**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, August 17, 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, August 17, 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, Chance McDonald, Russ Neely and Kailah Schmitz.  Absent: Riley Larson. Staff present were City Clerk Jodi Meredith, Public Works Director Nathan Hovick, 3 visitor from the public.

It was moved by Neely and seconded by Schmitz to approve the consent agenda which included Agenda, Minutes from the August 3, 2022 Council Meeting, and Claims for August 17, 2022 in the amount of $58,305.45.  All in favor, motion carried.

**Public Inpu**t: NA

Department Head’s Reports were as follows:

**Public Works Director:** REAP grant has been submitted for Jacobson Park. Hovick, Johnston, Meredith attended an ARPA meeting for the Water Looping and Storm Sewer grant. Thursday August 18, 2022, Kiwanis will be at the Farmers Market serving food with donations going to the Little Norse Childcare Team.

**City Clerk**: Only reminder of the August 24, 2022, workshop here at the Community Center. CM Schmitz asked about resumes, at this time there are only three, suggested making some changes and readvertising.

A motion was made by Schmitz and seconded by Neely to appoint Dalton Johnston as the alternate person for the Headwaters South Skunk River Watershed Management Authority group. All Aye motion carried.

A motion was made by Schmitz and seconded by McDonald in support for the proclamation of Attendance- Awareness for the month of September, All Aye, motion carried

Jeff Larson, Pat Murphy, and Jason Goodmanson from the Roland Fire Department discussed the purchase of a tanker in the next two years. The dealers that have been talked to have stated that there is a two-year build time. Council consensus is to move forward on getting all the specks ironed out then bring it back to the council. Cost is approximately $380,000.

**Mayor/Council Comments:**

CM McDonald asked about the weeds on main street. They have been sprayed. Mayor discussed August 24, 2022, workshop and he will meet with Greg prior to that meeting.

**Public Input:** none.

With no further business at this time, Knoll moved for adjournment of the meeting at 6:35 pm seconded by McDonald.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, August September 7, 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** |  |
|  | **17-Aug-22** |  |
| **Fire** |  |  |
| Alliant Energy | Electric | $ 65.57 |
| Wex Bank | Fuel | $ 55.17 |
|  | **Total Fire** | $ 120.74 |
| **Garbage** |  |  |
| Stone Sanitation | Garbage | $ 7,039.96 |
|  | **Total Garbage** | $ 7,039.96 |
| **Street** |  |  |
| Manatt's | Concrete | $ 1,445.00 |
|  | **Total Street** | $ 1,445.00 |
| **Street Lighting** |  |  |
| Alliant Energy | Electric | $ 2,267.98 |
|  | **Total Street Lighting** | $ 2,267.98 |
| **Library** |  |  |
| Alliant Energy | Electric | $ 441.33 |
| EFTPS | Fed, Med, SS | $ 497.68 |
| Madison Life | Life Insurance | $ 31.27 |
| OverDrive | Consortium Fee | $ 586.02 |
| Wages | Payroll 7/28-8/10/22 | $ 1,829.73 |
|  | **Total Library** | $ 3,386.03 |
| **Museum** |  |  |
| Alliant Energy | Electric | $ 45.27 |
|  | **Total Museum** | $ 45.27 |
| **Park** |  |  |
| Alliant Energy | Electric | $ 290.64 |
| BO"s Outdoor | Spraying | $ 120.00 |
| Central IA Distributing | Dispensers | $ 113.00 |
| EFTPS | Fed, Med, SS | $ 173.42 |
| Miracle Recreation | Supplies | $ 52.83 |
| Portable Pro | Portable Toilets | $ 160.00 |
| Wages | Payroll 7/28-8/10/22 | $ 498.48 |
| Wex Bank | Fuel | $ 621.48 |
|  | **Total Park** | $ 2,029.85 |
| **Cemetery** |  |  |
| Alliant Energy | Electric | $ 26.97 |
|  | **Total Cemetery** | $ 26.97 |
| **Pool** |  |  |
| Alliant Energy | Electric | $ 1,470.53 |
| EFTPS | Fed, Med, SS | $ 1,061.94 |
| Menards | Supplies | $ 512.63 |
| Sam' Club | Supplies | $ 1,147.96 |
| Wages | Payroll 7/28-8/10/22 | $ 6,409.55 |
|  | **Total Pool** | $ 10,602.61 |
| **Policy & Administration** |  |  |
| EFTPS | Fed, Med, SS | $ 361.36 |
| Gannett | Publishing | $ 414.10 |
| Madison Life | Life Insurance | $ 45.90 |
| Marco | Copier Lease | $ 337.96 |
| Sam's Club | Supplies | $ 9.16 |
| Staples | Office Supplies | $ 322.21 |
| Wages | Payroll 7/28-8/10/22 | $ 861.95 |
| Wellmark | Health Insurance | $ 1,210.01 |
|  | **Total Policy & Admin.** | $ 3,562.65 |
| **ROAD USE** |  |  |
| Alliant Energy | Electric | $ 81.36 |
| EFTPS | Fed, Med, SS | $ 410.23 |
| Madison Life | Life Insurance | $ 136.18 |
| Wages | Payroll 7/28-8/10/22 | $ 1,250.63 |
| Wellmark | Health Insurance | $ 727.91 |
| Wex Bank | Fuel | $ 298.46 |
|  | **Total Road Use** | $ 2,904.77 |
| **Economic Development** |  |  |
| Alliant Energy | Electric | $ 514.80 |
| Orkin | Pest Control | $ 60.00 |
|  | **Total EcDev** | $ 574.80 |
| **Meter Deposit** |  |  |
| Behnk, Chad/Emma | Meter Deposit Refund | $ 100.00 |
| Bishop, Tonya | Meter Deposit Refund | $ 100.00 |
| Eaton, Jason/Michele | Meter Deposit Refund | $ 100.00 |
| Fay, Roland | Meter Deposit Refund | $ 100.00 |
| Gelber, Ryan | Meter Deposit Refund | $ 100.00 |
| Huffaker, Loren/Kimberly | Meter Deposit Refund | $ 100.00 |
| Jennings, Stacey | Meter Deposit Refund | $ 100.00 |
| Lindeman, David | Meter Deposit Refund | $ 100.00 |
| Long, Leighann | Meter Deposit Refund | $ 100.00 |
| Miller, Tyler | Meter Deposit Refund | $ 100.00 |
| Mitchell, Abbriel | Meter Deposit Refund | $ 100.00 |
| Nolte, Madison | Meter Deposit Refund | $ 100.00 |
| Rader, Christen/Shane | Meter Deposit Refund | $ 100.00 |
| Tryon, Adam/Kristin | Meter Deposit Refund | $ 100.00 |
| Wilson, Jay/Paula | Meter Deposit Refund | $ 50.00 |
|  | **Total Meter Deposit** | $ 1,450.00 |
| **WATER** |  |  |
| Wages | Payroll 7/28-8/10/22 | $ 2,390.24 |
| Alliant Energy | Electric | $ 660.16 |
| Diamond Vogal | Paint | $ 139.04 |
| EFTPS | Fed, Med, SS | $ 800.47 |
| Iowa Rural Utilities | Water | $ 4,658.70 |
| Wellmark | Health Insurance | $ 727.90 |
| Wex Bank | Fuel | $ 144.31 |
|  | **TOTAL WATER** | $ 9,520.82 |
| **SEWER** |  |  |
| AG Source | Testing | $ 212.50 |
| Alliant Energy | Electric | $ 3,706.38 |
| Central Pump | Repair | $ 467.13 |
| Continental Research | building | $ 4,879.08 |
| EFTPS | Fed, Med, SS | $ 800.48 |
| Wages | Payroll 7/28-8/10/22 | $ 2,390.22 |
| Wellmark | Health Insurance | $ 727.90 |
| Wex Bank | Fuel | $ 144.31 |
|  | **TOTAL SEWER** | $ 13,328.00 |
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|  | **GRAND TOTAL** | **$ 58,305.45** |
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| **Revenue** |  |  |
| Water, Sewer, Garbage |  | $ 23,433.09 |
| Pool |  | $ 2,599.05 |
| Gen Income |  | $ 1,304.87 |
| Total Income |  | **$ 27,337.01** |