

Woodward City Council Regular Session

Monday August 12, 2024 at 7:00 p.m.

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

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

Motion Patel to approve minutes from the meeting held on July 8, 2024. 2nd Bice. MCU.

Open Forum: Council recognizes Victor Kersey who informs the council that he is working on reforming the little league baseball program in Woodward. Council recognizes Mike Green who states that the Food Pantry has been running smoothly and serving the community well. New hours include the 2nd and 4th Saturday each month from 2:00pm to 4:00pm at the Methodist Church. There will be an open house from 3:00pm to 7:00pm on Thursday August 15th. The council recognizes Mary Bustad who voices concerns about the dead trees on private property around town and asked about working with Walton's to get those taken care of. Council recognizes Merle Shawd who states that he thought he was supposed to be on the agenda for this month. Gene Grell is recognized by the council who voices concern over the diagonal parking, social center, and council's decision-making practices.

Department Reports: Chief Graham briefs the council on quotes that were sent to the council regarding updating the PD's recording devices. He also states that the policy manual has been finished and sent to the city's attorney for approval. Councilmember Gough states that compliance is still working on properties in town with swimming pools that are not in compliance. Gough asks the council's thoughts on revisiting the swimming pool ordinance to adjust verbiage to prevent any confusion with it in the future. Council agrees this is a good idea. Councilmember Bice states that the ballfields are coming along; grass is growing, a few of the bleachers have been repaired and are ready to be placed and there are 7 trees that will be delivered the end of September. Bice also presents the council with the remaining costs of the ball fields. Council agrees to put the concrete work on the agenda to be voted on next month.

Mayors report: Mayor Folkerts states that the school has requested possible implementation of a caution button/light at the intersection of Main St. and 3rd St. DOT has met with the PD and the school and are agreeable to it. It is unsure if the flashing light will be in lieu of the stop sign or if there will be both as it is still in early discussion. Mayor Folkerts also states

that he has the paperwork to submit to the DOT for the 2 additional speed signs, free of charge, for the city. He will submit these forms with the blessing of the council, which they approve.

Motion Stone to open Public Hearing for the sale of Real Estate at 302 S Main Street. 2nd Godwin. Public Hearing opens at 7:39pm. Mayor Folkerts explains to the audience that there has been open discussion about selling the above property to Kersey's as requested for \$10,000. This property is not large enough to build on per building code. Kelly Kirts asks the council why the city would sell the property when it could be used for other things, such as parking. Bice mentions that the revenue from the sale of the property will be used to fund the Veteran's memorial that will now be at the trailhead. Motion Gough to close Public Hearing for the sale of Real Estate of 302 S Main Street. 2nd Bice. MCU. Public Hearing closes at 7:46pm.

Motion Godwin to discuss Resolution 2024-13 Approving sale of Real Estate at 302 S Main Street. 2nd Bice. MCU. Attorney Dalen states that there does not need to be an official bidding process for this sale. Motion Godwin to approve Resolution 2024-13. 2nd Bice. Roll Call; Aye: Godwin, Patel, Gough, Bice, Stone. Motion carries 5:0.

Motion Patel to discuss Waiving Sewer Fees for 210 W 2nd Street. 2nd Gough. MCU. Motion Gough to table this discussion due to lack of information. 2nd Stone. MCU.

Motion Godwin to discuss Eagle Point Solar Proposal. 2nd Patel. MCU. Eagle Point Solar presents the proposal to the council to place solar panels at various city sites under a Power Purchase Agreement. The investor of the arrays will cover all of the maintenance and insurance costs. According to research, the installation of solar power could save the city approximately \$16,000 in the first year in utility costs. Council expresses concern over roof mounted arrays. Eagle Point Solar will re-run the estimates removing City Hall and the Library from the original quote and council will revisit the topic next month. Roll Call; Aye: Patel, Gough, Bice, Stone, Godwin. MCU.

Motion Godwin to discuss IT Support from Schrock Innovations, Access Systems and VC3. 2nd Stone. MCU. Matt Riggberg with Access presents their IT solution with Managed Services and Security. Access requires a network assessment prior to providing any costs associated with their services, so no proposal has been presented. Jeff Cooper presents with Schrock Innovations. Jeff presents that the services are similar to Access at a fraction of the cost. The contract associated with the proposal would be for 1 year but could be extended out if the council desires. Clerk explains that VC3 provided a remote assessment of the network. The

product that they provide, IT in a Box, is backed by the Iowa League of Cities and includes all the necessary security and maintenance services. Council requests that the clerk reaches out to Schrock Innovations to discuss plan options with and without the library on the contract. Motion Godwin to move forward with contracting with Schrock Innovations if proposed cost comes in below \$7,000. 2nd Gough. Roll Call; Aye: Gough, Bice, Stone, Godwin, Patel. Motion carries 5:0.

Motion Gough to discuss Resolution 2024-14 Waiving Compliance with Subdivision Ordinance and Approving Plat of Survey for Lots 1, 2 and 3 of Parcel E in Boone County, Iowa and Setting Address Numbers for Lots. 2nd Bice. MCU. Motion Godwin to approve Resolution 2024-14. 2nd Gough. Roll Call; Aye: Gough, Bice, Stone, Godwin, Patel. Motion carries 5:0.

Motion Patel to approve Resolution 2024-15 Approval of Monthly Transfer of Funds. 2nd Stone. Roll Call; Aye: Bice, Stone, Godwin, Patel, Gough. Motion carries 5:0.

Motion Stone to discuss Addition of GO Bond to November 2024 Ballot. 2nd Godwin. MCU. Mayor Folkerts explains that due to the communities increased desire for a recreation center, inquiry has been made through the bonding attorney to add a \$3 million GO Bond to the November election ballot for the community to vote on. This bond will increase taxes \$281.15 per \$100,000 assessed valuation. The cost to put it on the ballot will be approximately \$478. At this point, there is no clear idea of what this recreation center will include or look like will be discussed once it is decided whether or not it will be put on the ballot for the community to vote on. Motion Bice to proceed with adding the GO Bond to the November Election Ballot. 2nd Patel. Roll Call; Aye: Stone, Godwin, Patel, Gough, Bice. Motion carries 5:0.

Motion Godwin to discuss Iowa Natural Heritage Foundation MOU Payment of \$1,500. 2nd Stone. MCU. Motion Godwin to pay Iowa Natural Heritage Foundation \$750. 2nd Stone. Roll Call; Aye: Godwin, Patel, Gough, Bice, Stone. Motion carries 5:0.

Motion Stone to discuss Chick-Fil-A Food Truck Permit. 2nd Gough. MCU. Motion Stone to approve Chick-Fil-A Food Truck Permit. 2nd Godwin. MCU.

Motion Patel to pay bills as presented. 2nd Gough. MCU.

Councilmember Stone states that in regard to the GO Bond being added to the ballot, the council needs to be clear on the pros and cons of the addition of this GO Bond if it passes.

Motion Godwin to adjourn. 2nd Bice. MCU. Meeting adjourns at 9:23pm.

CLAIMS REPORT

VENDOR REFERENCE AMOUNT

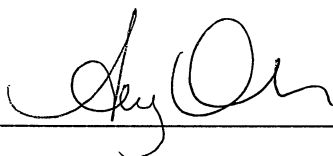
ACCESS SYSTEMS – MAINT – 350.4
ACCO – SUPL – 620.8
AFLAC – AFLAC – 832.66
AGSOURCE COOP SERVICES – TEST – 830.75
ALLIANT ENERGY – UTIL – 15,912.28
ASCHEMAN PHILIP – TRAIN – 705
BAKER & TAYLOR – BOOKS – 191.29
BANLEACO – RENT – 163.22
BLACK HILLS ENERGY – UTIL – 254.09
BOMGAARS – SUPL – 327.87
CENGAGE LEARNING INC/GALE – BOOKS – 53.98
CITY OF WOODWARD – PETTY CASH – 23
CARDMEMBER SERVICE – MISC – 1,332.96
CUMMINS SALES AND SERVICE – MAINT – 1,236.13
D A DAVIDSON & CO – SERV – 500
DALLAS CO HOSPITAL – TRAIN – 135
DALLAS CO TREASURER – MAINT – 12,906.76
DANTI'S LAWN CARE LLC – NUISANCE – 75
DAVE GLIEM – MAINT – 700
DIAM PEST CONTROL – PEST – 99
DIAMOND OIL COMPANY – FUEL – 2,428.05
DSM PROPERTY SERVICES – MAINT – 4,700.00
EFTPS – FED/FICA TAX – 7,559.98
EMPOWERMENT SOLUTIONS – SOFTWR – 159
FINNESETH DALEN & POWELL PLC – LEGAL – 3,710.00
FOX POINTE PUBLISHING LLC – BOOKS – 60.58
GLOBE LIFE LIBERTY NAT – LIBERTY – 168.2
GUTHRIE CO REC – UTIL – 1,351.94
HARLAND ACE HARDWARE – SUPL – 19.94

IA ASSOC. OF MUNICIPAL UT – DUES – 606
IMPACT 7G – PROF SERV – 2,400.00
IOWA ONE CALL – ONECALL – 28
IPERS – IPERS – 5,105.81
J J BLAKER, LLC – MAINT – 425
J&D COMPUTERS INC – MAINT – 219.95
MARY BUSTAD – REIMB – 67.76
MENARDS GRIMES – SUPL – 242.94
MID IOWA PLANNING ALLIANCE – DUES – 202
MIDWEST LIVING – SUBSCRIPTION – 25
MINBURN TELECOMMUNICATIONS INC – PHONE – 1,236.14
MOMAR – SUPL – 9,390.92
MOTOR PARTS WAREHOUSE – MAINT – 53.07
ORR, AMY – MILEAGE – 91.12
OVERDRIVE INC – EBOOK – 623.04
PEOPLES COMPANY TRUST – LAND – 313,500.00
RADAR ROAD TEC – MAINT – 80
SIGNATURE SIGNS – SIGN – 166.47
SMITHSONIAN – SUBS – 49.99
THOMAS BUS SALES INC – SUPL – 59
TREASURER EXCISE TAX – EXCISE TAX – 1,815.16
TREASURER, STATE OF IOWA – STATE TAX – 1,305.25
TREASURER STATE OF IOWA – SALES TAX – 1,873.20
ULINE – SUPL – 127.42
UNITYPOINT CLINIC-OCCUPATIONAL – TESTING – 42
VAN WALL EQUIPMENT INC – SUPL – 1,053.02
VEENSTRA & KIMM INC – PERMIT – 935
VERIZON WIRELESS – PHONE – 166.5
WALTERS SANITARY SERVICE – GARBAGE – 7,223.67
WELLMARK BLUE CROSS & BLUE SHI – INSURANCE – 5,039.86
WERNLI, ANDREW – SUPL – 243.95

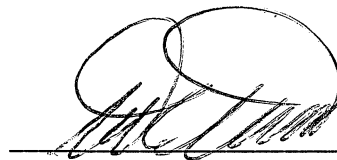
WOOD MAGAZINE – SUBS – 15

WOODWARD POST OFFICE – POSTAGE – 280

Accounts Payable Total	412,100.12	
Invoices: Paid	360,755.95	
Invoices: Scheduled	51,344.17	
600 WATER	441.09	
	Refund Checks Total	441.09
Total Paid On: 7/18/24	342.43	
Total Paid On: 7/19/24	12,247.44	
Total Paid On: 8/02/24	12,072.34	
Total Payroll Paid	24,662.21	
***** REPORT TOTAL *****	437,203.42	
GENERAL	54,313.50	
ROAD USE TAX	5,919.55	
EMPLOYEE BENEFITS	2,593.65	
LOCAL OPTION SALES TAX	313,500.00	
WATER	14,226.41	
WELLFIELD	1,322.50	
SEWER	29,011.73	
STORM SEWER	16,316.08	
TOTAL FUNDS	437,203.42	
REVENUE		
GENERAL	1,413.83	
DEBT SERVICE	5,202.97	
WATER	4,333.73	
SEWER	4,831.42	



Amy Orr, City Clerk



Attest: Todd Folkerts, Mayor