

Woodward City Council Agenda

Oct 11, 2021

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/join/87562981966>

1. Call to order/roll call
2. Approve agenda
3. Open Public Hearing to Dispose of City Property
4. Close Public Hearing to Dispose of City Property
5. Discussion/Action: Approve minutes of previous meeting Sept 13, 2021
6. Open Forum (to manage the length of the council meeting please have your comments/concerns clear and concise)
7. Dept. Reports
8. Mayor Report
9. Discussion/Action: Resolution 2021-29 Resolution Approving Sale of Real Estate 202 Elm Ave, Woodward, Iowa
10. Discussion/Action: A J Grocery Liquor license
11. Discussion/Action: Request from P&Z to Council to consider sending Ordinance 15-368 Seasonal Parking to a rewrite
12. Discussion/Action: Underwriting Engagement Letter from DA Davidson
13. Discussion/Action: Engineering Contract with Veenstra & Kimm for Project Hawk
14. Discussion/Action: Update Status of Project Hawk
15. Discussion/Action: Review the recommendations from P&Z regarding the Project Hawk site plan
16. Discussion/Action: Resolution 2021-30 Resolution Approving Application for a RISE Grant
17. Discussion/Action: LIHWAP (Low Income Household Water Assistance Program) Contract with New Opportunities
18. Discussion/Action: Upgrade Itron Mobile Radio Receiver – water meter reader
19. Discussion/Action: Contract with the Woodward Golf Course
20. Discussion/Action: Resolution 2021-28 A Resolution Waiving The Right Of Review Of The Land Division At 2191 M Ave, Woodward, Boone County, Iowa
21. Discussion/Action: Approve Pay Estimate #7 to Keller Excavating
22. Discussion/Action: Iowa Natural Heritage Foundation Donation Invoice
23. Payment of Bills
24. Motion to go into 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.
25. Motion to come out of Closed Session
26. Mayor Council Comments
27. Meeting Adjourned