

WOODBINE SPECIAL CITY COUNCIL
September 29th, 2021 Minutes

Mayor Gau called the Woodbine Special City Council meeting into session September 29th, 2021 at 6:30 p.m. in the City conference room. Council Randy Vandemark, Darryl Cleaver and Greg Wallis answered roll call. Council Rob Cogdill and Clark Smith were absent. Others in attendance Doug McElwain, Bill Hutchinson RC Androy and Kristina Kelley.

Moved by Vandemark, seconded by Cleaver, to approve the agenda, which included approval of consent agenda, August 18th, August 23rd and August 27th council minutes, September 29th, 2021 Bills and June 2021, July 2021 and August 2021 Receipts. Wallis, Cleaver, and Vandemark were ayes. 3 ayes. Motion passed.

Moved by Wallis, seconded by Vandemark for the Approve Resolution 2021-9-3: A Resolution Authorizing the Transfer of Intergovernmental Funds made by the auditor. Vandemark, Wallis and Cleaver were ayes. 3 ayes. Motion passed.

Moved by Vandemark, seconded by Cleaver Approval of Resolution of Support & Financial Commitment of the Main Street Program in Woodbine, Iowa: an Agreement between the City of Woodbine for the purpose of continuing the Main Street Iowa Program in Woodbine. Wallis, Cleaver and Vandemark were ayes. 3 ayes. Motion passed.

Moved by Vandemark, seconded by Wallis Approval of 28E Agreement with WCS - Shared Maintenance/Caretaker employee. Wallis, Cleaver and Vandemark were ayes. 3 ayes. Motion passed.

Moved by Vandemark, seconded by Cleaver for Approval of TIF agreement with School/City to include a 5 year commitment. City Clerk Kelley will have a meeting scheduled with Dorsey & Whitney to start the TIF agreement. Cleaver, Vandemark and Wallis were ayes. 3 ayes. Motion passed.

Moved by Wallis, seconded by Vandemark Approval of Resolution to Designate an Authorized Representative for the City of Woodbine as a Member of the Missouri Basin Municipal Power Agency d/b/a Missouri River Energy Services: The City of Woodbine along with Woodbine Municipal Light and Power has designated/appointed Jim Reisz with an alternate representative being Lisa Vandemark. Cleaver, Vandemark and Wallis were ayes. 3 ayes. Motion passed.

Moved by Vandemark, seconded by Cleaver to appoint Tony Bantam to the Library Board. Vandemark, Wallis and Cleaver were ayes. 3 ayes. Motion passed.

Moved by Wallis, seconded by Cleaver for Approval of Resolution 21-9-4: A Resolution to set a Public Hearing & Publish a Notice of a Voluntary Annexation of Properties to the City of Woodbine, Harrison County, Iowa- Parcel ID: 140001044100000 and Parcel ID: 140001043900000. Public Hearing set for October 27th, 2021. Wallis, Cleaver and Vandemark were ayes. 3 ayes. Motion passed.

Moved by Vandemark, seconded by Wallis for Approval of Resolution 21-9-5: A Resolution to set a Public Hearing & Publish a Notice of an Voluntary Annexation of Properties to the City of Woodbine, Harrison County, Iowa - Parcel ID 140001044000000 and Parcel ID: 140001044101000. Public Hearing set for October 27th, 2021. Wallis, Cleaver and Vandemark were ayes. 3 ayes. Motion passed.

Report given by City Administrator interim and Public Works Director.

Moved by Vandemark, seconded by Cleaver, to adjourn at 6:45 p.m. Cleaver, Vandemark, and Wallis were ayes. 3 ayes. Motion passed.

Richard Gau, Mayor
Kristina Kelley, City Clerk

Richard Gau, Mayor

ATTEST:

Kristina Kelley, City Clerk