

Woodbine City Council
May 26th, 2021 Minutes

Mayor Richard Gau called the Woodbine City Council meeting into session Wednesday, May 26th, 2021 at 6:30 p.m. in the City Hall conference room. Council Members Darryl Cleaver, Clark Smith, and Randy Vandemark answered roll call. Council Members Greg Wallis and Rob Cogdill were absent. Others in attendance included Curtis Lee, Doug McElwain, Jacob Snyder, Michael Jensen, RC Androy, and Kristina Kelley.

Curtis Lee gave an update regarding the airport. The airport board has applied for state money, unfortunately the airport does not qualify for federal money. Larry Barry offered his mower to be used to mow the run way. The airport will be sprayed come fall. Mr. Lee is going to check the requirements for having a landline phone on site at the airport and verify if this is still required with the FAA or not. The phone bill is approximately \$27.00 per month and REC bill is \$114.00 per month stated City Clerk K. Kelley. Mr. Lee did explain to the Council and Mayor that to be able to obtain the state money that the airport board wants to make sure the Council and Mayor will not defund the airport budget. Council member Smith explained with the city's budget being in the red over the last couple years the council is just trying to find ways to help improve the budget. They have asked the airport board for help several years in a row with really no response. This is the most communication they have had from anyone with a detailed plan. The Council and Mayor do not foresee defunding the Airports budget.

Moved by Smith, seconded by Cleaver to approve the agenda, which included approval of consent agenda, May 7th, 2021 minutes, May 12th, 2021 Bills, and May 26th, 2021 Bills. Smith, Vandemark and Cleaver were ayes. 3 ayes. Motion passed.

Moved by Vandemark, seconded by Smith for the Approval of ORDINANCE NO. 12-4-1, An Ordinance providing for the division of Taxes levied on taxable property in the Harvest Hills Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. Smith, Vandemark and Cleaver were ayes. 3 ayes. Motion passed.

Moved by Smith, seconded by Cleaver for the Approval Casey's Liquor License. Vandemark, Cleaver and Smith were ayes. 3 ayes. Motion passed.

Moved by Vandemark, seconded by Smith for the Approval of Cigarette/Tobacco Permits for Dollar General Store #9835. Cleaver, Smith and Vandemark were ayes. 3 ayes. Motion passed.

Moved by Smith, seconded by Cleaver for the Approval of Cigarette/Tobacco Permits for Casey's General Store #2665. Cleaver, Smith and Vandemark were ayes. 3 ayes. Motion passed.

Moved by Smith, seconded by Vandemark for the Approval of Cigarette/Tobacco Permits for Food Land Super Market. Smith, Vandemark and Cleaver were ayes. 3 ayes. Motion passed

Moved by Smith, seconded by Vandemark for the Approval of Cigarette/Tobacco Permits for Corn Palace, Inc. Smith, Vandemark and Cleaver were ayes. 3 ayes. Motion passed

Moved by Smith, seconded by Cleaver for the Approval to remove Larry Rutledge from the Library Board. Vandemark, Cleaver and Smith were ayes. 3 ayes. Motion passed.

Moved by Vandemark, seconded by Smith for the Approval to remove Staci Marshall and Amber Nelson as having access to the Safety Deposit Box at Bank of the West. Cleaver, Smith and Vandemark were ayes. 3 ayes. Motion passed.

Moved by Vandemark, seconded by Cleaver for the Approval of the Mosquito Contract 2021 with Mosquito Control of Iowa. Mayor Gau asked City Clerk Kelley to communicate with the company about not spraying during a ballgame or at least wait till the end of the route before spraying the ballfield area. City Clerk Kelley stated she will send the schedule on file and see if they will spray the ballfields last. The cost is the same as the previous year \$4,035.00. Cleaver, Smith and Vandemark were ayes. 3 ayes. Motion passed.

Moved by Smith, seconded by Cleaver for the Approval of the MOU regarding Shared Service between The City of Woodbine & Woodbine Municipal Light & Power. Smith, Vandemark and Cleaver were ayes. 3 ayes. Motion passed.

Moved by Vandemark, seconded by Cleaver for the Approval to send out Request for Proposals (RFP) for Examinations to Gross & Company and Mahoney & Gotto Company Certified Public Accountant firms. Smith, Vandemark and Cleaver were ayes. 3 ayes. Motion passed.

Council would like to set a special meeting Tuesday, May 8th, 2021 at 5 p.m. to review job applicants for the City Administrator job.

Then at 5:30 p.m. if financial advisor, Travis Squires of Piper-Jaffrey is available to review details regarding the Urban Renewal Plan Amendment to Expanded Woodbine Industrial Park TIF District the Council and Mayor would like to meet with him. Report given by City Administrator Interim, Public Works Director and Chief of Police.

Moved by Smith, seconded by Cleaver to adjourn at 7:13 p.m. Cleaver, Smith and Vandemark were ayes. 3 ayes. Motion passed.

Richard Gau, Mayor
Kristina Kelley, City Clerk

Richard Gau, Mayor

ATTEST:

Kristina Kelley, City Clerk