

Woodward City Council Regular Session
Monday October 14, 2024 at 7:00 p.m.

Mayor Folkerts calls the meeting to order at 7:00 pm. Roll Call; Present: Stone, Godwin, Patel, Gough, Bice. Motion Stone to approve the agenda. 2nd Godwin. MCU. Motion Godwin to approve minutes from September 9, 2024 meeting. 2nd Gough. MCU.

Open Forum: Council recognizes Mary Bustad who remarks on the state of cleanliness of the downtown district.

Department Reports: Library reports that the new windows have been installed. Police: Chief Graham provides a quote for Axon body cameras to the council to discuss at a future date. He was unable to provide calls-of-service due to computer issues and will send them tomorrow. He also states that the handicapped parking that is in front of the police station is only enforceable if there is a sign accompanying the street markings. Compliance reports that they have been working on nuisance properties, including assessing fines to properties who continue to not be in compliance.

Mayor Report: Mayor Folkerts states that there was a water main break today and there is a boil order in place until further notice. Absolute Group will be in tomorrow morning to begin cutting Highway 210 to get to the leak. He thanks public works for their work on this issue. Mayor Folkerts also thanks the Woodward Fire Department as well as the additional departments that were available and on scene to help for a major fire outside of town.

Council acknowledges Shaylena Bell, Woodward Granger Athletic Director. Shaylena explains that she is working towards building a relationship between the community and the city. She reports that she has worked with the coaches as well as the athletes to maintain respectful decorum when representing the school. She encourages the council to reach out to her if/when there are any concerns with the school's athletic program to continue to promote a positive relationship between the school, city, and community.

Motion Stone to discuss FY24 Annual Financial Report. 2nd Godwin. MCU. Godwin motions to approve the FY24 Annual Finance Report. 2nd Bice. MCU.

Motion Stone to discuss FY24 Street Finance Report. 2nd Godwin. MCU. Clerk states that no motion is needed with this report, it's only required to be presented to the council.

Motion Godwin to discuss Access Printer Proposal. 2nd Stone. MCU. Clerk states that the lease on the current printer through Access is expiring in the next year. The current printer has also been discontinued so repairs may become difficult. Access provides a proposal shifting the monthly lease payment from \$154.74 per month to \$183.98 per month for a new printer and adjusted copy allotments. Motion Stone to accept the Access Printer Proposal for 60-month term and monthly payment of \$183.98 plus overages. 2nd Bice. Roll Call: MCU.

Motion Gough to discuss Water Service Requirement Ordinance. 2nd Patel. MCU. Councilmember Gough explains that compliance has noticed that some of the problem properties in town do not have water service but individuals are still utilizing the property. This ordinance requires properties that are being lived in or being used as a business to have active water service. There will be a clause in the ordinance for properties that do not require water to exist or do not require restrooms due to no on-site employees, they may request a variance. Inactive service charges will still be billed to the property. Council agrees to be the approving authority for such variances. Council agrees to have Attorney Dalen draw up ordinance format and have first reading next month.

Motion Bice to discuss City Clerk Yearly Pay Increase. 2nd Godwin. MCU. Mayor Folkerts states that per hiring conditions, as clerk completes certification a raise of \$1.00/hour is awarded. Motion Godwin to approve the city clerk pay increase from \$27.55/hour to \$28.55/hour effective next pay period. 2nd Patel. Roll Call: MCU.

Motion Godwin to discuss City Employee Health Insurance Plan. 2nd Stone. MCU. Mayor Folkerts explains that the insurance rates for the next calendar year will be increasing on the current plan by 19.47%. Personnel committee met to discuss different financial options and recommends that the employees be moved from a \$1000/\$2000 deductible plan to a \$1500/\$3000 deductible plan which increases insurance costs at 13.05%. Motion Gough to approve the change in Wellmark Health Insurance plan from the \$1000/\$2000 deductible to the \$1500/3000 deductible. 2nd Bice. Roll Call: MCU.

Motion Bice to discuss Eagle Point Solar. 2nd Godwin. MCU. Councilmember Godwin states that this was put on the agenda after he and Councilmember Gough reviewed the PPA feedback from the attorney and Ahlers & Cooney. They felt that the contract was inaccurate and was not formatted to benefit the City, rather the investor. A representative from Eagle Point Solar speaks and states that he does not feel that the city was educated enough on the contracts to

make an informed decision. Representative agrees to meet with Councilmembers Godwin and Gough to walk them through the contract.

Motion Stone to discuss North Park Proposal. 2nd Godwin. MCU. Council is presented with the final rendering from Veenstra & Kimm. The price of the proposed plan is \$1,121,500. Once the 3-D renderings are complete, members of the committee will go door-to-door to educate the community of the project as well as hand out information during upcoming events such as the Trunk or Treat, Trick or Treating and Fire Station's Chili Dinner & Hayrack Ride.

Motion Stone to pay the bills as presented. 2nd Patel. Roll Call: MCU

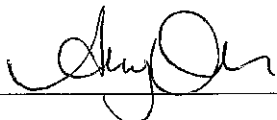
Mayor Council Comments: Councilmember Patel wants to remind the city employees to make sure that when they are making purchases for the city, they are not being charged tax.

Motion Gough to adjourn. 2nd Bice. MCU. Meeting adjourns at 8:12 pm.

CLAIMS REPORT		
VENDOR	REFERENCE	AMOUNT
ACCESS SYSTEMS	MAINT	159.88
ACCO	SUPL	462.5
AFLAC	AFLAC	1,002.12
AGSOURCE COOP SERVICES	TEST	1,100.15
AHLERS & COONEY, P.C.	SERV	555
ALL RECIPES	SUBS	24
ALLIANT ENERGY	UTIL	7,850.44
AMERICAN ABSTRACT & TITLE	SERV	720
BAKER & TAYLOR	BOOKS	88.76
BANLEACO	MAINT	160.84
BARNES&NOBLE	BOOKS	530.1
BETTER HOMES & GARDEN	SUBS	20
BIBLIONIX	SFTWR	2,630.00
BLACK HILLS ENERGY	UTIL	251.56
BLASER ELECTRICAL SERVICE	MAINT	5,230.95
BOMGAARS	SUPL	715.88
BRANDON THILGES	TRAV	28.89
CARSTENS TREE MOVING SERVICE	TREE	7,000.00
CATALIS PWE	SITE	55
CENGAGE LEARNING INC/GALE	BOOKS	54.73
CHUYS AUTO SERVICE, LLC	MAINT	1,480.92
CITY OF WOODWARD	PETTY CASH	38.72
CARDMEMBER SERVICE	SUPL	1,729.25
DANTI'S LAWN CARE LLC	NUIS	750

DAVE GLIEM	MAINT	350
DECKER SPORTING GOODS	SUPL	88.75
DIAM PEST CONTROL	PEST	512
DIAMOND OIL COMPANY	FUEL	5,858.01
DOLLAR GENERAL CORP #24268	SUPL	74.83
EFTPS	FED/FICA TAX	12,839.57
EOCENE ENVIRONMENTAL GROUP	SERV	8,800.00
F.K. STOKELY LUMBER	SUPL	13.5
FINNESETH DALEN & POWELL PLC	LEGAL	3,880.00
FORD MOTOR CREDIT COMPANY LLC	LEASE	9,213.15
GLOBE LIFE LIBERTY NAT	LIBERTY	168.2
GUTHRIE CO REC	UTIL	1,314.98
HARLAND ACE HARDWARE	SUPL	173.47
HARNEY COMMERCIAL SERVICES	MAINT	400
HOWREY CONSTRUCTION	HTT	17,540.17
IA CHILD SUPPORT SERVICES	GARNISHMENT	204.97
IOWA ASSN MUNICIPAL UTILITIES	DUES	606
IPERS	IPERS	5,387.87
ITRON INC	MAINT	1,787.19
J&D COMPUTERS INC	MAINT	2,074.95
KING'S MATERIAL INC.	SUPL	178.3
MAFCO BUILDERS	MAINT	17,950.00
MARY BUSTAD	POSTAGE	9.68
MENARDS GRIMES	SUPL	224.44
MINBURN TELECOMMUNICATIONS INC	PHONE	895.96
MOMAR	SUPL	5,933.39
MUNICIPAL SUPPLY INC	SUPL	3,249.50
MYRNA GRIFFITH	MILEAGE	32.5
NSF CHECKS	NSF CHECKS	5
O'REILLY AUTO PARTS	SUPL	58.78
OTC BRANDS INC	SUPL	38.01
ORR, AMY	MILEAGE	52.26
SCHROCK INNOVATIONS	PROF SERV	5,188.99
SITEONE LANDSCAP SUPPLY,LLC	MAINT	248.8
SPECK USA	MAINT	6,280.00
T.P. ANDERSON & COMPANY, P.C.	AUDIT	4,000.00
THE TEACHER EXPRESS	BOOKS	215.3
TREASURER, STATE OF IOWA	STATE TAX	1,458.83
VAN WALL EQUIPMENT INC	SUPL	1,086.73
VEENSTRA & KIMM INC	PERMIT	1,533.00
VERIZON WIRELESS	PHONE	166.53
WALTERS SANITARY SERVICE	GARBAGE	7,300.87

WELLMARK BLUE CROSS & BLUE SHI	INSURANCE	5,039.86		
WERNLI, ANDREW	TRAIN	20		
WOODWARD POST OFFICE	BILLS	280		
Accounts Payable Total		165,374.03		
Invoices: Paid		72,772.57		
Invoices: Scheduled		92,601.46		
GINA LARK	UB Refund	119.67	22482	10/3/2024
AUSTIN OBER	UB Refund	119.67	22483	10/3/2024
	Refund Checks			
	Total	239.34		
Total Paid On: 9/13/24		12,017.89		
Total Paid On: 9/27/24		13,948.80		
Total Paid On: 10/11/24		13,556.27		
Total Payroll Paid		39,522.96		
***** REPORT TOTAL *****		205,136.33		
GENERAL		83,744.95		
PARKS & REC		7,000.00		
ROAD USE TAX		9,928.05		
EMPLOYEE BENEFITS		2,593.65		
LOCAL OPTION SALES TAX		32,938.15		
HTT CONNECTOR PROJECT		17,540.17		
WATER		19,877.76		
WELLFIELD		100		
SEWER		27,794.23		
STORM SEWER		3,619.37		
TOTAL FUNDS		205,136.33		
	REVENUE			
GENERAL		4,008.48		
DEBT SERVICE		5,203.00		
WATER		11,088.66		
SEWER		12,890.60		
STORM SEWER		1,331.35		



Amy Orr, City Clerk



Attest: Todd Folkerts, Mayor