

**WOODWARD CITY COUNCIL REGULAR SESSION
MONDAY DECEMBER 12, 2022 AT 7:00 PM**

Call to Order/Roll Call

Mayor Folkerts calls the meeting to order at 7:01 pm. Council members present/Roll Call: Kirts, Gough, Patel, Godwin, Stone.

Approve Agenda

Stone motions to approve the agenda with the following amendments; removing item number 8 and changing the date for item 14 to January 9, 2023. Second Godwin. MCU.

Approve Minutes of Previous Meeting November 8, 2022

Kirts motions to approve minutes of previous meeting held on November 8, 2022. Second Gough. MCU.

Open Forum

Mary Bustad spoke on the light display at the depot, thanking Austin for his work. Mary also questioned the council and the PD on the protocol for addressing junk on curbs. It was stated that if the resident moves it off the curb and back up to the house, it remains a compliance issue. Mary stated that she would also like to speak on item 13.

Department Reports

Police – no concerns to report at this time.

Mayor Report

Mayor Folkerts announced that the first budget meeting is tentatively scheduled for January 5, 2023. Everyone stated they would be in attendance except for Patel. Council set the time of the meeting for January 5, 2023 at 6:30 pm. Friend's and Neighbor's Day committee has purchased 10 6-foot tables that the community can use, free of charge, for events. Please contact Rocky Delp for more information. Keystone Development has started building 2 more homes. All of the houses that are up are either sold or sale pending. Fireworks committee met and after the first of the year more information will be available.

Mike Green, Lions Club

Mike announced that the Woodward Academy have begun to volunteer their time to help the Lion's Club with their events and projects. They are still working on the trees that will be planted at the trail. They are working directly with Chris Newland on this as well as other projects they are/will be working on. There are plans in the works to plant a butterfly garden on the side of the library to help with beautification, but they need approval from the council to remove the tree stumps that are in the way. The council approved this. They will also be putting up signage displaying the "sponsors" of the garden project. Mayor thanked the Lion's Club as well as all the other volunteers that helped with the Christmas Festival

Catalyst Grant Update: Miche

Miche states that she's here to update on the plans to apply for the Catalyst Grant again this year for 220 S Main. She listed items that she knew needed work such as a new 1 inch water line at \$13,000, a new sidewalk at \$3,675, possibly a new water shut off switch, snow removal for the tenants, and dumpsters. Kirts makes a motion to make a commitment to support the Catalyst Grant for 220 S Main St. to not exceed \$19,000. Seconded by Stone. Roll Call: Gough, Patel, Godwin, Stone, Kirts. Motion carries 5:0.

Motion to discuss Approving the Alcohol License for Social Hour Style by Patel. Second by Stone. The only paperwork available at this time is that the application is "Pending Dramshop Review". After discussion, Kirts motions to approve the alcohol license once Social House is able to provide the official license and any other paperwork thereof. Second Patel. Roll Call: Patel, Godwin, Stone, Kirts, Gough. Motion Carries 5:0.

Motion to discuss **Resolution 2022-45** a resolution approving the Dallas County Hazard Mitigation Plan by Kirts, seconded by Godwin. Godwin explains what the components of the Mitigation Plan are. Motion to approve Resolution 2022-45. by Godwin. Seconded by Stone. Roll Call: Godwin, Patel, Gough, Kirts, Stone. Motion carries 5:0.

Motion to discuss **Resolution 2022-46** a resolution approving change order #1 for High Trestle Trail project by Stone. Seconded by Kirts. Mayor explained that this change order is for the removal of the trees from the original construction plans by Howery for the trail. They are adding a fence, which was agreed upon by multiple parties and reduces the cost of the project by \$8,650. Motion to approve Resolution 2022-46 by Kirts. Second by Stone. Roll Call: Stone, Kirts, Gough, Patel, Godwin. Motion carries 5:0.

Motion to discuss the second reading of **Ordinance 2022-418** an ordinance of the city council of the city of Woodward, IA repealing Chapter 75, all-terrain vehicles and snowmobiles and replacing with Chapter 75, all-terrain vehicles, off-road utility vehicles, and snowmobiles by Kirts. Seconded by Godwin. Mary Bustad spoke on this topic stating that she was against this ordinance as this is an increased danger risk for the city as well as lack of implementation of citations for violations. Godwin motions to approve the second reading of Ordinance 2022-418. Seconded by Gough. Roll Call: Aye: Stone, Gough, Patel, Godwin. Nay: Kirts. Motion carries 4:1.

Motion to discuss Setting Public Hearing for Vacation of Portion of 7th Street to Benbow and Portion to Sturgeon Property Investments, LLC for January 9, 2023 by Stone. Seconded by Godwin. Motion to approve Setting the Public Hearing for Vacation of Portion of 7th Street to Benbow and Portion to Sturgeon Property Investments, LLC for January 9, 2023 by Kirts. Seconded by Stone. Roll Call: Kirts, Gough, Patel, Godwin, Stone. Motion carries 5:0.

Motion for **Payment of Bills** as presented by Stone, seconded by Patel. MCU.

Mayor Council Comments – Patel requests that numbers from Hytel Boeland’s current project at 205 and 207 S Main St. Godwin asks Clerk to send a copy to all council members.

Motion to adjourn meeting by Godwin, seconded by Patel. MCU. Council meeting adjourns at 7:43 pm.

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ACCESS SYSTEMS	MAINT	140.27
AFLAC	AFLAC	558.54
AGSOURCE COOP SERVICES	TEST	209.25
ALLIANT ENERGY	UTIL	7,390.83
BAKER & TAYLOR	BOOKS	160.1
BANLEACO	MAINT	194.25
BARNES&NOBLE	BOOKS	90.35
BLACK HILLS ENERGY	UTIL	399.69
BLASER ELECTRICAL SERVICE	MICHE 3E	10,454.00
BLUE FLAME FUELS	FUEL	1,755.15
BOKF NA	STREETS BOND	71,534.65
BOMGAARS	SUPL	94.06
BOONE COUNTY LANDFILL	REFUSE	13.68
BOOT BARN	CLOTHING	26.99
CENGAGE LEARNING INC/GALE	BOOKS	90.65
CHUYS AUTO SERVICE, LLC	SUPL	22

CARDMEMBER SERVICE	TRAINING	350
DALLAS CO HOSPITAL	TEST	95
DIAM PEST CONTROL	PEST	99
EFTPS	FED/FICA TAX	6,869.25
FOLKERTS, BRANDIE	SUPL	200
GATEHOUSE-MEDIA IA HOLDINGS	LEGALS	123.36
GET SOME GUNS LLC	SUPL	676.12
GLOBE LIFE LIBERTY NAT	LIBERTY	43.92
HARLAND ACE HARDWARE	SUPL	132.99
IA MUNICIPAL WORKERS COMP ASSO	INS	488
IOWA FINANCE AUTHORITY	SWR REV BOND	42,110.00
IOWA LAW ENFORCEMENT ACADEMY		-100
IOWA ONE CALL	ONECALL	14.4
IOWA POLICE CHIEFS ASSOC	DUES	125
IPERS	IPERS	4,675.54
J&D COMPUTERS INC	MAINT	109.95
MAFCO BUILDERS	MAINT	36,396.00
MENARDS GRIMES	SUPL	287.97
MICROMARKETING	AUDIO	217.52
MINBURN TELECOMMUNICATIONS INC	UTIL	889.36
MYRNA GRIFFITH	INS	487.75
ORR, AMY	MILEAGE	55
QUILL CORPORATION	SUPL	61.19
RANGEMASTERS	SUPL	457.15
SNYDER & ASSOCIATES	LEGAL	5,561.51
STOREY KENWORTHY/MATT PARROTT	SUPL	960.79
TARA TURNER	EQUIP	100
TASTE OF HOME	SUBSCRPT	10.7
THIS OLD HOUSE	SUBSC	20
TREASURER EXCISE TAX	EXCISE TAX	691.86
TREASURER, STATE OF IOWA	STATE TAXES	1,208.00
TREASURER STATE OF IOWA	SALES TAX	935.09
USPS	POSTAGE	186
VEENSTRA & KIMM INC	PERMIT	160
VERIZON WIRELESS	PHONE	166.49
WALTERS SANITARY SERVICE	GARBAGE	5,847.20
WELLMARK BLUE CROSS & BLUE SHI	INSURANCE	3,676.34
CITY OF WOODWARD	POSTAGE	16.53
WOODWARD RESOURCE CENTER	WATER	1,549.24
Accounts Payable Total		209,088.68

Invoices: Paid		145,564.52
Invoices: Scheduled		63,524.16
	Refund Checks	
	Total	
Total Paid On: 11/25/22		10,714.08
Total Paid On: 12/09/22		10,115.13
Total Payroll Paid		20,829.21
***** REPORT TOTAL *****		229,917.89
GENERAL		70,064.08
ROAD USE TAX		25,668.32
EMPLOYEE BENEFITS		2,345.33
DEBT SERVICE		52,672.15
HTT CONNECTOR PROJECT		5,561.51
WATER		9,511.98
SEWER		61,451.33
WEST SEWER LIFT STATION		303.93
STORM SEWER		2,339.26
TOTAL FUNDS		229,917.89

Amy Orr, City Clerk

Attest: Todd Folkerts, Mayor