**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, June 2, 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, June 2, 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.  Staff present were City Clerk Jodi Meredith, Public Works Director Nathan Hovick Assistant Public Works Director Dalton Johnston, and 1 visitor from the public via Zoom.

It was moved by Balmer and seconded by Neely to approve the consent agenda which included Agenda, Minutes from the May 19, 2021 Council Meeting, and Claims for June 2, 2021 in the amount of $57,934.65.  All in favor, motion carried.

**Public Inpu**t: Bruce Gauley shared that the RADC is hosting a business appreciation night on June 14, the council and employees are invited. The RADC appreciates the help from the employees getting picnic tables to the lot for the Farmers’ Market. The RADC needs to find a way to better time their requests for the county money, they should be asking during budget time.

Department Head’s Reports were as follows:

**Public Works Director:** The pool family restroom exhaust options were discussed, consensus of the council is to move forward with option 1. The bridge is still on track to open by June 16 as long as the weather continues to cooperate. CM Balmer had a request from Larry Hansen to revisit the electrical box location in front of his house, Alliant will be contacted to see if updates in the area are still moving forward.

**City Clerk**: Nothing to report.

At 6:13 pm a motion was made by Balmer and seconded by Neely to go into closed session to discuss line item 5, Property at S. Logan, per Iowa Code 21.5(1)(c) j. To discuss the purchase of particular real estate one where premature disclosure could reasonably expected to increase the price the governmental body would have to pay for that property. All in favor, motion carried.

The closed session ended at 6:33 pm. A motion was made by Schmitz and seconded by Neely to move forward with the offer discussed during closed session. All in favor, motion carried.

A motion was made by Balmer and seconded by Neely to approve the Certificate of Substantial Completion for the Pool Project. All in favor, motion carried.

A motion was made by Neely and seconded by Balmer to approve Resolution 21-17: Resolution Kyle Chitty Salary Increase- CPO. Aye: Schmitz, Neely, Balmer. Nay: none. Motion carried.

A motion was made by Schmitz and seconded by Neely to Approve Pay Estimate #13 for $3,321.90 to Sande Construction for the Pool Project.

There have been ground squirrels scratching in the dirt of the south outfield, rodent control is not addressed in the lease with the school so it was questioned if it should be added. It states that maintenance is the responsibility of the school at this time so it would fall under that. A coach’s daughter was made to feel uncomfortable by a citizen complaining about the batting cages being locked. A reminder that the school leases the property will be published and the school can put up a sign if they want.

Consensus of the council is to have resolution at the next meeting with the performance raises and options for cost of living raises.

**Mayor/Council Comments:** Mayor Webb invited Nick Sorenson to speak about grant/funding options he knows of for the city building project. Nick shared information about state, federal, and county grants. He is going to present Roland’s case to the county board of supervisors in hopes that CARES Act money could be used for this type of project.

Mayor Webb met with Gary Thompson, Coleen Louw, and Peggy Cole. Gary is going to donate $50,000 which will be used to update the basketball court by the pool and refurbish the tennis courts.

**Public Input:** none.

With no further business at this time, Balmer moved for adjournment of the meeting at 7:04 pm seconded by Neely.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, June 16, 2021 at 6:00 pm at the Roland Community Center.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Andy Webb, Mayor Jodi Meredith, City Clerk

|  |  |  |
| --- | --- | --- |
|  | **CLAIMS** |  |
|  | **GENERAL FUND** |  |
|  | **02-Jun-21** |  |
| **Fire** |  |  |
| Alex Air Apparatus | Protective Gear | $ 1,675.00 |
| Jeff Larson | Training and supplies | $ 153.18 |
|  | **Total Fire** | $ 1,828.18 |
| **Garbage** |  |  |
| Stone Sanitation | Garbage | $ 7,196.25 |
| Stone Sanitation | Garbage | $ 7,210.50 |
|  | **Total Garbage** | $ 14,406.75 |
| **Library** |  |  |
| EFTPS | Fed, Med, SS | $ 681.02 |
| IPERS | Retirement | $ 654.23 |
| Treasurer, State of Iowa | Iowa Withholding | $ 155.00 |
| Wages | Payroll | $ 2,202.75 |
| Windstream | Telephone | $ 64.83 |
|  | **Total Library** | $ 3,757.83 |
| **Park** |  |  |
| BO's Outdoor Solution | Operating | $ 600.00 |
| EFTPS | Fed, Med, SS | $ 36.91 |
| IPERS | Retirement | $ 48.32 |
| Menards | Switches, electrical | $ 75.56 |
| Treasurer, State of Iowa | Iowa Withholding | $ 8.70 |
| Vetter | Mower Belt | $ 87.49 |
| Wages | Payroll | $ 114.47 |
|  | **Total Park** | $ 971.45 |
| **Pool** |  |  |
| EFTPS | Fed, Med, SS | $ 36.91 |
| IPERS | Retirement | $ 48.32 |
| Petty Cash | Start up cash | $ 100.00 |
| The Life Guard Store | Kickboards | $ 225.00 |
| Treasurer, State of Iowa | Iowa Withholding | $ 8.70 |
| Wages | Payroll | $ 114.47 |
| Windstream | Telephone | $ 109.80 |
|  | **Total Pool** | $ 643.20 |
| **Policy & Administration** |  |  |
| Compass | Sesquicentennial Books | $ 3,929.00 |
| EFTPS | Fed, Med, SS | $ 395.69 |
| GCMOA | Annual Dues | $ 20.00 |
| IPERS | Retirement | $ 421.01 |
| Treasurer, State of Iowa | Iowa Withholding | $ 105.00 |
| Veenstra & Kimm | Building Permits | $ 276.00 |
| Wages | Payroll | $ 1,016.86 |
| Windstream | Telephone | $ 197.65 |
|  | **Total Policy & Admin.** | $ 6,361.21 |
| **ROAD USE** |  |  |
| EFTPS | Fed, Med, SS | $ 614.39 |
| IPERS | Retirement | $ 718.06 |
| Roland Service | Oil Change | $ 54.32 |
| Treasurer, State of Iowa | Iowa Withholding | $ 193.12 |
| US Cellular | Cell Phone | $ 49.19 |
| Wages | Payroll | $ 1,811.79 |
| Windstream | Telephone | $ 52.57 |
|  | **Total Road Use** | $ 3,493.44 |
| **Capital Project** |  |  |
| Sande Construction | Pool Pay estimate #13 | $ 3,321.90 |
| Veenstra & Kimm | Bridge | $ 8,601.48 |
|  | **Total Capital Project** | $ 11,923.38 |
| **Economic Development** |  |  |
| O'Connor Heating & Cooling | Heater/AC | $ 6,780.00 |
|  | **Total EcDev** | $ 6,780.00 |
| **WATER** |  |  |
| AG Source | Testing | $ 13.50 |
| EFTPS | Fed, Med, SS | $ 878.46 |
| Iowa One Call | Locate | $ 15.75 |
| IPERS | Retirement | $ 1,010.36 |
| Treasurer, State of Iowa | Iowa Withholding | $ 260.24 |
| Treasurer, State of Iowa | WET Tax | $ 1,109.00 |
| US Cellular | Cell Phone | $ 49.19 |
| Wages | Payroll | $ 2,476.38 |
| Windstream | Telephone | $ 37.97 |
|  | **TOTAL WATER** | $ 5,850.85 |
| **SEWER** |  |  |
| AG Source | Testing | $ 210.00 |
| EFTPS | Fed, Med, SS | $ 878.34 |
| Iowa Call | Locate | $ 15.75 |
| IPERS | Retirement | $ 1,010.37 |
| Treasurer, State of Iowa | Iowa Withholding | $ 260.24 |
| Treasurer, State of Iowa | Sales Tax | $ 340.00 |
| US Cellular | Cell Phone | $ 49.19 |
| Wages | Payroll | $ 2,476.37 |
|  | **TOTAL SEWER** | $ 5,240.26 |
|  |  |  |
|  |  |  |
|  |  |  |
|  | **GRAND TOTAL** | **$ 61,256.55** |
|  |  |  |
| **Revenue** |  |  |
| Water, Sewer, Garbage |  | $ 20,963.77 |
| Pool |  | $ 7,360.00 |
| Gen Income |  | $ 6,451.00 |
| Total Income |  | **$ 34,774.77** |