

Woodward Council Minutes

May 13, 2019

Mayor Todd Folkerts called the May 13, 2019 Council meeting to order at 7:00pm. Roll Call: Present; Patel, Kirts, Gough, Luke, Bustad.

Motion Luke, approve the agenda, remove item 19, 2nd Bustad MCU.

Mayor Folkerts opened the Public Hearing for FY19 Budget Amendment at 7:02pm. No comments. Mayor Folkerts closed the Public Hearing for FY19 Budget Amendment at 7:03pm.

Motion Bustad, approve Resolution 2019-08 Budget Amendment FY2019, 2nd Luke. Roll Call: Ayes; Bustad, Kirts, Gough, Patel, Luke.

Motion Patel, approve the minutes of the Apr 8, 2019 Council meeting, 2nd Bustad MCU.

Open Forum: Rocky Delp Friends and Neighbors Day Schedule is ready. Council comment looks like a good weekend.

Dept. Reports: Griffith, Librarian; mentioned the Summer Reading program is starting Jun 3-Jun 12. They are also having several adult programs. The Library is full. They are trying to get rid of extra books.

Cox, Police; thanked the Council and Mayor. The police car has been parked in different areas to get people to slow down.

Bustad, Parks; the McColl park needs a new refrigerator she found one at Home Depot. Bustad requests the City remove the playground equipment off of the Methodist Church property.

Mayor Report: The Council and Mayor have been requested to be in the parade. Cleanup day is Sat. May 18, 2019 from 7 to 11. Bustad suggest calling Hartwig he has volunteered in the past.

Compliance, letters have gone out 30-day notice after May 22, a notice will go out with violation.

The Wellness center had an incident last week, patient entering homes in town. Mayor has called a meeting with the Wellness Center Director, Chief Cox will also be in attendance.

Mayor has heard good responses with the recycling trailer. The city gates will continue to be closed to the Public.

Mayor Proclamation American Legion Auxiliary Poppy day May 24th, 2019.

Mayor Folkerts appoints Sandra Dickson, Dave Elliott and Tony Chiri to the Library Board.

Motion Luke discuss Fire Dept Alcohol license 2nd Bustad. Cox no violations.

Motion Luke approve the Woodward Fire Dept. Alcohol license for Friends and Neighbors Day, 2nd Bustad. Roll Call: Ayes; Luke, Bustad, Patel, Kirts. Abstain; Gough.

Motion Gough, discuss Ordinance 19-392 Maintenance of Premises, 2nd Patel MCU. Patel comments on 6" grass height is to low. Luke commercial mowers will only mow 4 ½ ", by the time they get the notice and comply it will be way taller.

Motion Gough, approve 2nd Consideration of Ordinance 19-392 An Ordinance Amending the Code of Ordinances Section 155.06(1) Maintenance of Premises (grass height), 2nd Luke. Roll Call: Ayes; Gough, Patel, Kirts, Luke, Bustad.

Motion Luke, approve 2nd Consideration of Ordinance 19-393 An Ordinance Amending the Code of Ordinances Section 55.05 Livestock, 2nd Kirts. Roll Call: Ayes; Gough, Patel, Kirts, Luke, Bustad.

Motion Kirts, discuss Ordinance 19-394 Fireworks, 2nd Gough MCU. Ordinance allows Fireworks one night not all week long. Fine \$250 first offense \$500 2nd offense.

Motion Bustad approve 1st Consideration of Ordinance 19-394 an Ordinance Amending the Code of Ordinances by adding Chapter 49 Fireworks, 2nd Kirts. Roll Call: Ayes; Bustad, Patel, Gough, Kirts. Nays; Luke.

Motion Luke, discuss Ordinance 19-395 Maintenance of Premise 2nd Kirts, MCU. Folkerts attended the compliance meeting.

Motion Luke approve 1st Consideration of Ordinance 19-395 Ordinance Amending the Code of Ordinances 155.06(11) Maintenance of Premise, Parking on Un-Surfaced Portion of Yard 2nd Gough. Roll Call: Ayes; Kirts, Patel, Gough, Bustad, Luke.

Motion Luke discuss Ordinance 19-396 Portable Accessory Buildings, 2nd Patel, MCU. Folkerts; storage structure regulations. The City received an example from Van Ausdall; Building Inspector, took out temporary structure residential.

Motion Luke, approve Ordinance 19-396 An Ordinance Amending the Code of Ordinances of the City of Woodward Iowa 2006, By Amending Chapter 269 by Adding Storage Structure Regulations, 2nd Patel. Roll Call: Ayes; Patel, Kirts, Luke, Gough, Bustad.

Mayor discussed, the bid from MAFCO for the City Storage Salt Shed. 112'X8' walls poured concrete. Stub walls and roof, stainless steel door. Patel for the record, called the Iowa League of Cities, Iowa Code 426, the shed price is under the competitive bid quote amount. Questioned how the bid was written up with no formal plans.

Motion Bustad, approve Resolution 2019-09 MAFCO Contract for Construction of the new City salt shed in the amount of \$30,044, 2nd Kirts. Roll Call: Ayes; Gough, Kirts, Luke, Bustad. Nays; Patel.

Motion Patel discuss City Annual examination, Perkins mentioned that the City is required to do an examination every year because of the City Budget. Folkerts this Company is very knowledgeable and in depth.

Motion Kirts accept Hogan and Hansen proposal as city auditor 2019-2021, 2nd Gough. Roll Call: Ayes; Luke, Bustad, Kirts, Patel, Gough.

Motion Luke Discuss Swimming Pool Permit 2nd Patel MCU. Require a pool permit when they get the deck permit 0 charge.

Motion Luke approve a pool permit, 2nd Patel. Roll call: Ayes Patel, Kirts, Gough, Luke, Bustad.

Motion Luke discuss sale or repair of police station, 2nd Gough MCU. We have someone that has expressed interest in buying. Mayor, V&K Building Inspector and a private contractor looked the building over it needs repair the roof leaks, bricks are separating windows, estimate \$15,000 for repairs.

Mayor priced putting up a new Police station on property the City owns. Price for 30X50 framed is \$31,000. The City would do all of the internal work ourselves. Total building cost approx. \$55,000.

Luke, City's best interest to pursue the buyers taking bids. Let the new buyer fix it. We will be up front on what repairs need to be made. Sealed bids, and the City has the right to refuse any and all bids. The City has to go through the Public hearing process.

Patel, wants to see building plans and properly bid out \$31,000. Mayor we could use one cent sales tax, and sale of the building to get this done. This would allow the City to gain a Business into the Community.

Motion Luke move forward with proposed sale of City property 108 E 1st Street, 2nd Bustad. Roll Call: Ayes, Luke, Bustad, Patel, Gough. Abstain Kirts.

Motion Patel, discuss the shelter rental for non-profit, charge rent. AAA has a picnic once a year. They left a mess last year their deposit check was cashed for cleanup. Non profit should not pay rent. Maybe we need to increase the deposit, right now it is \$50.00 for a clean up fee. No action taken.

Motion Luke discuss Lagoon Project, 2nd Kirts MCU. Bob Veenstra from V&K gave an update to the Council. Woodruff is progressing. Piping for the SAGR unit. The walls are going up. Question asked if the City received grant money. Veenstra, no the Iowa Finance Authority does a release the City received a low interest rate for the loan.

Motion Luke approve Woodruff pay estimate #5 \$683,015.40 and Veenstra and Kimm \$13,198.88 for the Wastewater Lagoon Project, 2nd Patel. Roll Call: Gough, Kirts, Bustad, Patel, Luke.

Motion Patel discuss payment of bills, remove the Snyder & Assoc bill 2nd Luke MCU.

Motion Luke pay bills, remove Snyder & Associates \$14,030, 2nd Kirts. Roll Call: Ayes; Luke, Kirts, Gough. Abstain; Bustad, Patel.

A J'S GROCERY	SUPL	186.88
ACCESS SYSTEMS	COPIER	103.04
AFLAC	AFLAC	836.24
AGRI DRAIN CORP	EQUIP	475.25
AGSOURCE LAB	TEST	584.50
ALLIANT ENERGY	UTIL	3,721.37
AVESIS VISION PLAN	INS	11.54
BAKER & TAYLOR	BOOKS	316.27
BLACK HILLS ENERGY	UTIL	526.71
BLUE FLAME FUELS	FUEL	813.77
BOMGAARS	SUPL	12.98
CEDAR RAPIDS BANK & TRUST	HMA ST PROJ	92,409.20
CENAGE LEARNING	BOOKS	77.82
CITY OF PERRY	ST CLEANING	300.00
CORE & MAIN LP	EQUIP	88.74
D A DAVIDSON & CO	GO REGISTER	500.00
DALLAS CO HOSPITAL	TEST	55.00
DALLAS CO TREASURER	TAXES	310.00
DEMCO	SUPL	103.77
DIAM PEST CONTROL	MAINT	60.00
DORSEY & WHITNEY	LEGAL SEWER	10,000.00
EFTPS	FED/FICA TAX	5,497.81
FAMILY HANDYMAN	SUBSC	10.00
FINNESETH DALEN & POWELL	LEGAL	1,344.00
GATEHOUSE MEDIA	PUBLISH	479.59
GUTHRIE CTY REC	UTIL	66.47
HARLAND ACE	SUPL	62.31
IOWA ONE CALL	LOCATES	72.30
IPERS	IPERS	3,664.53
J&D COMPUTERS	MAINT	109.95
DAWN KIRTS	TRAINING	109.80
LIBERTY NATIONAL	LIBERTY	227.16
MADRID AUTOMOTIVE	SUPL	1.65

MADRID SERVICE CENTER	04 FORD	2,091.56
MARTHA STEWART LIVING	SUBSC	15.00
MARTIN BROS DIST	SUPL	227.33
MARY BUSTAD	SUPL	13.79
MENARDS CLIVE	SUPL	74.40
MINBURN TELE	PHONE	650.99
MNG INC	SIGNS	407.00
MOMAR	ONE STEP	6,274.39
MUNICIPAL SUPPLY	SUPL	1,363.15
MYRNA GRIFFITH	SUPL	303.32
O'REILLY AUTO PARTS	PART	15.99
CHRISTINA PERKINS	TRAINING	125.28
POPULAR WOODWORKING	SUBSC	10.00
QUILL CORPORATION	SUPL	54.97
REAL SIMPLE	SUBSC	24.00
RIGHT CLICK	MAINT	130.00
SHERWIN WILLIAMS	HTT PAINT	349.74
TASTE OF HOME	SUBSC	10.00
THOMAS BUS SALES	DUMP TRAILER	7,495.00
TREASURER EXCISE TAX	WA TAX	695.00
TREASURER, STATE	STATE TAX	1,037.00
TREASURER STATE	SALES TAX	931.00
UNITYPOINT CLINIC	TESTING	42.00
VAN WALL EQUIP	PARTS	281.17
VEENSTRA & KIMM	ENGINEER SE	13,198.88
VERIZON WIRELESS	HUB	40.01
WALTERS SANITARY SERV	GARBAGE	5,979.94
WELLMARK BLUE CROSS	INS	5,091.45
WOODRUFF CONST	GRANT REIMERS	683,015.40
WOODWARD POST OFFICE	LIB BOX RENT	328.00
CITY OF WOODWARD	LIBRARY PETTY CASH	39.33
WOODWARD RESOURCE CENTER	WATER	2,222.99
DEPOSIT REFUNDS ON 5/07/2019		156.02
PAYROLL CHECKS ON 4/19/2019		8,326.94
PAYROLL CHECKS ON 5/03/2019		8,331.73
TOTAL EXPENSES		872,491.42
	GENERAL	38,159.69
	ROAD USE TAX	66,796.24
	EMPLOYEE BENEFITS	3,432.06
	REAP GRANT	112.00
	DEBT SERVICE	6,099.20
	WATER	16,216.78
	SEWER	10,436.17

	SEWER LAGOON PROJECT	706,214.28
	STORM SEWER	25,025.00
GENERAL		95,158.36
PARKS & REC		300.00
ROAD USE TAX		7,978.61
EMPLOYEE BENEFITS		40,108.67
EMERGENCY		2,610.71
LOCAL OPTION SALES TAX		19,034.38
TIF COMMERCIAL		11,846.34
TIF WEST WINDS		3,279.70
TIF IRONWOOD		1,697.71
DEBT SERVICE		49,756.58
WATER		26,230.78
SEWER		31,587.20
SEWER LAGOON		653,685.46
STORM SEWER		3,485.54
TOTAL REVENUE		949,460.04

Mayor Council Comments: Bustad, publicly thanked John Bustad for thatching the parks. Bustad, we need Golf Kart Registration. No drivers under 16 years of age. Proper seating no over limits, present proof of Insurance.

Motion Luke, Council go into closed session 21.5c to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, 2nd Gough MCU, 8:40pm.

Council out of closed session at 9:28 pm no action.

Motion Bustad adjourn the Council meeting at 9:30pm, 2nd Gough MCU.

Christina Perkins, City Clerk Finance Officer

Attest: Todd Folkerts, Mayor