

Woodward Council Minutes

Mar 9, 2020

Mayor Folkerts called the Mar 9, 2020 Council meeting to order at 7:00pm. Roll Call: Present; Kirts, Gough, Bustad, Stone. Absent; Patel.

Motion Bustad approve the agenda 2nd Stone MCU.

Motion Bustad Open the Public Hearing for Budget FY21 at 7:04 pm, 2nd Stone MCU.

Motion Bustad, approve the Council minutes Feb 10, and Feb 24SS, 2020, 2nd Stone MCU.

Dept Reports: Griffith, Library Director; the speaker for the Civil War program has been rescheduled for Mar 14, 2020. The Library is working on their Genealogy Collection.

Chief Cox, the police had 99 incidents reported. They will start the reserve program in 2 weeks. It will take 18 months to get 5 people certified.

Jim Gough, Compliance; we are very happy with the people who volunteered to clean up their properties. We are here to help and give a hand with your clean up.

Kirts, brought up clean up day he has visited with Jim Walters looking at May 9 or May 30. Mayor mentioned that JC Stone is in charge of the spring clean-up. Stone agreed since Kirts is meeting Walters on Mar 10th to go ahead with the conversation to get a date set. Kirts will be having his Water Committee Meeting for Mar 25th at 7:00pm.

Mayor Report: Mayor has talked to Justin Yarnish, Simmering Cory for Codification. They will be providing a draft with the changes to go before the Council. We will be hearing something soon about the new housing development. There will be a work session soon to discuss the project.

T- Mobile sent a proposal for location fee since taking over the contract for I-Wireless. They proposed a low fee, the Council would like the Mayor to negotiate \$500.00 per month.

ICAP has given the quote for the City insurance \$23,852, it has not had much of an increase. We have added the sewer lagoon building and the new salt shed. We are currently at \$2 mil coverage limit.

Motion Kirts, discuss Woodward Barbeque Permit, 2nd Stone MCU. Mike Green has permission to set up on Main Street at the old Casey's property, a couple of a days during the week and Minburn Communications on Sat.

Motion Kirts, approve Woodward Barbeque and fill out a new permit for this year, 2nd Stone. Roll Call: Ayes; Stone, Bustad, Gough, Kirts MCU.

Motion Stone, discuss the Whistlin Donkey Site Plan 2nd Kirts MCU. Mayor, Rick Bice has contacted Jason VanAusdall Building Inspector. The Donkey is going to be getting asphalt replaced. They want RV parking; they are Zoned Commercial C3. Kirts, brought up the discussion that they must provide bathroom and shower house to take care of their customers. There are no facilities on site after the Whistlin Donkey closes at 2:00pm. We need to know what is the time line on getting this project completed. Kirts the City needs date on the Bathhouse initial construction before any of the RV sites are added, Dump Station for RV's.

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

Motion Kirts, Close the Public Hearing at 7:40pm, Approve Resolution 2020-05 Budget Fiscal Year 2021, 2nd Stone. Roll Call: Ayes; Stone, Bustad, Gough, Kirts.

Motion Bustad, discuss Resolution 2020-06 Central Waste Management Assoc., 2nd Kirts, MCU. Mayor mentioned that this was given to City attorney DuWayne Dalen, to review. All the paper work is in order.

Motion Bustad, adopt Resolution 2020-06 Support Central Iowa Waste Management Association Comprehensive Solid Waste Management Plan update, 2nd Gough. Roll Call: Ayes; Stone, Bustad, Gough, Kirts.

Motion Stone, discuss the Main Street lighting, 2nd Gough MCU. Mayor Folkerts, got a bid from Blaser Electric to convert the 16 poles to LED for \$8,000. We have had up to \$1,500 in repairs the lighting is in need of replacement. This will be paid for out of the general fund.

Motion Bustad, accept Mike Blaser bid to replace the wiring fixtures on the 16 Main Street decorative pole to LED lighting, 2nd Kirts. Roll Call: Ayes; Stone, Bustad, Gough, Kirts.

Motion Gough discuss Bice Lawn Care, 2nd Kirts MCU. Gough would like to see the Public Works take over the lawn spraying of City property. Negotiations are going on. We will table this item.

Motion Bustad, table the bid for Bice Lawn Care spring and fall applications, 2nd Gough MCU.

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

ACCESS SYSTEMS	COPIER	105.89
ACCO	SUPL	293.50
AFLAC	AFLAC	784.10
AGSOURCE LAB	TEST	390.00
ALLIANT ENERGY	UTIL	13,493.89
AMAZON	TONER	437.88
AMERICAN LEGION SALES	FLAGS	812.15
AVESIS VISION PLAN	AVESIS VISION	11.54
BAKER & TAYLOR	BOOKS	158.87
BLACK HILLS ENERGY	UTIL	962.15
BLUE FLAME FUELS	FUEL	1,022.64
BOOT BARN	ALLOWANCE	219.74
SHANE BUCK	REPORT	15.00
CENAGE LEARNING	BOOKS	44.08
CENGAGE LEARNING	BOOKS	33.74
CENTER POINT PUB	BOOKS	510.48
CITY OF WOODWARD	PETTY CASH	13.90
CARDMEMBER SERVICE	SUPL	427.26
COLLABORATIVE SUMMER LIB	PROG EXP	128.50
DALLAS CO HOSPITAL	TEST	55.00
EFTPS	FED/FICA TAX	6,629.84
FINNESETH DALEN & POWELL	LEGALS	1,484.00
FIRST FOR WOMEN	SUBSC	34.95
GALLS LLC	SUPL	124.98
GATEHOUSE-DB IOWA HOLDINGS	LEGALS	545.90
GOVOFFICE	FEE	660.00
GUTHRIE CTY REC	UTIL	31.13
GWORCS	SUPL	129.75

HARLAND ACE HARDWARE	SUPL	135.23
IOWA ASSN MUNICIPAL UTIL	DUES	662.00
IMFOA CONFERENCE	DUES	70.00
IOWA RURAL WATER ASSOC	DUES	275.00
IPERS	IPERS	4,401.43
J&D COMPUTERS INC	MAINT	879.95
LIBERTY NATIONAL LIFE INS	LIBERTY	120.60
MENARDS ANKENY	SUPL	51.56
MENARDS GRIMES	SUPL	15.51
MINBURN TELECOMMUN	PHONE	581.56
MUNICIPAL SUPPLY INC	SUPL	148.50
MYRNA GRIFFITH	MILEAGE	21.60
OTC BRANDS INC	SUPL	16.98
CHRISTINA PERKINS	MILEAGE	26.68
QUICK OIL	FUEL	
QUILL CORPORATION	SUPL	517.82
READERS DIGEST	SUBSC	15.00
RUSSELL ABSTRACT & TITLE	ABSTRACT POLICE	250.00
SCHOOL LIFE	PROG EXP	50.30
STOREY KENWORTHY	SUPL	825.41
TREASURER EXCISE TAX	EXCISE TAX	751.00
TREASURER, STATE	STATE TAXES	1,144.00
TREASURER STATE	SALES TAX	964.00
VEENSTRA & KIMM	PERMITS	75.00
VERIZON WIRELESS	PHONE	87.67
WALTERS SANITARY	GARBAGE	6,143.13
WELLMARK BLUE CROSS	INSURANCE	3,511.79
WOODWARD POST OFFICE	POSTAGE	140.00
CITY OF WOODWARD	LIBRARY PETTY CASH	16.45
WOODWARD RESOURCE CENTER	WATER	2,922.25
PAYROLL	PAYROLL	20,273.81
TOTAL EXPENSES		74,655.09
GENERAL		36,531.63
ROAD USE TAX		5,571.24
EMPLOYEE BENEFITS		2,611.92
WATER		12,882.27
SEWER		14,758.65
STORM SEWER		2,299.38
TOTAL FUNDS		74,655.09
GENERAL		9,159.52
PARKS & REC		200.00
ROAD USE TAX		18,086.21
EMPLOYEE BENEFITS		328.74
EMERGENCY		23.83

LOCAL OPTION TAX	20,524.05
TIF COMMERCIAL	2,828.14
DEPB SERVICE	830.88
WATER	27,126.67
SEWER	36,072.72
SEWER LAGOON PROJECT	253,281.15
STORM SEWER	3,431.50
TOTAL REVENUE	371,893.41

Mayor Council comments: Kirts, we just passed ATV and Golf Cart licensing to get registered. We need a reminder to get it done. He watched several running around town this last weekend.

Chief Cox, mentioned that he will contact the DOT to change the speed limit to 30 miles per hour out past the Casey's Store on Hwy 210.

Bustad commented on how the DOT repaired Hwy 210 through town with rock.

Mayor Folkerts, GO HAWKS Boys State.

Stone adjourn the Council meeting at 8:00pm, 2nd Gough MCU.

Christina Perkins, City Clerk Finance Officer

Attest: Todd Folkerts, Mayor