

Woodward City Council Agenda
Nov. 9, 2020
City Hall, 105 E 2nd Street
Time 7:00 p.m.

The meeting will be open to the public and also held electronically.
Public access to the meeting may be obtained by one of the following methods:

By Computer, Tablet, or Smartphone:

[https://zoom.us/meeting/875 6298 1966](https://zoom.us/meeting/87562981966)

1. Call to order/roll call
2. Approve agenda
3. Action Approve minutes of previous meeting Oct. 12, 2020 & SS Oct. 26, 2020
4. Open Forum
5. Dept. Reports
6. Mayor Report
7. Discussion/Action: Waive Pay for Special Session Oct. 26, 2020
8. Discussion/Action: Pay Increase for Officer Buck
9. Discuss/Action: Approval of the Annual Financial Report (AFR) FY20
10. Discussion/Action: Lift Station Electrical Power and Design
11. Discussion/Action: Resolution 2020-30 Resolution Approving Development Agreement with Keystone Equity Group, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.
12. Discussion/Action: Resolution 2020-31 Resolution Approving Payment to the Dallas County Local Housing Trust Fund, Inc.
13. Discussion/Action: Resolution 2020-32 Resolution Providing Financial Incentives for New Residential Construction.
14. Discussion/Action: Resolution 2020-33 Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the West Lift Station Project, and the taking of bids therefore.
15. Discussion/Action: Iowa Natural Heritage Foundation-High Trestle Trail Legacy Fund Donation
16. Motion to go into Closed Session
17. Motion to go back into Open Session
18. Payment of Bills
19. Mayor/Council Comments
20. Meeting Adjourned