**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, July 6, 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, June 6, 2022.  The meeting was held at 6:00 pm at the Roland Community Center with Mayor Andy Webb presiding. Council members present at roll call: Chance McDonald, Russ Neely and Kailah Schmitz.  Absent: Amy Knoll, and Riley Larson. Staff present were City Clerk Jodi Meredith, and 1 visitors from the public.

It was moved by Neely and seconded by McDonald to approve the consent agenda which included Agenda, Minutes from the June 15, 2022, Council Meeting with correction to motions made by Knoll instead of Schmitz, and Claims for July 6, 2022 in the amount of $45,440.77.  All in favor, motion carried.

**Public Inpu**t: NA

Department Head’s Reports were as follows:

**Public Works Director:** Water tower is being worked on and will hopefully be completed within the week; Bergen Church Youth has been helping with painting the fire hydrants. A large thank you to them.

**City Clerk**: NA

Meredith reported on the conference call referencing Dollar General, also on a call with Dorsey & Whitney, Greg Piklapp, Chip Shultz, Forrest Aldrich, and Tara Goldsberry pertaining to the City Hall, Community Center, and Fire Station.

**Mayor/Council Comments:** Mayor will be meeting with Greg Piklapp to go over the Comprehensive Plan. Neely asked about the bar, there is a new business leasing the building and hopefully will be able to open in August. Schmitz discussed weeds around the main street area. A letter will be sent out to 201 N Main Street. McDonald asked about the weeds in Britson Park parking lot and the volleyball court.

**Public Input:** none.

With no further business at this time, Schmitz moved for adjournment of the meeting at 6:47 pm seconded by Neely.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, July 20, 2022 at 6:00 pm at the Roland Community Center.

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

Andy Webb, Mayor Jodi Meredith, City Clerk

|  |  |  |
| --- | --- | --- |
|  |  **CLAIMS** |  |
|  | **GENERAL FUND** |  |
|  | **06-Jul-22** |  |
| **Fire** |  |  |
| Business Card | Supplies |  $ 2,237.75  |
| Fire Service | Training |  $ 50.00  |
|  | **Total Fire** |  $ 2,287.75  |
| **EMS** |  |  |
| Business Card | Supplies |  $ 1,000.00  |
|  | **Total EMS** |  $ 1,000.00  |
| **Garbage** |  |  |
| City of Ames | 28E Agreement |  $ 409.50  |
| Stone Sanitation | Garbage |  $ 6,966.55  |
|  | **Total Garbage** |  $ 7,376.05  |
| **Street** |  |  |
| Fastenal | Supplies |  $ 3.50  |
| Menards | Supplies |  $ 429.49  |
|  | **Total Street** |  $ 432.99  |
| **Library** |  |  |
| Business Card | DVD, Programming Supplies |  $ 443.19  |
| EFTPS | Fed, Med, SS |  $ 657.81  |
| Wages | Payroll  |  $ 2,644.12  |
| Windstream | Telephone |  $ 63.69  |
|  | **Total Library** |  $ 3,808.81  |
| **Park** |  |  |
| BOS | Spraying |  $ 1,345.00  |
| Menards | Supplies |  $ 32.97  |
| Portable Pro | Portable Toilets |  $ 140.00  |
|  | **Total Park** |  $ 1,517.97  |
| **Pool** |  |  |
| ACCO | Chemicals & Supplies |  $ 2,986.70  |
| Business Card | Pool Supplies |  $ 112.50  |
| EFTPS | Fed, Med, SS |  $ 1,291.50  |
| John Deere | Supplies |  $ 373.94  |
| Menards | Supplies |  $ 34.99  |
| Story County Treasurer | Pool Inspection |  $ 270.00  |
| The Life Guard Store | Clothing |  $ 1,249.80  |
| Wages | Payroll  |  $ 7,577.59  |
| Windstream | Telephone |  $ 70.74  |
|  | **Total Pool** |  $ 13,967.76  |
| **Policy & Administration** |  |  |
| Brekken & Wynia | Legal Fee |  $ 525.00  |
| EFTPS | Fed, Med, SS |  $ 361.36  |
| Veenstra & Kimm | Building Permit |  $ 280.40  |
| Wages | Payroll  |  $ 861.96  |
| Windstream | Telephone |  $ 192.26  |
|  | **Total Policy & Admin.** |  $ 2,220.98  |
| **ROAD USE** |  |  |
| EFTPS | Fed, Med, SS |  $ 552.68  |
| Wages | Payroll  |  $ 1,662.14  |
| Windstream | Telephone |  $ 51.93  |
|  | **Total Road Use** |  $ 2,266.75  |
| **Capital Project** |  |  |
| Veenstra & Kimm | Bridge Engineering |  $ 2,887.30  |
|  | **Total Capital Project** |  $ 2,887.30  |
| **Economic Development** |  |  |
| Orkin | Pest Control |  $ 60.00  |
|  | **Total EcDev** |  $ 60.00  |
| **Meter Deposit** |  |  |
| Brooke Jacobson | Meter Refund |  $ 56.56  |
|  | **Total Meter Deposit** |  $ 56.56  |
| **WATER** |  |  |
| AG Source | Testing |  $ 41.25  |
| EFTPS | Fed, Med, SS |  $ 778.59  |
| Iowa One Call | Locates |  $ 9.00  |
| Menards | Supplies |  $ 205.62  |
| Story City Building | Supplies |  $ 5.50  |
| Wages | Payroll  |  $ 2,329.69  |
| Windstream | Telephone |  $ 37.31  |
|  | **TOTAL WATER** |  $ 3,406.96  |
| **SEWER** |  |  |
| AG Source | Testing |  $ 452.50  |
| EFTPS | Fed, Med, SS |  $ 778.59  |
| IA DNR | Permit  |  $ 150.02  |
| Iowa One Call | Locates |  $ 9.00  |
| Menards | Supplies |  $ 340.60  |
| Midwest Building | Steel |  $ 90.50  |
| Wages | Payroll  |  $ 2,329.68  |
|  | **TOTAL SEWER** |  $ 4,150.89  |
|  |  |  |
|  |  |  |
|  |  |  |
|  | **GRAND TOTAL** |  **$ 45,440.77**  |
|  |  |  |
| **Revenue** |  |  |
| Gen Income |  |  $ 4,542.00  |
| Library |  |  $ 5,000.00  |
| Property Taxes |  |  $ 2,438.14  |
| Water, Sewer, Garbage |  |  $ 68,510.45  |
| Total Income |  |  **$ 80,490.59**  |