

Woodward City Council Agenda
January 10, 2022
City Hall, 105 East 2nd Street
Time 7:00 PM

The meeting will be held electronically.
Public access to the meeting may be obtained by one of the following methods:

By Computer, Tablet, or Smartphone:
[https://zoom.us/meeting/875 6298 1966](https://zoom.us/meeting/87562981966)

1. Call to Order/Roll Call
2. Approve Agenda
3. Open Public Hearing for Budget Amendment FY22
4. Close Public Hearing for Budget Amendment FY22
5. Action: Approve minutes of previous meeting Dec. 13, 2021
6. Open Forum (to manage the length of the council meeting please have your comments/concerns clear and concise)
7. Dept. Reports
8. Mayor Reports
9. Discussion/Action: Deb Lucht – Parking
10. Discussion: Annual Urban Renewal Report Fiscal Year 2020-2021
11. Discussion/Action: Set the date for a Public Hearing Feb 8th Maximum Property Tax Levy for the 2022 Budget.
12. Discussion/Action: Resolution 2022-01 A Resolution Waiving the Right of Review of the Land Division in the NE ¼ of Section 30-82-26 Woodward, Boone County, Iowa
13. Discussion/Action: Resolution 2022-02 Resolution Approving the Waiver of Compensation by City Council Member Godwin
14. Discussion/Action: Resolution 2022-03 A Resolution Approving the Reappointment of City Attorney
15. Discussion/Action: Appointment of a new Board of Adjustment Member
16. Swear in City Clerk, Angie Hoyt, for a 2-year term
17. Payment of Bills
18. Motion to go into Closed Session: City of Woodward closed session pursuant to Iowa Code Section 21.05(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
19. Motion to come out of Closed Session
20. Discussion/Action: Xenia Agreement
21. Mayor/Council Comments
22. Meeting Adjourned