

## Woodward Council Minutes

Apr 8, 2019

Mayor Todd Folkerts called the Apr 8, 2019 Council meeting to order at 7:00pm. Roll Call: Present; Patel, Kirts, Gough, Luke, Bustad.

Motion Bustad approve the agenda, 2<sup>nd</sup> Kirts MCU.

Motion Bustad, approve the minutes of the Mar 11, 2019 Council meeting, 2<sup>nd</sup> Kirts MCU.

Open Forum: Merle Shawd, passed out Boone News letter to the editor on the Alliant rate increase to the Council.

Levi Larson; presented information on Marsy's Law for Iowa to support Constitutional Amendment creating equal rights for crime victims. The proposed amendment must be passed by two consecutive general assemblies. This would allow Marsy's law on the ballot for 2020.

Mike Green is ready to open Woodward Barbeque, he has permission from Joe Karge to park on his lot. Mike will be serving Tuesday and Friday lunch, Wednesday evenings.

Dept Reports: Griffith, Library; Adult topic POW camps during World War 2. The library Trustees had a building study done. They are out of space; the Library and the City will need to work on the next steps. Luke does not understand about all of the needs; this cannot be done over night the building study projected out to 2040.

Bustad, Parks; The HTT Depot has been painted, the park needs to be thatched.

Luke, Streets; patching needs to be done and cracks filled on the city streets.

Mayors Report: Veenstra and Kimm submitted progress on the lagoon. Mayor has been on site; a lot of materials are being stored out there. The lagoon is off limits to the public during the construction which will be all summer and when the lagoon is cleaned up.

He also received an email from Boone for the Resource Center to have all of the buildings numbered for 911 calls.

A spring cleanup will be set at the May meeting.

Morgan; has been busy with city locates of utilities for Alliant Energy sub-contractors.

Motion Gough discuss the Cherry Street division of addresses, 2<sup>nd</sup> Luke MCU. Dallas County wants the address to be approved by Resolution of the Council.

Motion Luke approve Resolution 2019-06 assign addresses Lot 6 Ironwood to 802 Cherry Ave and 804 Cherry Ave, 2<sup>nd</sup> Kirts. Roll call: Ayes; Luke, Kirts, Gough, Patel, Bustad.

Motion Patel discuss subdivision of the 2-mile radius, 2<sup>nd</sup> Gough MCU. Boone County notified the City of Woodward about the lot division. V&K recommended it be brought before Council.

Motion Luke approve Resolution 2019-7 Waive the Requirements of the Subdivision Ordinance for Boone County permit application number 2019-DIV-016 in the NE Quarter of the SE Quarter of Section 25-82-27. Roll Call: Ayes; Kirts, Bustad, Gough, Patel, Luke.

Kirts motion to discuss fireworks, 2<sup>nd</sup> Luke MCU. Bustad mentioned that the legislature for fireworks is dead for this year. Kirts is not in favor. In the ordinance the person shooting them needs to be 18 years of age or older, they cannot have an alcohol limit over .08. July 4<sup>th</sup> 8pm to 11pm. Out of the time frame the fine needs to be \$250 first offense, \$500 second offense.

Motion Kirts, table Fireworks Ordinance needs to be modified with the changes mentioned and brought back next month, 2<sup>nd</sup> Gough. Roll Call: Ayes; Patel, Kirts, Gough, Bustad, Luke.

Motion Luke discuss, maintenance of premises grass height, 2<sup>nd</sup> Kirts. The Compliance Committee, has been working on this Ordinance Luke commends them for the work done.

Motion Luke approve 1<sup>st</sup> Consideration of Ordinance 19- An Ordinance Amending the Code of Ordinances of the City of Woodward, Iowa, 2006, by Amending Section 155.06(1) Maintenance of Premises (Grass Height) Item 1. Weeds and grasses allowed to grow to a height greater than six inches maximum, or any uncontrolled weed growth or any accumulation of dead weeds or grass., 2<sup>nd</sup> Kirts. Roll Call: Ayes Bustad, Gough, Luke, Kirts, Patel.

Motion Gough discuss the livestock Ordinance, 2<sup>nd</sup> Kirts. Cattle in the city limits is covered by the AG 1 Zoning per Attorney Dalen.

Motion Gough, approve 1<sup>st</sup> Consideration of Ordinance 19- An Ordinance Amending the Code of Ordinances of the City of Woodward, Iowa, 2006, By Amending Section 55.05 Livestock, 2<sup>nd</sup> Bustad. Roll Call: Ayes; Luke, Kirts, Patel, Gough, Bustad.

Motion Bustad discuss hiring part-time mowing, 2<sup>nd</sup> Luke MCU. Bustad and the Personnel recommends Rick Bice for the part-time mowing position.

Motion Bustad hire Rick Bice summer mowing \$15.00 per hour cap at \$8,000 per year, 2<sup>nd</sup> Luke. Roll Call: Ayes; Gough, Bustad, Luke Kirts, Patel.

Motion Patel discuss the full-time Public Works position, 2<sup>nd</sup> Kirts, MCU. Mayor thanked the personnel committee for doing the interviews. Luke, hire Austin Manders Full-time \$17 per hour. Once he has his CDL (90) Days .25 to .50 raise. Grade I water certification, 6 months to 1 year \$1 per hour. Grade II waste water license, 18 months to 3 years to get it \$1 raise. He should be after 3 years around \$20.00 per hour.

Motion Luke hire Austin Manders for the Public Works full time position, 2<sup>nd</sup> Bustad. Roll call: Ayes; Kirts, Luke, Gough, Patel, Bustad.

Motion Luke, discuss, pay estimate #4 Woodruff Construction, 2<sup>nd</sup> Patel. Mayor received this estimate from Veenstra & Kimm. A lot of equipment has been delivered.

Motion Patel, approve Pay Estimate #4 Woodruff Construction \$642,927.10; Veenstra & Kimm \$10758.36 total \$653,685.46 2<sup>nd</sup> Bustad. Roll Call: Ayes; Kirts, Luke, Gough, Patel, Bustad.

Motion Luke discuss, Bice Lawn care Spring and Fall Applications, 2<sup>nd</sup> Kirts. Bice provided the cost breakout of City properties.

Motion Bustad approve the Bice Lawn Care bid for Spring Fall Applications \$1570.00 2<sup>nd</sup> Kirts. Roll Call: Ayes; Luke, Gough, Patel, Kirts, Bustad.

Motion Kirts discuss Walton Tree Service bi-annual 6 ash tree injections bid, 2<sup>nd</sup> Gough. Gough questioned whether the ash bore is active. Luke and Bustad both agreed it is a good price.

Motion Bustad, approve the Walton Tree Service bid for the 6 Ash tree injections at McColl Park \$1088.50, 2<sup>nd</sup> Luke. Roll Call: Ayes; Bustad, Gough, Luke, Kirts, Patel.

Motion Luke discuss Dallas Co Local Housing Trust Fund appointee, 2<sup>nd</sup> Kirts. Folkerts asked Bustad if she was interested last month.

Mayor Folkerts appoints Mary Bustad to the Board of the Dallas County Local Housing Trust Fund as a City representative (2019-2022).

Motion Luke discuss the LED light replacement at the Woodward Library, 2<sup>nd</sup> Gough MCU.

Gough, during the budget meeting building maintenance for the library was brought up lighting system updates. The library got a bid for LED lighting from Blaser Electric \$10,000 and Wuebker Sun City Solar for \$25,000. Difference Blaser did not have lights installed no rebate. Wuebker promised a rebate of \$10,175 and he would pay the difference as a donation to the Library \$15,500.

Mayor Folkerts, the contract was written by the City Attorney.

Wuebker explained the business contract, his attorney is Scott Finneseth. Gough asked Wuebker, if the agreement is less than \$10,175 Wuebker would make up the difference? Answer yes.

Bustad, something is not right, how do these rebates work. Wuebker has been in business for 3 years. Installed over 10 jobs.

Luke questioned the number of bulbs quoted in the bid 140 bulbs why do you have 210 4ft bulbs on quote. The quantities don't match up. How many on the outside 12, the quote is for 15. Council we got a bid for \$10,000 from Blaser, which we have not seen. When would the Council not take the low bid. We asked the Library to go get some estimates for light replacement during the budget. Wuebker mentioned that he could use the extra bulbs over at the Social Center. Luke you need to talk to the Council for the decision. Wuebker mentioned that he already started to install the front lights on the building. Gough stopped him because he did not have permission to proceed with the project not approved.

Kirts questioned V-tac lighting above the ceiling. Wuebker if you don't want the lights, he will be getting his stuff out of the Library ASAP.

Bustad asked Terri Danielson, Library; if she has anything to add to this. She was not at the meetings the month of March. The Library would not agree to the proposal only if there is no cost.

No Council action taken on this contract item dies for lack of motion.

Motion Luke, discuss trailer purchase, 2<sup>nd</sup> Bustad MCU. Mayor Folkerts, since the lagoon is not available for yard waste several options were explored. A dump trailer would be parked by the city shed and the City employees will dump it. Luke called Walters' Sanitary Service for the cost of a roll off \$100 per month and \$500 to dump. Bustad questioned why can't the citizens burn yard waste a little longer. Kirts mentioned that Boone County Landfill offers free dumping of lawn and yard waste Apr 15 through May free of charge. Mayor Folkerts the trailer is something we can show for the money spent. One man can operate it. If the city does not need it we can sell it. Kirts mentioned camera's to monitor people dumping they're yard waste, fines for improper dumping. Mayor LOST money can be used for purchase.

Motion Luke purchase dump trailer from Thomas Bus Sales Inc \$7495.00, 2<sup>nd</sup> Bustad. Roll Call: Ayes; Kirts, Luke Patel, Bustad.

Motion Bustad pay the bills as presented, 2<sup>nd</sup> Patel. Roll call: Ayes; Gough, Luke, Kirts, Patel, Bustad.

HARLAND ACE HARDWARE	SUPL	73.08
ALLIANT ENERGY	UTIL	3,564.07
BAKER & TAYLOR	BOOKS	130.19
BIRDS & BLOOMS	SUBSC	19.97
BLASER ELECTRICAL SERVICE	MAINT	135.92
BLUE FLAME FUELS	fuel	723.59
EFTPS	FED/FICA TAX	5,484.16
IDOT	SALT	912.96
BLACK HILLS ENERGY	UTIL	1,099.01
IOWA ONE CALL	MAINT	19.10
IPERS	IPERS	4,072.56
MINBURN COMMUNICATIONS	PHONE	648.54
MUNICIPAL SUPPLY INC	SUPL	872.80

TRADITIONAL HOME	SUBSCRIPTION	10.00
TREASURER PAYROLL TAXES	STATE TAXES	1,211.00
VEENSTRA & KIMM INC	ENGINEER SE	6,922.98
VERIZON WIRELESS	WIFI	40.01
WALTERS SANITARY SERVICE	GARBAGE	5,805.17
WOODWARD POST OFFICE	POSTAGE	140.00
WOODWARD RESOURCE CTR	WATER	2,843.61
WOODWARD PUBLIC LIBRARY	LIB PETTY CASH	30.17
PERKINS CHRISTINA	MILEAGE	53.36
READERS DIGEST	SUBSC	29.96
ICAP	INS	20,959.23
TREASURER SALES TAX	SALES TAX	914.00
J&D COMPUTERS	MAINT	329.95
CENTER POINT PUBLISHING	BOOK	510.00
DIAM PEST CONTROL	MAINT	85.00
LOGAN CONTRACTORS SUPPLY	SUPL	616.00
ACCESS	COPIER	103.04
WELLMARK BLUE CROSS	INS	5,091.45
MENARDS CLIVE	BATTERIES	38.85
WALTON'S TREE & STUMP	TREE 402 CHERRY	1,835.00
AFLAC	AFLAC	836.24
COUNTRY	SUBSC	19.97
CITY STATE CARDMEMBER	SUPL	49.06
AVESIS VISION PLAN	AVESIS VISION	11.54
CAPITAL CITY EQUIPMENT	BUCKET	1,022.00
JONTZ PAINTING	PAINT DEPOT	2,500.00
QUILL	SUPL	133.40
FINNESETH DALEN & POWELL	LEGALS	616.00
ACCO	SUPL	243.60
AGSOURCE	TEST	759.75
PORTABLE PRO INC	PORTABLE PRO	500.80
SHERWIN WILLIAMS	PAINT DEPOT	498.72
METERING & TECHNOLOGY	EQUIP	1,218.92
MYRNA GRIFFITH	MILEAGE	32.40
CENGAGE LEARNING	BOOKS	55.43
KIRTS DAWN	MILEAGE	48.72
COAST TO COAST	EQUIP	324.28
BARNES&NOBLE	BOOKS	57.58
LIBERTY NATIONAL LIFE	LIBERTY	227.16
CORE&MAIN	SUPL	323.90
WOODRUFF CONSTRUCTION	GRANT REIMERS	642,927.10
TREASURER EXCISE TAX	EXCISE TAX	740.00
AFFORDABLE DRAIN SERVIC	5TH & CHERRY	475.00

NAI ELECTRICAL CONTRACTOR	STREET LIGHTS	2,984.24
ECONOCRAFTS	BOOKS	65.72
PAYROLL CHECKS	PAYROLL 03/22/2019	8,739.45
PAYROLL CHECKS	PAYROLL 04/05/2019	7,776.86
	CLAIMS TOTAL	738,512.57
	GENERAL FUND	39,768.45
	PARKS & REC FUND	2,998.72
	ROAD USE TAX FUND	9,865.23
	EMPLOYEE BENEFITS FUND	4,824.23
	ECO BUSINESS PARK FUND	2.72
	IRONWOOD ST EXT FUND	1,078.99
	WATER FUND	19,959.87
	SEWER FUND	9,889.28
	SEWER LAGOON PROJ FUND	649,625.08
	STORM SEWER FUND	500.00
GENERAL		14,159.67
ROAD USE TAX		12,910.78
EMPLOYEE BENEFITS		2,880.03
EMERGENCY		187.45
LOCAL OPTION SALES TAX		19,034.37
DEBT SERVICE		3,385.81
WATER		26,548.66
SEWER		32,060.53
STORM SEWER		3,494.62
TOTAL REVENUE		114,661.92

Motion Bustad approve a Public Hearing for a Budget Amendment for the May 13, 2019 Council Meeting, 2<sup>nd</sup> Luke. Roll Call: Ayes; Patel, Kirts, Luke, Gough, Bustad.

Mayor Council Comments: Bustad mentioned that Walters Sanitary Service Donated \$500.00 for a bench at the lot donated by the Trestle Inn. Mayor, Walters supports the City well thank them. Council appreciates their efforts.

Motion Bustad adjourn the Council meeting at 8:40pm, 2<sup>nd</sup> Luke MCU. The next regular meeting will be May 13<sup>th</sup>, 2019.

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Christina Perkins, City Clerk Finance Officer

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Attest: Todd Folkerts, Mayor