

Woodward Council Minutes
Jan 14, 2019

Mayor Todd Folkerts called to order at 7:00pm. Roll Call: Present: Gough, Bustad, Luke, Patel Kirts.
Motion Luke approve the agenda 2nd Kirts MCU.

Motion Bustad, approve the minutes for Nov 20SS, Dec 10, and Dec 20SS, 2018, 2nd Gough MCU.

Open Forum: Rock Delp; Friends and Neighbors Day will be May 31, Jun 1, 2019. They are working on a PA System with remote speakers to possibly be installed permanently. The Fire Dept. wants to install a light on the south side of the Fire Station. Folkerts; Alliant is currently removing poles within the City, will have to check with Alliant. The Street barriers will be put up with volunteers that day. Council thanked Rocky for the update.

Mike Green Woodward Barbeque has been barbequing for 8 years. He has gotten permission from Karge to set up at 204 S Main possibly three days a week for lunch and one evening. He has proof of insurance food license permit. The Council suggests he apply for a vendor permit and they will consider.

Dept Reports: Griffith, Woodward Library has an adult program Jan 26, The White Pole Road and Feb 1, one room Schools. Griffith asked about the scrolling sign if a grant could be written to replace it. The software is old they may need to move the sign they are looking at a sign that can be programed over the phone.

Bustad, Parks; Bustad got a quote to paint the trailhead depot for \$2300 labor the City buys the paint.

Gough, the group had been working on compliance in regards to yards and enforcement. Kirts, a meeting with committee members on proposed changes on language for heights on grass. Kirts has checked out other web sites 6" is over limit in some communities.

AJ Patel is working on information for on line payments for water bills.

Mayor Council Report: Water sewer committee is looking at paying bills on line. Mayor went to social media, and will be redoing the City web site.

Motion Luke, discuss Brian Devick Nuisance citation, 2nd Gough MCU. On Dec 18, Devick received a notice from Woodward Chief of police about temporary storage shelter on property. He had 7 days to petition the City Council for a hearing he verbally went to City Hall and then followed up with a letter. Devick mentioned that it is a personal attack by Mayor Folkerts.

Folkerts there is nothing personal no debate nothing but respect to debate the order no vendetta. Luke brought the question on compliance for building codes. Devick, why are they in compliance Ordinance 269, any structure, roofed walled permanent storage. This is a tube frame structure in the driveway, no floor, snow weight and wind not designed for that. Tents are waterproof with a floor. Accessory R-2 R-1 Structure incidental permitted uses. Subordinate structure excluded elsewhere in the code. Devick says he does not have a violation, accessory building 2015 IRC section 8.

Folkerts received a complaint, took it to the building inspector. Councils decision came back from the Inspector. Luke questioned if this is a structure. Council can change the Ordinance.

Motion Patel table the Nuisance for Devick until a meeting can be set up with Building Inspector Van Ausdall, 2nd Luke. Roll Call: Ayes; Kirts, Gough, Luke, Bustad, Patel. The parties will be notified when the meeting will be called.

Motion Luke, discuss Access Assault Care Center, 2nd Kirts MCU. Bustad checked into this Boone County sent this by accident. No action taken.

Motion Patel, discuss Husmann Purchase agreement, 2nd Kirts, MCU. Mayor \$10,000 purchase agreement REAP Grant will cover \$6200 the city will pay \$3800. They are seeking a grant to cover the fence and trees for the property.

Motion Bustad, approve 2019-01 Robert Husmann Purchase agreement acquisition price \$10,000 for the Connector Trail, 2nd Kirts. Roll Call: Ayes; Luke, Kirts, Gough, Patel, Bustad.

Motion Luke, discuss Noah Purchase agreement, 2nd Bustad, Mayor; crossed out driveway being paved.

Motion Luke approve 2019-02 Heidi Noah Purchase agreement acquisition price \$14,400 for the Connector Trail, 2nd Gough. Roll Call: Ayes; Patel, Gough, Kirts, Bustad, Luke.

Motion Gough discuss 1st consideration Ordinance 19-390 Swimming pools, 2nd Patel, MCU. Gough, checked on surrounding towns comparable fence around the pool, includes present and past pools.

Motion Luke, approve 1st Consideration of Ordinance 19-390 Add Chapter 157 Swimming Pools to the City Code of Ordinances, 2nd Gough. Roll All: Ayes; Luke, Kirts, Gough, Bustad, Patel.

Motion Bustad approve 1st 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, 2nd Kirts. Roll All: Ayes; Luke, Kirts, Gough, Bustad, Patel.

Folkerts, work has started on the lagoon project digging out the 1st cell.

Motion Luke discuss Woodruff pay estimate #2 for the lagoon project, 2nd Gough. Folkerts, all work is submitted by Woodruff to Veenstra and Kimm for approval.

Motion Luke approve pay estimate #2 for \$475,962.97 to Woodruff Construction, 2nd Kirts. Roll All: Ayes; Luke, Kirts, Gough, Bustad, Patel.

Motion Luke discuss poultry, 2nd Patel MCU. Scott and Kathleen Ollivant presented their case to the council pointing out benefits of having chickens.

Terry Luke is against chickens pointing out the cost of having a coop, including cement to be able to keep them clean. Neighbors and the smell.

Melissa Piper, asks Council to deny the farm animal request violation of the city code, it has been on the agenda several times. Consider neighbors, Center of Disease control vaccinations environment. The city is responsible for how many animals are allowed, plus the cost of regulating.

Mayor the current Ordinance for livestock has been in front of the council before. The Council could look at what is working in other communities, enforcement.

Motion Gough discuss poultry, 2nd Luke MCU. Gough do we give permission or not. Compliance committee look at the poultry livestock. Decide not to do it.

Motion Luke, deny Ollivant request for chickens in Woodward, change the language livestock in Ordinance, 2nd Kirts. Roll All: Ayes; Luke, Kirts, Gough, Bustad, Patel.

Luke discuss rent for the Social Center, 2nd Bustad MCU. Bustad ask that rent be raised from \$140.00 to \$150.00 per month to help cover utilities.

Motion Bustad, raise rent for the Social center \$150.00 per month, 2nd Gough. Roll All: Ayes; Luke, Kirts, Gough, Bustad, Patel.

Motion Luke set date for the Budget hearing for Feb 11, 2019 at 7:00pm regular meeting, 2nd Bustad MCU.

Motion Bustad pay the bills as presented, 2nd Patel. Roll All: Ayes; Luke, Gough, Bustad, Patel. Abstain; Kirts, bill for Fire extinguishers.

HARLAND ACE HARDWARE	SUPL	38.73
ALLIANT ENERGY	UTIL	4277.97
BAKER & TAYLOR	BOOKS	47.33
BLUE FLAME FUELS	FUEL	417.56
EFTPS	FED/FICA TAX	8147.60
AGRI DRAIN CORPORATION	SUPL	63.96
DALLAS CO TREASURER	LEINS	15.00
GALL'S INC	ALLOW	279.92

IAMU	DUES	440.71
BLACK HILLS ENERGY	UTIL	910.95
IPERS	IPERS	3717.94
MINBURN COMMUNICATIONS	PHONE	529.22
MUNICIPAL SUPPLY INC	REPAIR	356.00
ORSCHELN FARM & HOME SUPP	SUPL	17.99
TREASURER PAYROLL TAXES	STATE TAX	1067.00
VEENSTRA & KIMM INC	ENGINEER	7171.83
VERIZON WIRELESS	HUB	40.01
WALTERS SANITARY SERVICE	GARBAGE	5736.17
WOODWARD POST OFFICE	POSTAGE	765.00
WOODWARD RESOURCE CENTER	WATER	1743.28
WOODWARD PUBLIC LIBRARY	LIBRARY PETTY CASH	108.35
TREASURER SALES TAX	TAX EXCISE	1749.00
J&D COMPUTERS	MAINT	534.80
WOODWARD FIRE DEPT.	DONATION	8219.50
DATA TECHNOLOGIES INC	SUPL	126.47
MOTOR PARTS WAREHOUSE	MAINT	431.93
DIAM PEST CONTROL	MAINT	115.00
IOWA LIBRARY ASSOC	DUES	70.00
ACCESS	COPIER	103.04
O'REILLY AUTO PARTS	SUPL	269.36
SMITH ENGINE REPAIR	TIRES	480.00
SNYDER & ASSOCIATES	ENGINEER	1775.69
STIVERS FORD	MAINT	209.00
WELLMARK BLUE CROSS	INS	5091.45
MENARDS CLIVE	TOOLS	208.31
WALTON'S TREE	RRVT CONNECTOR	5800.00
AFLAC	AFLAC	836.24
CITY STATE CARDMEMBER	SUPL	204.36
AVESIS VISION PLAN	AVESIS VISION	11.20
AUTOMATIC SYSTEMS CO	TRANSDUCER	917.41
FASTENAL	SUPL	53.96
QUILL	SUPL	259.11
FINNESETH DALEN & POWELL	LEGALS	1288.00
ACCO	MAINT	209.80
AGSOURCE	TEST	995.50
GATEHOUSE MEDIA	PUBLISH	181.08
GUTHRIE CTY REC	UTIL	33.31
BOMGAARS	TOOLS	799.96
RIGHT CLICK WOODWARD	SUPL	60.00
POPULAR SCIENCE	SUB	19.97
HOGAN & HANSEN	EXAM	4000.00
MYRNA GRIFFITH	MISC	28.65
CENAGE LEARNING	BOOKS	77.82

KIRTS DAWN	CABINET LOCK	15.47
COAST TO COAST	SUPL	324.28
JOSH LINGELBACH	INS REIMB	87.62
KS STATEBANK	LOAN PAYMENT	7499.35
ASCAP	LICENSE	357.00
MCCANN LINDA	BOOK	23.00
CFI	MAINT	264.74
LIBERTY NATIONAL LIFE	LIBERTY	227.16
RACOM CORP	RADAR	112.50
WOODRUFF CONSTRUCTION	GRANT REIMERS	610771.77
HUSMANN ROBERT LISA	HTT EASEMENT	10000.00
NOAH HEIDI	HTT EASEMENT	14400.00
DEPOSIT REFUNDS	REFUND DATE 12/28/2018	137.79
DEPOSIT REFUNDS	REFUND DATE 12/31/2018	41.72
PAYROLL CHECKS	PAYROLL 12/14/2018	8157.55
PAYROLL CHECKS	PAYROLL 12/28/2018	8334.84
PAYROLL CHECKS	PAYROLL 01/11/2019	7501.44
	CLAIMS TOTAL	739308.67
	GENERAL FUND	55291.52
	ROAD USE TAX FUND	8585.65
	EMPLOYEE BENEFITS FUND	4824.23
	REAP GRANT FUND	28175.69
	WATER FUND	12638.59
	SEWER FUND	13497.13
	SEWER LAGOON PROJECT FUND	616207.90
	STORM SEWER FUND	87.96
GENERAL		21150.21
ROAD USE		16640.55
EMPLOYEE BENEFITS		5563.79
EMERGENCY		362.16
LOCAL OPTION SLAES TAX		20270.42
TIF COMMERCIAL		2107.03
TIF IRONWOOD		11.80
DEBT SERVICE		6868.91
WATER		27716.68
SEWER		26736.42
STORM SEWER		3460.06
TOTAL REVENUE		130888.03

Mayor Council Comments: Council thanked MAFCO for taking down the Christmas Decorations.

Motion Luke adjourn the meeting at 9:00pm, 2nd Gough MCU. The next regular meeting will be Feb 11, 2019.

Christina Perkins, City Clerk Finance Officer

Attest: Todd Folkerts, Mayor Woodward