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, August 4, 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, Malissa Grimsley, Russ Neely, and Kailah Schmitz.  Absent: Riley Larson. Staff present were City Clerk Jodi Meredith, Public Works Director Dalton Johnston, 7 visitors from the public 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 July 7, 2021, Council Meeting, Claims for August 4, 2021, in the amount of $235,007.78, and GI Jill Class C Liquor License.  All in favor, motion carried.

**Public Inpu**t: Boy Scout Troop 101 introduced and attend the meeting to earn a badge. Deputy T. Schroeder reported that he will be the liaison for the City of Roland. Discussed the new reports the council receives.

Department Head’s Reports were as follows:

**Public Works Director:** Alleys have been getting grades and crushed asphalt applied when material is available. Showed map of roads that have been discussed with Manatt’s to get done. There is some Storm Sewer work being planned. County will be overlaying E18 starting Friday August 6, 2021. There will be a few items that are going to be sold by sealed bid and hope to use that money towards a mower for the skid loader. CM Grimsley asked about disc mower. Jacobson Park is almost ready for seeding. The plan is to have disc golf ready to go by spring of 2022. Also had a meeting with One Source Solar about a solar system being installed out at the wastewater as the electric bills have gone up considerably. One Source Solar will be coming to a council meeting to do a presentation. CM Neely asked about grading around the bridge area. Still believe the company will come back this fall to grade and seed. CM Schmitz asked about National Drive. CM Grimsley asked if there was any way the city could purchase Tennis Rackets, Pickleball paddles, and balls for people to check out at the Pool. Will check into it.

**City Clerk**: Through a BuyIT program computers have been ordered for the city at no cost to the city. The American Rescue Fund money first portion should arrive by September 26, 2021.

Ordinance No. 118: Ordinance Amending The Code Of Ordinance Of The City of Roland, Iowa, By Amending Provision Pertaining To Chapter136, Section 136.08.1 And Section 136.08.5A. A motion was moved by Balmer and seconded by Neely to approve the 1st Reading. Aye: Grimsley, Neely, Balmer, Schmitz Motion carried

Grimsley moved and Neely seconded to waive the 2nd & 3rd Reading of Ordinance No. 118. All Aye Motion carried

Balmer moved and seconded by Neely to approve the final reading of Ordinance No. 118. Aye: Schmitz, Balmer, Neely Grimsley. Motion carried.

Motion was made by Schmitz and seconded by Grimsley to approve the 1st Reading of Ordinance 119: Ordinance Amending The Code Of Ordinance Of The City of Roland, Iowa, By Amending Provision Pertaining To Chapter 92, Section 92.02.5 and Chapter 99, Section 99.02.3 Aye: Neely, Grimsley, Schmitz, Balmer

Neely moved and Grimsley seconded to waive the 2nd & 3rd Reading of Ordinance No. 119. All Aye Motion carried

Grimsley moved and seconded by Schmitz to approve the final reading of Ordinance No. 119. Aye: Schmitz, Balmer, Grimsley, Neely. Motion carried

A motion was made by Balmer and seconded by Grimsley to approve Resolution 21-23: Resolution Authorizing The City Clerk To Make Appropriate Interfund Transfer Of Sums In The Appropriate Manner For FY 2020-21 and FY 2021-22 For The City of Roland. Aye: Balmer, Schmitz, Neely, Grimsley Motion carried

Schmitz moved seconded by Neely to accept the mayors appointment of Mike Risdal to the Board of Adjustment Board. All Aye. Motion carried

Neely moved and seconded by Grimsley to approve the Resolution 21-24 Resolution Calling for a Public Hearing On Amending the FY22 Budget. Aye: Grimsley, Neely, Schmitz, Balmer Motion Carried

Discussion on the feasibility study contract with Veenstra & Kimm. Not signing currently. Will get in contact with group who did study on the bank building.

Annexation Request discussed and some of the obstacles that have to be addressed. There will be a public meeting on August 24, 2021 at 5:30 for the Planning and Zoning Board to discuss.

Mayor thanked the Boy Scout Troop members for coming to the meeting.

Mayor Webb went into closed session at 7:14 PM for discussion of property.

Reopened meeting at 7:23PM. Motion was made by Neely and seconded by Balmer to not pursue the property on S Logan for a Pedestrian Bridge. All Aye. Motion carried Mayor Webb thanked Dalton for all of his work on this project.

**Mayor/Council Comments:** No Comments

**Public Input:** None at this time

With no further business at this time, Balmer moved for adjournment of the meeting at 7:24 pm seconded by Schmitz.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, August 18, 2021 at 6:00 pm at the Roland Community Center.

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Andy Webb, Mayor Jodi Meredith, City Clerk