

Woodward Council Minutes

July 8, 2019

Mayor Todd Folkerts called the Jul 8, 2019 Council meeting to order at 7:00pm. Roll Call: Present; Kirts, Bustad, Gough. Absent; Luke, Patel.

Motion Bustad, approve the agenda, 2nd Gough MCU.

Motion Bustad, approve the Jun 10, 2019 Council minutes, 2nd Kirts MCU.

Dept. Reports: Library, Griffith; this is the last week of the summer reading program. Programs were held around the Community. Check the calendar for events and speakers.

Parks, Bustad; the floor at the McColl shelter has been refinished. Bustad requests the playground equipment be moved from the Methodist Church to the HTT trailhead.

Gough, Compliance committee has been working on the compliances.

Mayor Report: The Mayor and Officer Cox were out on the 4th of July, he thought it went really well. Everyone was responsible. Bustad mentioned fireworks went off Fri and Sat night. Cox was on duty.

Mayor spoke with Brad Golightly Dallas Co Supervisor, about the Hope Wellness Center. There was an evening incident on Sunday night. Golightly will take it to the Heart of Iowa Board meeting and report back to the Mayor.

Mayor spoke with Newland the Water is safe to drink, met with Veenstra and Kimm to discuss how to address the issue, the TTHM levels are barely above the safety standards. The Company for Sewer Linings will be in town this month to bid the stubs and City Main also any residence that need their sewers replaced.

Motion Gough, approve Cayanne's Café Alcohol license, 2nd Kirts. Roll Call: Ayes; Bustad, Gough, Kirts.

Motion Kirts, approve the 3rd Consideration of Ordinance 19-395 Ordinance Amending the Code of Ordinance 155.06 Maintenance of Premise, 2nd Gough. Roll Call: Ayes; Kirts, Bustad, Gough.

Motion Kirts, approve the 3rd Consideration of Ordinance 19-396 Ordinance Amending the Code of Ordinance Portable Accessory Building Storage Structures, 2nd Gough. Roll Call: Ayes; Kirts, Bustad, Gough.

Motion Gough, approve the 2nd Consideration Ordinance 19-397 Swimming Pool Permit, 2nd Kirts. Roll Call: Ayes; Gough, Bustad, Kirts.

Motion Bustad, approve Resolution 2019-12 Wage increases for Employees 2019-2020, 2nd Gough Roll Call: Ayes; Bustad, Kirts, Gough. Perkins 1.50 \$26.03, Cox 2.19 \$26.44 Salary, Newland .86 \$29.60, Morgan 2.25 \$24.58, Manders .51 \$17.51, Griffith .58 \$14.96, Lemon .35 \$11.85; Peterson .25 \$11.59. Note: Dawn Kirts is not on the Resolution, so that Council person Kirts can vote on the wage increases.

Motion Kirts approve partial payment to Woodruff Construction #7 \$181,650.45, Veenstra and Kimm \$13,802.24. Total \$195,452.69 for the Wastewater Plant Project, 2nd Gough. Roll Call: Ayes; Kirts, Gough, Bustad.

Motion Bustad, pay the bills for Jun 30, 2019 and bills for Jul 8, 2019, removing the check for Mary Bustad for \$32.07, 2nd Kirts. Roll Call: Ayes; Kirts, Gough, Bustad.

AFLAC	AFLAC	836.24
AGSOURCE	TEST	276.50
AVESIS VISION PLAN	AVESIS VISION	11.54
BAKER & TAYLOR	BOOKS	198.73
BLACK HILLS ENERGY	UTIL	132.04
CENAGE LEARNING	BOOKS	77.82

COAST TO COAST	SUPL	324.28
COUNTRYHOME	SUBSC	20.00
DIAM PEST CONTROL	MAINT	60.00
EFTPS	FED/FICA TAX	6685.17
FINNESETH DALEN & POWELL	LEGALS	924.00
FLOWERS BY DONNA JEAN	FLOWER PLANT	165.00
FRIEND PERRY PUBLIC LIBRY	SUPL	50.00
GATEHOUSE MEDIA	PUBLISH	319.72
GREATER DALLAS COUNTY DEV	TRAINING	22.00
GUTHRIE CTY REC	UTIL	33.72
HOP-A-LOT LLC	RENTAL	1377.00
HOUSE BEAUTIFUL	SUBC	7.97
IOWA ONE CALL	MAINT	107.90
IPERS	IPERS	4341.48
LIBERTY NATIONAL LIFE	LIBERTY	227.16
MENARDS ANKENY	SUPL	440.11
MICROMARKETING	SUPL	47.49
MOMAR	SUPL	3487.78
MYRNA GRIFFITH	SUPL	333.91
ORSCHELN FARM & HOME	SUPL	76.92
RIGHT CLICK WOODWARD	MAINT	45.00
TREASURER PAYROLL TAXES	STATE TAXES	1288.00
VAN WALL PERRY	TILLER	4815.86
VEENSTRA & KIMM INC	PERMIT	150.00
VERIZON WIRELESS	WIFI PHONE	106.54
WELLMARK BLUE CROSS	INS	4401.39
WOODWARD POST OFFICE	WA BULK MAIL	229.50
WOODWARD PUBLIC LIBRARY	LIBRARY PETTY CASH	34.14
WOODWARD RESOURCE	WATER	1194.27
PAYROLL CHECKS	PAYROLL CHECKS ON 06/14/2019	9417.05
PAYROLL CHECKS	PAYROLL CHECKS ON 06/27/2019	10625.18
JUN 30, 2019 EXPENSES	CLAIMS TOTAL	52891.41
	GENERAL FUND	21538.12
	ROAD USE TAX FUND	3448.80
	EMPLOYEE BENEFITS FUND	2842.80
	WATER FUND	11264.11
	SEWER FUND	12439.00
	STORM SEWER FUND	1358.58
ACCESS SYSTEMS	COPIER	124.02
ACCO	SUPL	797.20

AGSOURCE LABORATORIES	TEST	560.00
ALLIANT ENERGY	UTIL	3,641.92
BLUE FLAME FUELS	FUEL	967.67
BOONE COUNTY LANDFILL	FEES	5,120.00
CENTRAL IOWA READY MIX	CEMENT	217.00
CARDMEMBER SERVICE	EQUIP	230.80
CORE & MAIN LP	SUPL	722.00
DEMCO	SUPL	104.80
DIAM PEST CONTROL	SUPL	85.00
G & L CLOTHING	ALLOWANCE	289.05
GOLDEN CIRCLE MUNCPL OFFICERS	DUES	20.00
HANSEN MECHANICAL	SUPL	96.79
HARLAND ACE HARDWARE	SUPL	24.15
IOWA DNR	FEE	117.13
INNOVATIVE TECH	MAINT PARK	3,663.00
IOWA LEAGUE OF CITIES	DUES	853.00
J&D COMPUTERS INC	MAINT	109.95
DAWN KIRTS	TRAINING	60.16
LANDUS COOPERATIVE	SEED	322.80
MAFCO BUILDING	SALT SHED	37,045.80
JOHN MCGILVERY	I&I	571.74
MENARDS ANKENY	SUPL	7.98
MENARDS CLIVE	SUPL	14.07
MICROMARKETING	BOOKS	148.86
MINBURN TELE INC	PHONE	700.35
OPRAH MAGAZINE	SUBSC	37.42
O'REILLY AUTO PARTS	SUPL	1.59
QUILL CORPORATION	SUPL	459.03
RACHAEL RAY EVERY DAY	SUBSC	24.00
SHOWCASES	SUPL	266.64
SOIL TEK	SEEDING	3,620.00
TITAN MACHINERY	REPAIR	314.26
TREASURER EXCISE TAX	EXCISE TAX	707.00
TREASURER STATE OF IOWA	SALES TAX	858.00
VEENSTRA & KIMM INC	ENGINEER	13,802.24
WALTERS SANITARY SERVICE	GARBAGE	5,818.97
WESTRUM LEAK DETECTION INC	WATER LEAK	522.50
WOODRUFF CONSTRUCTION LLC	GRANT REIMERS	181,650.45
WOODWARD FIRE DEPT.	PAYMENT	8,219.50
WOODWARD POST OFFICE	POSTAGE	140.00
WOODWARD RESOURCE	WATER	1,940.40
TOTAL EXPENSES		275,029.31
	GENERAL	58,294.97

	ROAD USE TAX	2,693.82
	WATER	9,411.70
	SEWER	5,176.26
	SEWER LAGOON PROJ	195,452.69
	STORM SEWER	3,967.80
GENERAL		72,829.98
ROAD USE TAX		15,343.69
EMPLOYEE BENEFITS		1,352.50
EMERGENCY		88.04
LOCAL OPTION SALES TAX		23,277.02
TIF IRONWOOD		11.80
LMI WESTWINDS		2,833.00
LMI IRONWOOD		2,761.00
DEBT SERVICE		14,391.83
WATER		25,410.45
SEWER		33,186.23
SEWER LAGOON PROJECT		306,535.50
STORM SEWER		3,108.56
TOTAL REVENUES		501,161.67

Mayor Council Comments: Kirts after the events this last weekend I can see the need for Golf Cart registration. Bustad will move forward with the Ordinance, \$10.00 permit.

Motion Bustad, adjourn the meeting at 7:21pm, 2nd Kirts. MCU.

Christina Perkins, City Clerk Finance Officer

Attest: Todd Folkerts, Mayor