

Woodward Council Minutes Special Session

Jul 29, 2019

Mayor Folkerts call the Council meeting SS to order at 6:00pm. Roll Call: Present; Kirts, Luke, Gough, Bustad, Patel. Mike Wallace from Dallas County Conservation.

Motion Luke approve the Agenda, 2nd Bustad MCU.

Motion Luke discuss, the REAP Grant, 2nd Kirts MCU.

Wallace updated the Council about the REAP Grant process. Applications are due in August. Last fall 1.5 miles was installed east of Perry. He will start soon on installing up to 1 mile west of the Woodward cemetery. The application includes a cost estimate from Snyder and Assoc. of \$443,000 for the segment within the Woodward City Limits. Wallace offered to apply for a \$75,000 REAP Grant, the maximum amount a City our size can apply for. The entire project is estimated at 5 million for the Woodward to Perry HTT Connector. Wallace has 65% of the money raised around 3 million. The trail will be built when funding is available.

Craig Dehoet; wrote the last REAP Grant for the City several years ago, he mentioned applying for a RISE Grant using matching funds from REAP. Wallace mentioned that it is a hard Grant to acquire. The County looks at this project in its entirety. If the REAP is awarded the County would do the project and the City would write a check for our portion funded within the City limits. Wallace suggest that a 28E Agreement be drawn up for development and management. This project is to pave the section in the City limits. Dehoet agreed that it would be beneficial for the City to allow the County to coordinate and pursue the project.

Motion Bustad, approve Mike Wallace to write and apply for a REAP Grant \$75,000 for the City of Woodward HTT Connector trail development, 2nd Patel. Roll Call: Ayes; Patel, Kirts, Gough, Luke, Bustad.

Bustad; request to set up a committee work session.

Motion Gough, adjourn the Council meeting at 6:45pm, 2nd Kirts MCU.

Christina Perkins, City Clerk Finance Officer

Attest: Todd Folkerts, Mayor