

Woodward Council Minutes

Sept 9, 2019

Mayor Todd Folkerts called the Sept 9th, Council meeting to order at 7:00pm. Roll Call: Present; Bustad, Luke, Gough, Kirts. Absent; Patel.

Motion Luke approve the agenda remove item 14, (Rezone W 5th property), 2nd Bustad MCU.

Motion Bustad approve Aug 12, 2019 Council minutes, 2nd Kirts MCU.

Dept Reports: Library; Griffith; Adult programs, children and teen programs are being held at the Library and the Methodist Church depending on the group size. The Library requests a meeting with the Council to discuss additional space needed. Mayor will arrange for a time to meet.

Police, Cox; will get Council the calls for service, once the computer is integrated. Police one academy, continuing education 6 users \$528.00 per year waive set up fee \$250. Split cost with another town, providing academy free training. New car camera setup body camera paid by the ICAP Grant. He will start compliance citations.

Parks, Bustad; She checked out several Memorials in different cities, getting ideas for Woodward.

Streets, Luke; the street drainage project is working on Elm Ave. More dirt and seeding needs to be done on the Cedar Street project.

Compliance, Gough; the majority of the nuisance properties have come into compliance, some have not done anything. Compliance citations will be issued 20 have done nothing.

Sewer Lagoon; Folkerts; the Council received a progress report form V&K. Mayor will meet with Grant Reimers Woodruff Construction and Newland about the sludge removal this fall.

People have mentioned that they have seen a large change and like how the city looks after compliance issues have been addressed.

Sewer repair, sewer lining mains, the City will work with Accujet, maintenance to be done this fall.

Mayor Comment: Folkerts accused of personal sale of building underhanded deals, he objects to that. The Council session on the sale of the building at 108 E 1st Street was mentioned at the Apr Council meeting. The ad was placed in the paper and posted around town for anyone to submit a sealed bid. Everything was done by the law.

Mayor Folkerts received an email on Tues, for a meeting on Sept 3rd, at Cayanne's. The reason for the meeting was to get rid of the Police dept. Chad Leonard Dallas Co Sheriff was in attendance with costs from the County. Mayor brought Chief Cox to the meeting; not invited People were told around town it is half the price to go County. County figures were more expensive than what we are currently spending now. Mayor had to take off work to attend, this is not the way issues in the city are handled. People need to come to the Mayor or the Council meetings concerning City Business and handled in that manner.

Motion Luke discuss vendor merchant license application, 2nd Bustad, MCU. Angie Selby is researching private parking the day might be on Wed 11:30 – 2:00.

Motion Bustad approve Kulinary Khaos merchant license LLC, 2nd Kirts MCU.

Motion Bustad discuss Resolution 2019-13 bids for sale of City Property, 2nd Gough MCU. 108 E 1st Street was voted on last meeting. Luke works part-time for Dick's Fire Extinguishers conflict need to revote. Luke and Kirts will abstain. Gough, the bid is appropriate and adequate for the property. For the record Patel is in favor of selling the building; against building a new police station.

Motion Gough approve Resolution 2019-13 City of Woodward accepts bid for sale of City Property at 108 E 1st Street, 2nd Bustad. Roll Call: Ayes; Gough, Bustad. Abstain Luke, Kirts. Motion carries.

Motion Gough approve AJ Grocery Liquor License, 2nd Kirts. Roll Call: Ayes; Gough, Luke, Bustad, Kirts.

Motion Luke, approve Casey's General Store Liquor License 2nd Kirts. Roll call: Ayes; Kirts, Bustad, Luke, Gough.

Motion Kirts discuss Ord 19-398 R1, R2, R3 Zoning district, 2nd Luke MCU. Mayor Folkerts, Accessory buildings raise the height restriction to 20 feet.

Motion Kirts approve the 2nd Consideration of Ordinance 19-398 R-1, R-2, R-3 Section C Bulk Regulations #8 maximum height: Accessory Building, raise the height to 20 Ft, 2nd Luke. Roll Call: Ayes; Bustad, Luke, Gough, Kirts.

Motion Bustad approve the 2nd Consideration of Ordinance 19-399 Rezone 108 E 1st Street from R-2 to C-2, 2nd Gough. Roll Call: Ayes; Gough, Bustad. Abstain; Kirts, Luke. Motion carried.

Motion Luke discuss Ord 19-400, Amending provisions R2, R3, C3 Zoning District 2nd Kirts MCU. Folkerts removing wording Boarding and rooming houses out of zoning.

Motion Bustad approve 2nd Consideration Ord 19-400 Amending Provisions in R-2, R-3 and C-3 Zoning District 2nd Kirts, Roll Call: Ayes; Kirts, Bustad, Luke, Gough.

Motion Luke discuss Annual Urban Renewal Report Fiscal Year 2018-2019, 2nd Gough MCU. Perkins the Annual Urban Renewal Report is an overview of how the TIF dollars were receipted for reimbursement back into the City. General fund Sewer and LMI.

Motion Luke approve the Annual Urban Renewal Report, 2nd Bustad. Roll Call: Ayes; Bustad, Kirts, Luke, Gough.

Motion Bustad discuss T-Mobile Minburn Communications tower lease, 2nd Luke MCU. Folkerts contacted Derek Brown, price in relations to other towers. Mayor never heard back from T-Mobile. Lease starts Oct 1, 2019 3 months advance written notice. Request half price from what we are currently receiving. No action by Council, wish to continue with current rate.

Motion Luke approve pay estimate #9 Woodruff Construction Sewer Lagoon \$561,848.39, Veenstra & Kimm \$10,805.00 2nd Kirts. Roll Call: Ayes; Gough, Luke, Bustad, Kirts.

Motion Kirts discuss, water deposit increase for water and sewer service, 2nd Bustad MCU. The current deposits do not cover the current bill if paid late. After much discussion Attorney Dalen will check into a couple of options concerning tenants only.

Motion Kirts discuss Alliant Energy proposed rate increase, 2nd Bustad. MCU. The Council reviewed several resolutions from different cities. Consensus is to have Attorney Dalen and Folkerts put together a Resolution to bring back to Council.

Motion Bustad pay the bills as presented 2nd Kirts. Roll Call: Ayes; Gough, Bustad, Kirts, Luke.

ALLIANT ENERGY	UTIL	5550.25
BAKER & TAYLOR	BOOKS	162.16
BLASER ELECTRICAL SERVICE	SALT SHED	2353.38
EFTPS	FED/FICA TAX	6279.75
AGRI DRAIN CORPORATION	SUPL	172.31
STATE LIBRARY OF IOWA	SUBSC	188.96
BLACK HILLS ENERGY	UTIL	191.12
IPERS	IPERS	4067.24
MINBURN COMMUNICATIONS	PHONE	697.24
MUNICIPAL SUPPLY INC	SUPL	900.00
ORSCHELN FARM & HOME		
SUPP	EQUIP	277.95
SMITH TIRE II	TIRE	78.00

TREASURER PAYROLL TAXES	STATE TAX	1209.00
VERIZON WIRELESS	PHONE	75.68
WALTERS SANITARY SERVICE	GARBAGE	160.97
WOODWARD POST OFFICE	POSTAGE	140.00
WOODWARD RESOURCE CNTR	WATER	2390.08
WOODWARD PUBLIC LIBRARY	LIBRARY PETTY CASH	84.93
TREASURER SALES TAX	SALES TAX	927.00
MOTOR PARTS WAREHOUSE	SUPL	25.83
IOWA LIBRARY ASSOC	TRAINING	170.00
ACCESS	MAINT	105.89
WELLMARK BLUE CROSS	INS	4854.17
WALTON'S TREE & STUMP	TREE POWER POLE	500.00
AFLAC	AFLAC	836.24
CITY STATE CARDMEMBER	MOSQ TRAINING	105.77
AVESIS VISION PLAN	AVESIS VISION	11.54
QUILL	SUPL	184.65
FINNESETH DALEN & POWELL	LEGALS	1651.00
TITAN MACHINERY	BACKHOE MAINT	889.26
IDALS	TEST 7D	30.00
AGSOURCE	TEST	161.50
GATEHOUSE MEDIA	LEGALS	202.52
IDNR	PERMIT	85.00
GUTHRIE CTY REC	UTIL	33.87
WOODWARD GOLF POOL	DONATION	2500.00
AMAZON	SUPL	314.76
MICROMARKETING	AUDIO	210.32
LANDUS COOPERATIVE	SUPL	38.16
HGTV MAGAZINE	SUBSCR	34.97
OVERDRIVE INC	EBOOK	458.90
CENGAGE LEARNING	BOOKS	77.82
SWANK	MOVIE LICENSE	312.00
LIBERTY NATIONAL LIFE	LIBERTY	227.16
WOODRUFF CONSTRUCTION	GRANT REIMERS	577308.12
TREASURER EXCISE TAX	EXCISE TAX	892.00
MARY BUSTAD	SIGNS	340.00
OLD SCHOOL RENOVATION	MAINT	6500.00
BOOK SYSTEMS INC	SUBSC	1390.00
NICHE ACADEMY	SUBSC	500.00
HAWKEYEPAVING LLC	HAWKEYEPAVING1@YAHOO.COM	5000.00
DEPOSIT REFUNDS	REFUND DATE 08/15/2019	80.19
DEPOSIT REFUNDS	REFUND DATE 09/04/2019	47.19
PAYROLL CHECKS	PAYROLL CHECKS ON 08/23/2019	10085.23
PAYROLL CHECKS	PAYROLL CHECKS ON 09/06/2019	8931.63
	CLAIMS TOTAL	651001.71
	GENERAL FUND	31115.89

	ROAD USE TAX FUND	3988.23
	EMPLOYEE BENEFITS FUND	2839.80
	WATER FUND	25476.34
	SEWER FUND	9310.17
	SEWER LAGOON PROJECT FUND	577308.12
	STORM SEWER FUND	963.16
GENERAL		11202.50
EMPLOYEE BENEFITS		556.37
EMERGENCY		40.33
LOCAL OPTION SALES TAX		23738.93
DEBT SERVICE		688.40
WATER		30542.46
SEWER		32592.93
SEWER LAGOON PROJECT		596706.34
STORM SEWER		3495.23
TOTAL REVENUE		699563.49

Mayor Council Comments: Bustad in the budget money to Greater Dallas County Alliance, would like to see a progress update on the Business Park. Mayor slow Utilities, for Infrastructure, present as business recycle their own water for the Eco Business Park. City to run the water would be a couple of million. Self-sustaining own water. Start moving forward dry pipe it until we can take off to connect to the building, also a lift station is a huge expense. They will be attending the first conference with the new vision.

Shawd would like a fall clean up. The city only receives tipping fees and Walter's free pulls once a year. Citizens like the trailers parked by the City shed for grass and limbs.

Motion Luke adjourn the meeting at 8:25pm, 2nd Bustad MCU.

Christina Perkins, City Clerk Finance Officer

Attest: Todd Folkerts, Mayor