**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, May 3, 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, May 3, 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, Russ Neely, and Kailah Schmitz.  Absent: Amy Knoll and Chance McDonald. Staff present were City Clerk Jodi Meredith, Public Works Director Nathan Hovick, Assistant Public Works Director Dalton Johnston, and 6 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 19, 2023 Council Meeting, and Claims for May 3, 2023 in the amount of $41,739.83.  All in favor, motion carried.

**Public Inpu**t: Deputy Bartos had nothing to report from the Sheriff’s Office.

Department Head’s Reports were as follows:

**Public Works Director:** The welcome signs and two flagpoles are installed. Seal coating should be completed this month, will confirm with Manatts. Pool spring work will begin next week and then start on the new city hall remodel. Initial estimates for the wastewater solar project have the project at $458,597 with a $137,579 federal tax credit for a net cost of $321,018 and an eight year payoff, consensus of the council is to continue with the next steps to move forward.

**City Clerk**: There have been a couple of calls about the number of dogs allowed at a property, currently there is no limit listed in the ordinance. Consensus of the council is to not change the ordinance unless it becomes an issue.

A motion was made by Neely and seconded by Larson to approve Resolution No. 23-12 Resolution Authorizing The Use Of A Preliminary Official Statement For The Sale Of General Obligation Corporate Purpose Bonds, Series 2023. Aye: Schmitz, Neely, Larson. Nay: none. Motion carried.

At 6:12 pm, Mayor Webb opened Public Hearing Amending the FY23 Budget. Hearing no comments, a motion was made by Schmitz and seconded by Larson to close the Public Hearing at 6:13 pm. All in favor, motion carried.

A motion was made by Neely and seconded by Schmitz to approve Resolution No. 23-13 Approving Amending the FY23 Budget. Aye: Neely, Larson, Schmitz. Nay: none. Motion carried.

A motion was made by Larson and seconded by Neely to approve Resolution No. 23-14 Resolution Temporarily Closing A Portion of Poplar Street N Main to Cottonwood. Aye: Neely, Larson, Schmitz. Nay: none. Motion carried.

A motion was made by Schmitz and seconded by Larson to approve the lease contract after amending it to include that the fourth office can also be rented for an equal amount. All in favor, motion carried.

A motion was made by Schmitz and seconded by Neely to approve the final acceptance for Henkel Construction with the condition that it will be regraded and reseeded. All in favor, motion carried.

At 6:19 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.

At 6:40 pm, a motion was made by Neely and seconded by Schmitz to reopen the public meeting. All in favor, motion carried.

A motion was made by Schmitz and seconded by Neely to get an independent appraisal done for the building discussed during closed session. All in favor, motion carried.

**Mayor/Council Comments:** CM Larson asked if anything was planned for National St. It is under contract to be pulverized and double seal coated this month.

Mayor Webb received an email about a parents’ guide to fentanyl to make resources available. He will respond to them that they can place a few pamphlets at City Hall and the Library but would recommend the school.

**Public Input:** none.

With no further business at this time, Neely moved for adjournment of the meeting at 6:51 pm seconded by Schmitz.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, May 17, 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** |  |
|  | **03-May-23** |  |
| **Fire** |  |  |
| Sandry Fire | Gear |  $ 1,036.00  |
|  | **Total Fire** |  $ 1,036.00  |
| **Library** |  |  |
| EFTPS | Fed, Med, SS |  $ 731.89  |
| Friend of Grimes | Software |  $ 225.00  |
| IPERS | Retirement |  $ 709.86  |
| Treasurer, State of Iowa | IA Withholding |  $ 128.63  |
| Wages | Payroll |  $ 2,343.35  |
| Windstream | Telephone |  $ 64.44  |
|  | **Total Library** |  $ 4,203.17  |
| **Park** |  |  |
| Availa Bank | Supplies |  $ 109.99  |
| BO'S Outdoor | Lawn Service |  $ 2,555.00  |
| EFTPS | Fed, Med, SS |  $ 171.38  |
| IPERS | Retirement |  $ 208.10  |
| John Deere | grass |  $ 36.97  |
| Lowe's | Supplies |  $ 83.43  |
| Team Lab | Chemicals |  $ 2,519.00  |
| Treasurer, State of Iowa | IA Withholding |  $ 43.96  |
| Wages | Payroll |  $ 477.13  |
|  | **Total Park** |  $ 6,204.96  |
| **Policy & Administration** |  |  |
| EFTPS | Fed, Med, SS |  $ 638.06  |
| IPERS | Retirement |  $ 716.93  |
| Petty Cash | Cash |  $ 100.00  |
| Simmering Cory | Code |  $ 117.00  |
| Story County Animal | Animal Control |  $ 63.50  |
| Treasurer, State of Iowa | IA Withholding |  $ 162.49  |
| Veenstra & Kimm | Building Permits |  $ 420.80  |
| Wages | Payroll |  $ 1,799.33  |
| Windstream | Telephone |  $ 202.00  |
|  | **Total Policy & Admin.** |  $ 4,220.11  |
| **ROAD USE** |  |  |
| Alliant Energy | Electric |  |
| Copy System | Copier |  $ 47.25  |
| EFTPS | Fed, Med, SS |  $ 461.73  |
| IPERS | Retirement |  $ 520.48  |
| Treasurer, State of Iowa | IA Withholding |  $ 109.84  |
| US Cellular | Cell Phone |  $ 58.16  |
| Wages | Payroll |  $ 1,447.33  |
|  | **Total Road Use** |  $ 2,644.79  |
| **Meter Deposit** |  |  |
| Haddican, Jacob | Meter Deposit Refund |  $ 100.00  |
| Scoville, Terry | Meter Deposit Refund |  $ 100.00  |
|  | **Total Meter Deposit** |  $ 200.00  |
| **Economic Development** |  |  |
| Lowe's | Supplies |  $ 397.50  |
| Manatt's | Concrete |  $ 802.00  |
| Orkin | Pest Control |  $ 60.00  |
| Veenstra & Kimm | Urban Renewal |  $ 975.50  |
|  | **Total EcDev** |  $ 2,235.00  |
| **Capital Project** |  |  |
| Peterson Flooring | Flooring |  $ 9,266.20  |
|  | **Total Capital Project** |  $ 9,266.20  |
| **WATER** |  |  |
| AG Source | Testing |  $ 14.50  |
| Availa Bank | Car Wash |  $ 8.00  |
| Availa Bank | Roland Post Office |  $ 3.75  |
| EFTPS | Fed, Med, SS |  $ 919.57  |
| IPERS | Retirement |  $ 1,047.15  |
| John Deere | Vinyl |  $ 18.45  |
| Lowe's | Supplies |  $ 147.82  |
| Treasurer, State of Iowa | IA Withholding |  $ 228.94  |
| Treasurer, State of Iowa | Wet Tax |  $ 1,189.02  |
| US Cellular | Cell Phone |  $ 58.16  |
| Wages | Payroll |  $ 2,667.78  |
|  | **TOTAL WATER** |  $ 6,303.14  |
| **SEWER** |  |  |
| AG Source | Testing |  $ 214.50  |
| Availa Bank | Roland Post Office |  $ 3.75  |
| EFTPS | Fed, Med, SS |  $ 919.59  |
| IPERS | Retirement |  $ 1,047.10  |
| Treasurer, State of Iowa | IA Withholding |  $ 228.91  |
| Treasurer, State of Iowa | Sales Tax |  $ 286.67  |
| US Cellular | Cell Phone |  $ 58.17  |
| Wages | Payroll |  $ 2,667.77  |
|  | **TOTAL SEWER** |  $ 5,426.46  |
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|  | **GRAND TOTAL** |  **$ 41,739.83**  |
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| **Revenue** |  |  |
| Water, Sewer, Garbage |  |  $ 52,844.33  |
| LOST |  |  $ 14,827.69  |
| Gen Income |  |  $ 1,518.15  |
| Total Income |  |  **$ 69,190.17**  |