

Woodward City Council Regular Session

Monday July 8<sup>th</sup>, 2024 at 7:00 p.m.

Mayor Folkerts calls the meeting to order at 7:01 pm. Present: Stone, Godwin, Patel, Gough, Bice.

Motion Godwin to approve the agenda as presented. 2<sup>nd</sup> Patel. MCU.

Motion Bice to approve minutes from June 10<sup>th</sup>, 2024 meeting. 2<sup>nd</sup> Gough. MCU.

Open Forum: Mayor Folkerts explains to the community that open forum does not include discussion with the council. Council recognizes James and Heather Ohl who speaks on their desire to keep chickens on their property in Woodward. Council recognizes Bertha Weber from the Get-Together club who asks questions regarding the Social Center. She encourages the council to attend one of their meetings on the 4<sup>th</sup> Friday of the month at 1:00 pm. Council recognizes Twila Sprott who speaks on fiscal concerns of the social center. Council recognizes Craig DeHoet who lets the council know that the Boost Committee has deployed a community survey for feedback or concerns with the Downtown District. He also speaks on the fiscal responsibility of the council regarding the Social Center. Council recognizes Merle Shawd who requests that signs be put out on Hwy 141 for the 141 Garage Sales coming up.

Department Reports: Police: Chief Graham hands out call for service for the past month to the council. He reports that on July 19<sup>th</sup> from 3:00 pm to 2:00 am there will be a multi-jurisdictional traffic enforcement activity going on from Granger to Perry. He also speaks on the proposed wage increase for Officer Sprott and explains that his proposed increase is more than the other officers due to his increased job responsibility over the past few months. Parks: Bice states that Mary Bustad is looking to sell some rain barrels that the parks department has had that they have not used for several years.

Mayors Report: Mayor Folkerts states that the Eco-Park meeting that was supposed to be today was postponed until tomorrow due to a power outage at City Hall today. There will be a new development agreement for Keystone will be coming out in the near future before phase 2 kicks off. Grass is being restored down off High Trestle Trail near Cherry Ave. Eagle Point Solar has done their assessment for the city's proposed solar power, but no report has been given to anyone with the city to this point.

Motion Patel to discuss IT Support from Xtona, Kelvin Daniels. 2<sup>nd</sup> Bice. MCU. Kelvin explains that an assessment has been done on the city and there were several issues that arose

which includes police compliance and many security concerns with the server, firewall, domain, etc. Kelvin explains the price components which total to be approximately \$28,875 for components and start up costs, and approximately \$1,200 per month.

Motion Stone, 2<sup>nd</sup> Godwin to discuss Social Center Rent Reduction. MCU. Godwin explains that he believes that we need activities for all ages in the community. Stone expresses concern that it is perceived that some councilmembers want to “put them out on the streets”, which is not the intention. The intention is to move them to another building and gain revenue off the current building. Gough explains the process from where this began a couple months ago, to where we are today voting on the amount of rent to charge. Motion Bice to move the rent back down from \$400/month to \$200/month. 2<sup>nd</sup> Godwin. Roll Call; Aye: Godwin, Patel, Bice. Nay: Gough, Stone. Motion carries 3:2.

Motion Stone, 2<sup>nd</sup> Godwin to discuss Future of Honor Park. MCU. Councilmembers Godwin and Bice met with the Kersey’s who are interested in acquiring this piece of land from the city. Motion Bice to hold Public Hearing for the auction of the land known as Honor Park for next month. 2<sup>nd</sup> Patel. Motion carries 5:0.

Motion Godwin to discuss Resolution 2024-11 Approval of FY25 Wages. 2<sup>nd</sup> Patel. MCU. Motion Gough to approve Resolution 2024-11. 2<sup>nd</sup> Stone. Motion carries 5:0.

Motion Godwin to approve Resolution 2024-12 Approval of Transfer Resolution. 2<sup>nd</sup> Patel. Motion carries 5:0.

Motion Godwin to discuss Waiving Sewer Fees for Whistlin’ Donkey. 2<sup>nd</sup> Gough. MCU. Mayor Folkerts explains that the Whistlin’ Donkey had a leak in their water line. No water went through the sanitary sewer. Motion Godwin to apply a \$496 credit based on their normal usage for the excess usage from the leak to BSB Investments. 2<sup>nd</sup> Gough. Roll Call; Aye: Stone, Godwin, Patel, Gough. Abstain: Bice. Motion carries 4:0.

Motion Patel. 2<sup>nd</sup> Gough to pay the bills as presented. Motion carries 5:0.

Mayor/Council Comments: Mayor Folkerts explains with the search for an IT provider started with him as there have been struggles with quality service, including receiving emails. Mayor Folkerts explains again that the clerk will be speaking with 2 other companies to present at the next meeting. Mayor Folkerts asks Officer Sprott to find out if the LASO is a required component or a selling point.

Motion Bice to adjourn. 2<sup>nd</sup> Patel. Meeting adjourns at 8:32 pm

CLAIMS REPORT

| VENDOR                         | REFERENCE    | AMOUNT   |
|--------------------------------|--------------|----------|
| ACCESS SYSTEMS                 | MAINT        | 149.74   |
| ACCO                           | SUPL         | 567      |
| AFLAC                          | AFLAC        | 832.66   |
| AGSOURCE COOP SERVICES         | TEST         | 882      |
| BAKER & TAYLOR                 | BOOKS        | 107.93   |
| BANLEACO                       | MAINT        | 152.37   |
| BARNES&NOBLE                   | BOOKS        | 824.38   |
| BETTER HOMES & GARDEN          | SUBSCRIPTION | 12       |
| BIRDS & BLOOMS                 | SUBSC        | 20       |
| BLACK HILLS ENERGY             | UTIL         | 261.68   |
| CAPITAL SANITARY SUPPLY CO     | SUPL         | 123.86   |
| CENGAGE LEARNING INC/GALE      | BOOKS        | 135.7    |
| CARDMEMBER SERVICE             | MISC         | 1,127.31 |
| CONSUMER REPORTS               | SUBS         | 37.45    |
| CUMMINS SALES AND SERVICE      | MAINT        | 1,028.06 |
| DANTI'S LAWN CARE LLC          | NUISANCE     | 75       |
| DEMCO                          | SUPL         | 61.66    |
| DIAM PEST CONTROL              | PEST         | 313      |
| DIAMOND OIL COMPANY            | FUEL         | 2,905.91 |
| EFTPS                          | FED/FICA TAX | 7,206.44 |
| ELECTRIC PUMP                  | MAINT        | 560.5    |
| FAMILY HANDYMAN                | SUBSC        | 24.61    |
| FINNESETH DALEN & POWELL PLC   | LEGAL        | 1,700.00 |
| GATEHOUSE-MEDIA IA HOLDINGS    | LEGALS       | 644.62   |
| GLOBE LIFE LIBERTY NAT         | LIBERTY      | 168.2    |
| GUTHRIE CO REC                 | UTIL         | 1,326.09 |
| HARLAND ACE HARDWARE           | SUPL         | 88.96    |
| HEARTLAND COOP                 | SUPL         | 64.9     |
| HOWREY CONSTRUCTION            | PROF SERV    | 2,565.00 |
| IOWA DEPT OF NATURAL RESOURCES | DUES         | 147.68   |
| INTERSTATE ALL BATTERY CR      | MAINT        | 271.3    |
| IPERS                          | IPERS        | 4,867.21 |
| LAW ENFORCEMENT SYSTEMS INC    | SUPL         | 105      |
| MENARDS GRIMES                 | SUPL         | 304      |
| MICROMARKETING                 | AUDIO        | 46.75    |
| MINBURN TELECOMMUNICATIONS INC | PHONE        | 624.02   |
| MOMAR                          | SUPL         | 3,420.28 |
| MUNICIPAL SUPPLY INC           | SUPL         | 490.21   |
| MYRNA GRIFFITH                 | SUPL         | 50.4     |
| O'REILLY AUTO PARTS            | SUPL         | 121.03   |
| PORTABLE PRO INC               | PARKS        | 90       |
| QUILL CORPORATION              | SUPL         | 233.98   |
| REGION XII                     | DUES         | 1,500.00 |
| RUSSELL ABSTRACT & TITLE       | ABSTRACT     | 175      |
| S&S WORLDWIDE INC              | SUPL         | 53.9     |

|                                |                     |           |                 |
|--------------------------------|---------------------|-----------|-----------------|
| THE LIBRARY STORE              | SUPL                | 67.14     |                 |
| THOMAS BUS SALES INC           | MAINT               | 3,114.34  |                 |
| TREASURER, STATE OF IOWA       | STATE TAX           | 1,305.83  |                 |
| VAN WALL EQUIPMENT INC         | SUPL                | 277.1     |                 |
| VEENSTRA & KIMM INC            | PROF SERV           | 3,648.00  |                 |
| VERIZON WIRELESS               | PHONE               | 166.46    |                 |
| WALTERS SANITARY SERVICE       | GARBAGE             | 7,354.07  |                 |
| WELLMARK BLUE CROSS & BLUE SHI | INSURANCE           | 4,564.03  |                 |
| WOODWARD FIRE DEPT.            | SERV                | 9,356.50  |                 |
| WOODWARD POST OFFICE           | POSTAGE             | 265       |                 |
| CITY OF WOODWARD               | POSTAGE             | 9.94      |                 |
| Accounts Payable Total         |                     | 66,596.20 |                 |
| Invoices: Paid                 |                     | 27,126.81 |                 |
| Invoices: Scheduled            |                     | 39,469.39 |                 |
| BRIAN BIRD                     | UB Refund           | 78.86     | 22235 6/17/2024 |
|                                | Refund Checks Total | 78.86     |                 |
| Total Paid On: 6/21/24         |                     | 12,355.00 |                 |
| Total Paid On: 7/03/24         |                     | 10,908.31 |                 |
| Total Payroll Paid             |                     | 23,263.31 |                 |
| ***** REPORT TOTAL *****       |                     | 89,938.37 |                 |
| GENERAL                        |                     | 52,336.59 |                 |
| ROAD USE TAX                   |                     | 4,676.22  |                 |
| EMPLOYEE BENEFITS              |                     | 2,305.67  |                 |
| ECO BUSINESS PARK              |                     | 175       |                 |
| HTT CONNECTOR PROJECT          |                     | 2,565.00  |                 |
| WATER                          |                     | 9,366.80  |                 |
| WELLFIELD                      |                     | 1,296.34  |                 |
| SEWER                          |                     | 13,731.44 |                 |
| STORM SEWER                    |                     | 3,485.31  |                 |
| TOTAL FUNDS                    |                     | 89,938.37 |                 |

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Amy Orr, City Clerk

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Attest: Todd Folkerts, Mayor