

**WOODWARD CITY COUNCIL REGULAR SESSION
MONDAY OCTOBER 10, 2022 AT 7:00 PM**

Call to Order/Roll Call

Mayor Folkerts calls the meeting to order at 7:00 pm. Council members present/Roll Call: Stone, Godwin, Patel, Gough, Kirts.

Approve Agenda

Stone motions to approve the agenda. Second Kirts. MCU.

Approve Minutes of Previous Meeting September 12, 2022

Gough motions to approve minutes of previous meeting held on September 12, 2022. Second Patel. MCU.

Open Forum

Council recognizes Robert Greenway, announcing he is running for County Supervisor position.

Department Reports

Library: Myrna encourages citizens to visit your local library. Several events are scheduled each month; see the library website for more information.

Police: New female officer hired on part time. Current schedule will include approximately 1 day a weekend. Council clarifies her salary will be coming from the police budget.

Water Committee/Kirts: There was a faulty relay on the chlorine pump. System was flushed and back to normal. Legion Hall sewer nearly completed

Mayor Report

Ball diamonds are continued to be worked on. Bike trail is not officially open at this time. Signage, markings, and painting still need to be completed.

Motion to discuss **Resolution 2022-32** resolution approving back authorized signatures for lockbox by Stone, seconded by Godwin. Motion to approve Resolution 2022-32 by Kirts, seconded by Stone. Roll Call: Godwin, Patel, Gough, Kirts, Stone. Motion carries 5:0.

Motion to discuss **Resolution 2022-33** resolution approving the seasonal parking lot at the Woodward-Granger High School by Godwin, seconded by Gough. Council concern raised about water run-off. Mayor reports that adjoining neighbor has reported no run off and has been pleased with the conduct of the students thus far in the parking lot. Stone motions to approve Resolution 2022-33, seconded by Patel. Roll Call: Patel, Gough, Kirts, Stone, Godwin. Motion Carries 5:0.

Motion to discuss **Resolution 2022-34** resolution setting public hearing on vacation of portion of 7th street to Benbow and portion to Sturgeon Property Investments, LLC by Stone, seconded by Godwin. Kirts motions to approve Resolution 2022-34, seconded by Gough. Public Hearing set for November 14, 2022 at 7:00 pm. Roll Call: Gough, Kirts Stone, Godwin, Patel. Motion carries 5:0.

Motion to discuss **Resolution 2022-35** approving fiscal year 2022 city street finance report by Kirts, seconded by Stone. Kirts motions to approve Resolution 2022-35, seconded by Patel. Roll Call: Kirts, Stone, Godwin, Patel, Gough. Motion carries 5:0.

Motion to discuss **Resolution 2022-36** approving fiscal year 2022 City Annual Finance Report by Stone, seconded by Godwin. Motion to approve Resolution 2022-36 by Stone, seconded by Godwin. Roll Call: Stone, Godwin, Patel, Gough, Kirts. Motion carries 5:0.

Motion to discuss **Resolution 2022-37** Approving partial payment no. 1 to Howery Construction, INC by Stone, seconded by Kirts. Godwin motions to approve Resolution 2022-37, seconded by Gough. Roll Call: Godwin, Patel, Gough, Kirts, Stone. Motion carries 5:0.

Motion to discuss **Resolution 2022-38** approving agreement for water service territory rights transfer with Xenia by Kirts, seconded by Stone. Mayor Folkerts explains this is the for the property of Dollar General and payment to Xenia of \$2,760.00 for the rights to it. Kirts motions to approve

Resolution 2022-38, seconded by Godwin. Roll Call: Patel, Gough, Kirts, Stone, Godwin. Motion carries 5:0.

Motion to discuss **Resolution 2022-39** waiving the right of review of the land division of parcel 088226173400001, Boone County, IA by Godwin, seconded by Kirts. Stone motions to approve Resolution 2022-39, seconded by Kirts. Roll Call: Gough, Kirts, Stone, Godwin, Patel. Motion carries 5:0.

Motion to discuss **Resolution 2022-40** resolution setting date for public hearing on designation of the expanded Keystone Urban Renewal area and on Urban Renewal Plan amendment by Stone, seconded by Godwin. Mayor Folkerts explains that based on conversation with Dorsey & Whitney and Jared from Dallas County, there appears to be a discrepancy with the TIF area boundary in the Keystone development. Amendment proposed to amend the boundaries in legal to bring it to compliance. Motion made to set Public Hearing date for November 14th at 7:00 pm for Resolution 2022-40, seconded by Stone. Roll Call: Kirts, Stone, Godwin, Patel, Gough. Motion carries 5:0.

Payment of Bills

Motion to discuss by Kirts, seconded by Patel. Motion to approve payment of bills as presented by Kirts, seconded by Gough. Roll Call: Godwin, Patel, Gough, Kirts, Stone. Motion carries 5:0.

Mayor Council Comments

Reminder that open burning does not begin until October 22 and October 29.

Motion to adjourn meeting by Kirts, seconded by Stone. Council meeting adjourns at 7:31 pm.

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
A J'S GROCERY	SUPL	255.6
ACCESS SYSTEMS	FEES	140.27
ACCO	MAINT	1,359.48
AFLAC	AFLAC	558.54
AGSOURCE COOP SERVICES	TEST	732
ALLIANT ENERGY	UTIL	7,422.09
AMAZON	SUPL	138.7
BAKER & TAYLOR	BOOKS	169.28
BANLEACO	SUPL	143.59
KELSEY BEASLEY	APP SUPL	285.76
BLACK HILLS ENERGY	UTIL	257.96
BLUE FLAME FUELS	FUEL	1,686.76
BOMGAARS	SUPL	12.99
CARGILL INC-SALT DIVISION	ROCK	6,542.96
CENGAGE LEARNING INC/GALE	BOOKS	91.4
CITY OF WOODWARD	POST	23.26
CARDMEMBER SERVICE	SUPL	1,626.07
COOKING LIGHT	SUBS	20
DEMCO	SUPL	75.06
DIAM PEST CONTROL	PEST	313
EFTPS	FED/FICA TAX	7,029.97
FINNESETH DALEN & POWELL PLC	LEGL	912
FORD MOTOR CREDIT COMPANY LLC	LEASE	9,213.15
GLOBE LIFE LIBERTY NAT	LIBERTY	43.92

GREATER DALLAS COUNTY DEV ALLI	DUES	3,365.00
GUTHRIE CO REC	UTIL	29.51
HEARTLAND COOP	SEED	134.82
IA ASSOC. OF MUNICIPAL UT	TRNG	515.19
IOWA LAW ENFORCEMENT ACADEMY		-100
IOWA PIPE AND GRADING	MAINT	49,800.00
IOWA STATE UNIVERSITY	TRNG	192
IPERS	IPERS	6,678.49
ITRON INC	SFTWR	1,101.84
J&D COMPUTERS INC	CONTR	109.95
JETCO	MAINT	485.4
LAKEVIEW BOOKS	BOOKS	145.93
MAFCO BUILDERS	SUPL	2,979.00
MENARDS CLIVE	SUPL	106.43
MICROMARKETING	AUDIO	46.95
MINBURN TELECOMMUNICATIONS INC	UTIL	754.95
MNG INC	SIGN	470
MOMAR	SUPL	1,408.98
O'REILLY AUTO PARTS	SUPL	4.49
OMNISITE	CONTR	49.91
QUILL CORPORATION	SUPL	188.91
SNYDER & ASSOCIATES	HTT	11,400.38
STATE LIBRARY OF IOWA	TRNG	15
CHRIS WOOD	PARKS	14,000.00
TASTE OF HOME	SUBS	10.7
THE DES MOINES REGISTER	SUBS	156
THIS OLD HOUSE	SUBS	20
TREASURER EXCISE TAX	EXCISE TAX	868.37
TREASURER, STATE OF IOWA	STATE TAX	1,624.00
TREASURER STATE OF IOWA	SALES TAX	999.08
VAN WERT COMPANY	EQUIP	2,345.00
VEENSTRA & KIMM INC	PERM	120
VERIZON WIRELESS	PHONE	166.45
WALTERS SANITARY SERVICE	GARBAGE	6,021.97
WALTON TREE SERVICE LLC	RMVL	4,875.00
WELLMARK BLUE CROSS & BLUE SHI	INSURANCE	1,347.13
WOODWARD BBQ	WFD	378
WOODWARD POST OFFICE	BILLS	186
WOODWARD RESOURCE CENTER	WATER	3,918.53
Accounts Payable Total		155,973.17
Invoices: Paid		39,597.02
Invoices: Scheduled		116,376.15
MAXWELL HELBLING	UB Refund	105.31

KAYCEE MAJOR & AUSTIN SCHARLAU	UB Refund	120.97
	Refund Checks Total	226.28
Total Paid On: 9/16/22		10,393.34
Total Paid On: 9/30/22		11,397.74
Total Payroll Paid		21,791.08
***** REPORT TOTAL *****		177,990.53
GENERAL		56,978.35
ROAD USE TAX		5,015.81
EMPLOYEE BENEFITS		-399.41
LOCAL OPTION SALES TAX		9,213.15
HTT CONNECTOR PROJECT		11,400.38
WATER		23,413.23
SEWER		70,202.76
WEST SEWER LIFT STATION		251.52
STORM SEWER		1,914.74
TOTAL FUNDS		177,990.53

Amy Orr, City Clerk

Attest: Todd Folkerts, Mayor