

Woodward City Council Agenda
Tuesday Nov 12, 2019
City Hall, 105 E 2nd Street
Time 7:00 p.m.

1. Call to order/roll call
2. Approve agenda
3. Action Approve minutes of previous meeting Oct 14, 2019.
4. Open Forum
5. Dept. Reports
6. Mayor Report Tree Lighting Dec 7, 2019
7. Ron Chock, American Legion.
8. Approve Annual Financial Report AFR 2019
9. 2nd Consideration of Ordinance 19-401 Rezone W 5th St by Woodward Cemetery (Siglin/Delong) from A-1 to R-3.
10. 2nd Consideration of Ordinance 19-402 Chapter 77 Golf Cart Ordinance Rules and a Permit.
11. 1st Consideration of Ordinance 19-403 Water Deposit increase for rental properties to \$250.00.
12. Resolution 2019-19 Authorizing a Fund Transfer from the General Fund \$13,529.40 and Local Option \$12,400 to the Reap Grant Fund.
13. Action Approve Woodruff Construction Pay Estimate #11 \$167,439.35 & Veenstra & Kimm \$17,476.19 Wastewater Plant.
14. Action Approve Change Order #2 \$62,000 this will be paid, out of existing sewer funds.
15. Payment of Bills
16. Mayor Council Comments
17. Meeting Adjourned