

Minutes for the Woodburn City Council Meeting 02/03/2025

To be Published

Minutes for the Woodburn City Council Meeting - February 3, 2025

Call to Order-

The meeting commenced at 7:01 PM with the Pledge of Allegiance.

Attendance-

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

Chief's Report-

Chief Parker had nothing to report.

Superintendent's Report-

Superintendent Walls reported the following:

- Christmas decor will be removed, Utility crew has been sick
- Water Main break on Park Street, Water line very shallow at 3.5-4 feet deep
- Leak detection system installed and running

Mayor's Report-

Mayor Kelsey reported the following:

- Jody Cartwright, New full-time time Officer, sworn in at Board of Works Meeting *plat*
- Maumee Meadows ~~Play~~ map approved and sent back to owner

Clerk-Treasurer's Report-

- The minutes from the January 6, 2025 meeting were presented. Council Member Watts moved to approve the minutes as presented, with Council Member Graber providing a second. The motion carried unanimously.
- The 01/20/25 Warrants were presented. After discussion, Council Member Gerig moved to approve payment of the warrants, with Council Member Watts providing a second. The motion carried unanimously.
- The minutes from the January 20, 2025 meeting were presented. Council Member Watts moved to approve the minutes as presented, with Council Member Graber providing a second. The motion carried unanimously.
- The 02/03/25 Warrants were presented. After discussion, Council

Member Sarrazine moved to approve payment of the warrants, with Council Member Graber providing a second. The motion carried unanimously.

Council Members' Report-

Council Members reported the following:

- Council Member Graber stated that Lynnwood Apartments are about half cleaned up
- Council Member Gentz reported that he will have a contract for the City to acquire the AG Plus property. Est. \$370,000-\$600,000 to remove the grain elevator and office on the property
- Council Member Watts gave an update from lifewise

Audience-

- Monica Kelsey and Mariah were present from Safe Haven Baby Boxes to request the City pay an Alarm system bill for the Baby Box attached to the fire department in the amount of \$576.00,. After discussion, Council Member Sarrazine moved to approve paying the full amount with Council Member Gerig providing a second. The motion carried unanimously.
- Monica Kelsey was also present to announce that Safe Haven Baby Boxes, along with Goodrich, will be financing and coordinating a summer festival in Woodburn.
- Genie was present to discuss the ~~closing~~^{closing} of Main Street for the car show
- Herb Anderson was present to discuss the future of New Allen Alliance

Council Member Watts moved to adjourn the meeting, seconded by Council Member Graber. The motion carried unanimously. The meeting was adjourned at 7:50 PM.

The next Common Council Meeting is scheduled to take place March 3, 2025 at 7:00pm

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

Handwritten signatures of Council Members: Sarah Sarrazine, Dean Gerig, and others.