

WOODBINE SPECIAL CITY COUNCIL
March 24th, 2021 Minutes

Mayor Gau called the Woodbine Special City Council meeting into session March 24th, 2021 at 6:30 p.m. in the City conference room. Council Members Clark Smith, Greg Wallis, Darryl Cleaver, Randy Vandemark and Rob Cogdill answered roll call. Others in attendance included Deb Sprecker, Scott Nelson, Lisa Vandemark, Jill Andersen, Shane Andersen, Jacob Snyder, RC Androy, Noah Schilling, Amber Nelson, and Kristina Kelley.

Moved by Vandemark, seconded by Cleaver, to approve the agenda, which included approval of consent agenda, March 17th, 2021 council minutes, March 24th, 2021 Bills. Wallis, Cleaver, Vandemark, Cogdill and Smith were ayes. 5 ayes. Motion passed.

Public Hearing for the FY Budget 2021/2022, opened at 6:32 p.m. No questions or concerns from the public. Public hearing closed at 6:33 p.m.

Moved by Vandemark, seconded by Smith for the Approval of Resolution 21-3-4: Resolution Approving the City of Woodbine's Annual Budget for Fiscal Year 2021/2022. Cleaver, Vandemark, Cogdill, Smith and Wallis were ayes. 5 ayes. Motion passed.

Moved by Cogdill, seconded by Smith for the Approval of Resolution 21-3-5: Resolution of Support of Woodbine Community Foundation Application to IEDA Rural Innovation Grant Program. Cogdill, Smith, Wallis, Cleaver and Vandemark were ayes. 5 ayes. Motion passed.

Moved by Smith, seconded by Cleaver – Approval of Resolution 21-3-6: Resolution Setting Date for a Public Hearing on Designation of the Expanded Woodbine Industrial Park Urban Renewal Area and on Urban Renewal Plan Amendment Urban Renewal Area Designation and Urban Renewal Plan Amendment. Smith, Wallis, Vandemark, Cogdill and Cleaver were ayes. 5 ayes. Motion passed.

After a lengthy discussion is was moved by Vandemark, seconded by Cleaver for the City Clerk Kristina Kelley to receive compensation during the interim the City Administrator position is to be filled. City Clerk Kelley is to receive her FY21/22 raise now. This will put her at \$18.69 per hour, then will receive a \$4,000.00 bonus once The City of Woodbine has filled the position. Vandemark, Smith, Wallis, Cleaver and Cogdill were ayes. 5 ayes. Motion passed.

Moved by Wallis, seconded by Cleaver for the Approval of the Special Meetings that are set with council regarding the schedule for March/April 2021 regarding the 80/20 Annexation, Establishing a new Urban Renewal Area & a new TIF District within that area. Wallis, Cleaver, Vandemark, Cogdill and Smith were Ayes. 5 Ayes. Motion passed.

City Administrator Nelson shared some final last thoughts regarding her previous 5 years working at The City of Woodbine.

Report given by Public Works Director Androy.

Moved by Vandemark, seconded by Cleaver, to adjourn at 7:42 p.m. Cleaver, Wallis, Vandemark, Smith and Cogdill were Ayes. 5 Ayes. Motion passed.

Richard Gau, Mayor
Kristina Kelley, City Clerk

Richard Gau, Mayor

ATTEST:

Kristina Kelley, City Clerk