**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, May 19, 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, May 19, 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: Jerry Balmer, Russ Neely, and Kailah Schmitz.  Absent: Malissa Grimsley and Riley Larson.  Also present were City Clerk Jodi Meredith, Public Works Director Nathan Hovick, Assistant Public Works Director Dalton Johnston, 2 visitors in person, and 2 visitors from the public via Zoom.

It was moved by Schmitz and seconded by Neely to approve the consent agenda which included Agenda, Minutes from the May 5, 2021 Council Meeting, and Claims for May 19, 2021 in the amount of $362,211.67.  All in favor, motion carried.

CM Grimsley arrived at 6:01

**Public Inpu**t: CM Grimsley shared that Scott Hall told her there are some asphalt pieces in the dirt filling stump holes.

Department Head’s Reports were as follows:

**Public Works Director:** Nathan and Kyle have been at pool class and both passed their tests. The pool training and inspection are on May 25th, the gas service has not been hooked up by Alliant and the pool cannot open until there is gas. The bridge is still scheduled to open June 4th. Woodruff is willing to pay for the blower repairs but not return shipping and reinstallation. The Memorial Day service will be at the cemetery only, no parade.

**City Clerk**: There is a small city workshop coming up that the council can attend. The middle school marching band would like to do a short parade around town on June 3rd.

Chip Schultz from Northland Securities gave a presentation about how borrowing money for a new community center, city hall, and fire station would affect the city’s debt capacity and tax rate and different options for how to take out the loan. The council will continue discussing this topic at the next meeting.

CM Larson arrived at 6:17 pm.

At 6:56 pm Mayor Webb opened Public Hearing FY21. After hearing no comments, a motion was made by Grimsley and seconded by Schmitz to close the public hearing. All in favor, motion carried. Closed: 6:57 pm

A motion was made by Balmer and seconded by Neely to approve Resolution 21-15: Resolution Approving The Amended Budget For Fiscal Year July 1, 2020 – June 30, 2021. Aye: Larson, Grimsley, Schmitz, Balmer, Neely. Nay: none. Motion carried.

A motion was made by Schmitz and seconded by Grimsley to approve pay estimate #2 to Henkel Construction Company in the amount of $108,718.30 for the Bridge Project. All in favor, motion carried.

A motion was made by Balmer and seconded by Neely to approve pay estimate #4 to Henkel Construction Company in the amount of $314,299.16 for the Bridge Project. All in favor, motion carried.

A motion was made by Schmitz and seconded by Balmer to approve the animal rescue contract with Story County Animal Control. All in favor, motion carried.

A motion was made by Balmer and seconded by Neely to approve Resolution No. 21-16: Resolution Temporarily Closing A Portion Of Parking On N Main Street. Aye: Schmitz, Neely, Grimsley, Larson, Balmer. Nay: none. Motion carried.

The council left the community center to tour the pool. The Zoom portion of the meeting was ended at 6:59 pm. and the public was invited to meet the council at the pool.

**Mayor/Council Comments:** none.

**Public Input:** none.

With no further business at this time, Balmer moved for adjournment of the meeting at 7:26 pm seconded by Schmitz.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, June 2, 2021 at 6:00 pm at the Roland Community Center.

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Andy Webb, Mayor Jodi Meredith, City Clerk

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| --- | --- | --- |
|  |  **CLAIMS** |  |
|  | **GENERAL FUND** |  |
|  | **19-May-21** |  |
| **Fire** |  |  |
| Alliant Energy | Electric |  $ 101.09  |
| Wex Bank | Fuel |  $ 226.57  |
|  | **Total Fire** |  $ 327.66  |
| **Street Lighting** |  |  |
| Alliant Energy | Electric |  $ 1,991.71  |
|  | **Total Street Lighting** |  $ 1,991.71  |
| **Library** |  |  |
| Alliant Energy | Electric |  $ 311.79  |
| Baker & Taylor | Adult & Juvenile Reading |  $ 455.03  |
| Business Card - L | Supplies, Adult & Juv Reading |  $ 287.78  |
| EFTPS | Fed, Med, SS |  $ 449.38  |
| Madison Life | Insurance |  $ 31.27  |
| Wages | Payroll  |  $ 1,694.00  |
|  | **Total Library** |  $ 3,229.25  |
| **Museum** |  |  |
| Alliant Energy | Electric |  $ 25.38  |
|  | **Total Museum** |  $ 25.38  |
| **Park** |  |  |
| Alliant Energy | Electric |  $ 130.86  |
| Availa Bank | Plumb Supply |  $ 12.54  |
| Business Card | Disc Golf |  $ 3,685.47  |
| EFTPS | Fed, Med, SS |  $ 37.01  |
| Menards | Spray |  $ 22.45  |
| Story City Building Supplies | Supplies |  $ 22.26  |
| Wages | Payroll  |  $ 114.47  |
| Wex Bank | Fuel |  $ 138.43  |
|  | **Total Park** |  $ 4,163.49  |
| **Cemetery** |  |  |
| Alliant Energy | Electric |  $ 19.07  |
|  | **Total Cemetery** |  $ 19.07  |
| **Pool** |  |  |
| ACCO | Chemicals |  $ 2,608.15  |
| Alliant Energy | Electric |  $ 68.79  |
| EFTPS | Fed, Med, SS |  $ 37.01  |
| Wages | Payroll  |  $ 114.47  |
|  | **Total Pool** |  $ 2,828.42  |
| **Policy & Administration** |  |  |
| Availa Bank | ACH Fee  |  $ 38.24  |
| Availa Bank | Roland Post - stamps |  $ 110.00  |
| EFTPS | Fed, Med, SS |  $ 352.37  |
| Gannett | Publishing |  $ 399.38  |
| Madison Life Insurance | Life Insurance |  $ 45.90  |
| Marco | Copier Lease |  $ 308.14  |
| Oxen Technology | IT Service |  $ 507.00  |
| Sam's Club | Supplies |  $ 11.98  |
| Wages | Payroll  |  $ 835.15  |
| Wellmark Blue | Insurance |  $ 1,215.23  |
|  | **Total Policy & Admin.** |  $ 3,823.39  |
| **ROAD USE** |  |  |
| Alliant Energy | Electric |  $ 101.18  |
| EFTPS | Fed, Med, SS |  $ 520.60  |
| Madison Life | Life Insurance |  $ 136.18  |
| Oxen Technology | IT Service |  $ 507.00  |
| Wages | Payroll  |  $ 1,580.36  |
| Wellmark BlueCross | Insurance |  $ 2,200.88  |
| Wex Bank | Fuel |  $ 305.38  |
|  | **Total Road Use** |  $ 5,351.58  |
| **Derecho** |  |  |
| Business Card | Sand Digger |  $ 640.06  |
| Robbs Tree& Stump Service | Stump Grinding |  $ 20,000.00  |
|  | **Total Derecho** |  $ 20,640.06  |
| **Economic Development** |  |  |
| Alliant Energy | Electric |  $ 330.30  |
| Meredith, Jodi | Toilet Brush |  $ 12.62  |
| Sam's Club | Supplies |  $ 39.96  |
|  | **Total EcDev** |  $ 382.88  |
| **Capital Improvement** |  |  |
| DDM | Electrical |  $ 867.32  |
| Henkel Construction | Bridge Pay #2 |  $ 108,718.30  |
| Henkel Construction | Bridge Pay #4 |  $ 314,299.16  |
| Menards | Shelter House |  $ 511.54  |
| Nevada Lumber | Shelter House |  $ 2,571.56  |
|  | **Total Capital Improvement** |  $ 426,967.88  |
| **WATER** |  |  |
| ACCO | Chemicals |  $ 246.40  |
| AG Source | Testing |  $ 13.50  |
| Alliant Energy | Electric |  $ 1,281.23  |
| Availa Bank | ACH Fee |  $ 6.63  |
| Availa Bank | Roland Post Office Postage |  $ 81.05  |
| EFTPS | Fed, Med, SS |  $ 767.59  |
| Electric Wholesale | 120V Coil, Breaker |  $ 245.40  |
| Gannett | Publishing |  $ 205.60  |
| Iowa DNR | Certifications |  $ 180.00  |
| Iowa Regional Utilities Assoc. | Rural Water |  $ 877.28  |
| Oxen Technology | IT Service |  $ 507.00  |
| Wages | Payroll  |  $ 2,218.56  |
|  | **TOTAL WATER** |  $ 6,630.24  |
| **SEWER** |  |  |
| AG Source | Testing |  $ 118.50  |
| Alliant Energy | Electric |  $ 2,686.50  |
| Availa Bank | ACH Fee |  $ 6.63  |
| Availa Bank | Roland Post Office Postage |  $ 81.06  |
| EFTPS | Fed, Med, SS |  $ 767.51  |
| Iowa DNR | Certifications |  $ 180.00  |
| Iowa Finance Authority | CO819R-WRR Loan |  $ 54,650.00  |
| Iowa Finance Authority | CO958R Loan |  $ 216,722.37  |
| Iowa Finance Authority | CO724R Loan |  $ 30,910.00  |
| Oxen Technology | IT Service |  $ 507.00  |
| Wages | Payroll  |  $ 2,218.55  |
|  | **TOTAL SEWER** |  $ 308,848.12  |
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|  | **GRAND TOTAL** |  **$ 785,229.13**  |
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| **Revenue** |  |  |
| Gen Income |  |  $ 2,385.00  |
| Water, Sewer, Garbage |  |  $ 58,144.45  |
| Total Income |  |  **$ 60,529.45**  |