

Woodward Council Minutes

Jan 13, 2020

Mayor Folkerts called the Jan 13, 2019 meeting to order at 7:00pm. Roll Call: Present; Bustad, Gough, Kirts, Patel, Stone.

Motion Bustad, approve the agenda adding mayor council comments, 2nd Gough, MCU.

Motion Bustad, approve the Dec 9th, 2019 Minutes, 2nd Patel MCU.

Open Forum: Robert Greenway touched base on Local option sales tax and what two other cities are doing with they're increase.

Dept Reports: Griffith the Library will be having an adult program Feb 8th on the Civil war.

Cox Police, thanked Folkerts, Bustad, Gough and police for their volunteer work getting the Police Dept completed.

Mayor Report: Folkerts; police station should be ready this week. Open house on Jan 25th 2020. Folkerts; audit complete a couple of items have been worked out. Thanked Perkins and Kirts Auditor spoke highly of the City. Mayor assigned Committees. Mayor Folkerts, Jim Gough will be the Mayor Pro-tem.

Motion Kirts, approve the 3rd Consideration of Ordinance 19-403 Water Deposit increase for rental properties to \$250.00, 2nd Gough. Roll Call: Ayes; Stone, Bustad, Gough, Kirts, Patel.

Motion Bustad, approve 2nd consideration Ordinance 19-404 all-terrain vehicles and snowmobiles authorized uses, 2nd Kirts. Roll call: Ayes: Bustad, Gough, Kirts, Patel, Stone.

Motion Bustad, set the date for the Public hearing Feb 10, 2020 at 7:00pm for Maximum Property Tax Levy, 2nd Kirts. Discussion Perkins explained new ruling by the legislature to have two Public hearings one for the Maximum Property Tax Levy, and the other for the entire Property taxes for the City. Roll Call: Ayes; Kirts, Patel, Bustad, Gough, Stone.

Motion Gough, approve Resolution 2020-01 Fund transfer Road Use to Storm Sewer Fund, 2nd Patel. Discussion, Folkerts; the Auditor mentioned that the Road Use Street Loan was written to use Road Use funds only, no Storm Sewer Funds can be used for payment. Roll Call; Ayes; Kirts, Patel, Stone, Bustad, Gough.

Motion Bustad, approve Resolution 2020-02, Resolution Providing Pay for Reserve Officers Under Limited Circumstances, pay \$16.00 per hour over 8 volunteer hours, 2nd Kirts. Discussion Folkerts, approached by Chief Cox, current reserve has been here since 2011. He suggests after 8 hours per month he be paid for call outs at a rate of \$16.00 per hour. Bustad asked how many hours? Cox 5:30 to 2:00am on Friday night. 20 hrs. a month. He can do anything a certified can do except not write an OWI. Sprott has been to reserve academy. Patel, how much for part-time Officer? Cox, \$18.00 hourly, this will be going up. This provides more coverage for the City. MCU.

Motion Bustad approve Resolution 2020-03 Resolution setting Building valuation multiplier for Pole Building Construction one half reduction of the currently published Building Standards, 2nd Stone. Discussion; Folkerts Veenstra and Kimm Jason VanAusdall, suggested ½ the valuation multiplier. The rate is \$48.03 per sq.ft. for a pole shed. Mayor will adjust two permits that have petitioned for a change. Dalen cautioned the City cannot lose money. Folkerts assured that VanAusdall will make an adjustment on fee schedule for the change. Roll Call: Ayes; Patel, Stone, Bustad, Gough, Kirts.

Motion Bustad approve the policies recommended by IMWCA Return to Work and Modified duty policy, 2nd Gough. Roll Call: Ayes; Stone, Bustad, Gough, Kirts, Patel.

Motion Kirts, approve Woodruff Construction Pay Estimate #13, \$131,974.95 and Veenstra & Kimm \$13,685.11, 2nd Patel. Roll Call: Ayes; Bustad, Kirts, Stone, Patel, Gough.

Motion Gough, discuss forming a committee for future water needs, 2nd Bustad MCU. Folkerts; the water wells are owned by the State Woodward Resource Center built in 1963. They do not want to put any more money into the old wells. The City purchases raw water from the Resource Center. The Committee will be Kelly Kirts Chair, JC Stone Vice-Chair. Each Council and Mayor can pick a member to sit on the committee total 8.

Motion Bustad, pay the bills as presented, 2nd Patel. Discussion, Patel questioned the bill from Hendricksen \$8000, for crack sealing the streets, he thought we might still be under warranty. Roll Call: Ayes; Gough, Patel, Stone, Bustad. Abstain Kirts Dick's Fire Extinguishers.

ACCESS SYSTEMS	OFFICE	244.98
ACCO	SUPL	208.00
AFLAC	AFLAC	784.10
AGSOURCE LAB	TEST	1628.50
ALLIANT ENERGY	UTIL	5818.69
AMAZON	TONER	154.07
ASCAP	LICENSE	363.00
AUDITOR OF STATE	EXAMINATION	425.00
AUTOMATIC SYSTEMS CO	MAINT	463.25
AVESIS VISION PLAN	AVESIS VISION	11.54
BAKER & TAYLOR	BOOKS	91.34
BICE TRANSPORTATION	FUEL	139.00
BIRDS & BLOOMS	SUBSC	12.98
BLACK HILLS ENERGY	UTIL	667.05
BLASER ELECTRICAL SERVICE	MAINT	67.26
BLUE FLAME FUELS	FUEL	998.34
BOMGAARS	SUPL	574.30
BOONE COUNTY AUDITOR	ELECTIONS	322.35
SHANE BUCK	PHONE REPAIR	85.59
CENAGE LEARNING INC/GALE	BOOKS	77.82
CARDMEMBER SERVICE	SUPL	84.07
DALLAS CO AUDITOR	ELECTIONS	786.72
DALLAS CO RECORDER	RECORDER	22.00
DIAM PEST CONTROL	MAINT	115.00
DICK'S FIRE EXTINGUISHER SALES	SUPL	566.45
EFTPS	FED/FICA TAX	9670.11
GALLS LLC	UNIFORM	502.31
GATEHOUSE-DB IOWA HOLDINGS	LEGALS	180.93
GUTHRIE CTY REC	UTIL	33.86
HARLAND ACE HARDWARE	SUPL	298.50
HENRIKSEN CONTRACTING LLC	MAINT ST	8000.00
HGTV MAGAZINE	SUBSCRI 2 YRS	22.00
HOGAN & HANSEN	EXAMINATION	4700.00
IOWA COMMUNITY ASSURANCE POOL	INS	95.00
IOWA LIBRARY ASSOC	MEMBER	70.00
IOWA ONE CALL	ONECALL	90.70

IPERS	IPERS	3989.81
J&D COMPUTERS INC	MAINT	109.95
JUNIOR LIBRARY GUILD	BOOKE	477.40
K-GUARD IOWA	MAINT	1472.00
KS STATEBANK	2017 FORD	7499.35
LIBERTY NATIONAL LIFE INS	LIBERTY	120.60
LOWE'S	SUPL	1213.95
MAFCO BUILDING	SUPP	8300.00
MELVIN TIERNAN	MAINT	100.00
MENARDS CLIVE	SUPL	2156.79
MENARDS GRIMES	SUPL	1723.98
MICROMARKETING	AUDIO	67.95
MINBURN TELE INC	PHONE	575.78
MOTOR PARTS WAREHOUSE	MAINT	148.10
MUNICIPAL SUPPLY INC	SUPL	167.85
MYRNA GRIFFITH	PROGRAMS	48.41
O'REILLY AUTO PARTS	SUPL	89.96
OTC BRANDS INC	SUPP	28.91
PENWORTHY COMPANY	BOOKS	117.08
QUICK OIL	FUEL	569.85
QUILL CORPORATION	SUPL	98.42
SCHOLASTIC LIBRARY	BOOKS	36.56
STIVERS FORD	MAINT	45.48
TREASURER, STATE OF IOWA	STATE TAX	1088.00
VEENSTRA & KIMM INC	SUPL	13760.11
VERIZON WIRELESS	PHONE	87.89
WALTERS SANITARY SERVICE	GARBAGE	5671.80
WELLMARK BLUE CROSS & BLUE	INSURANCE	3511.79
WOODRUFF CONSTRUCTION LLC	GRANT REIMERS	131974.95
WOODWARD FIRE DEPT.	FEES	8219.50
WOODWARD POST OFFICE	POSTAGE	475.00
TOTAL BILLS		232322.03
TOTAL PAYROLL		30449.74
TOTAL EXPENSES		262771.77
GENERAL		69106.47
ROAD USE TAX		14619.09
EMPLOYEE BENEFITS		2586.54
WATER		13845.67
SEWER		14816.44
SEWER LAGOON PROJECT		145660.06
STORM SEWER		2137.50
TOTAL FUNDS		262771.77
GENERAL		54048.01
ROAD USE TAX		11618.13
EMPLOYEE BENEFITS		5223.15

EMERGENCY	378.62
LOCAL OPTION SALES TAX	48566.56
TIF COMMERCIAL	2608.09
TIF WEST WINDS	74.51
TIF IRONWOOD	223.56
REAP GRANT	12289.55
DEBT SERVICE	6898.48
WATER	26185.22
SEWER	32198.11
SEWER LAGOON PROJECT	279103.30
STORM SEWER	3528.08
TOTAL REVENUES	482943.37

Mayor Council Comments: Bustad, a person wants to put up a memorial bench, space by the Library, Council wants hard surface under bench. Gough this will be installed in the spring.

Mayor thanked, Gough and son, MAFCO, Manders, Newland, Bustad his brother and sister in-law for volunteering labor for getting the Police Station completed.

Motion Bustad, adjourn the meeting at 7:55 pm., 2nd Stone MCU. The next regular meeting will be Feb 10, 2020.

Christina Perkins, City Clerk Finance Officer

Attest: Todd Folkerts, Mayor