

## Woodward Council Minutes

Nov 12, 2019

Mayor Todd Folkerts called the Nov 12, 2019, Council meeting to order at 7:00pm. Roll Call: Present; Bustad, Gough, Kirts, Patel, Luke.

Motion Bustad, approve the agenda 2<sup>nd</sup> Luke MCU.

Motion Bustad, approve the Council minutes for Oct 14, 2019 2<sup>nd</sup> Gough MCU.

Dept. Reports: Library, Griffith; the annual report is included in your packet, the Library will be hosting Holiday on Main Street, featuring decorated wreaths that will be up for silent auction from Nov 25<sup>th</sup> to Dec 7<sup>th</sup>.

Police, Chief Cox; participated in trunk or treat, this year. Police patrolling during the football games over now. Working on hiring a new fulltime officer.

Parks, Bustad; working on the Service Park the meeting will be on Dec 3, at 7:00pm.

Streets, Luke; A street crew has been in and has sealed the cracks in the streets throughout the city. We should be good for winter.

Mayor Report: The City annual tree lighting will be Dec 7, 2019 at 6:00pm at the Plaza. Cookie walk on Main Street throughout the businesses.

Our thoughts and prayers go out to the Joseph Karge family he was a former Mayor of the City of Woodward.

Congratulations to Kelly Kirts and J.C. Stone on their Council election starting the new year.

Mayor busy with interviews for new police officer, doing the 2<sup>nd</sup> rounds this week will have someone in December.

MAFCO, the footings are done on the new police station, framing will begin this week.

Mayor will be contacting Accujet about the sewer linings for the City.

Mayor addressed the concerns about the City water. A letter was mailed to each citizen that we exceeded the maximum level TTHM's 0.80 is the new standard set by the DNR. Our reading was 0.83. The City is working on it. This is not a danger to the health of the citizens. Facebook has had quite the discussion with very little facts. If any of you want to have a conversation you may contact the Mayor or City Council in person to discuss this. Facebook is not a forum for having this discussion, an individual is trying to stir it up. The Mayor does not put much stock into the comments. He has water out of his tap for all to see, it is very clear and he is drinking it.

Ron Chock, speaking on the American Legions behalf. The Legion is having financial difficulties. In the past when the City's welcome sign was put up the Legion agreed to provide flags for the monument. We can no longer afford to do this, 3 flags are around \$50.00 a set, they are replaced every 2 to 3 months. He would be glad to still order them for the City. Consensus of the Council that the City will start taking care of the financial responsibility for the flags.

Motion Luke approve the Annual Financial Report (AFR) 2019, 2<sup>nd</sup> Patel. Roll Call: Ayes; Bustad, Luke, Gough, Kirts, Patel.

Motion Luke discuss the 2<sup>nd</sup> Consideration Ord 19-401 Rezone Siglin/Delong property 2<sup>nd</sup> Patel. Luke the Attorney reworked the legal description.

Motion Bustad approve the 2<sup>nd</sup> Consideration of Ord 19-401 Rezoning the Siglin Property by 5<sup>th</sup> Street and the Cemetery from A-1 to R-3 Zoning District, 2<sup>nd</sup> Kirts. Roll Call: Ayes; Luke, Gough, Kirts, Patel, Bustad.

Motion Kirts approve the 2<sup>nd</sup> Consideration of Ord 19-402 By Amending Chapter 77 Golf Carts, 2<sup>nd</sup> Gough. Roll Call: Ayes; Luke, Gough, Kirts, Patel, Bustad.

Motion Luke discuss Ord 19-403 Water Deposit increase for Rental Properties, 2<sup>nd</sup> Kirts MCU. It was decided that the \$200 deposit was not enough to cover the bill when the tenant moves out. The Deposit will be \$250.

Motion Kirts, approve the 1<sup>st</sup> Consideration of Ord 19-403 Amend Sect 92.09 Customer Deposits increase for rental properties to \$250.00, 2<sup>nd</sup> Luke. Roll Call: Ayes; Kirts, Patel, Bustad, Luke, Gough.

Motion Luke, discuss Res 2019-19 Authorizing a fund transfer, 2<sup>nd</sup> Kirts. Folkerts, there was a REAP Grant meeting on Nov 8<sup>th</sup>, City, Bustad, Perkins, Dehoet. The State, Moenich, Krausman. The Snyder, Moore. The Mayor is very displeased with Snyder, we still have the REAP Grant. How the money was paid was not allocated in the Grant writing. The City has a new REAP Grant, with Mike Wallace from the County the meeting will be on Nov 15<sup>th</sup>, this will be a preapprove process with the State.

Motion Luke, approve Resolution 2019-19 Authorizing a Fund Transfer \$13,529.40 from the General fund to the REAP Grant Fund, 2<sup>nd</sup> Bustad. Roll Call: Ayes; Kirts, Patel, Bustad, Luke, Gough.

Motion Luke, approve Pay estimate #11, Woodruff Construction \$167,439.35, Veenstra & Kimm \$17,476.19. Roll Call: Ayes; Patel, Bustad, Luke, Gough, Kirts.

Motion Luke, Discuss Change Order #2, 2<sup>nd</sup> Kirts MCU. Mayor Folkerts; got an estimate to clean out the sludge \$42,000, to clean out the SAGR system \$15,000. Silt had built up around the intake pipe \$5,000. Woodruff moved it this should be good for many years to come. This is Change Order #2, which will be paid for out of the existing sewer funds. Woodruff will rework the lagoon berm and do finish grading.

Luke calls Newland on a regular basis, the ammonic levels are way down so is the inflow rate from infiltration, we have the manholes sealed.

Mayor, we are hoping that Kyle Baxter can come over follow up and get things fixed, with sewer linings, we want to keep it local. If not, we will have to get a Company out of IL. Patel, we need to get this done. Luke, we need to fix the City's problems first. Patel notices went out we want to treat everyone the same.

Motion Bustad, approve Change Order #2 which was discussed early last Spring by recommendation of Veenstra and Kimm for existing #2 & #4 sewer lagoons, \$62,000, sludge removal by Woodruff Construction, 2<sup>nd</sup> Luke. Roll Call: Ayes; Patel, Bustad, Luke, Kirts, Gough.

Motion Kirts, discuss the bills, 2<sup>nd</sup> Gough MCU. Bustad the Dallas County Local Housing Trust Fund, does a lot for the Woodward Community. Payment goes to the City of West Des Moines.

Motion Patel pay the bills as presented, 2<sup>nd</sup> Kirts. Roll Call: Ayes; Luke, Kirts, Patel, Gough. Abstain Bustad. (bill in for reimbursement).

AFLAC	AFLAC	784.10
AGSOURCE	TEST	647.00
AGSOURCE LABORATORIES	TEST	285.00
ALLIANT ENERGY	UTIL	4,006.25
ALLIANT ENERGY	UTIL	4,004.07
AMAZON	OFFICE	217.14
AUSTIN MANDERS	CDL	23.50
AVESIS VISION PLAN	AVESIS VISION	11.54
BAKER & TAYLOR	BOOKS	205.71
BARNES&NOBLE	BOOKS	425.88
BLACK HILLS ENERGY	UTIL	195.71
BLASER ELECTRICAL SERV	MAINT	350.00
BLUE FLAME FUELS	MILEAGE	1,026.50
BOMGAARS	SUPL	50.99

CARTRIDGE WORKS	SUPL	113.66
CENGAGE LEARNING	BOOKS	105.56
CENTRAL IOWA TELEVISION	TELEVISION	2,100.00
CENTRAL SALT	SALT	1,661.06
CITY OF WEST DES MOINES	DCLHT DUES	1,623.00
CARDMEMBER SERVICE	TRAINING/LICENSE	699.43
CONTINENTAL RESEARCH	SUPL	421.49
DALLAS CO RECORDER	RECORDER	22.00
DALLAS COUNTY NEWS	SUBSC	46.00
EFTPS	FED/FICA TAX	3,025.28
EFTPS	FED/FICA TAX	3,323.58
FINNESETH DALEN & POWELL PLC	LEGALS	546.00
GATEHOUSE-DB IOWA HOLDINGS	PUBLISH	204.57
GOVOFFICE	MAINT	220.00
GUTHRIE CTY REC	UTIL	33.76
GWORKS	TRAINING	165.00
GWORKS	LICENSE	5,787.53
HACH COMPANY	SUPL	1,085.80
HARLAND ACE HARDWARE	SUPL	112.26
HAWKEYE TRUCK EQUIPMENT	SUPL	74.00
IOWA DEPT AGRICULTURE & LAND	LICENSE	75.00
IOWA LEAGUE OF CITIES	TRAINING	100.00
IPERS	IPERS	4,045.55
J&D COMPUTERS INC	MAINT	219.95
LIBERTY NATIONAL LIFE INS	LIBERTY	120.60
LISTER INDUSTRIES	EQUIP	610.00
MARY BUSTAD	SIGN	234.83
MENARDS ANKENY	SUPL	15.98
MENARDS GRIMES	SUPL	1,034.00
MICROMARKETING	AUDIO	144.97
MINBURN TELE INC	PHONE	662.64
MUNICIPAL SUPPLY INC	SUPL	579.60
MYRNA GRIFFITH	MILEAGE	71.78
O'REILLY AUTO PARTS	SUPL	83.33
CHRISTINA PERKINS	TRAINING	133.40
PLUMB SUPPLY CO.	SUPL	384.08
SCHOLASTIC LIBRARY	BOOKS	11.96
STOREY KENWORTHY/MATT PARROTT	SUPL	345.19
TREASURER EXCISE TAX	EXCISE TAX	832.00
TREASURER, STATE OF IOWA	STATE TAXES	1,092.00
TREASURER STATE OF IOWA	SALES TAX	973.00
VAN WALL EQUIPMENT INC	SUPL	193.08
VEENSTRA & KIMM INC	ENGINEER	18,340.19
VERIZON WIRELESS	PHONE	87.89
WALTERS SANITARY SERVICE	GARBAGE	5,874.17
WALTON TREE SERVICE LLC	TREE MAINT	1,085.00

WELLMARK BLUE CROSS & BLUE	INS	4,228.16
WOODRUFF CONSTRUCTION LLC	GRANT REIMERS	229,439.35
WOODWARD POST OFFICE	POSTAGE	140.00
CITY OF WOODWARD	LIB PETTY CASH	155.02
WOODWARD RESOURCE CENTER	WATER	3,241.70
TOTAL PAYROLL		18,987.89
TOTAL EXPENSES		327,145.68
GENERAL		37,886.35
PARKS & REC		234.83
ROAD USE TAX		9,388.46
EMPLOYEE BENEFITS		3,696.88
WATER		14,923.81
SEWER		14,058.83
SEWER LAGOON PROJECT		246,915.54
STORM SEWER		40.98
TOTAL FUNDS		327,145.68
GENERAL		129,524.64
ROAD USE TAX		18,222.28
EMPLOYEE BENEFITS		49,659.24
EMERGENCY		3,599.70
LOCAL OPTION SALES		23,738.94
TIF COMMERCIAL		13,598.24
TIF WEST WINDS		3,605.26
TIF IRONWOOD		6,955.75
DEBT SERVICE		65,066.81
WATER		32,256.37
SEWER		32,761.15
SEWER LAGOON PROJECT		440,542.70
STORM SEWER		6,824.32
TOTAL REVENUE		826,355.40

Mayor Council Comments: Mayor Folkerts congratulated Kirts and Stone on the election results, very happy with the outcome. The swearing in ceremony will be Dec 9, 2019 at the regular Council meeting. Bustad, sidewalks need to be shoveled 24 hrs. Bustad will be sending out warning letters, next time fines will be issued. Kids and people need to use the sidewalks.

Motion Luke, adjourn the meeting at 7:45pm, 2<sup>nd</sup> Kirts MCU.

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Christina Perkins, City Clerk Finance Officer

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Attest: Todd Folkerts, Mayor