**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, April 19, 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, April 19, 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: Riley Larson, Chance McDonald, and Russ Neely.  Absent: Amy Knoll and Kailah Schmitz. Staff present were City Clerk Jodi Meredith, Public Works Director Nathan Hovick, Assistant Public Works Director Dalton Johnston, and 3 visitors from the public.

It was moved by Neely and seconded by McDonald to approve the consent agenda which included Agenda, Minutes from the April 5, 2023 Council Meeting, and Claims for April 19, 2023 in the amount of $300,059.57.  All in favor, motion carried.

**Public Inpu**t: none.

Department Head’s Reports were as follows:

**Public Works Director:** The stumps in the rights-of-way have been ground, filled, and seeded. Some storm sewer work will be starting soon for the County ARPA money.

**City Clerk**: The office will be closed Thursday and Friday for a conference.

At 6:03pm, Mayor Webb opened Public Hearing Budget. Hearing no comments, a motion was made by McDonald and seconded by Neely to close the Public Hearing at 6:03pm. All in favor, motion carried.

A motion was made by Neely and seconded by Larson to approve Resolution No. 23-11 Resolution Adopting FY24 Budget. Aye: Neely, McDonald, Larson. Nay: none. Motion carried.

A motion was made by McDonald and seconded by Larson to move forward with the 10 year payment structure for paying off the $550,000 bond. All in favor, motion carried.

Line item 7 will be moved to the next agenda to provide more time for research.

**Mayor/Council Comments:** Mayor Webb will not be at the next meeting.

CM McDonald would like to generate interest in starting up a Roland Days type of event again.

CM Larson shared that Steve Webb had complained to him about the alley grading and would like the alleys to shed water to the grass.

**Public Input:** Dalton shared the there will be a Park Board fundraiser on May 6 with Kiwanis serving a meal and the inaugural Roland Flex Start Doubles Tournament for disc golf.

Jodi shared that the garage sale dates are May 12 and 13 and metal recycling day is May 20.

With no further business at this time, McDonald moved for adjournment of the meeting at 6:19 pm seconded by Neely.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, May 3, 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** |  |
|  | **19-Apr-23** |  |
| **Law Enforcement** |  |  |
| Story County Sheriff | Protection |  $ 22,190.38  |
|  | **Total Law Enforcement** |  $ 22,190.38  |
| **Fire** |  |  |
| Alliant Energy | Electric |  $ 338.00  |
| Menards | supplies |  $ 97.14  |
| Wex Bank | Fuel |  $ 121.12  |
|  | **Total Fire** |  $ 556.26  |
| **Garbage** |  |  |
| Stone Sanitation | Garbage |  $ 6,925.00  |
|  | **Total Garbage** |  $ 6,925.00  |
| **Street Lighting** |  |  |
| Alliant Energy | Electric |  $ 2,047.20  |
|  | **Total Street Lighting** |  $ 2,047.20  |
| **Library** |  |  |
| Alliant Energy | Electric |  $ 530.88  |
| Baker & Taylor | Reading |  $ 250.50  |
| Business Card - L | Supplies |  $ 417.03  |
| Central Iowa Televising | Lateral Investigation |  $ 497.00  |
| EFTPS | Fed, Med, SS |  $ 480.16  |
| Madison Life Insurance | Life Insurance |  $ 31.27  |
| Mia Soderstrum | Programming Supplies |  $ 98.94  |
| Wages | Payroll |  $ 1,751.50  |
|  | **Total Library** |  $ 4,057.28  |
| **Museum** |  |  |
| Alliant Energy | Electric |  $ 39.59  |
|  | **Total Museum** |  $ 39.59  |
| **Park** |  |  |
| Alliant Energy | Electric |  $ 357.48  |
| Business Card - D | Supplies |  $ 500.93  |
| Business Card - N | Supplies |  $ 123.59  |
| Cindy Anderson | Refund Shelter Fee |  $ 125.00  |
| EFTPS | Fed, Med, SS |  $ 171.38  |
| NAPA | Parts |  $ 80.44  |
| Portable Pro | Portable Toilets |  $ 230.00  |
| Wages | Payroll |  $ 477.13  |
|  | **Total Park** |  $ 2,065.95  |
| **Cemetery** |  |  |
| Alliant Energy | Electric |  $ 21.70  |
|  | **Total Cemetery** |  $ 21.70  |
| **Pool** |  |  |
| Alliant Energy | Electric |  $ 148.85  |
| Iowa Dept of Inspection | Pool Renewal |  $ 150.00  |
| Sam's | Membership |  $ 100.00  |
|  | **Total Pool** |  $ 398.85  |
| **Policy & Administration** |  |  |
| Business Card | Annual Dues - class |  $ 524.63  |
| Business Card - N | Christmas Lights |  $ 122.14  |
| Copy System | Copies |  $ 49.36  |
| EFTPS | Fed, Med, SS |  $ 527.77  |
| Gatehouse Media | Publishing |  $ 800.98  |
| I solved | Insurance |  $ 368.69  |
| Madison Life | Life Insurance |  $ 46.96  |
| Staples | Fee |  $ 25.17  |
| Wages | Payroll |  $ 1,484.30  |
| Wellmark | Insurance |  $ 1,853.67  |
|  | **Total Policy & Admin.** |  $ 5,803.67  |
| **ROAD USE** |  |  |
| Alliant Energy | Electric |  $ 476.48  |
| Business Card - N | Supplies |  $ 9.37  |
| EFTPS | Fed, Med, SS |  $ 387.84  |
| Hokel | Parts |  $ 387.08  |
| IAMU | Training |  $ 211.34  |
| Madison Life | Life Insurance |  $ 144.14  |
| Stone Sanitation | Garbage |  $ 498.64  |
| Team Lab | Paint |  $ 2,610.50  |
| Wages | Payroll |  $ 1,234.91  |
| Wellmark | Insurance |  $ 888.35  |
| Wex Bank | Fuel |  $ 1,002.03  |
|  | **Total Road Use** |  $ 7,850.68  |
| **Debt** |  |  |
| UMB | Pool Interest |  $ 28,103.12  |
| UMB | Pool Principal |  $ 185,000.00  |
| UMB | pool fee |  $ 600.00  |
|  | **Total Debt** |  $ 213,703.12  |
| **Economic Development** |  |  |
| Alliant Energy | Electric |  $ 613.51  |
| Business Card | Flag Poles |  $ 3,639.80  |
| Sam's | Supplies |  $ 186.16  |
|  | **Total EcDev** |  $ 4,439.47  |
| **AARP Funds** |  |  |
| Electronic Engineering | Repeater |  $ 9,809.93  |
|  | **Total AARP** |  $ 9,809.93  |
| **WATER** |  |  |
| ACCO | Chemicals |  $ 684.20  |
| AG Source | Testing |  $ 14.50  |
| Alliant Energy | Electric |  $ 2,154.53  |
| Availa Bank | Forte Fee |  $ 30.30  |
| Business Card - D | Supplies |  $ 862.40  |
| Business Card - N | Supplies |  $ 278.48  |
| EFTPS | Fed, Med, SS |  $ 806.66  |
| IAMU | Training |  $ 211.33  |
| Menards | Supplies |  $ 1,445.50  |
| Story City Building Products | Supplies |  $ 2,464.48  |
| Wages | Payroll |  $ 2,403.85  |
| Wellmark | Insurance |  $ 888.35  |
|  | **TOTAL WATER** |  $ 12,244.58  |
| **SEWER** |  |  |
| AG Source | Testing |  $ 107.25  |
| Alliant Energy | Electric |  $ 3,179.78  |
| Availa Bank | Forte Fee |  $ 30.30  |
| Business Card - N | Supplies |  $ 278.48  |
| EFTPS | Fed, Med, SS |  $ 806.60  |
| IAMU | Training |  $ 211.33  |
| Wages | Payroll |  $ 2,403.82  |
| Wellmark | Insurance |  $ 888.35  |
|  | **TOTAL SEWER** |  $ 7,905.91  |
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|  | **GRAND TOTAL** |  **$ 300,059.57**  |
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| **Revenue** |  |  |
| Water, Sewer, Garbage |  |  $ 27,098.59  |
| Property Tax |  |  $ 307,669.74  |
| Gen Income |  |  $ 1,607.27  |
| Total Income |  |  **$ 336,375.60**  |