**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, February 15, 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 15, 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, and Kailah Schmitz.  Absent: Russ Neely. Staff present were City Clerk Jodi Meredith, Deputy Clerk Mellisa Mattingly, Public Works Director Nathan Hovick, Public Works Assistant Director Dalton Johnston, and 11 visitors from the public.

It was moved by McDonald and seconded by Larson to approve the consent agenda which included Agenda, Minutes from the February 1, 2023 Council Meeting, Claims for February 15, 2023 in the amount of $126,618.46, and Approve Tax Abatement for 413 W Maple Street.  All in favor, motion carried.

**Public Inpu**t: none.

Department Head’s Reports were as follows:

**Public Works Director:** Sanitary sewer repairs are being done using the City’s ARPA money, they are finding more deteriorated pipes as they work. CM Schmitz asked about trapping stray cats. Live traps can be loaned out and then the cats taken to Story County.

**City Clerk**: Introduced Mellisa Mattingly, the new Deputy Clerk

Sara Carmichael gave a summary of the Headwaters of the South Skunk River Watershed Management Authority.

A motion was made by Schmitz and seconded by Larson to approve the application for voluntary annexation of the City of Roland lagoon land. All in favor, motion carried.

The council will bring ideas to the next meeting for a Roland representative for the Central Iowa Regional Housing Authority.

Kurtis Bower was not present and requested to be on the next agenda to discuss fire department grants.

Greg Piklapp gave an update from the Chamber including bills being passed by the State, upcoming funding opportunities, and the need for Planning and Zoning to move forward with the comprehensive plan recommendations for the council.

After making a correction and putting in the State’s tax cuts, the budget numbers are balanced and a Resolution will be ready for the next meeting.

At 6:36 pm, Mayor Webb moved the meeting into Closed Session per: Chapter 21.5(1)(j)To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for the property or reduce the price the governmental body would receive for that property.

The meeting was opened back up to the public at 7:10 pm.

A motion was made by Schmitz and seconded by Larson to authorize Greg and Jodi to negotiate a purchase agreement for 120 N. Main Street working within the parameters discussed during closed session and to move forward with looking into the Urban Renewal/Blight area. All in favor, motion carried.

**Mayor/Council Comments:** Mayor Webb will meet with Greg on Tuesday to discuss what is needed in the comprehensive plan, he would like the council to email their opinions by then as well.

There was a general discussion about how zoning works and what would be best in Roland.

**Public Input:** none.

With no further business at this time, Schmitz moved for adjournment of the meeting at 7:35 pm seconded by McDonald.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, March 1, 2023 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** |  |
|  | **15-Feb-23** |  |
| **Fire** |  |  |
| Alliant Energy | Electric | $ 437.80 |
|  | **Total Fire** | $ 437.80 |
| **Garbage** |  |  |
| Stone Sanitation | Garbage | $ 6,952.70 |
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|  | **Total Garbage** | $ 6,952.70 |
| **Street Lighting** |  |  |
| Alliant Energy | Electric | $ 2,210.41 |
|  | **Total Street Lighting** | $ 2,210.41 |
| **Library** |  |  |
| Alliant Energy | Electric | $ 602.39 |
| EFTPS | Fed, SS Med | $ 483.04 |
| Lekwa Heating & Cooling | Furnace Repair | $ 902.02 |
| Madison Life | Life Insurance | $ 31.27 |
| Wages | Payroll 1/26-2/8/23 | $ 1,767.77 |
|  | **Total Library** | $ 3,786.49 |
| **Museum** |  |  |
| Alliant Energy | Electric | $ 36.25 |
|  | **Total Museum** | $ 36.25 |
| **Park** |  |  |
| Alliant Energy | Electric | $ 445.79 |
| EFTPS | Fed, Med, SS | $ 164.58 |
| Menards | Supplies | $ 17.03 |
| Wages | Payroll 1/26-2/8/23 | $ 483.93 |
| Wex Bank | Fuel | $ 97.48 |
|  | **Total Park** | $ 1,208.81 |
| **Cemetery** |  |  |
| Alliant Energy | Electric | $ 20.40 |
|  | **Total Cemetery** | $ 20.40 |
| **Pool** |  |  |
| Alliant Energy | Electric | $ 147.86 |
| Iowa Park & Recreation | Training | $ 330.00 |
|  | **Total Pool** | $ 477.86 |
| **Policy & Administration** |  |  |
| Copy System | Copier | $ 5,653.00 |
| EFTPS | Fed, SS, Med | $ 360.06 |
| Madison Life | Life Insurance | $ 55.44 |
| Wages | Payroll 1/26-2/8/23 | $ 886.86 |
| Wellmark | Health Insurance | $ 1,063.80 |
|  | **Total Policy & Admin.** | $ 8,019.16 |
| **ROAD USE** |  |  |
| Alliant Energy | Electric | $ 545.74 |
| EFTPS | Fed, Med, SS | $ 387.84 |
| Hokel Machine | Oxygen | $ 42.34 |
| Huber Supply | Supplies | $ 63.88 |
| iSolve | Insurance | $ 256.44 |
| Karl | New Truck | $ 20,500.00 |
| Madison Life | Life Insurance | $ 207.82 |
| Menards | Supplies | $ 195.08 |
| NAPA | Parts | $ 91.21 |
| Sign Pro | Truck Decals | $ 203.34 |
| US Cellular | Cell Phone | $ 58.16 |
| Wages | Payroll 1/26-2/8/23 | $ 1,234.91 |
| Wellmark | Health Insurance | $ 2,413.73 |
| Wex Bank | Fuel | $ 499.49 |
|  | **Total Road Use** | $ 26,699.98 |
| **Economic Development** |  |  |
| Alliant Energy | Electric | $ 748.01 |
| Little Norse Academy | Pass through Grant | $ 5,000.00 |
| Orkin | Pest Control | $ 60.00 |
| Sam's Club | Supplies | $ 225.26 |
|  | **Total EcDev** | $ 6,033.27 |
| **AARP Funds** |  |  |
| Central Iowa Televising | Rehab work | $ 31,311.60 |
|  | **Total AARP** | $ 31,311.60 |
| **WATER** |  |  |
| Alliant Energy | Electric | $ 2,088.46 |
| Availa Bank | Postage Permit | $ 145.00 |
| Availa Bank | Certified Letter | $ 4.07 |
| EFTPS | Fed, MM, SS | $ 716.22 |
| Ferguson | Annual Dues | $ 1,625.00 |
| Forte | Ach Fee | $ 31.20 |
| Hach | Chemicals | $ 20.59 |
| Karl | New Truck | $ 15,872.00 |
| Menards | Supplies | $ 79.63 |
| Sign Pro | Truck Decal | $ 203.33 |
| US Cellular | Cell Phone | $ 58.16 |
| Wages | Payroll 1/26-2/8/23 | $ 2,111.72 |
| Wellmark | Health Insurance | $ 1,063.79 |
| Wex Bank | Fuel | $ 151.69 |
|  | **TOTAL WATER** | $ 24,170.86 |
| **SEWER** |  |  |
| Alliant Energy | Electric | $ 2,702.59 |
| Availa Bank | Postage Permit | $ 145.00 |
| Availa Bank | Certified Letter | $ 4.06 |
| EFTPS | Fed, MM, SS | $ 988.85 |
| Ferguson | Annual Due | $ 1,625.00 |
| Forte | Ach Fee | $ 31.20 |
| Karl | New Truck | $ 5,022.00 |
| Menards | Supplies | $ 132.80 |
| Sign Pro | Truck Decal | $ 203.33 |
| US Cellular | Cell Phone | $ 58.17 |
| Wages | Payroll 1/26-2/8/23 | $ 3,124.41 |
| Wellmark | Health Insurance | $ 1,063.79 |
| Wex Bank | Fuel | $ 151.67 |
|  | **TOTAL SEWER** | $ 15,252.87 |
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|  | **GRAND TOTAL** | **$ 126,618.46** |
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| **Revenue** |  |  |
| Water, Sewer, Garbage |  | $ 21,511.17 |
| Gen Income |  | $ 12,571.73 |
| Total Income |  | **$ 34,082.90** |