

Woodward City Council Regular Session
Monday January 13, 2025 at 7:00 p.m.

Mayor Folkerts calls the meeting to order at 7:00 pm. Roll Call: Present: Stone, Godwin, Patel, Gough. Present via Phone: Bice.

Motion Stone to approve the agenda as presented. 2nd Godwin. MCU.

Motion Godwin to approve the minutes of previous meetings with the exception of changing the title of the December 12, 2024 meeting from Regular Session to Special Session. 2nd Gough. MCU.

Open Forum: Council recognizes Christy Schuldt with Friends and Neighbors Day committee. Christy requests to the council to allow for the \$5,000 donation to the committee for fireworks as is done each year. Council encourages Christy to attend the budget meeting tomorrow night for further information.

Department Reports: Police; Chief Graham encourages the council to discuss the possibility of allowing Lexipol to write a grant for the department at the cost of \$2,000.

Mayor Report: Mayor Folkerts reminds the council and public that tomorrow night is the budget work session.

Motion Gough to discuss Final Reading of Ordinance 24-429 Amending Chapter 90.03 Mandatory Connections. 2nd Patel. Councilmember Gough states that he would like to see this ordinance become effective as of May 1st to give residents ample time to make the necessary changes. Council discusses notifications to be sent to each of the residents that this will affect. Motion Gough to approve the final reading of Ordinance 24-429. 2nd Godwin. Roll Call: MCU.

Motion Godwin to approve Resolution 2025-1 Transfer of Funds. 2nd Stone. Roll Call: MCU.

Motion Stone to discuss Resolution 2025-2 Appointing Representation to the Dallas County Emergency Management Commission. 2nd Godwin. Motion Stone to leave the representation the same with Councilmember Godwin representing the city. 2nd Patel. MCU.

Motion Godwin to discuss Alex Adams Land Agreement. 2nd Gough. Council states that Attorney Dalen has prepared an agreement for the land acquisition of each party. The agreement is available to the public to view for the upcoming public hearing. Motion Stone to table discussion of the agreement until a public hearing is set. 2nd Godwin. MCU.

Motion Stone to set the Public Hearing Date for Real Estate Sale for Parcel 0406184001 to January 31, 2025 at 6:00 pm. 2nd Patel. MCU.

Motion Godwin to discuss City Engineer Designation. 2nd Stone. Mayor Folkerts recaps the announcement last meeting that Bob Veenstra is no longer employed with Veenstra and Kimm and has opened his own engineering firm. The Mayor and Councilmembers have met with Veenstra and Kimm who is willing to work with Bob and the City to transition him out in the coming years. The Mayor's recommendation at this time to allow for this transition time and designate Bob Veenstra as the city's Engineer. Motion Godwin to designate Bob Veenstra as Woodward's City Engineer. 2nd Gough. Roll Call; MCU.

Motion Gough to discuss Snow Removal Fees & Fines. 2nd Stone. Councilmember Gough explains that there were many compliance issues with snow removal from the last snow fall. Gough would like the council's input on fines and the process of snow removal for these areas. Council agrees that the city employees should not be the ones that are doing the snow removal for the properties that are not in compliance with the ordinance. Council asks the clerk to put out an ad for bids for nuisance snow removal and revisit this next meeting.

Motion Stone to discuss Thilges Wage Increase for Grade 1 Wastewater License. 2nd Godwin. Mayor Folkerts states that Brandon passed the test and obtained his Grade 1 Wastewater License. Per his hiring conditions, this would increase his wages by \$1.00 an hour. Motion Gough to approve a wage increase for the Grade 1 Wastewater License for Brandon Thilges of \$1.00 effective today. 2nd Godwin. Roll Call; MCU.

Motion Godwin to discuss FY24 Audit Report. 2nd Stone. Council has no questions about the report.

Motion Gough to pay the bills as presented. 2nd Patel. Roll Call; Abstain: Stone Aye: Godwin, Patel, Gough, Bice. Motion carries 4:0.

Mayor Council Comments: Mayor Folkerts thanks Councilmember Stone for fixing a broken door at the police department this past week. Councilmember Patel inquires about reimbursement to the City from the most recent water main break. Mayor Folkerts asks the clerk to follow up with the Public Works Director on this.

Motion Stone to adjourn. 2nd Godwin. Meeting adjourns at 7:40 pm.

Claims Report

Access Systems Maint 193.98
ACCO Supl 1,058.80
Aflac Aflac 1,070.07
Agsource Coop Services Test 757.75
ASCAP Subs 445.00
Banleaco Maint 163.22
Barnes & Noble Books 283.02
Black Hills Energy Util 655.55
Boone Co Landfill Lndfl 30.78
Capital City Equipment Co Equip 52,271.54
Cargill Inc-Salt Division Supl 6,576.91
Cengage Learning Inc/Gale Books 53.98
Chris Sprott Reimb 25.00
Cardmember Service Supl 1,244.39
Cooking Light Subs 25.00
Dallas Co Auditor Elect 316.73
Dave Gliem Maint 350.00
Diam Pest Control Pest 413.00
Diamond Oil Company Fuel 7,149.35
Dick's Fire Extinguisher, INC Maint 389.50
EFTPS Fed/FICA Tax 7,956.45
Electric Pump Maint 1,435.44
Finneseth Dalen & Powell PLC Legal 880.00
Galls LLC Supl 23.13
Globe Life Liberty Nat Liberty 206.50
Guthrie Co REC Util 1,371.79
Harland Ace Hardware Supl 181.27
Emergency Services Marketing Subsc 660.00
Iowa Assn Municipal Utilities Dues 625.00
Iowa History Journal Subs 35.95
Iowa One Call Maint 30.90
IPERS IPERS 5,269.98
Jared Stone Elite Construction Maint 252.00
Junior Library Guild Subs 571.90
Madrid Service Center Maint 4,882.70
MAFCO Builders Maint 2,770.00
Mary Bustad Postage 9.68
Menards Grimes Supl 44.42
Micromarkeing Audio 13.00
Minburn Telecommunications INC Phone 934.56
Municipal Supply Supl 476.50-
Myrna Griffith Supl 22.20
Omnisite Maint 580.00
Schrock Innovations Maint 3,028.97
State Hygienic Laboratory Tests 246.50

Stivers Ford Maint 94.50
Storey Kenworthy/Matt Parrott Supl 116.50
T.P. Anderson & Company Audit 1,000.00
Treasurer, Excise Tax Excise Tax 780.62
Treasurer, State of Iowa State Tax 1,435.36
Treasurer, State of Iowa Sales Tax 1,014.50
TrueNorth Companies Fee 1,000.00
Van Wall Equipment INC Supl 58.94
Van Wert Company Maint 7,002.95
Veenstra & Kimm INC Permit 2,027.80
Verizon Wireless Phone 166.58
Walters Sanitary Service Garbage 7,317.17
Wellmark Blue Cross & Blue Sh Insurance 5,697.75
Woodward Cemetery Dues 1,500.00
Woodward Economic Dev Assoc Boost 20,000.00
Woodward Fire Dept Dues 8,911.50
Woodward Post Office Postage 280.00
City of Woodward Postage 24.15
Accounts Payable Total 163,457.73
Invoices: Paid 100,056.69
Invoices: Scheduled 63,401.04
Total Paid On : 12/20/24 13,470.06
Total Paid On : 1/3/25 11,134.48
Total Payroll Paid: 24,604.54
Report Total: 188,062.27
General 54,025.88
Road Use Tax 5,101.91
Employee Benefits 3,432.23
Local Option Sales Tax 20,000.00
Water 50,896.25
Wellfield 100
Sewer 33,680.15
Storm Sewer 20,825.85
Total Funds 188,062.27
Revenues
General 3,651.56
Debt Service 5,203.00
Water 5,710.85
Sewer 6,584.48
Storm Sewer 594.84
Revenues total 21,744.73