

Woodward City Council Minutes

September 13, 2021

Mayor Folkerts called the September 13, 2021 meeting to order at 7pm. Roll Call: Present; Kirts, Gough, Bustad, Stone, Absent; Patel

Mayor Folkerts asked that the agenda be approved omitting item #9, assessing charges against Keller Excavating for late completion, because that no longer needs to be a discussion item. Motion Stone to approve the agenda omitting item #9, assessing charges against Keller Excavating for late completion, 2nd Gough, MCU.

Motion Kirts to approve the minutes from Aug. 9, 2021 and the corrected minutes from July 12, 2021, 2nd Bustad, MCU.

Twila Sprott would like to speak during item #13 rather than during Open Forum.

Dept Reports: Griffith; the sign should be started yet this month. Chief Buck; updated the council with the number of call outs last month. Buck also had extra patrol going on before school when it started a few weeks ago. Bustad; the shelter house at the park has been painted. There will be volunteers painting the playground equipment and putting up the new swing set. Gough; compliance will begin assessing fines for the residents who still are not in compliance.

Mayor Reports: There is progress being made in the development. The Mayor is in negotiations with Woodward Resource Center regarding the well-fields. The approach to the new school parking lot will be done on Friday, Sept. 17, 2021. Discussions will begin on the approach at the new lift station.

Motion Gough to discuss the renewal of Casey's General Store liquor license, 2nd Kirts. Chief Buck confirmed there haven't been any violations. Motion Kirts to approve the renewal of Casey's General Store liquor license subject to the Iowa Alcoholic Beverages Division approval, 2nd Stone. Roll Call: Ayes; Gough, Stone, Kirts Nays; Bustad

Motion Kirts to discuss the membership with Greater Dallas County Development Alliance, 2nd Gough. The membership was voted down last month so a council member needed to ask for it to be added to the agenda again this month. Motion Bustad to approve the membership with Greater Dallas County Development Alliance in the amount of \$2,560, 2nd Stone. Roll Call: Ayes; Bustad, Stone, Kirts, Gough

Motion Kirts to discuss pay estimate #6 to Keller Excavating, 2nd Gough. Kirts inquired about the original date of completion being the end of July. The Mayor explained that the delay for Keller was because the electric company needed to bore their cable into the ground, and that was out of the control of Keller. V&K's recommendation is that there is no perceived problem. Motion Stone to pay estimate #6 to Keller Excavating in the amount of \$57,000, 2nd Kirts. Roll Call: Ayes; Stone, Kirts, Gough, Bustad

Motion Bustad to discuss the mission statement, 2nd Kirts, MCU. Bustad explained that she drafted a mission statement because some of the grants she was looking at require one. Motion Kirts to approve the mission statement as written, 2nd Gough. MCU.

Motion Kirts to discuss the Schwinger Lawn Service invoice for chipping, 2nd Stone, MCU. In May an estimate was presented and approved by the council to accept that estimate in the amount of \$41,250. An invoice was received in the amount of \$48,850 because there were trees that were not included in the original estimate. After the Derecho there were volunteers and contractors who were helping remove trees from the right-of-way because they were dangerous. Those trees were not included in the original estimate. Kirts asked where the funds are going to be pulled from and the Mayor confirmed it will come from the general fund. Motion Bustad to amend the original bill from Schwinger to pay \$48,850 instead of \$41,250, 2nd Stone. Roll Call: Ayes; Gough, Bustad, Stone, Kirts

Motion Stone to discuss the potential sale of the land at 202 Elm Ave, 2nd Kirts, MCU. The Mayor explains that he's looking at selling the property after the demolition of the house to help offset the cost. There was discussion about the property lines, and what could be sold in relation to the proposed bike trail. Bustad would like to see it become a green space. Twila Sprott inquired about the developer giving money for green space. The Mayor has spoke to JD Albright, the developer, and there is a spot in the area of the new development that could be used for a park. Further discussion suggests maybe a picnic table or gazebo for bikers as the trail gets finished. Motion Kirts to have a public hearing at the next council meeting on Oct. 11, 2021 to receive any offers to purchase the land at 202 Elm Ave, 2nd Stone. Roll Call: Ayes; Bustad, Stone, Kirts, Gough

Motion Bustad to discuss the color options for replacing shingles and siding at city hall after the hail storm in July, 2nd Kirts. The Mayor would like to change the color of city hall. In order to do that the soffit and fascia need to be changed as well. A quote was received from HFS Investments Construction to replace the current brown to white would cost about \$3300. A quote was received from Allure Painting to paint existing soffit and fascia to white would cost about \$790. After discussing the options, it was decided it would be longer lasting to replace the soffit and fascia. Motion Kirts to approve the change to be made with the soffit and fascia and have it replaced and changed to white in the amount of \$3300 and select the color pelican for the siding and estate gray for the shingles, 2nd Bustad. Roll Call: Ayes; Gough, Bustad, Stone, Kirts

Motion Bustad to approve the bills as presented, 2nd Stone. Roll Call: Ayes; Stone, Bustad, Gough, Kirts

A J'S GROCERY	SUPL	103.45
ACCESS SYSTEMS	MAINT	125.4
ACCO	SUPL	394.9
	SEWER	
ACCU JET SEWER & DRAIN	LINING	19,994.00
AFFORDABLE QUALITY TIRE & SERV	MAINT	64.89
AFLAC	AFLAC	558.54
AGSOURCE LAB	TEST	814.5
ALL RECIPES	SUBSCRIP	8.56
ALLIANT ENERGY	UTIL	7,610.65
ALLURE PAINTING	MAINT	3,760.00
AMAZON CAPITAL SERVICES	SUPL	363.17
BAKER & TAYLOR	BOOKS	223.24
BANLEACO	MAINT	271.22
BARNES&NOBLE	BOOKS	411.68
BLACK HILLS ENERGY	UTIL	212.78
BLUE FLAME FUELS	FUEL	1,373.19
BOOK SYSTEMS	SUBSCRIP	795
CAMANCHE PUBLIC LIBRARY	BOOK	5
CAPITAL CITY EQUIPMENT CO	MAINT	64.49
CARGILL INC-SALT DIV	SUPL	5,409.77
CARTRIDGE WORKS	SUPL	98.24
CENGAGE LEARNING	BOOKS	84.72
CENTER POINT PUBLISHING	BOOKS	560.88
CLEAN MASTER CARPET	MAINT	748

DALLAS CO HOSPITAL	TEST	55
DALLAS CO TREASURER	LIENS	28
DALLAS COUNTY NEWS	PUBLISHING	46
DANTI'S LAWN CARE	MAINT	737.5
DAVID ELLIOTT	PROGRAM	42.21
MAGAZINE RENEWAL CENTER	SUPSCRIP	15
	FED/FICA	
EFTPS	TAX	6,169.71
FINNESETH DALEN & POWELL PLC	LEGALS	2,205.00
GALLS	CLOTHING	205.2
GATEHOUSE	LEGALS	681.64
GLOBE LIFE LIBERTY NAT	LIBERTY	321
GREATER DALLAS COUNTY DEV ALLI	DUES	2,560.00
GUTHRIE CO REC	UTIL	29.2
HARLAND ACE HARDWARE	SUPL	12.58
HERNANDEZ PLUMBING	PERMITS	225
HFS INVESTMENTS CONSTRUCTION	MAINT	47,008.78
HOUSE BEAUTIFUL	SUBSCRIP	21.37
IOWA LIBRARY ASSOC	TRAINING	180
IOWA ONE CALL	ONECALL	27.9
IOWA PRISON INDUSTRIES	SIGNS	2,501.60
IOWA STATE UNIV REG SERVICES	PROGRAM	150
IPERS	IPERS	4,172.27
ITRON	MAINT	1,001.67
J&D COMPUTERS	MAINT	109.95
KELLER EXCAVATING	CONST	57,000.00
KNOW BUDDY RESOURCES	BOOKS	129.7
LOGAN CONTRACTORS SUPPLY	SUPL	672
MAFCO BUILDERS	MAINT	5,589.00
MENARDS GRIMES	SUPL	123.36
MINBURN TELECOM	PHONE	723.85
MONTICELLO PUBLIC LIBRARY	AUDIO	9
MOTOR PARTS WAREHOUSE	SUPL	79.99
MUNICIPAL SUPPLY	MAINT	362.45
MYRNA GRIFFITH	SUPL	58.36
O'REILLY AUTO PARTS	SUPL	39.48
OSAGE PUBLIC LIBRARY	BOOKS	10
OVERDRIVE	EBOOK	563.88
QUILL CORP	SUPL	770.93
RANGEMASTERS	SUPL	355
REGION XII	DUES	1,367.04
REMINISCE	SUBSCRIP	8
S&S WORLDWIDE	SUPL	65.98

SCHWINGER LAWN SERVICE	MAINT	50,450.00
SMITHSONIAN	SUBSCRIP	19
SPILLVILLE PUBLIC LIBRARY	BOOKS	20
STOREY KENWORTHY	SUPL	863.31
SWANK MOVIE LICENSING	SUBSCRIP	312
THIS OLD HOUSE	SUBSCRIP	8
TREASURER EXCISE TAX	EXCISE TAX	834
TREASURER, STATE OF IOWA	STATE TAXES	1,056.00
TREASURER STATE OF IOWA	SALES TAX	935
UNITYPOINT CLINIC	TESTING	42
VEENSTRA & KIMM	PERMITS	6,380.00
VERIZON	PHONE	136.89
WALTERS SANITARY	GARBAGE	5,887.97
BLUE CROSS & BLUE SHIELD	INSURANCE	5,084.64
WOODWARD PO	POSTAGE	167.5
WOODWARD RESOURCE CENTER	WATER	1,605.45
WORKFORCE SOLUTIONS	TRAINING	150
Accounts Payable Total		254,447.63
Total Payroll Paid		19,711.48
GENERAL		153,164.83
ROAD USE TAX		4,506.76
EMPLOYEE BENEFITS		3,455.87
LOCAL OPTION SALES TAX		19,994.00
FEMA DERECHO CLEANUP		1,600.00
WATER		18,328.97
SEWER		14,463.95
WEST SEWER LIFT STATION		57,000.00
STORM SEWER		1,644.73
TOTAL FUNDS		274,159.11
GENERAL		8,736.45
ROAD USE TAX		13,619.86
LOCAL OPTION TAX		30,809.07
AMERICAN RESCUE PLAN ACT		107893.13
WATER		26,779.84
SEWER		36,376.88
STORM SEWER		3,434.03
TOTAL REVENUE		227,649.26

Mayor/Council Comments: Bustad would like to talk about the boil advisory that was issued and how to inform everyone. Manders did take signs door-to-door to the affected area. Facebook was updated and we talked to residents as they called in with questions. Kirts suggested having a check-list created for this scenario so we know the town has been alerted of the situation. There was discussion regarding a pool in a yard with no fence. Mr. Dalen said the city is within its rights to enforce the

ordinance regarding pools and fences and may issue a citation if necessary. The Mayor said the house at 202 Elm Ave will be demolished on Sept. 20, 2021 at 8am.

Motion Kirts to adjourn at 7:48pm, 2nd Stone.

Angie Hoyt, City Clerk

Attest: Todd Folkerts, Mayor