**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, October 5, 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, October 5, 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, and Kailah Schmitz.  Absent: Riley Larson and Russ Neely. Staff present were City Clerk Jodi Meredith, Public Works Director Nathan Hovick, Public Works Assistant Director Dalton Johnston, 22 visitors from the public.

It was moved by Schmitz and seconded by McDonald to approve the consent agenda which included Agenda, Minutes from the September 21, 2022 Council Meeting, and Claims for October 5, 2022 in the amount of $50,036.08.  All in favor, motion carried.

**Public Inpu**t: Deputy Lentz filled in for Deputy Bartos and had nothing to report from the office. Mayor Webb had received a concern of speeding on Industrial Dr. headed into a residential area. Kerry VanWinkle complained about the speed coming into town from the east.

Department Head’s Reports were as follows:

**Public Works Director:** Sidewalks at the pool and old water tower lot have been worked on and Erickson Park will be started. The pool has been winterized. The 129 trees have been planted and are being watered 2-3 times a week. Roland was given an old playground structure from the City of Ames which is planned to be installed at Erickson Park. A contractor and the librarian have reported that a citizen is asking for negative information about all city employees to get them all fired and if that doesn’t work they will go after the council to get them to step down. The same individual drove through a work zone this morning and did not slow down or move over and came within a foot or two of a city employee working on the shoulder of the road. This information is just being reported to the council so if anything were to escalate it has been documented. Kerry VanWinkle asked why the trees at the park were planted where they were; the tree company assisted with the location of the trees.

**City Clerk**: Joni Nollen has been hired as the Utility Billing Clerk. Reports are being worked on and getting ready for the audit.

Steve Fry from Complete Communication Services presented that they will be installing fiber in Roland with a $2.5 million investment into the community. Residents will be receiving a postcard with information, and they anticipate construction being completed by December 2023.

Kurtis Bower asked if the council could hold off another two weeks on making any decisions about the land east of town because he is working on a deal that would be beneficial to all and focus on solutions not confrontation. Consensus of the council is that waiting two weeks is fine.

A motion was made by Schmitz and seconded by Knoll to approve Resolution 22-21 Resolution Hiring A Utility Billing Clerk/Receptionist And Setting Wages. Aye: Schmitz, Knoll, McDonald. Nay: none. Motion carried.

A motion was made by Knoll and seconded by McDonald to approve Resolution 22-22 Resolution To Approve The City Annual Financial Report FY June 30, 2022. Aye: Knoll, McDonald, Schmitz. Nay: none. Motion carried.

The fire department had a committee of five members create specs for a new tender. The bid received that was closest to the specs was from Toyne at $371,260.29. A motion was made by Schmitz and seconded by Knoll to approve purchase of the new tender pending the financial advisor looking into the best option for funding. All in favor, motion carried.

There was discussion about the August 24, 2022 work session. Greg Piklapp

**Mayor/Council Comments:** CM Knoll asked to make sure the agenda gets put on the website; it was on there. There had been a mistake of not making it public.

Mayor Webb visited with Stratford about fiber and they are bringing it to Roland. He reminded the council about the Chamber Conference email that Greg had sent out if anyone is available to attend.

**Public Input:** Kerry VanWinkle saw a Dollar General in the middle of Brit, off of the main highway, and doesn’t feel that they are being completely honest with Roland.

Kurtis Bower found the contact information for the Library Foundation and sent it to Greg Piklap.

Rick Dewald stated that he is a member of the Library Foundation.

With no further business at this time, Knoll moved for adjournment of the meeting at 6:36 pm seconded by McDonald.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, October 19, 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** |  |
|  | **05-Oct-22** |  |
| **Library** |  |  |
| EFTPS | Fed, Med, SS |  $ 741.25  |
| IPERS | Retirement |  $ 1,050.92  |
| Treasurer, State of IA | IA Withholding |  $ 217.00  |
| Wages | Payroll 9/8-9/21/22 |  $ 2,253.57  |
| Windstream | Telephone |  $ 64.81  |
|  | **Total Library** |  $ 4,327.55  |
| **Park** |  |  |
| Availa Bank | Metal Wind - Sign 1/2 pmt |  $ 293.55  |
| EFTPS | Fed, Med, SS |  $ 163.99  |
| IPERS | Retirement |  $ 206.81  |
| Treasurer, State of IA | IA Withholding |  $ 49.30  |
| United Rental | rental clean up ash tree |  $ 125.91  |
| Wages | Payroll 9/8-9/21/22 |  $ 473.64  |
|  | **Total Park** |  $ 1,313.20  |
| **Pool** |  |  |
| EFTPS | Fed, Med, SS |  $ 122.20  |
| Treasurer, State of IA | IA Withholding |  $ 62.00  |
| Wages | Payroll 9/8-9/21/22 |  $ 737.65  |
| Windstream | Telephone |  $ 71.85  |
|  | **Total Pool** |  $ 993.70  |
| **Policy & Administration** |  |  |
| Availa Bank | League Conference |  $ 270.00  |
| Below Farm & Auto  | Repair mirror |  $ 799.00  |
| EFTPS | Fed, Med, SS |  $ 409.68  |
| IPERS | Retirement |  $ 612.85  |
| Treasurer, State of IA | IA Withholding |  $ 153.00  |
| Veenstra & Kimm | Building Permit |  $ 112.00  |
| Wages | Payroll 9/8-9/21/22 |  $ 1,392.57  |
| Windstream | Telephone |  $ 202.85  |
|  | **Total Policy & Admin.** |  $ 3,951.95  |
| **ROAD USE** |  |  |
| EFTPS | Fed, Med, SS |  $ 467.25  |
| IPERS | Retirement |  $ 875.69  |
| Sam, LLC | Survey Maps |  $ 400.00  |
| Treasurer, State of IA | IA Withholding |  $ 223.38  |
| Wages | Payroll 9/8-9/21/22 |  $ 1,414.31  |
| Windstream | Telephone |  $ 52.55  |
|  | **Total Road Use** |  $ 3,433.18  |
| **Capital Project** |  |  |
| Veenstra & Kimm | Bridge Engineering |  $ 5,394.50  |
|  | **Total Capital Project** |  $ 5,394.50  |
| **Economic Development** |  |  |
| Availa Bank | Mulch - Golden Valley |  $ 183.96  |
| Kris Kringla Tree Farm | 129 Trees |  $ 13,803.00  |
| Nessa | Supplies water trees |  $ 1,348.26  |
| Veenstra & Kimm | Zoning Maps |  $ 380.00  |
|  | **Total EcDev** |  $ 15,715.22  |
| **WATER** |  |  |
| AG Source | Testing |  $ 13.75  |
| Alexander Masonry | Tuck Point |  $ 800.00  |
| Availa Bank | Postage |  $ 88.92  |
| EFTPS | Fed, Med, SS |  $ 793.31  |
| Hach Chemicals | Chemicals & Supplies |  $ 176.50  |
| IA DNR | Water Permit 6058 |  $ 115.00  |
| IPERS | Retirement |  $ 1,402.40  |
| Sam, LLC | Survey Map |  $ 400.00  |
| Treasurer, State of IA | IA Withholding |  $ 349.16  |
| Treasurer, State of IA | Wet tax |  $ 1,095.51  |
| Treasurer, State of IA | Wet tax |  $ 1,250.42  |
| Wages | Payroll 9/8-9/21/22 |  $ 2,263.40  |
| Windstream | Telephone |  $ 37.95  |
|  | **TOTAL WATER** |  $ 8,786.32  |
| **SEWER** |  |  |
| AG Source | Testing |  $ 226.25  |
| AG Source | Testing |  $ 13.75  |
| Availa Bank | Postage |  $ 88.92  |
| EFTPS | Fed, Med, SS |  $ 793.30  |
| IPERS | Retirement |  $ 1,402.43  |
| Sam, LLC | Survey Maps |  $ 400.00  |
| Treasurer, State of IA | IA Withholding |  $ 349.16  |
| Treasurer, State of IA | Sales Tax |  $ 272.47  |
| Treasurer, State of IA | Sales Tax |  $ 310.78  |
| Wages | Payroll 9/8-9/21/22 |  $ 2,263.40  |
|  | **TOTAL SEWER** |  $ 6,120.46  |
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|  | **GRAND TOTAL** |  **$ 50,036.08**  |
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| **Revenue** |  |  |
| Water, Sewer, Garbage |  |  $ 67,237.42  |
| Local Option Sales Tax |  |  $ 32,778.10  |
| Road Use Tax |  |  $ 21,359.98  |
| Gen Income |  |  $ 270.00  |
| Total Income |  |  **$ 121,645.50**  |