**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, February 1, 2023**

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, February 1, 2023.  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. Staff present were City Clerk Jodi Meredith, Public Works Director Nathan Hovick, Public Works Assistant Director Dalton Johnston, and 5 visitors from the public.

It was moved by Knoll and seconded by Larson to approve the consent agenda which included Agenda, Minutes from the January 18, 2023 Council Meeting, Claims for February 1, 2023 in the amount of $41,824.76, and Approve Liquor License Class E Renewal LE0003049 Casey’s Marketing.  All in favor, motion carried.

**Public Inpu**t: Deputy Bartos shared that Roland is leading in call time for the year. CM Knoll asked about the burglaries in Zearing and Story City, there were no updates.

Department Head’s Reports were as follows:

**Public Works Director:** The resident at 305 S. Main has been complaining annually about snow removal in front of their property and is more persistent this year. It was requested CM Neely look into it to help staff with a reply.

**City Clerk**: The new clerk has started and it is going well. Warnick is hiring a surveyor and would like the City to help pay the $2,500-$3,000 fee.

At 6:03 pm, Mayor Webb opened Public Hearing: Tax Levy. Hearing no input, a motion was made by Schmitz and seconded by Neely to close the Public Hearing at 6:04 pm. All in favor, motion carried.

A motion was made by Schmitz and seconded by McDonald to approve Resolution 23-02 Resolution Adopt The FY24 Maximum Tax Levy. Aye: McDonald, Schmitz, Knoll, Neely, Larson. Nay: none. Motion carried.

At 6:05 pm, Mayor Webb opened Public Hearing: Amend Budget. Hearing no input, a motion was made by Neely and seconded by Knoll to close the Public Hearing at 6:05 pm. All in favor, motion carried.

A motion was made by McDonald and seconded by Neely to approve Resolution 23-03 Resolution Amending The FY23 Budget. Aye: Knoll, Larson, McDonald, Schmitz, Neely. Nay: none. Motion carried.

A motion was made by Neely and seconded by Knoll to approve the FY24 Law Enforcement Contract. All in favor, motion carried.

Consensus of areas to cut budgets to balance the budget, the final numbers will be entered for the next meeting.

**Mayor/Council Comments:** CM McDonald asked if there has been any progress with developing east of town. Kurtis Bower shared that the flooding is too great of a concern for developers and the cost for an engineer to investigate makes developers hesitant. He believes that Roland needs to focus on increasing population rather than business.

Mayor Webb shared that Greg Piklapp is looking for direction from the council for areas outside of the city limits to be able to talk to landowners on behalf of the City, he will be at the next meeting.

CM McDonald would like the council to be working on a fringe plan over the next several meetings.

CM Schmitz will be meeting with the Library Foundation.

CM McDonald brought up the bank closing.

**Public Input:** none.

With no further business at this time, Neely moved for adjournment of the meeting at 6:57 pm seconded by McDonald.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, February 15, 2023 at 6:00 pm at the Roland Community Center.

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

Andy Webb, Mayor Jodi Meredith, City Clerk

|  |  |  |
| --- | --- | --- |
|  |  **CLAIMS** |  |
|  | **GENERAL FUND** |  |
|  | **23-Sep-08** |  |
| **Fire** |  |  |
| Sandry | Gear |  $ 477.15  |
|  | **Total Fire** |  $ 477.15  |
| **Library** |  |  |
| Business Card - L | Supplies |  $ 223.12  |
| Demco | Coverings |  $ 143.70  |
| EFTPS | Fed, Med, SS |  $ 737.41  |
| IPERS | Retirement |  $ 698.48  |
| Treasurer, State of Iowa | Iowa Withholding |  $ 128.63  |
| Wages | Payroll 1/12-1/25/23 |  $ 2,357.91  |
| Windstream  | Telephone |  $ 64.44  |
|  | **Total Library** |  $ 4,353.69  |
| **Park** |  |  |
| EFTPS | Fed, Med, SS |  $ 116.82  |
| IPERS | Retirement |  $ 179.80  |
| John Deere | Supplies |  $ 126.69  |
| Menards | Supplies |  $ 244.64  |
| Sign Pro | Disc Golf sign |  $ 365.00  |
| Team Lab | Changing tables |  $ 975.00  |
| Treasurer, State of Iowa | Iowa Withholding |  $ 34.74  |
| Wages | Payroll 1/12-1/25/23 |  $ 358.54  |
|  | **Total Park** |  $ 2,401.23  |
| **Policy & Administration** |  |  |
| EFTPS | Fed, Med, SS |  $ 398.17  |
| IPERS | Retirement |  $ 442.50  |
| Office of Auditor | Audit Fee |  $ 175.00  |
| Schnurr | Audit Fee |  $ 3,800.00  |
| Treasurer, State of Iowa | Iowa Withholding |  $ 116.53  |
| Veenstra & Kimm | Building Permit |  $ 1,868.00  |
| Wages | Payroll 1/12-1/25/23 |  $ 950.40  |
| Windstream | Telephone |  $ 192.40  |
|  | **Total Policy & Admin.** |  $ 7,943.00  |
| **ROAD USE** |  |  |
| Business Card - N | Hitch - supplies |  $ 301.05  |
| EFTPS | Fed, Med, SS |  $ 458.35  |
| IPERS | Retirement |  $ 518.99  |
| John Deere | Supplies |  $ 303.31  |
| Treasurer, State of Iowa | Iowa Withholding |  $ 109.33  |
| Wages | Payroll 1/12-1/25/23 |  $ 1,441.68  |
|  | **Total Road Use** |  $ 3,132.71  |
| **Economic Development** |  |  |
| Business Card - D | Supplies |  $ 205.07  |
| Little Norse Childcare | Pass Through Grant |  $ 5,000.00  |
|  | **Total EcDev** |  $ 5,205.07  |
| **WATER** |  |  |
| ACCO | Chemicals |  $ 934.90  |
| AG Source | Testing |  $ 50.25  |
| EFTPS | Fed, Med, SS |  $ 757.34  |
| Ferguson | Meter |  $ 3,261.96  |
| Hach | Chemicals |  $ 723.16  |
| IPERS | Retirement |  $ 899.50  |
| Lowe's | Seals |  $ 109.05  |
| Menards | Supplies |  $ 74.13  |
| Treasurer, State of Iowa | Wet Tax |  $ 1,139.59  |
| Treasurer, State of Iowa | Iowa Withholding |  $ 198.10  |
| Wages | Payroll 1/12-1/25/23 |  $ 2,222.47  |
|  | **TOTAL WATER** |  $ 10,370.45  |
| **SEWER** |  |  |
| AG Source | Testing |  $ 334.75  |
| EFTPS | Fed, Med, SS |  $ 757.34  |
| Ferguson | Meter |  $ 3,261.95  |
| IPERS | Retirement |  $ 899.49  |
| Treasurer, State of Iowa | Sales Tax |  $ 267.37  |
| Treasurer, State of Iowa | Iowa Withholding |  $ 198.10  |
| Wages | Payroll 1/12-1/25/23 |  $ 2,222.46  |
|  | **TOTAL SEWER** |  $ 7,941.46  |
|  |  |  |
|  |  |  |
|  |  |  |
|  | **GRAND TOTAL** |  **$ 41,824.76**  |
|  |  |  |
| **Revenue** |  |  |
| Water, Sewer, Garbage |  |  $ 62,631.05  |
| Gen Income |  |  $ 5,000.00  |
| Total Income |  |  **$ 67,631.05**  |