

Woodward Council Minutes

Feb 10, 2020

Mayor Folkerts called the Feb 10, 2020 meeting to order at 7:00pm. Roll Call: Present; Bustad, Gough, Kirts, Patel, Stone.

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

Mayor Folkerts opened the public hearing at 7:00pm Notice of proposed Maximum Property Tax Levy. Perkins this notice is new this year. Woodward had a decrease in levy.

Motion Bustad, approve the Jan 13<sup>th</sup>, 2020 Minutes, 2<sup>nd</sup> Patel MCU.

Open Forum: Milt Heifner, mentioned that the Grant applications are due Apr 1<sup>st</sup> for the Myrna Mayfield Trust. Send project to Milt Heifner or Scott Finneseth Attorney in Perry.

Dept Reports: Jim Gough, needs to recruit a volunteer to serve on the Compliance Committee. If interested give him a call.

Kirts, will be having a Water Committee meeting Feb 19, 2020 at 7:00 pm.

Chief Cox, Police report 96 calls for service since Jan 1, 2020. We had a good turnout for the new Police Station Open House.

Mayor Report: Folkerts set a special Council meeting for Jan 24<sup>th</sup> at 7:00pm, Steve Gilbert Housing 360, put homes on current vacant lots. He held a Town Hall meeting on Feb 6, 2020, to talk about the utility rates. He had a good response. Team Mobile has a new negotiator and a proposal for the City.

Motion Gough, approve the 3<sup>rd</sup> Consideration of Ordinance 19-404 Chapter 75 All-Terrain Vehicles and Snowmobiles, 2<sup>nd</sup> Bustad, discussion Gough, 3<sup>rd</sup> consideration. Kirts address snowmobile tracks in his front yard not happy. Cox, people ride from town to town, ride in yards when there is not snow on the streets. Authorized uses. Roll Call: Ayes; Gough, Kirts, Patel, Bustad, Stone.

Mayor Folkerts closed the Public Hearing at 7:19pm.

Motion Bustad, approve Resolution 2020-04 Approving Fiscal Year 2021 Maximum Property Tax, 2<sup>nd</sup> Kirts. Roll Call: Ayes; Bustad, Gough, Kirts, Patel, Stone.

Motion Kirts set the date for the FY21 Budget Hearing Mar 9, 2020 at 7:00pm, 2<sup>nd</sup> Stone. Roll Call: Ayes; Gough, Kirts, Patel, Stone, Bustad.

Motion Gough, approve Woodruff pay estimate #14, \$253,281.15, 2<sup>nd</sup> Bustad. Kirts discuss, Mayor Folkerts sent Gough in his place to the Sewer Lagoon meeting with Newland and Woodruff Construction. Newland had a very detailed punch list that needs to be completed, main project is seeding and finish grading at the lagoon site. The retainer will be \$25,335. Roll Call: Ayes; Kirts, Patel, Stone, Bustad, Gough.

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

ACCESS SYSTEMS	COPIER	105.89
AFLAC	AFLAC	784.10
AGSOURCE LABORATORIES	TEST	666.50
ALLIANT ENERGY	UTIL	803.36
AVESIS VISION PLAN	AVESIS VISION	11.54
BAKER & TAYLOR	BOOKS	130.21
BLACK HILLS ENERGY	UTIL	802.03

BLASER ELECTRICAL SERVICE	MAINT	6834.57
BLUE FLAME FUELS	FUEL	1577.50
BOMGAARS	SUPL	15.99
BOONE COUNTY LANDFILL	TIRES	38.68
CAPITAL SANITARY SUPPLY CO	SUPL	180.18
CENAGE LEARNING INC/GALE	BOOKS	77.82
CITY OF WOODWARD	POSTAGE	18.90
CARDMEMBER SERVICE	SUPL	59.58
DALLAS CO TREASURER	TAX	64.00
JOHN MARK DEVINE	BLD PERMIT REFUND	405.00
DMACC BUSINESS	TRAINING SE	500.00
EFTPS	FED/FICA TAX	7633.55
FINNESETH DALEN & POWELL PLC	LEGAL	490.00
FLOWERS BY DONNA JEAN	MAINT	74.50
GALLS LLC	MAINT	8.79
GATEHOUSE-DB IOWA HOLDINGS	LEGALS	219.99
GREATER DALLAS COUNTY DEV ALLI	DUES	2560.00
GUTHRIE CTY REC	UTIL	33.96
HARLAND ACE HARDWARE	SUPL	117.18
EMERGENCY SERVICES MARKETING	IAMRESPONDING	305.00
IOWA ONE CALL	ONE CALL	61.30
IPERS	IPERS	5075.75
LAW ENFORCEMENT SYSTEMS INC	SUPL	75.00
LIBERTY NATIONAL LIFE INS	LIBERTY	120.60
MENARDS CLIVE	SUPL	173.94
MENARDS GRIMES	SUPL	1104.48
MINBURN TELECOMMUNICATIONS INC	TELE	616.45
MNG INC	ATV PERMITS	42.00
MOTOR PARTS WAREHOUSE	PARTS	61.58
MYRNA GRIFFITH	MILEAGE	21.60
O'REILLY AUTO PARTS	PARTS	326.48
CARD SERVICES	SUPL	5.99
QUILL CORPORATION	SUPL	325.28
RIGHT CLICK WOODWARD COMPUTER	COMPUTER MAINT	280.00
SMITH TIRE II	TIRES F15	760.00
STIVERS FORD	MAINT	128.98
TREASURER EXCISE TAX	TAX	625.00
TREASURER, STATE OF IOWA	STATE TAX	1411.00
TREASURER STATE OF IOWA	SALES TAX	625.00
VEENSTRA & KIMM INC	BLD PERMIT	588.00
VERIZON WIRELESS	PHONE	87.67
WALTERS SANITARY SERVICE	GARBAGE	6093.74
WELLMARK BLUE CROSS & BLUE SHI	INSURANCE	3511.79
WOODRUFF CONSTRUCTION LLC	GRANT REIMERS	253281.15

WOODWARD POST OFFICE	POSTAGE	268.00
WOODWARD RESOURCE CENTER	WATER	1988.91
Accounts Payable Total		302178.51
WATER DEPOSIT	Refund Checks Total	61.91
PAYROLL: 1/24/20		13529.47
PAYROLL: 2/07/20		10380.94
<b>TOTAL EXPENSES</b>		<b>326150.83</b>
GENERAL		41085.48
ROAD USE TAX		5471.02
EMPLOYEE BENEFITS		2655.31
WATER		8567.56
SEWER		12519.57
SEWER LAGOON PROJECT		253281.15
STORM SEWER		2570.74
<b>TOTAL FUNDS</b>		<b>326150.83</b>

GENERAL	9902.28
ROAD USE TAX	19931.93
EMPLOYEE BENEFITS	658.79
EMERGENCY	47.75
LOCAL OPTION SALES TAX	24283.29
DEBT SERVICE	815.12
WATER	26899.25
SEWER	36880.58
SEWER LAGOON PROJECT	145660.06
STORM SEWER	28473.13
<b>TOTAL REVENUES</b>	<b>293552.18</b>

Mayor Council Comments: Mayor excited about the development information for the Feb 24, 2020 Council meeting.

Motion Patel adjourn the Council meeting at 7:35pm, 2<sup>nd</sup> Kirts MCU.

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Christina Perkins, City Clerk Finance Officer

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Attest: Todd Folkerts, Mayor