

## Woodward City Council Minutes

November 23, 2020 Special Session

Mayor Folkerts called the November 23, 2020 SS meeting to order at 7:00pm. Roll Call: Present; Kirts, Gough, Stone, Bustad and Patel.

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

3) Motion Kirts to waive pay for special session, 2<sup>nd</sup> Gough. Roll Call Ayes; Patel, Bustad, Stone, Gough, Kirts.

4) Colleen Ritter spoke to the Council regarding her water bill and getting reconnected. She can agree to a 12-month payment arrangement starting Dec. 4, 2020. Motion Gough to approve the payment arrangement as written and agreed upon, 2<sup>nd</sup> Bustad. Roll Call Ayes; Gough, Kirts, Patel, Bustad, Stone.

5) Kristofer Logue, step-son to Joseph Karge, spoke to the Council regarding Special Assessment Charges on five properties in Woodward. These five properties are abandoned properties previously owned by Joseph Karge. The properties receive a monthly bill for water and sewer user fees. These bills have not been paid, therefore have been sent to taxes on each property. All four properties were transferred to Kristofer Logue's company, Griffon Point Holding, LLC via Quit Claim Deed from his Mother, Joreen Karge in August of 2020. Kristofer is currently in the process of selling 3 of the 4 properties. The property at 208 W 5<sup>th</sup> St has a closing date of Dec. 5, 2020, 204 S Main St should be closing the middle of Dec. 2020 and 205 and 207 S Main St should be closing in Jan. 2021. Kristofer would like the Council to consider waving the previous charges, in the amount of \$6,182, that incurred prior to him taking possession of the properties. Kirts reluctantly made a two-part motion; part one is to forgive the charges prior to August 2020 when Kristofer took possession of the properties, and part two is that the fees from August forward must be paid. If the sale of any of the properties doesn't happen the fees will not be removed from the Dallas County Assessor, 2<sup>nd</sup> Gough. Kristofer Logue agreed to this agreement. Roll Call Ayes; Stone, Bustad, Patel, Kirts, Gough.

6) Motion Kirts to discuss Resolution 2020-35 Resolution Approving a Loan Agreement, providing for the issuance of \$2,120,000 General Obligation Annual Appropriation Sewer Improvement and Refunding Bonds, Series 2020 and providing for the levy of taxes (subject to non-appropriation) to the same, 2<sup>nd</sup> Stone. Kirts motion to approve Resolution 2020-35 Resolution Approving a Loan Agreement, providing for the issuance of \$2,120,000 General Obligation Annual Appropriation Sewer Improvement and Refunding Bonds, Series 2020 and providing for the levy of taxes (subject to non-appropriation) to the same, 2<sup>nd</sup> Bustad. Roll Call Ayes; Bustad, Patel, Kirts, Gough, Stone

7) Motion Stone to discuss Resolution 2020-30 Resolution Approving Development Agreement with Keystone Equity Group L.L.C., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement, 2<sup>nd</sup> Kirts. MCU. Mayor Folkerts is having a conference call with Dorsey Whitney and Keystone Equity Group on Tues, Nov. 24<sup>th</sup>. Motion Stone to table this resolution until Mon, Nov. 30, 2020 when the Development Agreement will be ready, 2<sup>nd</sup> Gough. Roll Call Ayes; Kirts, Gough, Stone, Bustad, Patel.

Motion Bustad to go in to Closed Session; City of Woodward closed session pursuant to Iowa Code Section 21.05(1)(c) 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, 2<sup>nd</sup> Kirts. MCU

Motion Stone to come out of Closed Session, 2<sup>nd</sup> Kirts. MCU

8) Mayor/Council Comments; Mayor Folkerts updated the Council on the status of FEMA. The FEMA contact indicated some of the tree photos need to be retaken. Some of the trees didn't show enough of the street or sidewalk proving the tree was in the right-of-way.

Motion Bustad to adjourn the meeting at 9:10pm, 2<sup>nd</sup> Patel. MCU

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Angie Hoyt, City Clerk

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Attest: Todd Folkerts, Mayor