

Woodward Council Minutes

June 8, 2020

Mayor Folkerts called the June 8, 2020 Council meeting to order at 7:00pm. The meeting was still held electronically and Council chambers were open to the public. Roll Call: Present; Bustad, Stone, Gough, Kirts, Patel.

Motion Bustad approve the agenda 2nd Gough MCU.

Motion Bustad, approve the Council minutes May 11, and May 21 SS, 2020, 2nd Kirts MCU.

Mayor Folkerts administered the Oath of Office to the new City Clerk, Angie Hoyt.

Open Forum: Cole Albright approached City Council with an investment idea for 205 & 207 S Main St in Woodward. He talked about the City helping with a Community Catalyst Grant which would help with restoration and renovation of the properties on Main Street.

Dept Reports: Griffith Library; the summer reading program started today. The Library Board will be applying for a Bock Family Foundation Grant to put up a digital scrolling sign. The Board is asking the City for suggestions to put the sign.

Chief Cox Police; the citation report was presented. Dallas County Pop-Up Produce Stand is coming every Wed with about 15 boxes of produce for anyone in the community. Mayor Folkerts thanked the Police Dept and Council Person Mary for all of their help with handing out and delivering the produce. Officer Buck started the Police Academy June 1st and is taking classes on-line until July 5th when he actually goes to the Academy for the remainder of his training. Chief Cox then thanked the Mayor and all the Council for their continued support of the Police Dept. Training for the Reserves will begin after July 4th.

Stone; the City-Wide Cleanup was a big success. He thanked everyone who helped that day.

Gough Compliance; the Compliance Committee was out driving around and taking pictures. Now that the City cleanup is over fines will be assessed for any residents that have not cleaned up their yards. Contact Gough if you have any questions or need some help removing any items.

Kirts Sewer; Woodruff Construction is finishing up the sewer lagoon project. The sewer lining will be addressed in the coming months. Water research committee will be meeting now that some of the COVID-19 restrictions have been lifted. There will be an update at the next council meeting.

Bustad parks; the city park was a mess after the storm last week. Austin and Mary worked hard to clean it up.

Mayor Reports; Christina was asked to attend the July council meeting to recognize her retirement and years of service. Council chambers are now open to the public but City Hall is not opening at this time. The Compliance Committee is going to start mailing letters now that clean up day is over. After those letters Mayor Folkerts will start approving fines to be issued. The bathrooms at the Trailhead are becoming a problem overnight. It is the intent to begin locking the bathrooms at night and unlocking them in the morning. The swimming pool ordinance is still valid. The ordinance for fireworks is still in effect. Fireworks can be set off on July 4th only from 8 to 11pm.

Motion Kirts, approve the cigarette permit for Casey's General Store 2nd Patel. Roll call: Ayes; Stone, Gough, Kirts, Patel. Nays; Bustad

Motion Kirts, approve the cigarette permit for Sheree Ram, A.J.'s Grocery, 2nd Stone. Roll Call: Ayes; Gough, Kirts, Bustad, Stone. Abstain: Patel

Motion Bustad, approve the liquor license for the Whistlin' Donkey, 2nd Kirts. Roll Call: Ayes; Kirts, Patel, Bustad, Stone, Gough.

Motion Patel, discuss the Lease of Lion's Park 2nd Kirts. Stephen and Nicole Fox purchased the snow cone building and would like to rent space at Lion's Park. They would pay rent, mow and maintain the space. Stephen and Nicole Fox are going to get the proper vendor permits, state inspection and food prep certification. The snow cone building will be self-contained for water. Mayor Folkerts spoke to Blaser Electric and Alliant Energy regarding installation of a pole for electricity. The new pole would cost the City \$2500.

Motion Stone, move forward with Blaser Electric and Alliant Energy to install the pole for electricity cost \$2500, 2nd Patel. Roll Call: Ayes; Patel, Bustad, Stone, Gough, Kirts.

Motion Bustad, approve the 2nd Consideration Ordinance 20-406 Changing Zoning from A-1, R-2, R-3 to R-5 Zoning Planned Unit Development District 2nd Stone. Roll Call: Ayes; Bustad, Stone, Gough, Kirts, Patel.

Motion Kirts, suspend the rules and move to 3rd and Final reading of Ordinance 20-406 Changing Zoning from A-1, R-2, R-3 to R-5 Zoning Planned Unit Development District 2nd Stone. Roll Call: Ayes; Stone, Gough, Kirts, Patel, Bustad.

Motion Stone, approve 3rd and Final reading of Ordinance 20-406 Changing Zoning from A-1, R-2, R-3 to R-5 Zoning Planned Unit Development District 2nd Kirts. Roll Call: Ayes; Gough, Kirts, Patel, Bustad, Stone.

Motion Bustad, approve Resolution 2020-12 Resolution Authorizing Fund Transfers from the Emergency, Local Option Sales Tax and Transfer from TIF 2nd Stone. Roll Call: Ayes; Kirts, Patel, Bustad, Stone, Gough.

Motion Bustad, approve Resolution 2020-13 Resolution Approving Bank Authorized Signatures Ebank and City State Bank 2nd Stone. Roll Call: Ayes; Patel, Bustad, Stone, Gough, Abstain: Kirts

Motion Gough, approve Resolution 2020-14 Resolution Approving the City Moving Forward With Financing and Construction of Lift Station Keystone Development 2nd Kirts. Roll Call: Ayes; Patel, Kirts, Gough, Stone, Bustad. The Greenwood family declined the proposition of their property for a lift station.

Motion Kirts, water sewer utility bill procedures will resume normal operations with late fees and shut offs 2nd Stone. Roll Call: Ayes; Gough, Stone, Bustad, Kirts, Patel.

Motion Kirts, to accept the final SRF pay estimate for Woodruff Construction of \$25,672.00 with some minor things to work on and finish up 2nd Stone. Roll Call: Ayes; Patel, Bustad, Stone, Gough, Kirts.

Motion Kirts, to authorize Mayor to sign Certification of Final Completion for the Wastewater Sewer Lagoon Project 2nd Gough. Roll Call: Ayes; Stone, Gough, Kirts, Patel, Bustad.

Motion Bustad to pay the bills as presented 2nd Kirts. Roll Call: Ayes; Gough, Kirts, Patel, Bustad, Stone.

ACCESS SYSTEMS	SUPL	109.02
ACCO	SUPL	297.00
ACCU JET	MAINT	1,800.74
ACDC ENT	MAINT	159.00
AFLAC	AFLAC	784.10
AGSOURCE	TEST	992.50
ALLIANT ENERGY	UTIL	5,907.21

ANDERSON KRISTY	REFUND PK	50.00
AVESIS	INS	11.54
BAKER & TAYLOR	BOOKS	136.93
BARNES&NOBLE	BOOKS	203.40
BLACK HILLS	UTIL	297.48
BLUE FLAME	FUEL	858.78
BOKF NA	LOANS 2020	233,480.45
BOMGAARS	SUPL	832.18
CARDMEMBER SERVICE	SUPL	402.21
D A DAVIDSON	FEE	500.00
EFTPS	FED/FICA TAX	6,898.20
ELITE ELECTRIC	MAINT	300.00
FINNESETH DALEN & POWELL PLC	LEGALS	1,008.00
FLOWERS BY DONNA JEAN	MAINT	175.00
GALLS	CLOTHING	65.77
GATEHOUSE	LEGALS	315.68
GUTHRIE CO REC	UTIL	29.66
HARLAND ACE HARDWARE	SUPL	32.32
IA MUNICIPAL WORKERS COMP	INS	4,912.00
IOWA FINANCE AUTHORITY	LOANS 2020	262,409.65
IOWA LEAGUE OF CITIES	TRAINING	832.00
IPERS	IPERS	7,212.60
LANUDS COOP	SUPL	39.71
LIBERTY NATIONAL LIFE INS	LIBERTY	120.60
MENARDS GRIMES	SUPL	875.63
MINBURN TELE	PHONE	1,371.29
QUILL	SUPL	434.16
THE READING WAREHOUSE	BOOKS	208.95
TREASURER EXCISE TAX	EXCISE TAX	701.00
TREASURER, STATE OF IOWA	STATE TAXES	1,849.00
TREASURER STATE OF IOWA	SALES TAX	901.00
VAN WALL	PARTS	71.42
VEENSTRA & KIMM	ENGINEER	2,997.50
VERIZON WIRELESS	PHONE	82.55
WALTERS	GARBAGE	5,901.77
WELLMARK BLUE CROSS	INSURANCE	4,974.53
WOODRUFF CONST	GRANT REIMERS	20,672.00
WOODWARD PO	POSTAGE	596.50
CITY OF WOODWARD	POSTAGE	20.43
Accounts Payable Total		572,808.81
Total Payroll Paid		22,151.17
TOTAL EXPENSES		595,014.47
GENERAL		37,073.48

ROAD USE TAX	94,351.63
EMPLOYEE BENEFITS	6,635.22
DEBT SERVICE	145,047.95
WATER	98,040.90
SEWER	191,239.66
SEWER LAGOON PROJ	20,672.00
STORM SEWER	1,953.63
TOTAL FUNDS	595,014.47
GENERAL	97,525.76
PARKS & REC	7,000.00
ROAD USE TAX	13,838.34
EMPLOYEE BENEFITS	3,419.50
EMERGENCY	247.87
LOCAL OPTION TAX	24,109.37
TIF COMMERCIAL	79.36
DEBT SERVICE	32,315.88
WATER	24,032.18
SEWER	34,702.03
STORM SEWER	3,401.56
TOTAL REVENUE	240,671.85

Mayor Council Comments: Kirts inquired about golf carts and ATVs permits with City Hall being closed. The Mayor said permits have been waived for now, but the ordinance is still in effect. The Police are asked to watch golf carts and kids driving them. Patel inquired about City Hall not opening to the public. The Mayor said health is too important to the employees and the public to open the doors at this time. The Mayor said everyone is able to conduct business either over the phone or by paying through the drop box without the doors being open. Chief Cox is willing to help with golf cart permits and inspections. The Mayor wanted a public thank you to Woodruff Construction for all their work on the Sewer Lagoon Project.

Motion Stone to adjourn council meeting at 8:34pm 2nd Kirts. MCU

Angie Hoyt, City Clerk

Attest: Todd Folkerts, Mayor