

## Woodward Council Minutes

Mar 11, 2019

Mayor Todd Folkerts called the Mar 11, 2019 meeting to order at 7:00pm. Roll Call: Present; Patel, Kirts, Gough, Luke, Bustad.

Motion Bustad approve the agenda moving item 15 to 9B 2<sup>nd</sup> Gough MCU.

Motion Bustad approve the Feb 18, 2019 minutes, 2<sup>nd</sup> Kirts MCU.

Mayor Folkerts opened the public hearing for Budget FY20 at 7:03 pm.

Motion Bustad close the public hearing at 7:07pm and approve Resolution 2019-05, 2<sup>nd</sup> Gough.

Roll Call: Ayes; Gough, Bustad, Patel, Luke, Kirts.

Open Forum: Shawd asked the Council to protest as a group the Alliant Energy rate increases. He also wants the city to have a spring clean up day. Luke will check into the landfill fees and Walters.

Hartwig thanked the Council and Mayor for their hard work pushing snow.

Griffith, Library they have been having speakers about various topics and a puppet show will be held during spring break. Summer reading program theme will be Universe of stories.

Bustad, Parks; has applied for a Myrna Mayfield grant to help paint the HTT Depot.

Luke, Streets; the water main breaks have been repaired, the streets will be repaired in May or Jun. he will also be addressing street cracks.

Gough, the compliance committee will be addressing grass and other issues.

Mayor Report: Progress report from Snyder on the bike trail. The IDNR has a program to get free trees, Bustad will check into it. Colleen Creese, works for Wellmark, they offer donations for volunteer hours to non-profit organizations. Colleen has offered to apply she is on the Board of Adjustments and the Compliance Committee. Public Works Chris Newland has been injured and will be off work for a while. The City has been operating with one full time Public Works employee.

Mallon Excavating volunteered their services to help with the snow events. The City Council came out and took care of the City Streets plowed the snow. Mayor thanked Gough for using his own truck for clearing the snow on Main Street. Police Chief Cox, used his personal jeep to rescue 5 people and take them to shelter during the blizzard. Cox also has his CDL and did a great job running the dump truck hats off to Joe. Doug Morgan worked all night on the water plant power went down got the generator up and running. Then went right to plowing snow at 4am all day. The City Employees and Council worked together and did a great job.

Motion Luke discuss Woodward Academy, 2<sup>nd</sup> Kirts MCU. Trent Fleshner, Woodward Academy; he addressed safety issues they have around 230 kids when one of them tries to escape they are looking for a car to get out of here. They have 50 employees out looking for the kids safety as well as the citizens. They call Chief Cox right away. Luke the Academy has done a great job helping with the City clean up days. They are very polite and respectful. Fleshner invited the Council and citizens for a tour of the facility.

Motion Luke discuss W-G auditorium donation, 2<sup>nd</sup> Kirts MCU. Trent Fleshner, the W-G Foundation is raising money for new stadium seating at the auditorium they are 40 years old. Fleshner sits on the Committee the Foundation is raising 50%. By donating you can get a plaque on a seat in the stadium, fundraising will continue through Jun. Folkerts, this is a worthwhile endeavor for this Council to support the school as part of the Community. Attorney Dalen you must state a Public Purpose to spend tax payer dollars.

Motion Bustad, each Council member put in \$20.00 for a \$100.00 seat at the W-G Stadium, 2<sup>nd</sup> Kirts. Roll Call: Ayes, Gough, Kirts, Patel, Bustad, Luke.

Motion Patel, discuss Mike Green Barbeque Truck, 2<sup>nd</sup> Kirts. MCU. Green served at the Friends and Neighbors Day bingo the food was very good. Bustad, mentioned that it is in the bylaws that they can not be at the HTT Trailhead; no food trucks. Green thought that he might set up at Landus or at 204 South Main, thinking 2 times a week.

Motion Kirts, approve Mike Greens Woodward BBQ 6-month Permit. Green will contact City Hall to pay the permit with the start date to be determined, 2<sup>nd</sup> Luke. Roll Call: Ayes; Kirts, Patel, Bustad, Luke, Gough.

Motion Gough, approve the 3<sup>rd</sup> Consideration of Ordinance 19-390, Add Chapter Swimming Pools to the City Code of Woodward, Iowa, 2<sup>nd</sup> Kirts. Roll Call: Ayes; Patel, Bustad, Luke, Gough, Kirts.

Motion Gough, approve 3<sup>rd</sup> 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, 2<sup>nd</sup> Bustad. Roll Call: Ayes; Bustad, Luke, Gough, Kirts, Patel.

Motion Luke, discuss Ordinance to allow fireworks for one day on the 4<sup>th</sup> of July, 2<sup>nd</sup> Patel MCU. Godwin thinks it is a horrible idea a person should be able to seek refuge in their own home his dog is terrified. Cox It has been a week-long ordeal maybe giving one day will shorten the time. Other comments it does not belong in town, maybe have a designated area that people can shoot them off. last year Cox asked to people to cease setting them off with a warning and he ticketed one person.

Kirts would like to see fee structure penalties \$100.00 first offense \$250.00 after that.

Mayor asked Dalen about surrounding Communities. Dalen mentioned that Perry raised the fine to \$250.00 first time. The bad thing is neighbors had to testify against other neighbors.

Gough, mentioned that he has a vacant lot the building burned down on Jul 5, 10 years ago. People will not go somewhere else to set off fireworks. Mayor appoints committee for fireworks Patel and Gough work on fireworks.

Motion Bustad table fireworks one day on the 4<sup>th</sup> of July and wait for citizen input to the committee, come back with recommendations 2<sup>nd</sup> Luke MCU.

Motion Gough discuss Bice Lawn Care bid, 2<sup>nd</sup> Kirts, MCU. Gough would like to see the bill broken down for each area, and what is billed for the Library, Plaza, water plant etc.

Motion Gough, Bice Lawn Care resubmit bid with areas broken down with price, 2<sup>nd</sup> Kirts MCU.

Motion Luke, discuss payment solution for Utility payments, 2<sup>nd</sup> Kirt, MCU. How many people are willing to sign up and make payment with cards? Folkerts put it out there on Woodward News.

Motion Luke table item 16 until a survey of the Community can be done, 2<sup>nd</sup> Patel MCU.

Patel, the Beaver Creek Water Shed, is requesting the pledged funds Woodward sent a letter of support last year.

Motion Luke approve to pay Beaver Creek Water Shed pledge \$200.00, 2<sup>nd</sup> Patel. Roll Call: Ayes; Gough, Patel, Luke, Bustad, Kirts.

Motion Luke discuss, High Trestle Heritage pledge, 2<sup>nd</sup> Kirts. Luke is against HTT pledged contribution they have over a half million in reserve. The city pays for cleaning and supplies at the Trailhead bathroom. The City will pay for repainting the depot. The City will be paying to install playground equipment. Luke is opposed we have no money coming in. The people who use the trail should pay for the trail user fees.

Motion Luke, do not contribute \$1500 to the High Trestle Trail Legacy Fund. Motion dies for lack of 2<sup>nd</sup>.

Motion Gough, donate \$500.00 token to the High Trestle Trail Legacy Fund, 2<sup>nd</sup> Patel. Roll Call: Ayes; Gough, Kirts, Patel, Bustad. Nay; Luke.

Motion Luke pay the bills as presented with the changes noted above, 2<sup>nd</sup> Kirts. Roll Call: Ayes; Patel, Luke, Gough, Kirts. Abstain; Bustad.

|                           |                   |          |
|---------------------------|-------------------|----------|
| ACCESS SYSTEMS            | LEASE             | 124.44   |
| ACCO                      | SUPL              | 252.50   |
| AFLAC                     | AFLAC             | 836.24   |
| AGSOURCE LAB              | TEST              | 308.00   |
| ALLIANT ENERGY            | UTIL              | 4,609.20 |
| AUDITOR OF STATE          | EXAM FEE          | 250.00   |
| AVESIS VISION PLAN        | AVESIS VISION     | 11.54    |
| BAKER & TAYLOR            | BOOKS             | 216.03   |
| BLACK HILLS ENERGY        | UTIL              | 1,310.28 |
| BLUE FLAME FUELS          | FUEL              | 1,459.90 |
| CARGILL INC-SALT          | SALT WA           | 4,006.09 |
| CENAGE LEARNING           | BOOKS             | 101.61   |
| CARDMEMBER SERV           | EQUIP             | 175.35   |
| EFTPS                     | FED/FICA TAX      | 6,408.00 |
| GATEHOUSE MEDIA           | LEGALS            | 508.99   |
| GOVOFFICE                 | WEB               | 550.00   |
| GUTHRIE CTY REC           | UTIL              | 32.87    |
| GWORKS                    | TRAINING          | 180.00   |
| HANSEN MECHANICAL         | WA MAIN REPAIR    | 8,781.00 |
| HARLAND ACE HARDWARE      | SUPL              | 126.53   |
| IOWA ASSN MUNICIPAL UTIL  | DUES              | 1,083.71 |
| IMFOA CONFERENCE          | CONFERENCE        | 125.00   |
| IOWA NATURAL HERTG FOUND  | DONATION          | 500.00   |
| IOWA ONE CALL             | ONE CALL          | 40.50    |
| IPERS                     | IPERS             | 3,953.78 |
| J&D COMPUTERS INC         | MAINT             | 109.95   |
| JUNIOR LIBRARY GUILD      | SUPL              | 484.40   |
| LIBERTY NATIONAL LIFE INS | LIBERTY           | 227.16   |
| MAFCO BUILDING            | ROCK              | 3,069.00 |
| MARY BUSTAD               | SUPL LIB          | 25.67    |
| MINBURN TELECOMMUN        | PHONE             | 649.97   |
| MUNICIPAL SUPPLY          | SUPL              | 396.90   |
| MYRNA GRIFFITH            | SUPL              | 39.50    |
| O'REILLY AUTO PARTS       | SUPL              | 303.78   |
| CARD SERVICES             | SUPL              | 9.99     |
| CHRISTINA PERKINS         | TRAINING          | 58.00    |
| POLK COUNTY PUBLIC WORKS  | BEAVER CREEK PLAN | 200.00   |
| QUICK OIL                 | GENERATOR WA      | 483.47   |
| SNYDER & ASSOCIATES       | ENGINEER REAP     | 2,274.31 |
| TREASURER, STATE OF IOWA  | STATE TAXES       | 1,182.00 |

|                              |                        |                   |
|------------------------------|------------------------|-------------------|
| VAN WALL EQUIPMENT INC       | PARTS                  | 322.51            |
| VEENSTRA & KIMM INC          | ENGINEER               | 4,135.38          |
| VERIZON WIRELESS             | WIRELESS HUB           | 40.01             |
| WALTERS SANITARY SERVICE     | GARBAGE                | 5,791.37          |
| WELLMARK BLUE CROSS & BLUE   | INS                    | 5,091.45          |
| WOODWARD CEMETERY            | MAINT                  | 1,200.00          |
| WOODWARD POST OFFICE         | POSTAGE                | 140.00            |
| CITY OF WOODWARD             | LIBRARY PETTY CASH     | 72.63             |
| WOODWARD RESOURCE CENTER     | WATER                  | 3,153.92          |
| DEPOSIT REFUNDS ON 3/05/2019 |                        | 35.03             |
| PAYROLL CHECKS ON 2/22/2019  |                        | 9,695.28          |
| PAYROLL CHECKS ON 3/08/2019  |                        | 9,091.86          |
|                              | <b>CLAIMS TOTAL</b>    | <b>84,235.10</b>  |
|                              | GENERAL FUND           | 27,896.67         |
|                              | ROAD USE TAX FUND      | 9,481.63          |
|                              | EMPLOYEE BENEFITS FUND | 4,824.23          |
|                              | REAP GRANT FUND        | 2,274.31          |
|                              | WATER FUND             | 24,629.91         |
|                              | SEWER FUND             | 11,067.97         |
|                              | SEWER LAGOON PROJ FUND | 4,060.38          |
| GENERAL                      |                        | 12,045.60         |
| ROAD USE TAX                 |                        | 15,851.10         |
| EMPLOYEE BENEFITS            |                        | 1,097.81          |
| EMERGENCY                    |                        | 71.46             |
| LOSST                        |                        | 19,034.37         |
| DEBT SERVICE                 |                        | 1,290.58          |
| WATER                        |                        | 27,282.13         |
| SEWER                        |                        | 33,041.03         |
| SEWER LAGOON PROJECT         |                        | 232,610.04        |
| STORM SEWER                  |                        | 3,562.21          |
| <b>REVENUES</b>              |                        | <b>345,886.33</b> |

Mayor Council comments; Bustad would like to see the Council Chambers at City Hall painted.  
 Mayor thanked the Council and Employees for their hard work.  
 Motion Luke adjourn the Council meeting at 8:45pm, 2<sup>nd</sup> Kirts MCU.

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Christina Perkins, City Clerk Finance Officer

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Attest: Todd Folkerts, Mayor