

Minutes for the Woodburn City Council Meeting 01/06/2025

To be Published

Minutes for the Woodburn City Council Meeting - January 6, 2024

Call to Order-

The meeting commenced at 7:00 PM with the Pledge of Allegiance.

Attendance-

Present were Mayor Kelsey, Clerk-Treasurer Hileman, Chief Parker and Superintendent Walls. As well as Council Members Gentz, Gerig, and Sarrazine.

Chief's Report-

Chief Parker reported the following:

- New Full time officer accepted the job offer
- New PD Vehicle ready to pick up

Superintendent's Report-

Superintendent Walls was not present.

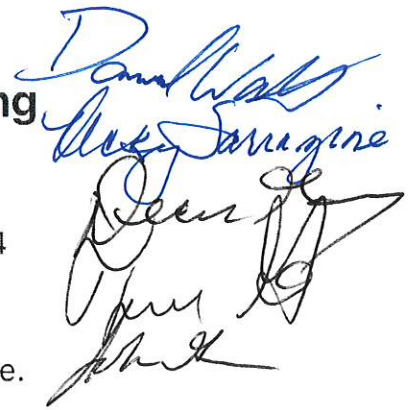
Mayor's Report-

Mayor Kelsey reported the following:

- Opened Public Meeting at 7:01 PM, After no comments, Closed Public Meeting at 7:02 PM
- Special Council Meeting set for January 20th to adopt Ordinance G25-1428
- Discussions of the City acquiring the AG Plus property
- American Legion property being sold
- Requested Attorney to start IROL process
- Signed a contract with GovGrant for \$100,000 for fiber study
- Needed Council to approve \$47,858 for the City's portion. Council Member Watts moved to approve the amount stated, with Council Member Sarrazine providing a second. The motion carried with Council Member Gentz opposed
- Citizen complaint read about Clerk-Treasurer Hileman

Clerk-Treasurer's Report-

- The minutes from the December 16, 2024 meeting were presented. Council Member Sarrazine moved to approve the minutes as presented, with Council Member Gerig providing a second. The motion carried with Council Members Graber and Watts abstaining.
- The warrants were presented. After discussion, Council Member Gerig



- moved to approve payment of the warrants, with Council Member Graber providing a second. The motion carried unanimously.
- Council Member Sarrazine moved to read Ordinance 25-1428 by title only, with Council Member Watts providing a second. The motion carried unanimously. After reading, Council Member Watts moved to approve the reading by title only, with Council Member Sarrazine providing a second. The motion carried unanimously.
 - Council Member Sarrazine moved to read Resolution 25-282 by title only, with Council Member Graber providing a second. The motion carried unanimously. After reading, Council Member Watts moved to approve the reading by title only, with Council Member Graber providing a second. The motion carried unanimously.
 - Council Member Watts moved to adopt Resolution 25-282, with Council Member Graber providing a second. The motion carried unanimously.
 - Council Member Gentz moved to move forward with a contract with AG Plus for their property in the City, with Council Member Sarrazine providing a second. The motion carried unanimously.

Council Members' Report-

Council Members reported the following:

- Council Member Sarrazine requested an update on Janet Hoepfner's Utility bill situation

Audience-

- Adam Scheiderer present to inform the Council he is working on a quote for the AG Plus property
- Kaleb Dienelt present to discuss broadcasting equipment, mentioned getting cityofwoodburn.gov URL for the City
- Francis Sarrazine present to report roosters in town and Lynnwood apartment updates

Adjournment-

Council Member Gentz moved to adjourn the meeting, seconded by Council Member Gerig. The motion carried unanimously. The meeting was adjourned at 8:36 PM.

The next Common Council Meeting is scheduled to take place January 20th 2025 at 7:00pm

For previously approved minutes and recent community news, please visit cityofwoodburn.org

All Board of Works and City Council meetings are live streamed at [youtube.com/@CityofWoodburnIN](https://www.youtube.com/@CityofWoodburnIN)