

Woodward Council Minutes

October 28, 2021 Special Session

Mayor Folkerts called the October 28, 2021 special session to order at 6:04pm. Roll Call: Present; Kirts, Gough, Patel, Bustad, Stone

Motion Bustad to approve the agenda, 2nd Kirts, MCU.

Motion Bustad to discuss Resolution 2021-32 Resolution to Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the South Water Tower Project, and the taking of bids therfor, 2nd Stone. Bob Veenstra was in person to discuss the plan to publish a public hearing and start the open bid process for the construction of the new south water tower. The water tower will be built at the intersection of highways 141 and 210, on the south side of highway 141. Bids will be received until November 18, 2021, with a special session meeting to follow on November 22, 2021 to accept a bid. This new water tower will hold 300,000 gallons of water. The water tower will go on the land that Project Hawk has purchased and allowing the City to use. Motion Gough to approve Resolution 2021-32 Resolution to Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the South Water Tower Project, and the taking of bids therfor, 2nd Kirts. Roll Call: Ayes; Gough, Patel, Bustad, Stone, Kirts

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

Motion Kirts 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, 2nd Stone at 6:14pm.

Motion Gough to come out of closed session at 7:14pm, 2nd Patel.

Mayor Folkerts thanked the Council for everything they do.

Motion Bustad to adjourn at 7:15pm

Angie Hoyt, City Clerk

Attest: Todd Folkerts, Mayor