

Woodward City Council Regular Session

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

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

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

Motion Stone to approve presented minutes from August 12, 2024 and August 28, 2024 meetings. 2nd Godwin. MCU.

Department Reports: Police Chief Graham reports that the policy manual has been completed, reviewed by the attorney and put on the city's website. He provides calls for service electronically to the council. Graham reports that there have been no issues or accidents thus far with angle parking and that he has concerns with the stop signs not being visible enough for bicyclists at the trail crossing Highway 210. Councilmember Patel inquires about the number of reserve officers. Chief states that there are currently 3 reserve officers, one that is currently onboarding and another that is working through her physical requirements. Councilmember Bice reports that the ball fields are progressing to completion.

Council recognizes Victor Kersey who has taken the opportunity to re-establish the little league program. He states that he has found funding opportunities for equipment and presents the council with a soft timeline of what steps need to be completed before a season can begin. Victor would like to start getting a committee together to start working on the process.

Motion Patel to appoint Peggy Nieland to the Woodward Library Board. 2nd Bice. MCU.

Motion Godwin to discuss Renewal of Casey's Alcohol License. Officer Sprott reports no violations. Motion Stone to approve Casey's Alcohol License Renewal. 2nd Godwin. MCU.

Motion Godwin to discuss Triple B's Tenderloins Food Truck Permit. 2nd Patel. MCU. Patel verifies that the permit is only for one evening, September 30, 2024. Concerns are voiced about taking business away from the local business owners when the food trucks are in town. Motion Stone to approve Triple B's Tenderloin Food Truck Permit. 2nd Patel. Roll call; Aye: Stone, Godwin, Gough, Patel. Nay: Bice. Motion carries 4:0.

Motion Godwin to discuss El Sazon De Los Abuelos Food Truck Permit. 2nd Patel. MCU. No dates of service listed for vending and they have not yet paid. Motion Godwin to table the permit application until the application is completed. 2nd Stone. MCU.

Motion Godwin to discuss Approval of Schrock Innovations Revised IT Proposal. 2nd Bice. MCU. City Clerk explains the changes in the proposal including taking out the library computers, as requested by the library, and adding a server to the proposal due to the datedness of the current server. Motion Stone to approve Shrock Innovations Revised Proposal at \$8,488.99 for the year. 2nd Godwin. MCU.

Motion Stone to discuss Eagle Point Revised Solar Proposal. 2nd Godwin. MCU. Attorney Dalen asks the representative clarifying questions regarding internet connectivity, Power Purchase Agreement Purchase Price, and insurance coverage covered in the contract.

Motion Godwin to approve the revised solar proposal for the mayor to sign pending it being approved by the city attorney after he confers with another expert. 2nd Bice. MCU.

Motion Godwin to discuss MAFCO Concrete Bid for Ball Diamond. 2nd Patel. MCU. Council discusses where the money will be spent from. Motion Godwin to approve MAFCO Concrete bid at \$17,950 from LOST. 2nd Bice. MCU.

Motion Godwin to discuss Resolution 2024-17 Approval of Howrey Final Pay Application. 2nd Stone. Clarification given that this is the retainage and no other monies will be owed to Howrey. Motion Stone to approve Resolution 2024-17 in the amount of \$17,540.17. 2nd Godwin. MCU.

Motion Godwin to discuss Resolution 2024-18 Resolution Authorizing Memorandum of Understanding with Keystone Equity Group, L.L.C. 2nd Stone. MCU. The city is currently working on a development agreement with Keystone, but has run into some issues with the legal description of the urban renewal area. While the city works with Dorsey & Whitney to amend the urban renewal area as well as complete the development agreement, this MOU will allow Keystone to begin work on the west side of the creek. Motion Gough to approve Resolution 2024-18. 2nd Godwin. MCU.

Motion Godwin to discuss Resolution 2024-19 Resolution Calling and Election Proposal to Enter into a GO Loan Agreement Not to Exceed \$3,000,000. 2nd Patel. Mayor Folkerts explains that this resolution is a reflection of last month's vote to put the GO Bond on the ballot for the next election, which is required by Iowa Code. Motion Godwin to approve Resolution 2024-19. 2nd Patel. MCU.

Motion Godwin to discuss Waiving Sewer Fee for 210 W 2nd Street. 2nd Stone. MCU. Godwin states that upon speaking with the property owner, the owner was away from the

residence and was informed by his neighbor that water was running from his outdoor faucet. Motion Bice to approve waiving sewer fee for 210 W 2nd Street in the amount of \$42.80. 2nd Stone. MCU.

Motion Godwin to waive pay for Special Session on August 28, 2024. 2nd Bice. MCU.

Motion Patel to pay the bills are presented. 2nd Bice. MCU.

Mayor/Council Comments: Patel clarifies to the community that the Town Hall Meeting scheduled for this Wednesday night is with the Mayor. Mayor Folkerts states that there will be additional meetings over the next 2 weeks to meet the needs of the community.

Motion Godwin to adjourn. 2nd Patel. Meeting adjourns at 8:08pm.

Claims Report

| VENDOR | REFERENCE | AMOUNT |
|-------------------------------|--------------|----------|
| ACCESS SYSTEMS | MAINT | 149.74 |
| ACCO | SUPL | 330.4 |
| AFLAC | AFLAC | 832.66 |
| AGSOURCE COOP SERVICES | TEST | 141.5 |
| ALLIANT ENERGY | UTIL | 8,080.53 |
| ATLANTIC PUBLIC LIBRARY | SUBS | 138 |
| BAKER & TAYLOR | BOOKS | 107.35 |
| BANLEACO | RENT | 162.03 |
| BARNES&NOBLE | BOOKS | 160.13 |
| BLACK HILLS ENERGY | UTIL | 254.1 |
| CAPITAL CITY KUBOTA | MAINT | 72.76 |
| CARGILL INC-SALT DIVISION | SUPL | 6,531.07 |
| CENGAGE LEARNING INC/GALE | BOOKS | 53.98 |
| CENTER POINT PUBLISHING | BOOKS | 634.04 |
| CARDMEMBER SERVICE | SUPL | 2,024.86 |
| DALLAS CO SHERIFF | SUPL | 595 |
| DALLAS COUNTY NEWS | PUBLISHING | 46.8 |
| DANTI'S LAWN CARE LLC | NUIS | 100 |
| DAVE GLIEM | MAINT | 350 |
| DIAM PEST CONTROL | PEST | 198 |
| DIAMOND OIL COMPANY | FUEL | 3,729.08 |
| DICK'S FIRE EXTINGUISHER, INC | MAINT | 241.95 |
| EFTPS | FED/FICA TAX | 8,351.95 |
| F.K. STOKELY LUMBER | SUPL | 51.8 |
| GLOBE LIFE LIBERTY NAT | LIBERTY | 168.2 |
| GUTHRIE CO REC | UTIL | 1,440.56 |
| HACH COMPANY | SUPL | 475.3 |

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|--------------------------------|---------------|------------|
| HARLAND ACE HARDWARE | SUPL | 175.51 |
| HAWKEYE TRUCK EQUIPMENT | MAINT | 9,385.00 |
| IA CHILD SUPPORT SERVICES | GARNISHMENT | 53.24 |
| IOWA DEPT OF NATURAL RESOURCES | DUES | 210 |
| IOWA LAW ENFORCEMENT ACADEMY | TRAIN | 250 |
| IOWA LEAGUE OF CITIES | DUES | 1,163.00 |
| IOWA NATURAL HERTG FOUNDATION | MOU | 750 |
| IOWA ONE CALL | MAINT | 18.1 |
| IPERS | IPERS | 7,686.00 |
| J J BLAKER, LLC | MAINT | 1,800.00 |
| KETELSEN'S COLLISION CEN | MAINT | 117.5 |
| MAFCO BUILDERS | MAINT | 28,080.00 |
| MENARDS GRIMES | SUPL | 320.13 |
| MINBURN TELECOMMUNICATIONS INC | PHONE | 900.68 |
| MOMAR | SUPL | 3,575.86 |
| MUNICIPAL SUPPLY INC | SUPL | -430.4 |
| NSF CHECKS | NSF CHECKS | 5 |
| S&S WORLDWIDE INC | SUPL | 105.94 |
| STATE LIBRARY OF IOWA | TRAIN | 65 |
| SWANK MOVIE LICENSING | LICSN | 328 |
| THE LIBRARY STORE | SUPL | 188.57 |
| THOMAS BUS SALES INC | MAINT | 59 |
| TOM PETERS | EQUIP | 100 |
| TREASURER EXCISE TAX | EXCISE TAX | 889.68 |
| TREASURER, STATE OF IOWA | STATE TAXES | 2,122.63 |
| TREASURER STATE OF IOWA | SALES TAX | 1,034.99 |
| VAN WALL EQUIPMENT INC | MAINT | 172.83 |
| VEENSTRA & KIMM INC | ENGINR | 1,054.50 |
| VERIZON WIRELESS | PHONE | 166.52 |
| WALTERS SANITARY SERVICE | GARBAGE | 7,333.47 |
| WALTON TREE SERVICE LLC | MAINT | 6,735.00 |
| WELLMARK BLUE CROSS & BLUE SHI | INSURANCE | 5,039.86 |
| WOODWARD POST OFFICE | POSTAGE | 280 |
| Accounts Payable Total | | 115,157.40 |
| Invoices: Paid | | 31,110.39 |
| Invoices: Scheduled | | 84,047.01 |
| | Refund Checks | |
| | Total | |
| Total Paid On: 8/16/24 | | 12,846.30 |
| Total Paid On: 8/30/24 | | 13,092.06 |
| Total Payroll Paid | | 25,938.36 |
| ***** REPORT TOTAL ***** | | 141,095.76 |
| GENERAL | | 81,618.49 |

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| ROAD USE TAX | 5,340.65 |
| EMPLOYEE BENEFITS | 2,593.65 |
| WATER | 29,855.13 |
| SEWER | 18,318.60 |
| WEST SEWER LIFT STATION | 38.5 |
| STORM SEWER | 3,330.74 |
| TOTAL FUNDS | 141,095.76 |
| REVENUE | |
| GENERAL | 1,651.63 |
| WATER | 1,645.44 |
| SEWER | 2,593.55 |
| STORM SEWER | 287.36 |