

WOODBINE SPECIAL CITY COUNCIL
May 7th, 2021 Minutes

Mayor Gau called the Woodbine Special City Council meeting into session May 7th, 2021 at 5:00 p.m. in the City conference room. Council Members Rob Cogdill and Randy Vandemark answered roll call. Clark Smith answered roll call via phone. Others in attendance included Lisa Vandemark and Kristina Kelley. Clint Fichter arrived at 5:09 p.m.

Moved by Cogdill, seconded by Vandemark, to approve the agenda, which included approval of consent agenda, April 7th, 2021 and April 28th, 2021 council minutes. Cogdill, Vandemark and Smith were ayes. 3 ayes. Motion passed.

Public Hearing for the Proposed 80/20 Annexation of Certain Real Estate into The Corporate Limits of The City of Woodbine, Harrison County, Iowa, opened at 5:01 p.m. No discussion from Public, Closed at 5:02 p.m.

Moved by Cogdill, seconded by Smith for the Approval of Resolution 21-5-2: Approval of Resolution 21-5-2: A Resolution 80/20 Annexation of Certain Real Estate into The Corporate Limits of The City of Woodbine, Harrison County, Iowa. Vandemark, Smith and Cogdill were ayes. 3 ayes. Motion passed.

Moved by Cogdill, seconded by Vandemark for Approval of Ordinance 12-4-1: An Ordinance to Adopt & Enact 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. Vandemark, Smith and Cogdill were ayes. 3 ayes. Motion passed.

Moved by Vandemark, seconded by Smith for Approval of Resolution 21-5-1: A Resolution Approving a Loan Agreement between Farmers Trust and Savings Bank of Woodbine and the City of Woodbine for the Benefit of Woodbine Fire Department in the Purchase of a 2020 International Pumper Truck. Vandemark, Smith and Cogdill were ayes. 3 ayes. Motion passed.

Moved by Cogdill, seconded by Vandemark for the Approval of City Administrator Job Description and to Post the City Administrator job Announcement in the Twiner Herald, IAMU, Iowa League of Cities and The City of Woodbine's Facebook page. All applications will be accepted at Woodbine City Hall until May 28th, 2021 until 4:00 p.m. Smith, Cogdill and Vandemark were ayes. 3 ayes. Motion passed.

Report given by City Administrator interim.

Moved by Vandemark, seconded by Cogdill, to adjourn at 5:11 p.m. Smith, Cogdill and Vandemark were ayes. 3 ayes. Motion passed.

Richard Gau, Mayor
Kristina Kelley, City Clerk

Richard Gau, Mayor

ATTEST:

Kristina Kelley, City Clerk