**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, March 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, March 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.  Absent: none. Staff present were City Clerk Jodi Meredith, Public Works Director Nathan Hovick, and 12 visitors from the public.

It was moved by Neely and seconded by Larson to approve the consent agenda which included Agenda, Minutes from the February 15, 2023 Council Meeting, Claims for March 1, 2023 in the amount of $95, 406.14, and Approve Virgie’s Pub License Class “C” Liquor License.  All in favor, motion carried.

**Public Inpu**t: Susan Ruby shared that the minutes from the last meeting are not online. She would like the council to speak louder because it is hard to hear what they are saying.

Peggy Cole would like the council to give the main idea of what is being discussed so she knows what they are deciding.

Department Head’s Reports were as follows:

**Public Works Director:** The contracted sanitary sewer work should be complete.

**City Clerk**: There have been four or five complaints about dogs that come from the canning factory property and appear aggressive and have nipped at people walking. They do not live there but are brought in daily by employees. Animal control has talked to them more than once. Consensus of the council is to move forward with municipal infractions/keeping the dogs out of town. Jodi will be on vacation the 3rd-13th.

Kurtis Bower volunteered to be the Roland representative for CIRHA and Curtis Kentner will be the alternate.

Chip Schultz presented key considerations in approaching financing for the new City building including using general obligation debt for purchase of the bank building and demolition of the current community center building, the debt capacity and using general obligation annual appropriation bonds for the new fire station/city hall/community center, and considerations with urban renewal.

Greg Piklapp shared that the county’s potential nuisance program will be delayed by a year due to funding, the Story County Economic Development local matches are still moving forward, Availa Bank is open to discussion of the City purchasing their building and will meet later in March, and will be meeting with P&Z along with Caleb to discuss the need to move forward with getting a comprehensive plan to the council within 60 days.

A motion was made by Schmitz and seconded by Larson to approve Resolution No. 23-24 “Resolution setting the date for public hearings on proposals to enter into General Obligation Loan Agreement and to borrow money thereunder.” Aye: Neely, Larson, Knoll, Schmitz, McDonald. Nay: none. Motion carried.

A motion was made Neely and seconded by McDonald to approve Resolution 23-03 Resolution Calling For A Public Hearing For Approving The Budget For FY23/24. Aye: Schmitz, McDonald, Neely, Larson, Knoll. Nay: none. Motion carried.

Kurtis Bower presented options for fire department funding and grants and would like to put his skill set to use writing grants which would help alleviate the strain on the City’s budget.

**Mayor/Council Comments:** CM Schmitz reminded everyone that the fire department pancake breakfast is on Saturday from 7 to 11.

**Public Input:** none.

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, March 15, 2023 at 6:00 pm at the Roland Community Center.

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

Andy Webb, Mayor Jodi Meredith, City Clerk

|  |  |  |
| --- | --- | --- |
|  |  **CLAIMS** |  |
|  | **GENERAL FUND** |  |
|  | **01-Mar-23** |  |
| **Fire** |  |  |
| Municipal Emergency | Fire Gear |  $ 3,491.80  |
|  | **Total Fire** |  $ 3,491.80  |
| **EMS** |  |  |
| Huber | Oxygen |  $ 64.96  |
|  | **Total EMS** |  $ 64.96  |
| **Library** |  |  |
| Wages | Payroll |  $ 2,215.12  |
| EFTPS | Fed, Med, SS |  $ 707.53  |
| Treasurer, State of Iowa | IA Withholding |  $ 128.63  |
| IPERS | Retirement |  $ 665.79  |
| Baker & Taylor | Book Covering |  $ 337.88  |
| Business Card - L | Supplies |  $ 488.67  |
| copy System | Lease |  $ 20.28  |
| Demco | Book Covering |  $ 121.34  |
| Mia Soderstrum | Programing supplies |  $ 90.07  |
|  | **Total Library** |  $ 4,775.31  |
| **Park** |  |  |
| EFTPS | Fed, Med, SS |  $ 164.58  |
| IPERS | Retirement |  $ 208.10  |
| John Deere | Supplies |  $ 1.30  |
| Treasurer, State of Iowa | IA Withholding |  $ 43.96  |
| Wages | Payroll |  $ 483.93  |
|  | **Total Park** |  $ 901.87  |
| **Pool** |  |  |
| US Cellular | Cell Phone |  $ 20.00  |
|  | **Total Pool** |  $ 20.00  |
| **Policy & Administration** |  |  |
| Business Card  | Modutile |  $ 4,502.56  |
| Copy System | Copier Lease |  $ 20.28  |
| EFTPS | Fed, Med, SS |  $ 591.92  |
| Gatehouse Media | Publication |  $ 633.69  |
| IPERS | Retirement |  $ 580.17  |
| MIPA | Annual Dues |  $ 255.00  |
| Simmering Cory | Web hosting - codes |  $ 450.00  |
| Treasurer, State of Iowa | IA Withholding |  $ 132.41  |
| Veenstra & Kimm | Building Inspection |  $ 60.00  |
| Wages | Payroll |  $ 1,759.47  |
|  | **Total Policy & Admin.** |  $ 8,985.50  |
| **ROAD USE** |  |  |
| Business Card - D | Supplies |  $ 429.98  |
| EFTPS | Fed, Med, SS |  $ 518.99  |
| IPERS | Retirement |  $ 109.33  |
| John Deere | Supplies |  $ 70.00  |
| Menards | Supplies |  $ 156.72  |
| Treasurer, State of Iowa | IA Withholding |  $ 458.35  |
| US Cellular  | Cell Phone |  $ 51.50  |
| Wages | Payroll |  $ 1,441.68  |
|  | **Total Road Use** |  $ 3,236.55  |
| **Capital**  |  |  |
| Veenstra & Kimm | Engineering Bridge |  $ 8,469.50  |
|  | **Total Capital** |  $ 8,469.50  |
| **Economic Development** |  |  |
| Sign Pro | Signs |  $ 8,950.00  |
|  | **Total EcDev** |  $ 8,950.00  |
| **WATER** |  |  |
| ACCO | Chemicals |  $ 467.40  |
| AG Source | Testing |  $ 29.00  |
| Business Card | Supplies |  $ 810.84  |
| Business Card - D  | Supplies |  $ 723.16  |
| EFTPS | Fed, Med, SS |  $ 862.73  |
| IPERS | Retirement |  $ 960.03  |
| John Deere | Supplies |  $ 70.00  |
| Menards | Supplies |  $ 561.60  |
| Treasurer, State of Iowa | IA Withholding |  $ 210.38  |
| Treasurer, State of Iowa | Wet Tax |  $ 1,044.83  |
| US Cellular | Cell Phone |  $ 51.50  |
| Viking Industrial Painting | Water Tower |  $ 40,468.00  |
| Wages | Payroll |  $ 2,564.46  |
|  | **TOTAL WATER** |  $ 48,823.93  |
| **Meter Deposit Refund** |  |  |
| Corder, Cory | Meter Deposit Refund |  $ 100.00  |
| Frohwein, Nathan | Meter Deposit Refund |  $ 100.00  |
| Howe, Jarod | Meter Deposit Refund |  $ 100.00  |
| Hughes, Ema | Meter Deposit Refund |  $ 100.00  |
| Johnson, Eric | Meter Deposit Refund |  $ 100.00  |
| Leboutillier, Matt | Meter Deposit Refund |  $ 100.00  |
| Murphy, Emily | Meter Deposit Refund |  $ 100.00  |
| Nehls, Val | Meter Deposit Refund |  $ 100.00  |
|  | **Total Meter Deposit Refund** |  $ 800.00  |
|  |  |  |
|  |  |  |
| **SEWER** |  |  |
| AG Source | Testing |  $ 321.75  |
| Business Card - D | Supplies |  $ 1,281.38  |
| EFTPS | Fed, Med, SS |  $ 862.72  |
| IPERS | Retirement |  $ 1,164.52  |
| John Deere | Supplies |  $ 120.36  |
| Treasurer, State of Iowa | IA Withholding |  $ 242.64  |
| Treasurer, State of Iowa | Sales Tax |  $ 277.31  |
| US Cellular | Cell Phone |  $ 51.49  |
| Wages | Payroll |  $ 2,564.55  |
|  | **TOTAL SEWER** |  $ 6,886.72  |
|  |  |  |
|  |  |  |
|  |  |  |
|  | **GRAND TOTAL** |  **$ 95,406.14**  |
|  |  |  |
| **Revenue** |  |  |
| Water, Sewer, Garbage |  |  $ 55,519.94  |
| Gen Income |  |  $ 200.00  |
| Total Income |  |  **$ 55,719.94**  |