

Woodward City Council Minutes

February 14, 2022

Mayor Folkerts called the meeting to order on Feb. 14, 2022 at 7pm. Roll Call; Present: Stone, Godwin, Patel, Gough, Kirts

Motion Kirts to approve the agenda as presented, 2nd Stone, MCU.

Motion Gough to open the public hearing for maximum property tax levy 2023 at 7:01pm, 2nd Kirts, MCU. There were no questions from the council, anyone in attendance, or anyone on zoom.

Motion Kirts to close the public hearing for maximum property tax levy 2023 at 7:02pm, 2nd Patel, MCU.

Motion Gough to approve minutes of previous meeting Jan. 10, 2022, 2nd Godwin, MCU.

Open Forum: Milt Heifner was in attendance to remind the city that the Myrna Mayfield Grant application is due April 1st. There isn't any particular application, just write a letter to the Myrna Mayfield Trust explaining the project and how much it will cost. The city or any of the departments can apply for this. Applications can be dropped off to Scott Finneseth at Finneseth, Dalen & Powell in Perry, or call Milt and he'd be happy to pick them up.

Dept. Reports: Chief Buck; there were 48 calls for service in Jan. Chief Buck wanted to thank Dallas County, Perry Police Dept., Granger Police Dept. and the Iowa State Patrol for helping out with the situation in town on Jan. 31st. Kirts hasn't heard anything back from the golf course regarding the water contract that was presented to them.

Mayor Reports: Mary Bustad has volunteered to paint the bathrooms at city hall if the city is willing to buy the paint. Mary also inquired about helping the compliance committee by helping with the secretary duties. All departments look good with the changes that were made at the budget workshop in balancing the budget. Therefore, there won't be another workshop. Josh Long from Alliant Energy said the city can expect their first rebate check, of about \$12,000, soon for the homes that have been serviced in the Keystone Development area. The wellfields continue to be monitored by Veenstra & Kimm and the Woodward Resource Center. Miche Crise is starting demolition on 205 & 207 S Main St. The Mayor handed out some documentation that was passed along to him regarding the renovation and painting of the current water tower and some color options. Snyder & Assoc. are working on the current plan for finishing the bike trail.

Open Forum: Mr. Jason Springer and his wife Julie were present to discuss the interest in developing 10 acres on the southeast corner of town. Mr. Springer has developed an area in Madrid and would like to do something similar in Woodward. For this development to happen a new sewer lift station would need to be built on the southeast corner of town. Mr. Springer would like the city to consider helping with the cost of this lift station. The Mayor said he has spoken to DA Davidson, the city's financial advisor, regarding the possibilities of TIF to help recoup some of the costs. The Mayor also spoke with Veenstra & Kimm regarding the engineering of this lift station, and a new sewer lift station on the east side of town would help with future growth for the city. With the approval of the council the Mayor will begin to look for ways to work with Mr. Springer to help build the lift station that is necessary for this development and would help the city. The possibilities that were discussed are TIF and LOST Capitol Improvement money. More research will be done to see if this development can be approved and started.

Motion Kirts to discuss Resolution 2022-05 Approving Fiscal Year 2023 Maximum Property Tax Levy, 2nd Stone, MCU. Kirts confirmed with Hoyt that the 5.68% increase is based on the tax valuation because our tax rate doesn't increase much. The amount of insurance cost has gone up in the last couple of years, so there is an increase in the amount of insurance asked for in the liability, property & self-insurance costs levy. Motion Kirts to approve Resolution 2022-05 Approving Fiscal Year 2023

Maximum Property Tax Levy, 2nd Gough. Roll Call: Ayes; Godwin, Patel, Gough, Kirts, Stone

Motion Godwin to set the date for the budget public hearing fiscal year 2023 for March 14, 2022 at 7pm, 2nd Stone, MCU.

Motion Kirts to approve the third and final consideration of Ordinance 21-410 An Ordinance Amending the Code of Ordinances of the City of Woodward, Iowa, 2006, by Adding Chapter 23 City Administrator, 2nd Stone. Roll Call: Ayes; Patel, Gough, Kirts, Stone, Nays; Godwin

Motion Godwin to discuss Resolution 2022-04 Resolution Approving Bank Authorized Signatures for City Banking, 2nd Patel, MCU. The Mayor explained this is being done because Mary Bustad was on the accounts and she is no longer a council member. Patel has agreed to be a signer on the accounts. Motion Stone to approve Resolution 2022-04 Resolution Approving Bank Authorized Signatures for City Banking, 2nd Godwin. Roll Call: Ayes; Godwin, Stone, Gough, Patel, Abstain; Kirts

Motion Gough to approve Resolution 2022-06 A Resolution Waiving the Right of Review of the Land Division in the SW ¼ of SW ¼ of Section 18-82-26 Boone County, Iowa, 2nd Kirts. Roll Call: Ayes; Kirts, Stone, Godwin, Patel, Gough

Motion Kirts to discuss Resolution 2022-07 A Resolution Approving the Agreement with the IDOT for a State Recreational Trails Project Recreational Trails Grant for Raccoon River Valley Trail to High Trestle Trail Connector – Woodward Phase I, 2nd Stone, MCU. Kirts inquired about the cost from the Local Contributor line referenced on page 2 of the agreement. The Mayor confirmed the city has ear-marked money from LOST Capital Improvements and there is money still available from a REAP Grant that was applied for a couple of years ago for funding of this project. The only other discussion was regarding the section about maintaining the trail, specifically during the winter. The trail to the east of the trailhead is not plowed within the city limits. Discussion was had indicating the possibility of putting up a sign that the trail is closed during the snowy months. Further discussions will happen after the trail is finished. Motion Kirts to approve Resolution 2022-07 A Resolution Approving the Agreement with the IDOT for a State Recreational Trails Project Recreational Trails Grant for Raccoon River Valley Trail to High Trestle Trail Connector – Woodward Phase I, 2nd Stone. Roll Call: Ayes; Stone, Godwin, Patel, Gough, Kirts

Motion Kirts to discuss the first reading of Ordinance 22-411 An Ordinance Amending the Code of Ordinances of the City of Woodward, Iowa, 2006, by Amending Section 92.12 Leakage of Water, 2nd Gough. Kirts explained the current verbiage needs to be updated because people want reduction of their water bill if they have a leak. The residents need to petition the council for any adjustments on the water bill. Motion Gough to approve the first reading of Ordinance 22-411 An Ordinance Amending the Code of Ordinances of the City of Woodward, Iowa, 2006, by Amending Section 92.12 Leakage of Water, 2nd Stone. Roll Call: Ayes; Godwin, Patel, Gough, Kirts, Stone

Motion Kirts to discuss the first reading of Ordinance 22-412 An Ordinance Amending the Code of Ordinances of the City of Woodward, Iowa, 2006, by adding Section 69.06(19) Parking Prohibited, 2nd Godwin. Gough explains the changes are referring to trailers and vehicles that sit in the street for long periods of time. Motion Kirts to approve the first reading of Ordinance 22-412 An Ordinance Amending the Code of Ordinances of the City of Woodward, Iowa, 2006, by adding Section 69.06(19) Parking Prohibited, 2nd Gough. Roll Call: Ayes; Patel, Gough, Kirts, Stone, Godwin

Motion Kirts to discuss the Xenia Agreement, 2nd Stone. The Mayor reminds the council this agreement has not changed from the last viewing of it. Motion Kirts to accept the agreement presented from Xenia, 2nd Patel. Roll Call: Ayes; Gough, Kirts, Stone, Godwin, Patel

Motion Kirts to waive pay from the special session meeting on Feb. 1, 2022, 2nd Stone. Roll Call: Ayes; Kirts, Stone, Godwin, Gough, Abstain; Patel

Motion Stone to discuss the possibility of a resident finance/budget committee, 2nd Godwin, MCU. The Mayor explained that in the past there was a committee of residents that viewed the budget and brought recommendations to the council during budget workshops to help balance the budget. The

Mayor would like to suggest Mary Bustad and Twila Sprott, with the possibility of some growth down the road. The council all agreed that having some additional help with the budget would be a good idea. Motion Stone to approve the finance/budget committee of Mary Bustad and Twila sprott, 2nd Kirts, MCU.

Motion Godwin to approve the bills as presented, 2nd Kirts. Roll Call: Ayes; Patel, Gough, Kirts, Stone, Godwin

ACCESS SYSTEMS	MAINT	131.42
ACCO	SUPL	297
AFLAC	AFLAC	558.54
AGSOURCE LABS	TEST	700.5
ALLIANT ENERGY	UTIL	6,766.64
AMAZON	SUPL	85.59
AMAZON CAPITAL SERVICES	EQUIP	31.5
BAKER & TAYLOR	BOOKS	35.41
BANLEACO	MAINT	299.48
BLACK HILLS ENERGY	UTIL	661.8
BLUE FLAME FUELS	FUEL	1,212.84
BOMGAARS	SUPL	5.49
CENGAGE LEARNING	BOOKS	89.8
CARDMEMBER SERVICE	SUPL	49.02
DALLAS CO HOSPITAL	TEST	58
DAVID ELLIOTT	TECH	285.68
DE LAGE LANDEN PUBLIC FINANCE	LEASE	9,099.32
DO IT YOURSELF	SUBSCRIP	19.96
DORSEY & WHITNEY	LEGAL	1,292.00
	FED/FICA	
EFTPS	TAX	5,424.20
EUGENE GRELL	SUPL	25.97
FAMILY HANDYMAN	SUBSCRIP	10
FINNESETH DALEN & POWELL	LEGAL	1,008.00
GATEHOUSE	LEGAL	579.16
GLOBE LIFE	LIBERTY	376.52
GOOD HOUSEKEEPING	SUBSCRIP	15.97
GOVOFFICE	WEBHSTNG	1,500.00
GUTHRIE CO REC	UTIL	30.82
HARLAND ACE HARDWARE	MAINT	21.53
EMERGENCY SERVICES		
MARKETING	SUBSCRIP	660
IOWA ASSN MUNICIPAL UTILITIES	DUES	765.19
INTERSTATE ALL BATTERY	MAINT	387.13
IOWA OUTDOORS	SUBSCRIP	15
ISU REG SERVICES	TRAINING	208
IPERS	IPERS	4,375.19

JUNIOR LIBRARY GUILD	BOOKS	477.4
KUEHL BROTHERS	MAINT	250
MENARDS ANKENY	SUPL	184.1
MENARDS CLIVE	SUPL	241.79
MENARDS GRIMES	SUPL	249.08
MICROMARKETING	VIDEO	736.23
MINBURN TELECOM	PHONE	857.31
MUNICIPAL SUPPLY	SUPL	101.7
MYRNA GRIFFITH	MILEAGE	15.21
O'REILLY AUTO PARTS	SUPL	21.98
PEOPLE	SUBSC	20
QUILL CORP	SUPL	326.23
READERS DIGEST	SUBSCRIP	30
SPARTAN BLASTING	MAINT	300
THIS OLD HOUSE	SUBSCRIP	10
TITAN MACHINERY	EQUIP	77,280.38
TREASURER EXCISE TAX	EXCISE TAX	701
TREASURER, STATE OF IOWA	STATE TAX	1,111.00
TREASURER STATE OF IOWA	SALES TAX	945
VAN WALL EQUIP	SUPL	23.22
VEENSTRA & KIMM	ENGNRNG	693
VERIZON	PHONE	126.43
VESSCO	SUPL	715.28
WALTERS SANITARY	GARBAGE	5,874.17
BLUE CROSS & BLUE SHIELD	INS	4,967.34
WOODSMITH	SUBSCRIP	29
WOODWARD CEMETERY	DONATION	1,200.00
WOODWARD PO	POSTAGE	399.5
WOODWARD RESOURCE CENTER	WATER	1,654.73
Accounts Payable Total		136,623.75
GENERAL		32,737.86
ROAD USE TAX		6,806.10
EMPLOYEE BENEFITS		3,398.79
LOCAL OPTION SALES TAX		9,099.32
WATER		89,545.45
SEWER		10,849.49
WEST SEWER LIFT STATION		283.48
STORM SEWER		1,597.67
TOTAL FUNDS		154,318.16
GENERAL		15,558.50
PARKS & REC		125.00
ROAD USE TAX		15,256.28
EMPLOYEE BENEFITS		801.98

EMERGENCY TOTAL	87.19
LOCAL OPTION TAX	21,389.48
DEBT SERVICE	1,352.28
WATER	25,346.28
SEWER	35,575.87
STORM SEWER	3,450.90
TOTAL REVENUE	427,580.08

Mayor/Council Comments: Stone shared possible dates of the 2nd, 9th or 16th in April for the city-wide clean-up day. He will confirm the date at the March meeting. Patel asked about Manders taking his water certification test. The Mayor said Newland has been working with Manders, and he has been studying, and he will be testing soon. Patel inquired about council packets and why they don't get delivered until Friday afternoon now. Hoyt said she doesn't have all of the material until Friday. The Mayor confirmed that there are more things going on now than there used to be and getting all the documents from other people doesn't always happen until Friday. The Mayor told the council there may have to be a special session meeting to get the bike trail bids going.

Motion Kirts to adjourn at 8:11pm, 2nd Gough, MCU.