**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, July 20, 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, July 20, 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: Amy Knoll, Riley Larson, Chance McDonald, Russ Neely and Kailah Schmitz.  Absent: none. Staff present were City Clerk Jodi Meredith, Public Works Director Nathan Hovick, Public Works Assistant Director Dalton Johnston, 1 visitor from the public.

It was moved by Neely and seconded by Schmitz to approve the consent agenda which included Agenda, Minutes from the July 6, 2022 Council Meeting, and Claims for July 20, 2022 in the amount of $73,498.97.  All in favor, motion carried.

**Public Inpu**t: Deputy Gruis shared that there is video from the school of the car break ins and detectives are trying to identify the suspect. There was only 1 fireworks complaint called in. Deputy Bartels will be Roland’s dedicated officer for the year.

Department Head’s Reports were as follows:

**Public Works Director:** The water tower painting is complete and back off rural water. There was an issue with paint getting on the siding of the neighbor to the north, they contacted their insurance, and the contractor was made aware; the current status of that is unknown. The wastewater UV building is up and insulated; some electrical work needs done and then that will be complete. Have been painting crosswalks, parking lines, and street lines. Pool chemicals were off a couple of days but have since been adjusted. The hydrant at Maple and Industrial that was hit this winter had something broke underground so emergency work had to be completed to replace it, this will be turned in to insurance.

**City Clerk**: none.

A motion was made by Schmitz and seconded by Neely to approve the Mayor’s appointments of Park Board: Morgan Wright and Jennifer Shipley; Library Board: Bruce Gauley and Darla Anderson; Board of Adjustment: Keith Lyman. All were in favor, motion carried. There is still a vacancy for a 5 year term on Planning and Zoning.

A motion was made by Neely and seconded by Larson to approve Resolution 22-15: Resolution Authorizing Fund Transfers. Aye: McDonald, Larson, Neely, Schmitz, Knoll. Nay: none. Motion carried.

BJ Schalen for Roland Youth Sports was not present.

The annual debt report was presented to the council for review.

A motion was made by McDonald and seconded by Knoll to approve the Mayor signing the Story County American Rescue Plan $1,000,000 Contract. All were in favor, motion carried.

**Mayor/Council Comments:** CM Schmitz suggested posting the vacancy on Planning and Zoning to Facebook.

CM McDonald asked if anything has been heard from Greg. He was on vacation but is willing to meet with the council to discuss. A tentative work session is set for August 24 at 6:00 pm.

Mayor Webb asked if there is information about the League of Cities convention, nothing has been heard yet.

**Public Input:** none.

With no further business at this time, Neely moved for adjournment of the meeting at 6:15 pm seconded by McDonald.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, August 3, 2022 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** |  |
|  | **20-Jul-22** |  |
| **Law Enforcement** |  |  |
| Story County Treasurer | 28E Agreement  |  $ 22,190.39  |
|  | **Total Law Enforcement** |  $ 22,190.39  |
| **Fire** |  |  |
| Danko | Boot Leather |  $ 27.39  |
| Wex Bank | Fuel |  $ 476.80  |
|  | **Total Fire** |  $ 504.19  |
| **Street** |  |  |
| Availa Bank | Car Wash |  $ 8.00  |
| Hill Backhoe | W Maple/Industrial |  $ 5,088.75  |
|  | **Total Street** |  $ 5,096.75  |
| **Library** | **Library** |  |
| Blank Park Zoo | Membership |  $ 250.00  |
| Business Card | Supplies |  $ 831.37  |
| EFTPS | Fed, Med, SS |  $ 553.58  |
| Iowa Communication | Long Distance |  $ 50.00  |
| IPERS | Baker & Taylor |  $ 367.56  |
| Madison Life | Life Insurance |  $ 31.27  |
| Wages | Payroll -  |  $ 2,136.72  |
|  | **Total Library** |  $ 4,220.50  |
| **Park** |  |  |
| Business Card | Supplies |  $ 251.23  |
| Central Iowa Distributing | Supplies |  $ 1,046.50  |
| Econo Signs | Signs |  $ 144.89  |
| Vetter Equipment | Supplies |  $ 373.48  |
| Wex Bank | Fuel |  $ 389.74  |
|  | **Total Park** |  $ 2,205.84  |
| **Pool** |  |  |
| ACCO | Chemicals |  $ 25.75  |
| Availa Bank | Walmart |  $ 90.94  |
| EFTPS | Fed, Med, SS |  $ 1,144.07  |
| Menards | Supplies |  $ 62.93  |
| SAM'a Club | Supplies |  $ 2,414.27  |
| US Cellular | Cell Phone |  $ 25.00  |
| Wages | Payroll  |  $ 6,603.72  |
|  | **Total Pool** |  $ 10,366.68  |
| **Policy & Administration** |  |  |
| Availa Bank | Business Card |  $ 180.30  |
| Availa Bank | ACH Fee |  $ 10.00  |
| EFTPS | Fed, Med, SS |  $ 361.36  |
| Madison Life Insurance | Life Insurance |  $ 45.90  |
| Marco | Copier Lease |  $ 337.96  |
| Story County Animal  | Pick up - animals |  $ 100.00  |
| Wages | Payroll  |  $ 861.96  |
| Wellmark | Insurance |  $ 1,210.01  |
|  | **Total Policy & Admin.** |  $ 3,107.49  |
| **ROAD USE** |  |  |
| Availa Bank | Key -LP |  $ 43.98  |
| Business Card | Supplies |  $ 14.28  |
| Econo Signs | Signs |  $ 856.61  |
| EFTPS | Fed, Med, SS |  $ 552.68  |
| IAMU | Training |  $ 192.05  |
| Isolved Business | Insurance |  $ 168.83  |
| Madison Life | Life Insurance |  $ 136.18  |
| US Cellular | Cell Phone |  $ 51.83  |
| Vetter Equipment | Equipment |  $ 229.98  |
| Wages | Payroll  |  $ 1,662.14  |
| Wellmark | Insurance |  $ 727.91  |
| Wex Bank | Fuel |  $ 595.25  |
| Wheelock's Service | Oil Change |  $ 33.55  |
|  | **Total Road Use** |  $ 5,265.27  |
| **Economic Development** |  |  |
| Iowa State University | Comprehensive Plan |  $ 2,100.00  |
| Menards | Supplies |  $ 39.98  |
|  | **Total EcDev** |  $ 2,139.98  |
| **Debt** |  |  |
| Northland Securities | Loan Disclosure - Bond |  $ 435.00  |
|  | **Total Debt** |  $ 435.00  |
| **WATER** |  |  |
| AG Source | Testing |  $ 27.50  |
| Availa Bank | Forte Fee |  $ 26.50  |
| Availa Bank | ACH Fee |  $ 10.00  |
| Availa Bank | Postage Billing |  $ 83.19  |
| EFTPS | Fed, Med, SS |  $ 778.59  |
| IAMU | Training |  $ 192.06  |
| IRUA | Rural Water |  $ 9,233.90  |
| Menards | Supplies |  $ 12.86  |
| US Cellular | Cell Phone |  $ 51.83  |
| Wages | Payroll  |  $ 2,329.69  |
| Wellmark | Insurance |  $ 727.90  |
| Wex Bank | Fuel |  $ 33.43  |
|  | **TOTAL WATER** |  $ 13,507.45  |
| **SEWER** |  |  |
| AG Source | Testing |  $ 226.25  |
| Availa Bank | Forte Fee |  $ 26.50  |
| Availa Bank | ACH Fee |  $ 10.00  |
| Availa Bank | Postage Billing |  $ 83.18  |
| EFTPS | Fed, Med, SS |  $ 778.59  |
| IAMU | Training |  $ 192.06  |
| US Cellular | Cell Phone |  $ 51.83  |
| Wages | Payroll  |  $ 2,329.67  |
| Wellmark | Insurance |  $ 727.90  |
| Wex Bank | Fuel |  $ 33.45  |
|  | **TOTAL SEWER** |  $ 4,459.43  |
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|  | **GRAND TOTAL** |  **$ 73,498.97**  |
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| **Revenue** |  |  |
| Water, Sewer, Garbage |  |  $ 32,487.48  |
| Library |  |  $ 440.00  |
| Pool |  |  $ 3,742.00  |
| Road Use Tax |  |  $ 2,438.14  |
| Gen Income |  |  $ 730.00  |
| Total Income |  |  **$ 39,837.62**  |