

**Woodward City Council Agenda**  
**Feb 18, 2019 (Reschedule from the Feb 11 meeting)**  
**City Hall, 105 E 2nd Street**  
**Time 7:00 p.m.**

1. Call to order/roll call
2. Approve agenda
3. Action Approve minutes of previous meeting Jan 14, 2019.
4. Open Forum, Milt Heifner reminder Myrna Mayfield applications due Apr 1, 2019.
5. Dept. Reports
6. Mayor Report: Appoint Kathy Butler to the Library Board Position.
7. Action/Action Temporary shelter violation.
8. Discussion/Action 2<sup>nd</sup> Consideration of Ordinance 19-390 Add Chapter 157 Swimming Pools to the City Code of Woodward, Iowa.
9. Discussion/Action 2<sup>nd</sup> Consideration of Ordinance 19-391 Amending the code of Ordinances of the City of Woodward 2006, by amending chapter 156.15 and chapter 269.10.
10. Discussion/Action Resolution 2019-03 Permanent Easement Drainage Tile for Minburn Communications.
11. Discuss/Action Resolution 2019-04 Electric Line Easement Interstate Power & Light Company
12. Discussion/Action Veenstra and Kimm Wastewater Treatment Plant Improvement.
13. Action Approve Woodruff Construction Pay Estimate #3 \$209,764.77 Wastewater Plant.
14. Discussion/Action Health Insurance Policy changes.
15. Discussion/Action hiring public works personnel.
16. Discussion/Action Woodward payment solution for Utility Payments
17. Action Supplemental agreement for additional services Reap grant tree survey staking for tree removal between S Ave and W 2<sup>nd</sup> St.
18. Payment of Bills
19. Mayor Council Comments
20. Meeting Adjourned