

Woodward City Council Minutes

November 30, 2020 Special Session

Mayor Folkerts called the November 30, 2020 SS meeting to order at 7:00pm. Roll Call: Present; Stone, Gough, Kirts, Patel and Bustad.

2) Motion Bustad, approve the agenda, 2nd Stone, MCU.

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

4) Motion Patel 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, 2nd Stone. MCU. Mayor Folkerts said the Development Agreement is the same as what was presented on Nov. 20, 2020. Paragraph 4 was questioned by KB from Keystone Equity Group. Amy from Dorsey Whitney clarified the verbiage to everyone's satisfaction. Patel asked about page 2, paragraph 2 the Developer providing the City with either a deed or permanent easement to the improvements and related right-of-way's. Mayor Folkerts said Keystone Equity Group will be giving the City a deed. Mayor Folkerts is working on 3 Phase Power with Alliant Energy by January 2021 for the new lift station. Motion Bustad to approve 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, 2nd Gough. Roll Call Ayes; Kirts, Patel, Bustad, Stone, Gough

5) Mayor/Council Comments: Mayor Folkerts said the Developer is digging now. The development is moving right along. Closed bids will be received by Dec. 10, 2020 for the new lift station to be opened and discussed at the Dec. 14, 2020 council meeting. Officer Buck lost his Father-In-Law to Covid-19. Please keep him and his Wife's family in your prayers. Chief Cox's Grandfather is in the hospital. Please keep his family in your prayers.

Motion Kirts to adjourn, 2nd Stone at 7:15pm.

Angie Hoyt, City Clerk

Attest: Todd Folkerts, Mayor