**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, November 16, 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, November 16, 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, Russ Neely, and Kailah Schmitz.  Absent: Chance McDonald. Staff present were City Clerk Jodi Meredith, Public Works Director Nathan Hovick, Public Works Assistant Director Dalton Johnston, and 19 visitors from the public.

It was moved by Neely and seconded by Knoll to approve the consent agenda which included Agenda, Minutes from the October 19, 2022, Council Meeting, and Claims for November 16, 2022 in the amount of $149,159.58.  All in favor, motion carried.

**Public Inpu**t: Kurtis Bower has volunteered to help with the community garden and is concerned that the new trees will not allow enough sunlight to the garden once they have matured.

Deputy Bartos had nothing new to report from the Sheriff’s Office. He was asked to remind deputies to write snow ordinance tickets.

Department Head’s Reports were as follows:

**Public Works Director:** One of the main lift station pumps had a seal failure this summer and has finally gotten repaired and installed. There is a communication issue between the water plant and water tower possibly due to a broken antenna, Jetco will be here tomorrow to look into it. The Erickson Park disc golf has been installed, the signs will be installed after they arrive, and the weather is decent. V&K is working on the plans for the ARPA money. The solar company that was being used for the wastewater solar project has stopped communicating with the city, a new company is being looked at but they believe that it will have to go out to bid so V&K has been brought onboard to help with design. There have been two fences put up in the right-of-way. The building inspector has talked to both; one is upset but will move theirs, the other is requesting a variance. The lawyer will need to get involved because they are asking to put up a fence on property that is not theirs.

**City Clerk**: The audit is Monday and Tuesday next week. The copier lease seems expensive, owning one similar would be $5,653 and would pay for itself in less than two years. Consensus of the council is to do whatever makes the most financial sense. The Chromebooks don’t get used and the library would like more. Consensus of the council is to donate the Chromebooks to the library. A help wanted ad will go out for a Deputy Clerk/Treasurer rather than a Billing Clerk, the council would like to consider a different pay rate for this new position.

At 6:18 pm Mayor Webb opened Public Hearing Zoning. These lots were never rezoned from Agriculture when sold. At 6:19 pm a motion was made by Schmitz and seconded by Neely to close the public hearing. No written or oral were received by the Clerk. All in favor, motion carried.

A motion was made by Schmitz and seconded by Neely to approve Resolution 22-23 Resolution Rezoning Locations 300, 010, 320 Industrial Drive and 731, 741 Bryan Ave Located In Roland Industrial Park. Aye: Neely, Larson, Schmitz, Knoll. Nay: none. Motion carried.

Greg Piklapp from the Ames Chamber shared that the Library Foundation is willing to sell their lot. They would like to know if a new library is part of the conversation, it is not a deal breaker either way. Key Coop is also willing to discuss more land if needed and would like to be a part of the conversation. He is looking for direction of what needs to be included in the building so they can move forward with a design concept. He shared that since the time the initial layout options were presented the cost estimate has increased by $600,000. A motion was made by Schmitz and seconded by Neely to move forward with designing a concept which includes city hall, fire department, and community center using the Library Foundation’s lot as a location and having the Foundation and Key being involved. All in favor, motion carried.

A motion was made by Schmitz and seconded by Larson to approve Resolution 22-24 Resolution Setting The Date For Public Hearing And Additional Action On Proposal To Enter Into General Obligation Fire Truck Acquisition Loan Agreement And To Borrow Money Thereunder In A Principal Amount Not Exceed $150,000. Aye: Schmitz, Larson, Knoll, Neely. Nay: none. Motion carried.

A motion was made by Neely and seconded by Knoll to approve the insurance renewal presented. All in favor, motion carried.

**Mayor/Council Comments:** Mayor Webb shared that CM McDonald was not present because of being out of town for work.

**Public Input:** Pat Murphy discussed the new firetruck. The cost has increased by $3,300, Howard Township has agreed to put $25,000 towards the truck, they have not met with Milford Township yet, after signing the contract they allow two weeks to make a decision on how much to prepay. The new firetruck will be on the next agenda.

With no further business at this time, Schmitz moved for adjournment of the meeting at 6:57 pm seconded by Neely.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, December 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** |  |
|  | **16-Nov-22** |  |
| **Fire** |  |  |
| Alliant Energy | Electric | $ 131.42 |
| Innovative Lighting | Lights | $ 43.75 |
| Menards | Supplies | $ 120.95 |
| Pat Murphy | Reimb Supplies | $ 958.00 |
| Toyne | Repair | $ 507.00 |
| Wex Bank | Fuel | $ 125.55 |
|  | **Total Fire** | $ 1,886.67 |
| **Garbage** |  |  |
| City of Ames | 28E Agreement | $ 7,150.50 |
| Stone Sanitation | Garbage | $ 6,938.85 |
|  | **Total Garbage** | $ 14,089.35 |
| **Street** |  |  |
| Manatt's | Concrete | $ 1,028.50 |
|  | **Total Street** | $ 1,028.50 |
| **Street Lighting** |  |  |
| Alliant Energy | Electric | $ 2,188.61 |
|  | **Total Street Lighting** | $ 2,188.61 |
| **Library** |  |  |
| Alliant Energy | Electric | $ 363.52 |
| Baker & Taylor | Reading | $ 444.16 |
| EFTPS | Fed, Med, SS | $ 502.51 |
| EFTPS | Fed, Med, SS | $ 726.30 |
| IPERS | Retirement | $ 573.14 |
| Madison Life | Life Insurance | $ 31.27 |
| Treasurer, State of IA | Iowa Withholding | $ 143.00 |
| Wages | Payroll (10/20-11/2/22) | $ 1,812.69 |
| Wages | Payroll 910/6-10/19/22 | $ 2,191.99 |
| Windstream | Telephone | $ 64.03 |
|  | **Total Library** | $ 6,852.61 |
| **Museum** |  |  |
| Alliant Energy | Electric | $ 38.88 |
|  | **Total Museum** | $ 38.88 |
| **Park** |  |  |
| Alliant Energy | Electric | $ 190.71 |
| Diamond Vogel | Paint | $ 339.08 |
| EFTPS | Fed, Med, SS | $ 56.16 |
| EFTPS | Fed, Med, SS | $ 122.28 |
| IPERS | Retirement | $ 182.10 |
| John Deere | Supplies | $ 386.74 |
| Lowe's | Supplies | $ 19.00 |
| Manatt's | Concrete | $ 199.50 |
| Menards | Supplies | $ 81.04 |
| Portable Pro | Toilets | $ 160.00 |
| Robb's Tree | 7 Tree removed | $ 1,225.00 |
| Story City Building | Scout Supplies | $ 486.69 |
| Treasurer, State of IA | Iowa Withholding | $ 41.48 |
| Wages | Payroll (10/20-11/2/22) | $ 183.49 |
| Wages | Payroll (10/6-10/19/22) | $ 363.93 |
| Wex Bank | Fuel | $ 90.31 |
|  | **Total Park** | $ 4,127.51 |
| **Cemetery** |  |  |
| Alliant Energy | Electric | $ 22.84 |
|  | **Total Cemetery** | $ 22.84 |
| **Pool** |  |  |
| Alliant Energy | Electric | $ 155.60 |
| Central IA Ready Mix | Cement | $ 1,529.50 |
| Jodi Meredith | Reimb. Walmart | $ 74.81 |
| John Deere | Supplies | $ 94.99 |
| The Life Guard Store | Chairs | $ 2,648.00 |
| US Cellular | Cell Phone | $ 25.00 |
| Windstream | Telephone | $ 71.28 |
|  | **Total Pool** | $ 4,599.18 |
| **Policy & Administration** |  |  |
| Complete Communication | Static IP | $ 6.99 |
| EFTPS | Fed, Med, SS | $ 424.87 |
| EFTPS | Fed, Med, SS | $ 409.43 |
| gWorks | Software | $ 2,517.34 |
| IIMC | Annual Dues | $ 210.00 |
| IPERS | Retirement | $ 434.64 |
| Marco | Copier Lease | $ 370.75 |
| Madison Life | Life Insurance | $ 45.90 |
| Sam's Club | Batteries | $ 40.26 |
| Staples | Membership | $ 49.00 |
| Treasurer, State of IA | Iowa Withholding | $ 108.50 |
| Veenstra & Kimm | Building Permits | $ 192.00 |
| Wages | Payroll (10/20-11/2/22 | $ 968.15 |
| Wages | Payroll (10/6-10/19/22) | $ 1,051.77 |
| Wellmark | Health Insurance | $ 1,210.01 |
| Windstream | Telephone | $ 194.59 |
|  | **Total Policy & Admin.** | $ 8,234.20 |
| **ROAD USE** |  |  |
| Alliant Energy | Electric | $ 192.14 |
| EFTPS | Fed, Med, SS | $ 396.84 |
| EFTPS | Fed, Med, SS | $ 573.69 |
| IPERS | Retirement | $ 572.08 |
| John Deere | Supplies | $ 86.39 |
| Lowe's | Supplies | $ 289.97 |
| Madison Life | Life Insurance | $ 136.18 |
| Menards | Supplies | $ 92.54 |
| Productivity | Generator repair | $ 880.00 |
| Story City Building | Supplies | $ 215.06 |
| Treasurer, State of IA | Iowa Withholding | $ 163.54 |
| US Cellular | Cell Phone | $ 49.83 |
| Wages | Payroll (10/6-10/19/22) | $ 1,686.51 |
| Wages (10/20-11/2/2022) | Payroll | $ 1,211.63 |
| Wellmark | Health Insurance | $ 727.91 |
| Wex Bank | Fuel | $ 885.21 |
| Windstream | Telephone | $ 52.27 |
|  | **Total Road Use** | $ 8,211.79 |
| **Debt** |  |  |
| Iowa Finance Authority | CO958R INT/FEE | $ 35,710.00 |
| Iowa Finance Authority | C0819R-WRR INT/FEE | $ 4,145.00 |
| Iowa Finance Authority | C0724R INT/FEE | $ 4,380.00 |
|  | **Total Debt** | $ 44,235.00 |
| **Economic Development** |  |  |
| Boland Recreation | Slide | $ 10,202.00 |
| Lowe's | Supplies | $ 202.24 |
| Manatt's | Concrete | $ 850.50 |
| Alliant Energy | Electric | $ 405.57 |
| Menards | Supplies | $ 60.48 |
|  | **Total EcDev** | $ 11,720.79 |
| **WATER** |  |  |
| ACCO | Chemicals | $ 324.00 |
| AG Source | Testing | $ 59.00 |
| Alliant Energy | Electric | $ 1,427.60 |
| Availa Bank | Nov Billing | $ 88.91 |
| Availa Bank | ACH Fee | $ 26.25 |
| Availa Bank | ACH Fee | $ 31.00 |
| Brown Supply | Hydrant Repair | $ 5,424.00 |
| EFTPS | Fed, Med, SS | $ 682.22 |
| EFTPS | Fed, Med, SS | $ 928.91 |
| gWorks | Software | $ 1,795.33 |
| Hach | Chemicals | $ 39.09 |
| Iowa One Call | Locates | $ 18.90 |
| Iowa Rural Water Association | Annual Dues | $ 275.00 |
| IPERS | Retirement | $ 1,006.98 |
| John Deere | Supplies | $ 86.40 |
| Menards | Supplies | $ 92.55 |
| Treasurer, State of IA | Iowa Withholding | $ 260.74 |
| Treasurer, State of IA | WET Tax | $ 1,104.30 |
| US Cellular | Cell Phone | $ 49.83 |
| Wages | Payroll 10/20-11/2/2022 | $ 2,005.56 |
| Wages | Payroll (10/6-10/19/22) | $ 2,734.85 |
| Wellmark | Health Insurance | $ 727.90 |
| Wex Bank | Fuel | $ 77.87 |
| Windstream | Telephone | $ 37.67 |
|  | **TOTAL WATER** | $ 19,304.86 |
| **SEWER** | **Sewer** |  |
| AG Source | Testing | $ 531.25 |
| Alliant Energy | Electric | $ 2,928.91 |
| Availa Bank | Nov Postage | $ 88.92 |
| Availa Bank | ACH Fee | $ 26.25 |
| Availa Bank | ACH Fee | $ 31.00 |
| Central Pump & Motor | Pump Repair | $ 7,979.16 |
| EFTPS | Fed, Med, SS | $ 682.11 |
| EFTPS | Fed, Med, SS | $ 928.87 |
| gWorks | Software | $ 1,795.33 |
| Iowa One Call | Locates | $ 18.90 |
| IPERS | Retirement | $ 1,006.92 |
| John Deere | Supplies | $ 86.40 |
| Menards | Supplies | $ 92.56 |
| Treasurer, State of IA | Iowa Withholding | $ 260.74 |
| Treasurer, State of IA | Sales Tax | $ 267.37 |
| US Cellular | Cell Phone | $ 49.83 |
| Wages | Payroll (10/20-11/2/22) | $ 2,005.56 |
| Wages | Payroll (10/6-10/19/22) | $ 2,734.83 |
| Wellmark | Health Insurance | $ 727.90 |
| Wex Bank | Fuel | $ 77.87 |
| Zeigler | Supplies | $ 298.11 |
|  | **TOTAL SEWER** | $ 22,618.79 |
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|  | **GRAND TOTAL** | **$ 149,159.58** |
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| **Revenue** |  |  |
| Water, Sewer, Garbage |  | $ 71,105.75 |
| Library |  | $ 9,630.50 |
| Property Tax |  | $ 28,533.60 |
| LOST |  | $ 9,708.51 |
| Gen Income |  | $ 8,770.32 |
| **Total Income** |  | **$ 127,748.68** |