

Woodward Council Minutes

May 11, 2020

Mayor Folkerts called the May 11, 2020 Council meeting to order at 7:00pm. The meeting will be held electronically per the Governor's Emergency Public Health declaration in response to the current COVID-19 situation. Roll Call: Present; Kirts, Gough, Patel, Bustad, Stone.

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

Mayor Folkerts, opened Public Hearing for Budget Amendment FY20 at 7:02pm.

Mayor Folkerts, opened Public Hearing to Adopt Amending Ordinance 269-Zoning Changes in the Regulations of the R-5 Zoning District at 7:03pm.

Mayor Folkerts, opened Public Hearing Changing Zoning from A-1, R-2, R-3 to R-5 Zoning Planned Unit Development District at 7:04pm.

No comments regarding open Public Hearings at this time.

Mayor Folkerts, closed all three Public Hearings at 7:07pm.

Motion Patel, approve the Apr 13, Apr 24, 2020 SS minutes, 2nd Kirts MCU.

Open Forum: Mayor Folkerts addressed an email submitted on the City's website from Chris Rennie regarding private pool regulations. Rennie would like the Council to consider waving the requirements for the 6ft privacy fence around the pool this summer due to the money restrictions some families have due to COVID-19.

Dept Reports: Griffith, Library is still not open to the public following the Governor's recommendations. At this time unsure of the possibility of a Summer Reading Program. Will continue to wait and see when the Library can reopen, and how to reopen.

Bustad, Parks and Rec received a \$7,000 Myrna Mayfield Grant for concrete work at the Woodward Honor Park. The Community Garden is on hold because of COVID-19, will discuss this again in the fall.

Stone, Clean-Up Day is still scheduled for May 30, 2020 from 7 to 11am. If anything changes notification will be made.

Gough, Compliance Committee will wait until after Clean-Up day on violations. They are also looking at drafting a letter for landlord rental properties to oversee those properties and help the tenants. The Committee is looking for feed back from residents for this letter.

Kirts, Water Committee is on hold during COVID-19.

Patel, Streets Committee is working on the corner of N 2nd St and N Cherry Ave. Also said asphalt crack sealing was done Nov. 2019 so looking into that.

Mayor Report: The Developer for Keystone got an extension and agreed to the June 8, 2020 deadline. Council decisions will need to be made at that point. The Mayor is continuing to work with W-G schools regarding the baseball/softball fields. The Mayor also spoke to John Danos, Bond Attorney, about Tax Increment Financing, and will follow up with him during the week. There is discussion regarding a Dallas County Pop Up Produce Stand in the City. Minburn Communications is providing free WiFi around the Trailhead during COVID-19.

Motion Bustad, to approve Resolution 2020-09 Budget Amendment FY20, 2nd Kirts. Roll Call: Ayes; Kirts, Gough, Patel, Bustad and Stone.

Motion Stone, to approve Resolution 2020-10 waive the compliance of the City Subdivision Ordinance for the plat of survey Parcel 20-32 and Parcel 20-33 located in the southeast quarter of Section 2 Township 81 North Range 27 West, 2nd Patel. Roll Call: Ayes; Gough, Patel, Bustad, Stone, Kirts.

Motion Gough, to approve 1st consideration of Ordinance 20-405 Amending Ordinance 269-Zoning Changes in the Regulations of the R-5 Zoning District, 2nd Kirts. Roll Call: Ayes; Patel, Bustad, Stone, Kirts, Gough.

Motion Gough, to waive 2nd consideration of Ordinance 20-405 and Approve and go directly to the 3rd and final consideration of Ordinance 20-405 Amending Ordinance 269-Zoning Changes in the Regulations of the R-5 Zoning District, 2nd Stone. Roll Call: Ayes; Bustad, Stone, Kirts, Gough, Patel.

Motion Kirts, Approve 3rd and final consideration of Ordinance 20-405 Amending Ordinance 269-Zoning Changes in the Regulations of the R-5 Zoning District, 2nd Stone. Roll Call: Ayes; Bustad, Stone, Kirts, Gough, Patel.

Motion Gough, to approve the 1st consideration 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; Kirts, Gough, Patel, Bustad, Stone.

Motion Stone, to discuss Chief Cox Police proposal combining departments, 2nd Gough MCU. Chief Cox mentioned that he received a \$5,000 Myrna Mayfield Grant for the reserve program. Chief Cox presented a new police department option of Woodward Granger Unified Law Enforcement District. This is a proposal to combine Woodward and Granger Police Departments into their own District, separate from the City of Woodward or Granger. No action taken at this time.

Motion Kirts, to enter into a signed contract with CivicPlus for emergency notifications to be reimbursed by the Woodward Academy, 2nd Stone. A form must be signed and returned to City Hall for your phone number to be on the alerts. Roll Call: Ayes; Patel, Bustad, Stone, Kirts, Gough.

Motion Bustad to approve the bills, 2nd Kirts. Roll Call: Ayes; Stone, Kirts, Gough, Bustad. Abstain; Patel.

A J'S GROCERY	SUPL	86.79
ACCESS SYSTEMS	SUPL	105.89
ACCU JET	MAINT	600.24
AFLAC	AFLAC	784.10
AGRI DRAIN	EQUIP	248.66
AGSOURCE LAB	TEST	423.00
ALLIANT ENERGY	UTIL	6,567.17
ARTISTIC IRON WORKS	EQUIP	267.50
AVESIS VISION PLAN	AVESIS VISION	11.54
BAKER & TAYLOR	BOOKS	130.17
BLACK HILLS ENERGY	UTIL	375.24
BLUE FLAME FUELS	FUEL	898.58
BOMGAARS	SUPL	290.49
CENGAGE LEARNING/GALE	BOOKS	77.82
CARDMEMBER SERVICE	EQUIP/MEETING	319.15
COLLABORATIVE LIB	PROG EXP	15.25
DEMCO	SUPL	71.12
REBECCA DIDONATO	I&I	400.00

EFTPS	FED/FICA TAX	6,913.46
GALLS LLC	EQUIP	997.86
GOVOFFICE	WEBSITE HOSTING	1,500.00
GUTHRIE CO REC	UTIL	30.02
HACH COMPANY	EQUIP	1,528.10
HARLAND ACE	SUPL	76.75
IPERS	IPERS	4,728.11
J&D COMPUTERS	PROGRAM	659.95
LANDUS COOPERATIVE	TORDON	36.18
LIBERTY NATIONAL LIFE	LIBERTY	120.60
MAFCO BUILDING	ROCK	2,863.37
MENARDS GRIMES	SUPL	301.85
MINBURN TELE	PHONE	615.00
MUNICIPAL SUPPLY	SUPL	93.90
NATIONWIDE	INS BOND	540.00
CARD SERVICES	SUPL	23.47
PESTICIDE BUREAU - IDALS	LICENSE	30.00
QUILL CORPORATION	SUPL	317.46
SMITHSONIAN	SUBSC	8.00
SPRAYER SPECIALTIES	SUPL	82.26
TREASURER EXCISE TAX	EXCISE TAX	692.00
TREASURER IOWA	STATE TAXES	1,226.00
TREASURER IOWA	SALES TAX	907.00
VAN WALL EQUIP	PARTS	233.97
VEENSTRA & KIMM	PERMITS	694.00
VERIZON WIRELESS	PHONE	82.55
WALTERS SANITARY SERV	GARBAGE	5,874.17
WELLMARK BLUE CROSS	INSURANCE	6,437.27
WOODWARD POST OFFICE	POSTAGE	142.50
CITY OF WOODWARD	POSTAGE	88.04
WOODWARD RESOURCE	WATER	1,925.00
PAYROLL		22,150.02
TOTAL EXPENSES		73,591.57
GENERAL		35,528.89
ROAD USE TAX		4,397.17
EMPLOYEE BENEFITS		5,402.34
WATER		11,094.36
SEWER		15,540.65
STORM SEWER		1,628.16
TOTAL FUNDS		73,591.57
GENERAL		113,676.02
PARKS & REC		25.00
ROAD USE TAX		17,073.22
EMPLOYEE BENEFITS		44,162.18
EMERGENCY		3,201.23
LOCAL OPTION TAX		20,524.07

TIF COMMERCIAL	15,106.47
TIF WEST WINDS	3,109.35
TIF IRONWOOD	9,138.69
DEBT SERVICE	58,744.44
WATER	25,558.25
SEWER	35,178.57
STORM SEWER	3,439.00
TOTAL REVENUE	348,936.49

Mayor Council comments: Bustad thanked the Police Department for everything they do. Patel asked if we are continuing the contract to treat the trees at the park. Bustad said that happens every other year and it was done last year. Patel inquired about the I&I from resident homes to the City lines and whether we're still working on that. Kirts will speak with Chris Newland. Kirts wanted everyone to know there are confirmed COVID-19 cases in Woodward and everyone should protect yourself accordingly. Kirts also wants all residents to check their golf carts and ATV's. Permits are not required at this time, but still maintain them on the streets and be safe. Mayor thanked Council for their hard work and time.

Motion Bustad to adjourn the meeting at 8:24pm, 2nd Patel, MCU.

Angie Hoyt, City Clerk

Attest: Todd Folkerts, Mayor