**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, April 21, 2021**

Note:  The following are unofficial until they are approved by the City Council at the next council meeting.

The Roland City Council met in regular session on Wednesday, April 21, 2021.  The meeting was held at 6:00 pm at the Roland Community Center with Mayor Andy Webb presiding. Council members present at roll call: Malissa Grimsley, Russ Neely, and Kailah Schmitz.  Absent: Jerry Balmer and Riley Larson.  Also present were City Clerk Jodi Meredith, Public Works Director Nathan Hovick, 3 visitors in person, and 1 visitor from the public via Zoom.

It was moved by Grimsley and seconded by Neely to approve the consent agenda which included Agenda, Minutes from the April 7, 2021 Council Meeting, Claims for April 21, 2021 in the amount of $131,480.47, and Approve Casey’s Tobacco License.  All in favor, motion carried.

**Public Inpu**t: none.

Department Head’s Reports were as follows:

**Public Works Director:** Items are getting scheduled for pool startup, landscapers should be in later this week, a punch list is being started, and other options for the large exhaust fan in the front are being looked at. The bill for repairing the wastewater blower that went bad at the end of January has been passed on to the Woodruff’s bond agency. The daycare playground area by the softball fields has had the derecho damaged equipment removed and replaced, new fence, and wood chips put down. There is a bridge pre pour meeting tomorrow, they plan to pour the deck on Monday or Tuesday. Nothing has changed with their schedule that we have been made aware of, there is a progress meeting on May 5. Dust control has been applied on 590th and 140th in front of residences. CM Grimsley asked about ordering things for the pool and cabinets for the shelter house. Items will be ordered once the contractor is good with moving stuff in and if there are ideas for cabinets please email them.

**City Clerk**: The new website is live and edits are being worked on. Front Desk is working to make their product work correctly.

A motion was made by Neely and seconded by Grimsley to approve the pay estimate in the amount of $96,042.87 to Henkel Company for the Bridge Project. All in favor, motion carried.

Mayor Webb proclaimed Economic Development Week as May 9-15, 2021.

A motion was made by Schmitz and seconded by Neely to approve Resolution 21-11: Resolution Authorizing The City Of Roland To Enter Into A Marketing Agreement With Utility Service Partners. Aye: Schmitz, Neely, Grimsley. Nay: none. Motion carried.

A motion was made by Grimsley and seconded by Schmitz to approve Resolution 21-12: Resolution To Increase The Wage Of The Public Works Operator/Laborer. Aye: Neely, Schmitz, Grimsley. Nay: none. Motion carried.

A motion was made by Schmitz and seconded by Grimsley to approve Resolution 21-13: Resolution To Call For A Public Hearing On Amending FY21 Budget. Aye: Grimsley, Neely, Schmitz. Nay: none. Motion carried.

Fire Chief Jeff Larson gave an update of the Fire Department. Highlights included E911 paying for half of the tower rent, SCBA flow testing, new towers are to go live in June, E911 paying for new pagers, 16 members, and six new sets of gear in and three ordered.

**Mayor/Council Comments:** CM Schmitz reiterated that the new website is live, if it needs changes let her know.

Mayor Webb had heard that the old canning factory is for sale for $2.5 million.

CM Grimsley shared that she knows of businesses wanting half acre sized lots.

Mayor Webb notified Dollar General that their proposal was denied, and they understand that there is no interest in selling the park. His understanding is that a lot at the business park has sold. The Kiwanis and Park Board are doing a fundraiser meal during the garage sales to raise money for the tennis courts, there is interest in the property that Sheffield has for sale in the business park, RADC is doing a membership push, he will be meeting with Wynia about the possibility of developing his property, and the fire department is going to be helping out with the 150th + 1 and providing medical coverage.

CM Grimsley is working with Des on a pool grand opening event to be held a couple weeks into June.

**Public Input:** none.

With no further business at this time, Neely moved for adjournment of the meeting at 6:35 pm seconded by Schmitz.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, May 5, 2021 at 6:00 pm at the Roland Community Center with a field trip to the pool.

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Andy Webb, Mayor Jodi Meredith, City Clerk

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|  | **CLAIMS** |  |
|  | **GENERAL FUND** |  |
|  | **21-Apr-21** |  |
| **Law Enforcement** |  |  |
| Story County Treasurer | Contract 3rd QTR | $ 19,943.73 |
| Story County Treasurer | Contract 4th QTR | $ 19,943.73 |
|  | **Total Law Enforcement** | $ 39,887.46 |
| **Fire** |  |  |
| Aliant Energy | Electric | $ 179.04 |
| Central Financial | Insurance | $ 8,011.23 |
| Larson, Jeff | Food Meeting | $ 29.10 |
| Municipal Emergency | SCBA | $ 4,383.92 |
| Murphy, Pat | Supplies | $ 435.77 |
| Wex Bank | Fuel | $ 135.64 |
|  | **Total Fire** | $ 13,174.70 |
| **EMS** |  |  |
| Central Financial | Insurance | $ 2,205.97 |
|  | **Total EMS** | $ 2,205.97 |
| **Street** |  |  |
| Central Financial | Insurance | $ 1,828.69 |
|  | **Total Street** | $ 1,828.69 |
| **Street Lighting** |  |  |
| Alliant Energy | Electric | $ 1,973.44 |
|  | **Total Street Lighting** | $ 1,973.44 |
| **Library** |  |  |
| Alliant Energy | Electric | $ 417.12 |
| Baker & Taylor | Reading | $ 373.42 |
| Business Card | DVD Supplies | $ 142.40 |
| Central Financial | Insurance | $ 4,238.72 |
| EFTPS | Fed, Med, SS | $ 438.76 |
| Madison Life | Insurance | $ 31.27 |
| Wages | Payroll | $ 1,635.15 |
|  | **Total Library** | $ 7,276.84 |
| **Museum** |  |  |
| Alliant Energy | Electric | $ 27.85 |
| Central Financial | Insurance | $ 792.23 |
|  | **Total Museum** | $ 820.08 |
| **Park** |  |  |
| Alliant Energy | Electric | $ 116.14 |
| Central Financial | Insurance | $ 2,328.38 |
| EFTPS | Fed, Med, SS | $ 36.91 |
| Portable Pro | Portable Toilets | $ 190.00 |
| Wages | Payroll | $ 114.47 |
|  | **Total Park** | $ 2,785.90 |
| **Cemetery** |  |  |
| Alliant Energy | Electric | $ 21.70 |
|  | **Total Cemetery** | $ 21.70 |
| **Pool** |  |  |
| Alliant Energy | Electric | $ 49.98 |
| Central Financial | Insurance | $ 4,441.97 |
| EFTPS | Fed, Med, SS | $ 36.91 |
| Fisher, Desiree | Pool -toys | $ 51.92 |
| Iowa Dept of Health | Inspection/Appeals | $ 150.00 |
| Sam | Membership | $ 85.00 |
| Wages | Payroll | $ 114.47 |
|  | **Total Pool** | $ 4,930.25 |
| **Policy & Administration** |  |  |
| Business Card | Zoom meeting - | $ 160.39 |
| Central Financial | Insurance | $ 14,227.92 |
| EFTPS | Fed, Med, SS | $ 393.46 |
| Madison Life Insurance | Insurance | $ 45.90 |
| Marco | Copier Lease | $ 338.95 |
| Sam | Membership | $ 55.00 |
| Wages | Payroll | $ 904.03 |
| Wellmark | Insurance | $ 1,215.23 |
|  | **Total Policy & Admin.** | $ 17,340.88 |
| **ROAD USE** |  |  |
| Alliant Energy | Electric | $ 311.89 |
| Central Financial | Insurance | $ 7,151.34 |
| EFTPS | Fed, Med, SS | $ 481.89 |
| Madison Life | Insurance | $ 136.18 |
| Wages | Payroll | $ 1,490.86 |
| Wellmark | Insurance | $ 2,200.88 |
| Wex Bank | Fuel | $ 318.78 |
|  | **Total Road Use** | $ 12,091.82 |
| **Capital Project** |  |  |
| Henkel Construction | Bridge Project | $ 96,042.87 |
|  | **Total Capital Project** | $ 96,042.87 |
| **Economic Development** |  |  |
| Alliant Energy | Electric | $ 453.63 |
| Central Financial | Insurance | $ 2,602.50 |
| Orkin | Pest Control | $ 60.00 |
|  | **Total EcDev** | $ 3,116.13 |
| **Derecho** |  |  |
| Menards | Supplies | $ 1,864.72 |
|  | **Total Derecho** | $ 1,864.72 |
| **Debt** |  |  |
| UMB | Pool Fee | $ 600.00 |
|  | **Total Debt** | $ 600.00 |
| **WATER** |  |  |
| AG Source | Testing/Chemicals | $ 1,171.00 |
| Alliant Energy | Electric | $ 1,713.13 |
| Central Financial | Insurance | $ 6,453.66 |
| EFTPS | Fed, Med, SS | $ 750.59 |
| Iowa One Call | Locates | $ 11.70 |
| Wages | Payroll | $ 2,166.12 |
|  | **TOTAL WATER** | $ 12,266.20 |
| **SEWER** |  |  |
| AG Source | Testing | $ 328.50 |
| Alliant Energy | Electric | $ 2,867.43 |
| Central Financial | Insurance | $ 3,171.39 |
| EFTPS | Fed, Med, SS | $ 750.54 |
| Iowa One Call | Locates | $ 11.70 |
| Wages | Payroll | $ 2,166.13 |
|  | **TOTAL SEWER** | $ 9,295.69 |
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|  | **GRAND TOTAL** | **$ 227,523.34** |
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| **Revenue** |  |  |
| Water, Sewer, Garbage |  | $ 39,568.74 |
| Pool Story Grant |  | $ 50,000.00 |
| Gen Income |  | $ 1,832.39 |
| Total Income |  | **$ 91,401.13** |