

Woodward City Council Regular Session
Monday December 11, 2023 at 7:00 p.m.

Mayor Folkerts calls the meeting to order at 7:00 pm. Present: Stone, Godwin, Patel, Gough, Kirts.

Motion Patel to approve agenda as presented. 2nd Godwin. MCU.

Motion Stone to approve November 13, 2023 minutes as presented. 2nd Gough. MCU.

Open Forum: Council recognizes Dave Luke who thanks the council for their service and time spent in making improvements in the community.

Department Reports: PD reports that in their GTSB enforcement last month, officers made 58 contacts and 38 citations. December GTSB enforcement dates will be out soon. Godwin reports that there is progress being made to purchase the 18.92 acres from the Resource Center. Patel states that the street repairs have been done, but not satisfactorily and he is still waiting on the bill for that project.

Mayor Folkerts reports that condemnation proceedings have begun at 606 Cedar Ave as well as a permit dispute at 212 N Walnut. V&K are working on both of these incidents. Electric at the wellfields is being refurbished this week. This means that the wells will be shut down and the city will be running off the water tower exclusively for about 1 day. The lease agreement of the wellfields needs to be revisited as the agreement was put on hold due to the work that needed to be done on the wells.

Mayor Folkerts administers oath of office, swearing in Rick Bice and Jared Stone as councilmembers effective January 1, 2024.

City Clerk Amy Orr administers oath of office, swearing in Todd Folkerts as mayor effective January 1, 2024.

Motion Godwin to approve Final Consideration of Ordinance 23-424 Manner of Publication. 2nd Godwin. Roll Call; Aye: Godwin, Patel, Gough, Kirts, Stone. Motion carries 5:0. Publications will now be available at City Hall, Cayenne's Café, Woodward Library, and Woodward Post Office.

Motion Kirts to approve Second Consideration of Ordinance 23-425 Solid Waste and Landfill Collection Fees. 2nd Patel. Roll Call; Aye: Patel, Gough, Kirts, Stone, Godwin. Motion carries 5:0.

Motion Gough to approve Second Consideration of Ordinance 23-426 Mosquito Spraying Services. 2nd Godwin. MCU. Roll Call; Aye: Gough, Kirts, Stone, Godwin, Patel. Motion carries 5:0.

Motion Stone to approve Second Consideration of Ordinance 23-427 Stormwater Drainage Utility Fees. 2nd Kirts. Roll Call; Aye: Gough, Kirts, Stone, Godwin, Patel. Motion carries 5:0.

Motion Kirts to approve Second Consideration of Ordinance 23-428 Sewer Availability Charge. 2nd Godwin. No changes to current fees/service. Roll Call; Aye: Stone, Godwin, Patel, Gough, Kirts. Motion carries 5:0.

Motion Kirts to discuss Resolution 2023-39 Approving Transfer of Funds. 2nd Godwin. MCU. Mayor Folkerts explains this is due to error in withdrawing vehicle payments out of the wrong fund. Motion Godwin to approve Resolution 2023-39. 2nd Kirts. Roll Call; Aye: Godwin, Patel, Gough, Kirts, Stone. Motion carries 5:0.

Motion Godwin to discuss High Trestle Trail Seeding Price Adjustment. 2nd Stone. MCU. Folkerts reminds the Council that the seeding was completed, however it did not take. They returned to reseed but it still did not take. Proposed adjustment by the contractor would be deducting \$3,871 from the retainage fee due for the Woodward Public Works to complete the project. Council agrees that they do not believe that the city can complete the seeding project for \$3,871. Attorney Dalen states that the recommendation is to hold twice the value of what the project may cost to prevent losing money on the work that still needs to be completed. Motion Godwin to withhold \$10,000 from retainage and issue payment in the amount of \$7,504.17 for the High Trestle Trail seeding project. 2nd Gough. Roll Call; Aye: Patel, Gough, Kirts, Stone, Godwin. Motion carries 5:0.

Motion Kirts to discuss Annual Urban Renewal Report. 2nd Stone. MCU. Kirts verifies who the report goes to and that it is due at the end of each calendar year. Motion Kirts to approve Annual Urban Renewal Report. 2nd Patel. Roll Call; Gough, Kirts, Stone, Godwin, Patel. Motion carries 5:0.

Motion Patel to approve payment of bills as presented, with record that there was no bill for the street repairs and to check on that next month. 2nd Gough. Roll Call; Aye: Kirts, Stone, Godwin, Patel, Gough. Motion carries 5:0.

Mayor Council Comments: Kirts thanks the citizens for the opportunity to serve on the city council, the council for the teamwork and support that they have gone through for the last 4 years, and city staff for their work in the front office and wishes the council and the city success in the future. Patel makes a recommendation that new signage be provided for City Hall and the Police Department. Mayor Folkerts thanks the outgoing and incoming council for their service.

Motion Kirts to adjourn. 2nd Patel. MCU. Meeting adjourned at 7:34 pm.

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ACCESS SYSTEMS	MAINT	159.21
ACCO	SUPL	326
AFLAC	AFLAC	832.66
AGSOURCE COOP SERVICES	TEST	1,027.50
ALLIANT ENERGY	UTIL	9,386.62
BANLEACO	RENT	152.37
BLACK HILLS ENERGY	UTIL	481.72
BOKF NA	STREET BOND	67,584.15
BOMGAARS	SUPL	635.9
BOONE COUNTY AUDITOR	ELECTIONS	374.41
BOONE COUNTY LANDFILL	REFUSE	12.54
CITY OF WOODWARD	POSTAGE	7.9
CARDMEMBER SERVICE	SUPL	437.68
DAVE GLIEM	MAINT	350
DIAM PEST CONTROL	PEST	198
DIAMOND OIL COMPANY	FUEL	6,037.80
EFTPS	FED/FICA TAX	7,039.31
ELECTRIC PUMP	MAINT	1,970.56
FINNESETH DALEN & POWELL PLC	LEGAL	2,363.00
GATEHOUSE-MEDIA IA HOLDINGS	LEGALS	56.4
GLOBE LIFE LIBERTY NAT	LIBERTY	205.4
GUTHRIE CO REC	UTIL	30.83
HARLAND ACE HARDWARE	SUPL	316.54
HUTCHINSON SALT CO INC	SUPL	1,672.94
EMERGENCY SERVICES MARKETING	SUBSC	660
IOWA FINANCE AUTHORITY	SWR REV BOND	41,230.00
IOWA ONE CALL	ONE CALL	46.8
IPERS	IPERS	4,839.60
J&D COMPUTERS INC	MAINT	109.95
JANON DOUGLAS	TRNG	200

MAFCO BUILDERS	SUPL	810		
MENARDS GRIMES	SUPL	270.49		
MINBURN TELECOMMUNICATIONS INC	PHONE	953.83		
MOMAR	SUPL	1,316.97		
MOTOR PARTS WAREHOUSE	SUPL	102.49		
NORTHERN LIGHTS DISPLAY	SUPL	249.59		
PEOPLE	SUBSC	63		
TREASURER EXCISE TAX	EXCISE TAX	796.02		
TREASURER, STATE OF IOWA	STATE TAX	1,102.21		
TREASURER STATE OF IOWA	SALES TAX	1,024.67		
VEENSTRA & KIMM INC	PERMIT	1,129.50		
VERIZON WIRELESS	PHONE	166.45		
VESSCO INC	MAINT	875		
WALTERS SANITARY SERVICE	GARBAGE	7,196.27		
WELLMARK BLUE CROSS & BLUE SHI	INSURANCE	4,232.15		
WOODWARD POST OFFICE	POSTAGE	334		
Accounts Payable Total		169,368.43		
RYAN ARENDS	UB Refund	80.37	21849	12/11/2023
MICHELE FRANZ	UB Refund	112.25	21850	12/11/2023
	Refund Checks			
	Total	192.62		
Total Paid On: 11/22/23		11,344.70		
Total Paid On: 12/08/23		10,637.66		
Total Payroll Paid		21,982.36		
***** REPORT TOTAL *****		191,543.41		
GENERAL		40,163.51		
ROAD USE TAX		26,109.14		
EMPLOYEE BENEFITS		2,138.47		
DEBT SERVICE		49,999.15		
WATER		12,333.49		
SEWER		58,510.32		
STORM SEWER		2,289.33		
TOTAL FUNDS		191,543.41		
Revenues				
GENERAL TOTAL		16,339.89		
DEBT SERVICE TOTAL		5,208.00		
WATER TOTAL		7,913.30		
SEWER TOTAL		8,584.09		
WEST SEWER LIFT STATION TOTAL		111,477.30		
STORM SEWER TOTAL		808.73		
TOTAL OF ALL REVENUE		150,331.31		