

## Woodward City Council Minutes

January 10, 2022

Mayor Folkerts called the meeting to order on January 10, 2022 at 7pm. Roll Call; Present: Kirts, Gough, Patel, Godwin, Stone.

Motion Patel to approve the agenda, 2<sup>nd</sup> Kirts, MCU.

Motion Kirts to open the public hearing for the budget amendment FY22 at 7:01pm, 2<sup>nd</sup> Stone, MCU. There weren't any questions from the council or the public.

Motion Gough to close the public hearing for the budget amendment FY22 at 7:03pm, 2<sup>nd</sup> Godwin, MCU.

Motion Kirts to approve the minutes of previous meeting Dec. 13, 2021, 2<sup>nd</sup> Gough, MCU.

Dept. Reports: Officer Sprott updated the Council with the number of call outs for Dec. He explained that Chief Buck was out sick. Patel asked about the Reserves. Sprott updated; one of them is still on military assignment, 2 have completed training and 2 are still training. Kirts spoke with the Woodward Golf Course regarding the contract that was presented for water. The golf course mentioned the swimming pool, and how they are looking for some suggestions going into the next pool season. Kirts explained the city's budget and how FY22 is already established and they are beginning conversations about FY23 budget. Kirts is waiting for feedback from the golf course.

Mayor Reports: Mayor Folkerts has had discussions with Newland regarding the electric bill out at the lagoon and how it has doubled in a year. Josh Long has been contacted from Alliant Energy and there will be someone out to look at the meter. There are still discussions happening regarding reimbursement for expenses from Project Hawk. The Library Board needs to replace one of their members and Griffith presented the Mayor with Pat Verrips, and she was approved. The first budget workshop is scheduled for Jan. 12, 2022 at 6:30pm. With a new council member, some of the committees were reorganized. Stone will take over the parks and rec dept. Godwin will be part of the personnel and street departments. The Mayor would also like to address the chatter around town regarding the water sample numbers for the city. A spreadsheet was presented to the council with the latest water samples taken by the state and those documents will be available at city hall if anyone wants to see them. All the numbers are good according to state standards.

Deb Lucht, from Minburn Communications, was in person to talk about a parking issue at 108 2<sup>nd</sup> St, outside their central office building. There is a nuisance vehicle parked on the south side of their central office for long periods of time and there is concern that emergency vehicles won't be able to access the central office if necessary. Lucht is asking the council to consider a two-hour limit or no parking in the spot in front of the central office. Godwin asked how that would be patrolled. Sprott said in his experience, the central office would be considered a critical infrastructure and a no parking sign would be an acceptable request. The Council is in agreement with this statement. Motion Kirts to authorize the Mayor to work with Minburn Communications on a designated and agreed upon No Parking Area on the south side of the central office on 2<sup>nd</sup> St, 2<sup>nd</sup> Stone, MCU.

Motion Patel to discuss the Annual Urban Renewal Report, 2<sup>nd</sup> Gough, MCU. Kirts confirmed this report is showing the TIF revenue. No further discussions or questions arose.

Motion Stone to set the date for a Public Hearing on Feb. 8, 2022 for the Maximum Property Tax Levy for the 2023 budget, 2<sup>nd</sup> Godwin, MCU.

Motion Stone to discuss Resolution 2022-01 Resolution Waiving the Right of Review of the Land Division in the NE ¼ of Section 30-82-26 Woodward, Boone County, Iowa, 2<sup>nd</sup> Godwin, MCU. Brandon Bice was on Zoom to explain him and his Dad, Steve Bice, are buying some property and want to separate those parcels from the parcel of timber, which is being bought by someone else. Motion Kirts, to approve Resolution 2022-01 Resolution Waiving the Right of Review of the Land Division in the NE ¼

of Section 30-82-26 Woodward, Boone County, Iowa, 2<sup>nd</sup> Gough. Roll Call: Ayes; Gough, Patel, Godwin, Stone, Kirts.

Motion Kirts to discuss Resolution 2022-02 Resolution Approving the Waiver of Compensation by City Council Member Godwin, 2<sup>nd</sup> Stone. Motion Kirts to approve Resolution 2022-02 Resolution Approving the Waiver of Compensation by City Council Member Godwin, 2<sup>nd</sup> Stone. Roll Call: Ayes; Patel, Stone, Kirts, Gough, Abstain; Godwin

Motion Kirts to discuss Resolution 2022-03 A Resolution Approving the Reappointment of City Attorney, 2<sup>nd</sup> Godwin. Mr. Dalen explained it was time to update attorney fees. Motion Stone to approve Resolution 2022-03 A Resolution Approving the Reappointment of City Attorney, 2<sup>nd</sup> Patel. Roll Call: Ayes; Patel, Godwin, Stone, Kirts, Gough.

Motion Patel to discuss the appointment of a new Board of Adjustment member, 2<sup>nd</sup> Godwin, MCU. The Mayor explained the BOA needs to replace Godwin on their board. The Mayor recommended Craig DeHoet. Motion Kirts to approve the appointment of Craig DeHoet to the Board of Adjustments Committee, 2<sup>nd</sup> Patel, MCU.

Angie Hoyt was sworn in for another two years in her current position as city clerk.

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

A J'S GROCERY	SUPL	99.81
ACCESS SYSTEMS	MAINT	134.67
AFLAC	AFLAC	558.54
AGSOURCE LAB	TEST	694.75
ALLIANT ENERGY	UTIL	15,385.25
AMAZON CAPITAL SERVICES	EQUIP	30.65
AMERICAN PARKS COMPANY	EQUIP	3,191.25
ASCAP	SUBSCRIP	390
BAKER & TAYLOR	BOOKS	379.4
BARNES&NOBLE	BOOKS	308.16
BLACK HILLS ENERGY	UTIL	589.5
BLUE FLAME FUELS	FUEL	1,305.98
BOMGAARS	SUPL	354.9
BOONE COUNTY LANDFILL	REFUSE	160.14
CENGAGE LEARNING	BOOKS	35.76
CITY OF WDSM	DUES	1,008.00
CARDMEMBER SERVICE	SUPL	1,687.16
CONTROL INSTALLATIONS OF IOWA	MAINT	180
DALLAS CO ELECTIONS ADMIN	ELECTION	987.67
DALLAS COUNTY TREASURER	MAINT	573.87
DIAM PEST CONTROL	MAINT	214
DICK'S FIRE EXTINGUISHER	MAINT	225.55
DORSEY & WHITNEY	LEGAL	3,116.00
	FED/FICA	
EFTPS	TAX	6,223.72
FASTENAL COMPANY	SUPL	75.83
FINNESETH DALEN & POWELL	LEGAL	4,018.00

GALLS	EQUIP	29.63
GATEHOUSE	LEGALS	218.27
GLOBE LIFE LIBERTY NAT	LIBERTY	376.52
GUTHRIE CO REC	UTIL	30.57
HARLAND ACE HARDWARE	SUPL	113.04
HFS INVESTMENTS CONST	MAINT	13,617.00
HOGAN & HANSEN	EXAM	4,675.01
IOWA LIBRARY ASSOC	MBRSHP	80
IPERS	IPERS	4,131.19
J&D COMPUTERS	MAINT	109.95
JETCO	MAINT	273.4
K-GUARD IOWA	MAINT	1,370.00
KS STATEBANK	LOAN	7,499.35
MARCUS PUBLIC LIBRARY	BOOK	10
MENARDS GRIMES	SUPL	163.75
MICROMARKETING	VIDEO	178.47
MINBURN TELECOM	PHONE	1,480.61
OMNISITE	MBRSHP	276
QUILL CORP	SUPL	9.49
SPARTAN BLASTING	MAINT	300
TITAN MACHINERY	EQUIP	6,536.00
TREASURER EXCISE TAX	EXCISE TAX	699
TREASURER, STATE OF IOWA	STATE TAXES	1,033.00
TREASURER STATE OF IOWA	SALES TAX	905
VAN WERT COMPANY	EQUIP	4,295.00
VEENSTRA & KIMM	PERMITS	900.16
VERIZON	PHONE	126.44
WALTERS SANITARY	GARBAGE	5,860.37
BLUE CROSS & BLUE SHI	INSURANCE	4,967.34
WOODWARD FIRE DEPT	FEES	8,219.50
WOODWARD PO	POSTAGE	432.5
WOODWARD RESOURCE CENTER	WATER	1,598.52
Accounts Payable Total		112,443.64
GENERAL		73,643.85
ROAD USE TAX		6,798.64
EMPLOYEE BENEFITS		3,398.79
LOCAL OPTION SALES TAX		3,191.25
WATER		23,191.38
SEWER		19,187.49
WEST SEWER LIFT STATION		1,124.36
STORM SEWER		1,605.00
TOTAL FUNDS		132,140.76
GENERAL		27,060.78

ROAD USE TAX	13,403.14
EMPLOYEE BENEFITS	3,803.43
EMERGENCY TOTAL	413.52
LOCAL OPTION TAX	21,389.48
TIF COMMERCIAL	4,070.17
TIF WEST WINDS	65.91
TIF IRONWOOD	2,422.00
DEBT SERVICE	7,423.78
WATER	26,563.19
SEWER	36,350.19
STORM SEWER	3,438.21
TOTAL REVENUE	146,403.80

Motion Stone 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 at 7:31pm, 2<sup>nd</sup> Kirts, MCU.

Motion Stone to come out of 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 at 7:56pm, 2<sup>nd</sup> Godwin.

Motion Kirts to revisit Public Hearing date for the Maximum Property Tax Levy, 2<sup>nd</sup> Stone. Feb. 8<sup>th</sup> was stated earlier and that is incorrect. The normal council meeting is Feb. 14, 2022 and the Max Levy Hearing is the same night. Motion Stone to set the Public Hearing for the Maximum Property Tax Levy for Feb. 14, 2022, 2<sup>nd</sup> Godwin, MCU.

Motion Stone to table the Xenia Agreement to a later date, 2<sup>nd</sup> Kirts, MCU.

Mayor/Council Comments: Mayor Folkerts welcomes Steve Godwin as a new council member.

Motion Patel to adjourn at 8pm, 2<sup>nd</sup> Godwin.

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Angie Hoyt, City Clerk

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Attest: Todd Folkerts, Mayor