**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, January 19, 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, January 19, 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, Assistant Public Works Director Dalton Johnston, 2 visitors from the public.

It was moved by Schmitz and seconded by Neely to approve the consent agenda which included Agenda, Minutes from the January 5, 2022, Council Meeting, and Claims for January 19, 2022 in the amount of $56,549.74.  All in favor, motion carried.

**Public Inpu**t: none.

Department Head’s Reports were as follows:

**Public Works Director:** The well control communication upgrade has been completed, the water plant control upgrade is still being investigated.

**City Clerk**: Interviews are being conducted for the Utility Billing Clerk position. There has been a dog complaint at 209 N. Park. There needs to be an appointment of an elected official for the Story County Emergency Management Coalition, CM Neely volunteered.

There was discussion about Roland being involved with the Story County Housing Trust, this will be included in the next budget.

A motion was made by Schmitz and seconded by Larson to approve Resolution 22-03: Resolution Calling For A Public Hearing To Set The Tax Levy Maximum For FY23 Notice Of Public Hearing On Tax Levy Maximum Beginning July 1, 2022 – ending June 30, 2023. Aye: Schmitz, Larson, Neely, Knoll. Nay: none. Motion carried.

The Iowa State class working on the Comprehensive Plan will be meeting with the Mayor and staff on the January 31st to get things started. The committee that they are looking for is 15 people. The class will be at the February 2, 2022 for a presentation.

Consensus of the council is to not reimburse Mr. Hall for the invoice he submitted to the city for ice removal work he had done. The council would like a policy on the books regarding residents hiring a contractor to do work and expecting the bill to passed on to the City without prior approval.

**Mayor/Council Comments:** Mayor Webb had the council members and staff introduce themselves and state what their goals are for Roland.

**Public Input:** none.

With no further business at this time, Schmitz moved for adjournment of the meeting at 6:50 pm seconded by Larson.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, February 2, 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** |  |
|  | **19-Jan-22** |  |
| **Law Enforcement** |  |  |
| Story Co Sheriff | 28E Agreement - 3rd Qtr. | $ 20,409.18 |
|  | **Total Law Enforcement** | $ 20,409.18 |
| **Fire** |  |  |
| Alex Air Apparatus | Supplies | $ 235.00 |
| Alliant Energy | Electric | $ 359.31 |
| Dalco | Detergent sanitizer | $ 219.51 |
| Sandry Fire | Helmets | $ 462.63 |
| Wex Bank | Fuel | $ 29.90 |
|  | **Total Fire** | $ 1,306.35 |
| **Street** |  |  |
| Ja Max | Metal | $ 301.25 |
| Menards | Supplies | $ 270.82 |
| Nevada Lumber | Supplies | $ 862.69 |
|  | **Total Street** | $ 1,434.76 |
| **Street Lighting** |  |  |
| Alliant Energy | Electric | $ 2,141.06 |
|  | **Total Street Lighting** | $ 2,141.06 |
| **Library** |  |  |
| Alliant Energy | Electric | $ 640.75 |
| EFTPS | Fed, Med, SS | $ 450.15 |
| Madison Life | Life Insurance | $ 31.27 |
| Over Drive | Ebooks & Audio | $ 2,213.56 |
| Wages | Payroll | $ 1,709.67 |
|  | **Total Library** | $ 5,045.40 |
| **Museum** |  |  |
| Alliant Energy | Electric | $ 31.62 |
|  | **Total Museum** | $ 31.62 |
| **Park** |  |  |
| Alliant Energy | Electric | $ 423.80 |
| Menards | Supplies | $ 6.51 |
| Nevada Lumber | Supplies | $ 19.43 |
|  | **Total Park** | $ 449.74 |
| **Cemetery** |  |  |
| Alliant Energy | Electric | $ 24.79 |
|  | **Total Cemetery** | $ 24.79 |
| **Pool** |  |  |
| Alliant Energy | Electric | $ 175.48 |
|  | **Total Pool** | $ 175.48 |
| **Policy & Administration** |  |  |
| EFTPS | Fed, Med, SS | $ 428.44 |
| Gannett | Publishing | $ 421.60 |
| Howard Township | Cemetery | $ 390.00 |
| Jodi Meredith | Reimb Sam club purchase | $ 121.37 |
| Madison Life | Life Insurance | $ 45.90 |
| Marco | Copier Lease | $ 337.96 |
| Menards | Supplies | $ 59.32 |
| Oxen Technology | Remote Repair | $ 67.50 |
| Staples | Supplies | $ 144.83 |
| Story County Animal Control | Complaint/ Cats | $ 88.50 |
| Wages | Payroll | $ 974.19 |
| Wellmark | Health Insurance | $ 1,210.01 |
|  | **Total Policy & Admin.** | $ 4,289.62 |
| **ROAD USE** |  |  |
| Alliant Energy | Electric | $ 547.62 |
| EFTPS | Fed, Med, SS | $ 499.55 |
| Independent Salt | Salt | $ 1,851.10 |
| Kabel- Isolved | Insurance | $ 169.01 |
| Madison Life | Life Insurance | $ 136.18 |
| NAPA | Parts | $ 31.98 |
| Productive Plus | Supplies | $ 813.25 |
| Wages | Payroll | $ 1,656.62 |
| Wellmark | Health Insurance | $ 727.91 |
| Wex Bank | Fuel | $ 1,300.70 |
|  | **Total Road Use** | $ 7,733.92 |
| **Economic Development** |  |  |
| Alliant Energy | Electric | $ 688.90 |
|  | **Total EcDev** | $ 688.90 |
| **WATER** |  |  |
| AG Source | testing | $ 27.00 |
| Alliant Energy | Electric | $ 2,340.72 |
| EFTPS | Fed, Med, SS | $ 699.06 |
| gWorks | Module | $ 16.50 |
| Hach | Chemicals | $ 131.18 |
| Wages | Payroll | $ 2,094.99 |
| Wellmark | Health Insurance | $ 716.71 |
|  | **TOTAL WATER** | $ 6,026.16 |
| **SEWER** |  |  |
| AG Source | TESTING | $ 315.00 |
| Alliant Energy | Electric | $ 2,950.49 |
| EFTPS | Fed, Med, SS | $ 699.07 |
| gWorks | Module | $ 16.50 |
| Wages | Payroll | $ 2,095.00 |
| Wellmark | Health Insurance | $ 716.70 |
|  | **TOTAL SEWER** | $ 6,792.76 |
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|  | **GRAND TOTAL** | **$ 56,549.74** |
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| **Revenue** |  |  |
| Water, Sewer, Garbage |  | $ 26,726.68 |
| Gen Income |  | $ 1,300.64 |
| Total Income |  | **$ 28,027.32** |