

## Woodward Council Minutes

August 12, 2019

Mayor Todd Folkerts called the Aug 12, 2019 Council meeting to order at 7:00pm. Roll Call: Present; Kirts, Bustad, Luke, Patel. Absent; Gough.

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

Mayor Opened the Public Hearing at 7:02 to discuss the proposed sale of the police station property located at 108 E 1<sup>st</sup> Street. Mayor opened the bid 2 months ago; the price was \$31,250. The Council decided to move forward with building a new police station. The electric meters for the street lights were removed from the building. The City is keeping the reservoir and water tower property. The equipment stored will need to be moved out of the station. The City paid for the survey and the current abstract for the property.

Mayor Opened the Public Hearing 7:08pm to discuss the proposed rezoning of the Police station at 108 E 1<sup>st</sup> St from R-2 One- and Two-Family Residential District to C-2 Central Business District.

Mayor Opened the Public Hearing at 7:10pm for the proposed rezoning off of W 5<sup>th</sup> St. to the Cemetery from A-1 Ag Land to R-3 Multi Family Residential. Mayor Folkerts; P&Z suggests taking out the language boarding and rooming houses, rezoning town homes, multi family dwellings. The Siglin property requires a lift station in order to build in this area. The area proposed A-1 to R-3, the area is not financially profitable as A-1. Rezoning to R-3 would help make this financially feasible. Luke is against multi R3. Luke mentioned 55 and above residence, as a nice possibility. Burkhart mentioned that the family asked to sell the property to prosper and grow the community. Dehoet, this area would be covered in the TIF area which would fall into the minimum footage. The city would have the final say in what or could be built. TIF could be used to build the lift station rebated back to the City or the Developer. R3 has a maximum height restriction. Footing drains go W on the property. Easement are in place for utilities on the property.

Motion Bustad approve the Jul 8, 2019 and Jul 29 Special Session Council Minutes, 2<sup>nd</sup> Kirts MCU.

Open Forum: Carl Sells, voiced concerns about parking and toilet facilities by the W-G track and football field. Concerned that EMS or the Fire Dept would not be able to get down the street during games in their area. Also asked if the P.A. could be dialed down during the games. Mayor Folkerts, will be having a meeting with the W-G Supt Mr. Adams, to discuss the issues. Buses can park on the south side in the T-ball field and at the W-G School.

Colleen Creese, safety concerns 5<sup>th</sup> and Cherry cars speed out of town after the stop sign. Mayor will refer this issue to Luke chair of Streets.

Russ Boyles, Woodward Lions Club has received a grant for E Colton Park at the Trailhead to install brick pavers flush with the ground outlining the old railroad depot that existed many years ago. A sign will be installed explaining the history. Consensus of the Council to work with Bustad, Parks Chair.

Dept. Reports: Library; Griffith, the adult programs have been well attended. The prize party at the end of the summer reading program was well attended. Growing pains, the Library has been using the Methodist Church for the larger programs.

Police; Cox, received the ICAP Grant \$1000.00 to purchase a body camera.

Parks; Bustad, she had metal signs made for the ballfields and the Depot. The playground equipment has been moved from the Methodist Church. Bustad attended the Dallas Co Local Housing Trust meeting. The Memorial Park Committee will meet on Aug 22, 7:00pm at Woodward City Hall.

Kirts; the compliance committee had a meeting and will be following up this month.

Mayor Report: The Lagoon Project is progressing as expected, they have been moving dirt. He met with the Sewer lining Company last Tues. they have all of the info on a thumb drive viewing 80 stubs. More information at the Sept. meeting. The Companies that do the man hole repair work have been very busy with other projects.

Motion Luke, close the Public Hearings at 8:05pm, Sale of Property at 108 E 1<sup>st</sup> Street; Rezoning 108 E 1<sup>st</sup> Street from R-2 to C-2; Rezoning W 5<sup>th</sup> St, Siglin Property form A-1 to R-3, 2<sup>nd</sup> Bustad MCU.

Motion Bustad, discuss Resolution 2019-13, sale of Real Estate 108 E 1<sup>st</sup> Street of \$31,250.00 from Kirby Services, LLC, 2<sup>nd</sup> Luke MCU. Mayor Folkerts, sale is contingent on building police station subject rezoning to C-2. Patel, suggests that we don't need a police station just use the Social Center. Sprott, mentioned there is not enough room for the evidence storage, to be secured; pet retaining; or the vehicles. Dehoet; additional price \$11,581.28 is for finishing the building 30X50. Mayor no tax dollars, 1 cent will be used. Sale of the property the City will be gaining tax base, paying for itself in 5 years.

Motion Patel, take out the contingency language to build a police station. Motion failed for lack of 2<sup>nd</sup>.

Motion Luke, approve Resolution 2019-13 sale of Real estate 108 E 1<sup>st</sup> Street for \$31,250.00, 2<sup>nd</sup> Bustad. Roll Call: Ayes; Bustad, Luke. Nay; Patel. Abstain; Kirts.

Motion Luke discuss the wage increase 2019-2020 fiscal year, 2<sup>nd</sup> Bustad MCU. The increase is 3% for Dawn Kirts. She could not be included last month not enough council to vote.

Motion Bustad approve Resolution 2019-14 wage increase Kirts to \$14.62, 2<sup>nd</sup> Patel. Roll Call: Ayes; Patel, Bustad, Luke. Abstain; Kirts.

Motion Luke discuss Resolution 2019-15 Street Finance Report 2<sup>nd</sup> Bustad. Perkins gave an overview, of the Street Finance Report, which must be completed in order to receive the IDOT Road Use Money.

Motion Luke Approve Resolution 2019-15 Street Finance Report 2<sup>nd</sup> Kirts. Roll Call: Ayes; Patel, Luke, Kirts, Bustad.

Motion Patel, discuss 2019-16 bid to build new police station, 2<sup>nd</sup> Luke MCU. The amount of 1 cent to finish the interior is \$11,581.88 for the record Patel.

Motion Bustad, 2019-16 approve the contract bid for the new Police Station at 206 Cedar Ave, \$30,850, from MAFCO 2<sup>nd</sup> Luke. Roll Call: Ayes; Bustad, Luke. Nay; Patel. Kirts, Abstain.

Motion Kirts, approve the 3<sup>rd</sup> Consideration of Ordinance 19-397 Add Chapter 157 Swimming Pool Permit to the City Code of Woodward, Iowa, 2<sup>nd</sup> Luke. Roll Call: Ayes; Luke, Kirts, Patel, Bustad.

Motion Kirts, discuss Ordinance 19-398 bulk regulations maximum height, 2<sup>nd</sup> Luke MCU. Mayor Folkerts, someone might want to build a building to store a camper. He talked to Jason Van Ausdall. Planning & Zoning recommends 20'.

Motion Kirts, approve 1<sup>st</sup> consideration of Ordinance 19-398 Amending the Code of Ordinances of the City of Woodward, by Amending Accessory Building Height in R-1, R-2 and R-3 Zoning Districts, 2<sup>nd</sup> Patel. Roll Call: Ayes; Kirts, Patel, Bustad, Luke.

Motion Luke, approve 1<sup>st</sup> consideration of Ordinance 19-399 An Ordinance Amending the Code of Ordinances of the City of Woodward by Rezoning 108 1<sup>st</sup> Street from R-2 to C-2 Zoning District, 2<sup>nd</sup> Kirts. Roll Call: Ayes; Patel, Bustad, Luke. Abstain; Kirts.

1<sup>st</sup> Consideration of Ordinance 19- Rezoning the Siglin Property by W 5<sup>th</sup> St and the Cemetery from A-1 to R-3, dies for lack of Motion.

Motion Luke discuss Ordinance Amending Provisions in R-2, R-3 and C-3 Zoning Districts, 2<sup>nd</sup> Patel MCU. Mayor; this Ordinance changes the language in R-2, R-3, and C-3. R-2 One and Two Family Residential delete Nursing, convalescent, and retirement homes. R-3 Multi-Family Residential District delete Boarding and rooming houses. C-3 Highway Commercial District, Boarding and rooming houses.

Motion Bustad, approve 1<sup>st</sup> consideration of Ordinance 19-400 Ordinance Amending the Code of Ordinances of the City of Woodward, Iowa By Amending Provisions in R-2, R-3 and C-3 Zoning Districts, 2<sup>nd</sup> Kirts. Roll Call: Ayes; Bustad, Luke, Kirts, Patel.

Motion Bustad, discuss MC7 National Lease Optimization Program T-Mobile, 2<sup>nd</sup> Patel MCU. Minburn Communication leases space on the water tower. Council consensus no reason to accept the proposal cutting rent in half.

Motion Bustad, authorize Mayor to renegotiate T-Mobile Contract 2<sup>nd</sup> Kirts. Roll Call: Ayes; Patel, Kirts, Bustad, Luke.

Motion, Luke discuss golf carts, 2<sup>nd</sup> Kirts, MCU. A lot of discussion took place, safety issues, insurance, liability. Golf carts not having safety flag, slow moving sign, lights, kids under the age of 16 driving. Facebook is not the forum for this discussion, people do not know what they are talking about no facts. This is for Woodward citizens. City Council asked Bustad to bring the Ordinance forward. Mayor Folkerts will have a town hall meeting about golf carts with the people to get input on what will work for the City of Woodward.

Motion Luke, approve pay estimate #8, Woodruff Construction \$577,308.12, Veenstra & Kimm \$19,398.22, Total \$596,706.34 for the Wastewater Plant, 2<sup>nd</sup> Bustad. Roll Call: Ayes; Kirts, Patel, Luke, Bustad.

Motion Luke, approve payment of the bills, 2<sup>nd</sup> Kirts. Roll Call: Bustad, Luke, Patel, Kirts.

ACCESS SYSTEMS	MAINT	105.89
ACCO	SUPL	327.00
ACCU JET SEWER & DRAIN	4TH & ELM	582.78
AFLAC	AFLAC	836.24
AGRI DRAIN CORPORATION	SUPL	172.31
AGSOURCE LABORATORIES	TEST	575.50
ALLIANT ENERGY	UTIL	5,550.25
AMAZON	SUPL	314.76
AVESIS VISION PLAN	AVESIS VISION	11.54
BAKER & TAYLOR	BOOKS	162.16
BLACK HILLS ENERGY	UTIL	191.57
BLASER ELECTRICAL SERVICE	SALT SHED	2,353.38
BLUE FLAME FUELS	FUEL	1,270.39
BLUETARP FINANCIAL, INC	SUPL	86.95
BOOK SYSTEMS INC	SUBSC	1,390.00
CARGILL INC-SALT DIVISION	SALT	4,966.08
CENGAGE LEARNING	BOOKS	77.82
CARDMEMBER SERVICE	MOSQ TRAINING	105.77
EFTPS	FED/FICA TAX	9,310.02
FINNESETH DALEN & POWELL PLC	LEGAL	868.00
G & L CLOTHING	ALLOW	271.14
GATEHOUSE-DB IOWA HOLDINGS	LEGALS	218.30
GREATER DALLAS COUNTY DEV ALLI	DUES	2,304.00
GUTHRIE CTY REC	UTIL	67.56
HARLAND ACE HARDWARE	SUPL	131.42
HGTV MAGAZINE	SUBSCR	34.97

IOWA DEPT OF NATURAL RESOURCES	DUES	210.00
IOWA LIBRARY ASSOC	TRAINING	170.00
IPERS	IPERS	4,054.63
J&D COMPUTERS INC	MAINT	549.95
LANDUS COOPERATIVE	SUPL	38.16
LIBERTY NATIONAL LIFE INS	LIBERTY	227.16
LOGAN CONTRACTORS SUPPLY	SUPL	236.09
MARY BUSTAD	SIGNS	372.07
MENARDS CLIVE	SUPL	418.00
MENARDS GRIMES	SUPL	576.45
MICROMARKETING	AUDIO	210.32
MID IOWA SOLID WASTE EQUIP	PARTS	114.97
MINBURN TELECOMM	PHONE	697.24
MOMAR	SUPL	6,248.52
MOTOR PARTS WAREHOUSE	SUPL	25.83
MUNICIPAL SUPPLY INC	SUPL	1,313.80
NICHE ACADEMY	SUBSC	500.00
OLD SCHOOL RENOVATION LLC	MAINT	6,500.00
CARD SERVICES	SUPL	9.99
OVERDRIVE INC	EBOOK	458.90
QUILL CORPORATION	SUPL	379.64
MIKE RAMSEY	MAINT	500.00
SMITH TIRE II	TIRE	78.00
SPRAYER SPECIALTIES INC	SUPL	802.88
STATE LIBRARY OF IOWA	SUBSC	188.96
SWANK MOVIE LICENSING	MOVIE LICENSE	312.00
TITAN MACHINERY	BACKHOE MAINT	889.26
TREASURER, STATE OF IOWA	STATE TAX	1,207.00
TREASURER STATE OF IOWA	WA TAX	1,998.00
TY-END SURVEYING, LLC	SURVEY	700.00
VAN WALL EQUIPMENT INC	PARTS	52.89
VEENSTRA & KIMM INC	SEWER LAGOON	20,011.22
WALTERS SANITARY SERVICE	GARBAGE	5,860.37
WALTON TREE SERVICE LLC	TREE POWER POLE	500.00
WELLMARK BLUE CROSS & BLUE	INS	4,401.39
WOODRUFF CONSTRUCTION LLC	GRANT REIMERS	577,308.12
WOODWARD GOLF POOL	DONATION	2,500.00
WOODWARD POST OFFICE	POSTAGE	194.80
CITY OF WOODWARD	LIBRARY PETTY CASH	84.93
WOODWARD RESOURCE CENTER	WATER	2,390.08
PAYROLL CHECKS ON 7/12/2019		9,123.70
PAYROLL CHECKS ON 7/26/2019		9,560.00
PAYROLL CHECKS ON 8/09/2019		9,055.95
TOTAL EXPENSES		703,317.07

	GENERAL	49,952.18
	ROAD USE	5,930.83
	EMPLOYEE BENEFITS	2,811.82
	WATER	28,726.36
	SEWER	17,735.94
	SEWER LAGOON PROJECT	596,706.34
	STORM SEWER	1,453.60
GENERAL		12,367.90
ROAD USE TAX		15,133.13
EMPLOYEE BENEFITS		1,028.46
EMERGENCY		66.95
LOCAL OPTION SALES TAX		23,363.65
DEBT SERVICE		1,209.07
WATER		31,608.98
SEWER		35,243.48
SEWER LAGOON PROJECT		195,452.69
STORM SEWER		3,927.70
TOTAL REVENUE		319,402.01

Mayor Council Comments: Kirts thanked everyone for their input on the Golf Cart topic, and Dehoet for taking time to provide an alternate version for golf carts. Mayor Folkerts, thanked everyone for any discussion on re-zoning and the golf cart issue.

Motion Luke, adjourn the council meeting at 9:10 pm, 2<sup>nd</sup> Kirts MCU.

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Christina Perkins, City Clerk Finance Officer

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Attest: Todd Folkerts, Mayor