Council meeting into session March 17th, 2021 at 5:00 p.m. in the City conference room. Council Randy Vandemark, Darryl Cleaver, Greg Wallis and Clark Smith answered roll call. Rob Cogdill was absent. Others in attendance included Rylene Nelson, Steve Nelson, David Rall, Lisa Vandemark, Jim Reisz, Linda Morrison, Noel Sherer, Todd Heistand, Clint Fichter, Sally Watkins, RC Androy, Michael Jensen, Amber Nelson, and Kristina Kelley.

Noel Sherer addressed the council regarding the transfer of ownership of Rose Vista Nursing Home and Rose Court Independent Living Facility.

Moved by Wallis, seconded by Wallis, to approve the agenda, which included approval of consent agenda, March 3rd, 2021 council minutes, March 8th, 2021 Bill, March 17th, 2021 Bills, February 2021 Receipts. Cleaver, Wallis, Smith and Vandemark were ayes. 4 ayes. Motion passed.

Public Hearing for the 80/20 Annexation, opened at 5:07 p.m. questions addressed asked by public, Public hearing closed at 5:39 p.m.

Council member Rob Cogdill arrived at 5:11 p.m.

Moved by Vandemark, seconded by Cleaver for the Approval of Resolution 21-3-3: A Resolution Granting the Application for 80/20 Annexation of Certain Real Estate to the City of Woodbine, IA. Cleaver, Wallis, Smith, Vandemark and Cogdill were ayes. 5 ayes. Motion passed.

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

Moved by Cogdill, seconded by Cleaver – for Jason Peterson: to pay \$4,907.00 owed to The City of Woodbine before the lien will be released on his property at 903 Ely St, Woodbine, IA 51579, regarding the unpaid balance for the CDBG Promissory Note. Vandemark, Cogdill, Cleaver, Wallis and Smith were ayes. 5 ayes. Motion passed.

Moved by Vandemark, seconded by Cleaver for the Approval of \$1,000.00 Donation to the World War I Memorial Board, located in front of the Library. Cogdill, Cleaver, Wallis, Smith and Vandemark were ayes. 5 ayes. Motion passed.

Moved by Cogdill, seconded by Cleaver for the Approval of Resignation - City Administrator Nelson, with the understanding Nelson would come in for a couple hours in the evening at current rate of pay to help train the new administrator.

After lengthy discussion moved by Vandemark, seconded by Smith to table further discussion of the Verizon Tower location in The City Woodbine at the Industrial Park Lot. Mayor Gau will reach out to Donovan McCain with Buell Consulting regarding the location.

Moved by Cogdill, seconded by Vandemark for the Approval of Petition for the Establishment of a Real Estate Improvement District Under IA Code 358C. Todd Heistand did state he will work on getting several people together to help out with this project. Wallis, Smith, Vandemark, Cogdill and Cleaver were ayes. Motion passed.

Jim Reisz with the Woodbine Municipal Light & Power provided information regarding the Utilities in the Harvest Hills subdivision along with water utility.

Lengthy discussion if there should be a committee to hire a new administrator. Public Works Director stated there is no one available in IAMU program to use as a fill in. Jim Reisz with Woodbine Municipal Light & Power stated he can check with MRES and a couple other contacts. J. Reisz will then let Mayor Gau know what he finds out.

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

Moved by Wallis, seconded by Smith, to adjourn at 7:35 p.m. Smith, Vandemark, Cogdill, Cleaver and Wallis were ayes. 5 ayes. Motion passed.

Richard Gau, Mayor
Kristina Kelley, City Clerk

Richard Gau, Mayor

ATTEST:

Kristina Kelley, City Clerk