**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, May 18, 2022**

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 18, 2022.  The meeting was held at 6:00 pm at the Roland Community Center with Mayor Pro-Tem Riley Larson presiding. Council members present at roll call: Riley Larson, Chance McDonald, Russ Neely and Kailah Schmitz.  Absent: Amy Knoll. Staff present were City Clerk Jodi Meredith, Public Works Director Nathan Hovick, Public Works Assistant Director Dalton Johnston, 4 visitors from the public.

It was moved by Schmitz and seconded by Neely to approve the consent agenda which included Agenda, Minutes from the May 4, 2022 Council Meeting, and Claims for May 18, 2022 in the amount of $562,840.39.  All in favor, motion carried.

**Public Inpu**t: Loren Tjernagle of RADC forgot to introduce himself at the last meeting and shared that he and his wife graduated from Roland and his three kids graduated from Roland-Story. He is one of the founders of RADC and they have been working for two years on the big Dollar General project trying to find them a space to build. He talked to Boyd Brodie about the coop selling property in town and they are not interested in selling land or the office building and are very upset that the Library Foundation never did anything with the lot that they donated.

Department Head’s Reports were as follows:

**Public Works Director:** There is a list of pool warrantee items being sent to Sande. Story County Planning and Development was contacted about a fringe plan, they are willing to work with Roland on something, but Roland needs to request it through the Board of Supervisors. There have been several sink holes developing over areas of storm sewer, they will be repaired and hopefully the ARPA money is moved soon and these expenses can be counted.

**City Clerk**: Mowing letters have been sent out.

A motion was made by Neely and seconded by McDonald to approve Resolution 22-12: Resolution To Become A Member Of The MIPA (Mid-Iowa Planning Alliance). Aye: McDonald, Schmitz, Larson, Neely. Nay: none. Motion carried.

The final version of the Comprehensive Plan was distributed. Susan Bradbury explained that there is reasoning behind all of the information in the plan to show justification.

A motion was made by Schmitz and seconded by McDonald to approve Resolution 22-13: Resolution Approving Amendment #2 For The Headwaters Of The Skunk River Watershed Agreement. Aye: Neely, Schmitz, Larson, McDonald. Nay: none. Motion carried.

A motion was made by Schmitz and seconded by McDonald to approve Resolution 22-14: Raise Wages For Employee’s FY 22/23. Aye: Larson, McDonald, Schmitz, Neely. Nay: none. Motion carried.

A motion was made by Schmitz and seconded by Neely to approve the Animal Control 28E Agreement. All in favor, motion carried.

**Mayor/Council Comments:** CM Schmitz started a discussion about the need to decide what Roland would like to see outside of City limits and a need for some version of a fringe plan.

**Public Input:** none.

With no further business at this time, Schmitz moved for adjournment of the meeting at 7:17 pm seconded by Neely.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, June 1, 2022 at 6:00 pm at the Roland Community Center.

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Riley Larson, Mayor Pro-Tem Jodi Meredith, City Clerk

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|  | **CLAIMS** |  |
|  | **GENERAL FUND** |  |
|  | **18-May-22** |  |
| **Fire** |  |  |
| Alliant Energy | Electric | $ 207.40 |
| Business Card | Fire Training ISU | $ 50.00 |
| Hokel | Supplies | $ 65.92 |
| RC System | Siren repair | $ 256.00 |
| Syntex Industries | Supplies | $ 93.42 |
| Wex Bank | Fuel | $ 332.01 |
|  | **Total Fire** | $ 1,004.75 |
| **Garbage** |  |  |
| Stone Sanitation | Garbage | $ 6,980.40 |
|  | **Total Garbage** | $ 6,980.40 |
| **Street** |  |  |
| Conley Trucking | Rock | $ 386.09 |
| Hawkeye Truck | Cutting Edge | $ 867.11 |
| Team Lab | Road Repair | $ 1,703.50 |
| Vetter Equipment | Saw Chains | $ 106.46 |
|  | **Total Street** | $ 3,063.16 |
| **Street Lighting** |  |  |
| Alliant Energy | Electric | $ 2,152.15 |
|  | **Total Street Lighting** | $ 2,152.15 |
| **Library** |  |  |
| Alliant Energy | Electric | $ 392.91 |
| Baker & Taylor | Reading | $ 607.48 |
| Business Card | DVD, Juvenile Reading | $ 275.54 |
| EFTPS | Fed, Med, SS | $ 493.89 |
| Madison Life | Life Insurance | $ 31.27 |
| Wages | Payroll | $ 1,798.29 |
|  | **Total Library** | $ 3,599.38 |
| **Museum** |  |  |
| Alliant Energy | Electric | $ 28.23 |
|  | **Total Museum** | $ 28.23 |
| **Park** |  |  |
| Alliant Energy | Electric | $ 216.33 |
| Menards | Supplies | $ 88.45 |
| Portable Pro | Portable toilets | $ 160.00 |
| Wex Bank | Fuel | $ 72.82 |
|  | **Total Park** | $ 537.60 |
| **Cemetery** |  |  |
| Alliant Energy | Electric | $ 21.92 |
|  | **Total Cemetery** | $ 21.92 |
| **Pool** |  |  |
| Alliant Energy | Electric | $ 145.52 |
|  | **Total Pool** | $ 145.52 |
| **Policy & Administration** |  |  |
| EFTPS | Fed, Med, SS | $ 396.47 |
| Gannett | Publishing | $ 236.09 |
| Kable-Isolved | Insurance | $ 211.75 |
| Madison Life | Life Insurance | $ 45.90 |
| MARCO | Copier Lease | $ 337.96 |
| Oxen Technology | IT | $ 794.00 |
| Wages | Payroll | $ 920.92 |
| Wellmark | Health Insurance | $ 1,210.01 |
|  | **Total Policy & Admin.** | $ 4,153.10 |
| **ROAD USE** |  |  |
| Alliant Energy | Electric | $ 234.71 |
| EFTPS | Fed, Med, SS | $ 546.23 |
| Madison Life | Life Insurance | $ 136.18 |
| MARC | Paint | $ 1,136.00 |
| Menards | Supplies | $ 193.03 |
| Oxen Technology | IT | $ 264.67 |
| Wages | Payroll | $ 1,640.34 |
| Wellmark | Health Insurance | $ 727.91 |
| Wex Bank | Fuel | $ 858.25 |
|  | **Total Road Use** | $ 5,737.32 |
| **Debt** |  |  |
| UMB | Pool Principal & Interest | $ 206,603.12 |
| Iowa Finance Authority | CO724R | $ 31,650.00 |
| Iowa Finance Authority | CO958R | $ 216,500.00 |
| Iowa Finance Authority | CO819R-WRR | $ 55,400.00 |
|  | **Total Debt** | $ 510,153.12 |
| **Economic Development** |  |  |
| Alliant Energy | Electric | $ 432.51 |
| DDM Electric | Lights | $ 11,450.00 |
| Diamond Vogel | Paint | $ 545.22 |
| Orkin | Pest Control | $ 60.00 |
|  | **Total EcDev** | $ 12,487.73 |
| **Meter Deposit** |  |  |
| McGuire, Aimee | Meter Refund | $ 68.25 |
|  | **Total Meter Deposit** | $ 68.25 |
| **WATER** |  |  |
| Alliant Energy | Electric | $ 1,437.62 |
| EFTPS | Fed, Med, SS | $ 787.34 |
| Oxen Technology | IT | $ 264.67 |
| Wages | Payroll | $ 2,330.71 |
| Wellmark | Health Insurance | $ 727.90 |
|  | **TOTAL WATER** | $ 5,548.24 |
| **SEWER** |  |  |
| AG Source | Testing | $ 120.00 |
| Alliant Energy | Electric | $ 2,928.95 |
| EFTPS | Fed, Med, SS | $ 787.31 |
| Oxen Technology | IT | $ 264.66 |
| Wages | Payroll | $ 2,330.70 |
| Wellmark | Health Insurance | $ 727.90 |
|  | **TOTAL SEWER** | $ 7,159.52 |
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|  | **GRAND TOTAL** | **$ 562,840.39** |
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| **Revenue** |  |  |
| Water, Sewer, Garbage |  | $ 26,379.61 |
| Property Tax |  | $ 32,589.12 |
| Gen Income |  | $ 3,913.69 |
| Total Income |  | **$ 62,882.42** |