

Woodward Council Minutes

Dec 9, 2019

Mayor Todd Folkerts called the Dec 9, 2019, Council meeting to order at 7:00pm. Roll Call: Present; Bustad, Gough, Kirts, Patel, Luke.

Motion Bustad, approve the agenda 2nd Kirts MCU.

Motion Bustad, approve the Council minutes for Nov 12, 2019 and Nov 27th SS, 2nd Luke MCU.

Dept. Reports: Library, Griffith; the Library Board held a fund raiser so that they could have matching funds while applying for grants. 53 wreaths were purchased by area Business' and Community members. Candy and cookies were donated a special thank you to all who had a hand in accomplishing this event raising around \$3000.00.

Police, Chief Cox; patrol time has been covered hired a full-time police officer Shane Buck. The Fire Dept will be having a soup supper, Buck will be there to meet and greet everyone.

Mayor report: Mayor has contacted Baxter for Sewer lining who will work with CTI quotes will be coming in with work happening in the spring. Mayor thanked MAFCO for putting up the Christmas Lights in the City. The Water report came back normal no letters will be going out. Veenstra & Kimm and Newland worked on water tower management to bring water into compliance. The Sewer Lagoon is getting close to finishing up, Mayor will meet with Grant Reimers to assign dollars for the Spring final project completion. Operator training for Public works will begin next week. Friends and Neighbors Committee helped with the tree lighting. REAP Grant, still in talks with Snyder & Assoc. on overage. The Mayor and Personnel committee hired Shane Buck as the new Police Officer start date Dec 16, 2019. Mayor will be working on new committee placements. Zion recovery oversees the Hope Wellness it is much better. The facility has been well managed, no police calls in the last two weeks. Several people, have been framing the police station, Cox, Buck, Gough, Blazer Electric, City employees. MAFCO gave a price to finish up the interior with steel instead of drywall, \$4000.00 installed. Mayor has costs of \$700.00 in materials and paint, \$3000.00 difference. Mayor appoints Mary Bustad as a signee at EBANK, and City Bank, replacing Dave Luke. Mayor appoints Zane McGlade to the Library Board.

Motion Luke, discuss Greater Dallas County Alliance, 2nd Kirts MCU. Linda Wunch gave an update, they can provide services; update comprehensive plan, recertification, grant writing, mentoring etc. They have had much interest about the Eco Park. Infrastructure at the Park, the project has to be large enough to pay for it. Patel, voiced concerns, about how long it is taking for Woodward, will we see a return on the investment. Wunch Woodward is positioned nicely highly sought after.

Mike Wallace Dallas County Conservation; Woodward was awarded a new REAP Grant for \$75,000. DNR funded. Combine \$75,000 with \$18,895, \$93,895 will be used for actual construction in Woodward. Once the building of the trail is completed, they will send the City an Invoice which will be submitted to the DNR for reimbursement. The 28E agreement is so the County and the City can share resources to get the project completed. January bid out the trail construction 1 mile west edge of the Woodward City limits (Dallas Co) 2020. In 2020-2021 is the earliest the work can be started within the City limits. Estimated \$443,000 for trail construction within Woodward. Trail Design and Engineer will be Snyder & Associates. No funds will be asked of the City for Trail maintenance.

Motion Luke, approve Chapter 28E Agreement City of Woodward and Dallas County Conservation Board extending the HTT, 2nd Kirts. Roll call: Ayes; Gough, Bustad, Luke, Pate, Kirts.

Motion Kirts, approve the 3rd Consideration Ordinance 19-401 Rezone W 5th Street by Woodward Cemetery (Siglin/Delong) from A-1 to R-3, 2nd Luke. Roll Call: Ayes; Kirts, Gough, Luke, Bustad, Patel.

Motion Bustad, approve the 3rd Consideration Ordinance 19-402 Chapter 77 Golf Cart Ordinance Chapter 11 Rules and Permit, 2nd Gough. Roll Call: Ayes; Gough, Luke, Bustad, Patel, Kirts.

Motion Bustad, approve the 2nd Consideration Ordinance 19-403 Water Deposit increase for Rental Propertied to \$250.00, 2nd Kirts. Roll Call: Ayes; Luke, Bustad, Patel, Kirts, Gough.

Motion Luke, discuss All-Terrain Vehicles Ordinance, 2nd Kirts MCU.

Luke does not like the section flags for slow moving vehicles or the sign. They can move pretty fast. They are to be used for moving snow, hauling grass clippings they are equipment for work purposes.

Motion Bustad, approve 1st consideration Ordinance 19-404 Chapter 75 all-terrain vehicles remove section D triangular sign, safety flag, 2nd Kirts. Roll call: Ayes; Bustad, Gough, Luke Patel.

Motion Luke discuss Resolution 2019-20 Transfer TIF LMI to the New TIF LMI, 2nd Kirts. Perkins after the City Examination it was recommended that the LMI TIF reside in the 125 and 126 TIF category.

Motion Kirts, approve Resolution 2019-20 Authorizing a Fund Transfer from the TIF 145 West Winds \$4867.00 to the 126 LMI Fund, and the 146 Ironwood \$5513.00 to the 127 LMI fund, 2nd Gough Roll Call: Ayes; Gough, Patel, Bustad, Kirts, Luke.

Motion Luke, discuss Manders raise, 2nd Patel MCU. Folkerts, when we hired Manders, he has goals to meet in order to get a raise. He has gotten his CDL, his Supervisor mentioned that he does excellent work. Bustad great work ethic, always helps when asked. He hauled tree limbs and stopped by a house picked them up without being asked.

Motion Bustad, approve a 50 cent raise for Austin Manders acquiring his CDL, 2nd Kirts. Raise will be effective 10-23-19. Roll Call: Ayes; Gough, Kirts, Patel, Bustad, Luke.

Motion Luke, approve pay Estimate #12 for the Sewer Lagoon Project \$265,526.76, and Veenstra & Kimm \$13,576.54, 2nd Gough. Roll Call: Ayes; Gough, Patel, Bustad, Kirts, Luke.

Motion Bustad, pay the bills as presented, 2nd Kirts. Roll Call: Ayes; Luke, Bustad, Kirts, Gough. Patel Abstain.

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| A J'S GROCERY | SUPL | 107.45 |
| ACCESS SYSTEMS | COPIER | 105.89 |
| ACCO | SUPL | 394.20 |
| AFLAC | INS | 784.10 |
| AGRI DRAIN CORP | SUPL | 138.21 |
| AGSOURCE LAB | TEST | 623.25 |
| ALLIANT ENERGY | UTIL | 4352.83 |
| AMAZON | SUPL | 272.32 |
| AUSTIN MANDERS | SUPL | 13.98 |
| AVESIS VISION PLAN | INS | 11.54 |
| BAKER & TAYLOR | BOOKS | 237.94 |
| BARCO MUNICIPAL PROD | JACKETS | 182.52 |
| BARNES&NOBLE | BOOKS | 83.04 |
| BCC REAL ESTATE APPRAISAL | APPRAISAL | 400.00 |
| BLACK HILLS ENERGY | UTIL | 395.83 |
| BLUE FLAME FUELS | FUEL | 1053.10 |
| BLUETARP FINANCIAL | SUPL | 706.79 |
| BOKF NA | INT LOAN | 57780.45 |
| BOMGAARS | SUPL | 108.62 |
| CARGILL INC-SALT DIV | SALT | 5223.62 |
| CENGAGE LEARNING INC/GALE | BOOKS | 77.82 |
| CARDMEMBER SERVICE | STROBE KIT | 87.57 |
| CUSTOM THREADS DESIGN | POLICE MAINT | 206.97 |
| EFTPS | EFTPS | 7726.29 |

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| EVANS SIGN & DISPLAY | BULBS | 58.00 |
| FINNESETH DALEN & POWELL | LEGALS | 1358.00 |
| GATEHOUSE-DB IOWA | LEGALS | 629.20 |
| GOOD HOUSEKEEPING | SUBS | 21.37 |
| GUTHRIE CTY REC | UTIL | 38.15 |
| HARLAND ACE HARDWARE | SUPL | 196.48 |
| HAWKEYE TRUCK EQUIPMENT | EQUIP | 1427.50 |
| IOWA ASSN MUNICIPAL UTIL | DUES | 464.73 |
| IOWA FINANCE AUTHORITY | LOAN INT | 65088.57 |
| IOWA LEAGUE OF CITIES | TRAINING | 380.00 |
| IOWA ONE CALL | ONE CALL | 50.20 |
| IPERS | IPERS | 6157.12 |
| J&D COMPUTERS INC | MAINT | 109.95 |
| KIRTS DAWN | MILEAGE | 83.52 |
| LEGISLATIVE SERVICES AGENCY | CODE BOOKS | 75.00 |
| LIBERTY NATIONAL LIFE INS | INS | 120.60 |
| MAFCO BUILDING | POLICE STATION | 31000.00 |
| MENARDS ANKENY | SUPL | 104.96 |
| MENARDS CLIVE | SUPL | 57.79 |
| MENARDS GRIMES | SUPL | 1845.49 |
| MICROMARKETING | VIDEOS | 374.77 |
| MINBURN TELECOMM | PHONE | 556.05 |
| MOTOR PARTS WAREHOUSE | SUPL | 167.86 |
| NAI ELECTRICAL CONTRACTORS | WA MAINT | 446.25 |
| O'REILLY AUTO PARTS | SUPL | 139.52 |
| CARD SERVICES | SUPL | 119.94 |
| PERMA BOND | BOOKS | 130.18 |
| QUICK OIL | FUEL | 451.63 |
| QUILL CORPORATION | SUPL | 299.52 |
| TASTE OF HOME | SUBSC | 25.95 |
| TIERNANS SERVICE CENTER | MAINT | 1685.72 |
| TODD FOLKERTS | MATERIAL POLICE | 643.10 |
| TREASURER EXCISE TAX | TAX | 1527.00 |
| TREASURER, STATE OF IOWA | TAXES PAYROLL | 2049.00 |
| TREASURER STATE OF IOWA | TAXES | 1872.00 |
| VAN WALL EQUIPMENT | SUPL | 73.60 |
| VEENSTRA & KIMM | ENGINEER | 14796.54 |
| VERIZON WIRELESS | PHONE | 87.89 |
| WALTERS SANITARY SERVICE | GARBAGE | 5860.37 |
| WELLMARK BLUE CROSS | INS | 4228.16 |
| WOODRUFF CONSTRUCTION | SEWER PROJ | 265526.76 |
| WOODWARD POST OFFICE | POSTAGE | 140.00 |
| CITY OF WOODWARD | LIBRARY PETTY CASH | 38.99 |
| WOODWARD RESOURCE CENTER | WATER | 1570.03 |
| TOTAL PAYROLL | | 23063.76 |

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| TOTAL EXPENSES | 516213.00 |
| GENERAL | 64531.99 |
| ROAD USE TAX | 31131.60 |
| EMPLOYEE BENEFITS | 3696.88 |
| REAP GRANT | 400.00 |
| DEBT SERVICE | 35347.95 |
| WATER | 46317.61 |
| SEWER | 55716.19 |
| SEWER LAGOON PROJ | 279103.30 |
| STORM SEWER | 51.00 |
| TOTAL FUNDS | 516296.52 |
| GENERAL | 12674.68 |
| ROAD USE TAX | 16081.72 |
| GENERAL | 12674.68 |
| ROAD USE TAX | 16081.72 |
| EMPLOYEE BENEFITS | 1000.59 |
| EMERGENCY | 72.53 |
| LOCAL OPTION SALES | 38895.09 |
| REAP GRANT | 13529.40 |
| DEBT SERVICE | 1238.05 |
| WATER | 24919.13 |
| SEWER | 31211.63 |
| SEWER LAGOON PROJ | 246915.56 |
| STORM SEWER | 3467.43 |
| REVENUE TOTAL | 390005.81 |

Oath of Office for elected and appointed Officials: Christina Perkins administered oath of office to Todd Folkerts as Mayor a 4-year term. Folkerts gave oath of office to the following Perkins as City Clerk. Jared C Stone Council member and Kelly Kirts Council member. Shane Buck as Police Officer.

Motion Kirts, discuss outgoing council Dave Luke, 2nd Gough MCU. Luke served 8 years on City Council. He thanked everyone Council, Mayor, Clerk, Police for their service to the Community. He was presented with a certificate of Appreciation and an award from the Woodward Police Dept. and Council.

Motion Bustad, set budget meeting workshop for Thursday Jan 9, 2019 6:00pm, 2nd Kirts MCU.

Mayor mentioned Council can tour Iowa Builders Harland Iowa Jan 10, 2019.

Motion Luke, adjourn the meeting at 8:21pm, 2nd Bustad MCU.

Christina Perkins, City Clerk Finance Officer

Attest: Todd Folkerts, Mayor