**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, May 17, 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 17, 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, Deputy Clerk Mellisa Mattingly, Public Works Director Nathan Hovick, Assistant Public Works Director Dalton Johnston, and 4 visitors from the public.

It was moved by Schmitz and seconded by Knoll to approve the consent agenda which included Agenda, Minutes from the May 3, 2023 Council Meeting, Claims for May 17, 2023 in the amount of $594,684.98, and Casey’s Tobacco Permit.  All in favor, motion carried.

**Public Inpu**t: none.

Department Head’s Reports were as follows:

**Public Works Director:** Seal coating start date is planned for June 12. Water plant control installation is planned for May 31 and June 1; no changes should be noticed by public. A couple of pool punch list items are being addressed, filling to follow. Work on the 120 N. Main remodel has begun. CM Neely asked about the grass at the bridge; they were told about it and no reply has been received. CM Knoll thanked staff for the work at the parks and her kids like the disc golf. The disc golf tournament was a success with 22 teams competing including teams drawn to Roland from other communities.

**City Clerk**: There was discussion at the county clerks meeting today about House 718 creating conflicts and concerns; issues and a very tight budget are expected next year. Kurtis Bower shared his summary on how lobbying works and how the League of Cities’ lobbyist performs.

Following a presentation be Chip Schultz, a motion was made by Schmitz and seconded by Larson to approve Resolution No. 23-15 Resolution Approving Bond Purchase Agreement For The Sale Of General Obligation Corporate Purpose Bonds, Series 2023A. Aye: Larson Neely, Schmitz, Knoll, McDonald. Nay: none. Motion carried.

A motion was made by Neely and seconded by McDonald to approve the Animal Control Contract. All in favor, motion carried.

There was discussion about possibly applying for a grant towards EV Charging stations, more information will be gathered for the next meeting.

A Story County Housing Trust Grant of $14,445 was awarded to Roland. Applications will be sent out to prospective properties and the council will award the winners.

There will be a special Council meeting on Wednesday, May 24, 2023 at 6:00 pm at the Roland Community Center.

The council will go tour the 120 N. Main building following adjournment of the meeting.

**Mayor/Council Comments:** Mayor Webb shared how tax money from industrial comes into Story City and that RADC is starting back up with several new members and officers.

**Public Input:** none.

With no further business at this time, Neely moved for adjournment of the meeting at 6:26 pm seconded by Larson.  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** |  |
|  | **17-May-23** |  |
| **Fire** |  |  |
| Alex Air Apparatus | Torch |  $ 551.48  |
| Alliant Energy | Electric |  $ 105.30  |
| Hokel | Supplies |  $ 66.98  |
| Iowa Fire Association | Renewal Fee |  $ 25.00  |
| Menards | Supplies |  $ 569.16  |
| Onsite Hydraulic Supply, LLC | Hose |  $ 231.55  |
| Sandry Fire | Gear |  $ 4,554.50  |
| Wex Bank | Fuel |  $ 155.24  |
|  | **Total Fire** |  $ 6,259.21  |
| **Garbage** |  |  |
| Stone Sanitation | Garbage |  $ 6,966.55  |
|  | **Total Garbage** |  $ 6,966.55  |
| **Street** |  |  |
| Oxen Technology | IT |  $ 330.00  |
|  | **Total Street** |  $ 330.00  |
| **Street Lighting** |  |  |
| Alliant Energy | Electric |  $ 2,125.47  |
|  | **Total Street Lighting** |  $ 2,125.47  |
| **Library** |  |  |
| Alliant Energy | Electric |  $ 269.35  |
| EFTPS | Fed, Med, SS |  $ 486.06  |
| Madison Life | Insurance |  $ 31.27  |
| Wages | Payroll |  $ 1,784.71  |
|  | **Total Library** |  $ 2,571.39  |
| **Museum** |  |  |
| Alliant Energy | Electric |  $ 33.49  |
|  | **Total Museum** |  $ 33.49  |
| **Park** |  |  |
| Alliant Energy | Electric |  $ 199.50  |
| Concrete PolyFix | Repair Concrete |  $ 975.00  |
| EFTPS | Fed, Med, SS |  $ 171.38  |
| Portable Pro | Portable Toilets |  $ 180.00  |
| Wages | Payroll |  $ 477.13  |
| Wex Bank | Fuel |  $ 81.53  |
|  | **Total Park** |  $ 2,084.54  |
| **Cemetery** |  |  |
| Alliant Energy | Electric |  $ 18.41  |
|  | **Total Cemetery** |  $ 18.41  |
| **Pool** |  |  |
| Alliant Energy | Electric |  $ 127.10  |
| ACCO | Chemicals |  $ 2,672.35  |
|  | **Total Pool** |  $ 2,799.45  |
| **Policy & Administration** |  |  |
| EFTPS | Fed, Med, SS |  $ 585.87  |
| Gatehouse Media | Publishing |  $ 268.41  |
| Madison Life | Insurance |  $ 46.96  |
| Oxen Technology | IT |  $ 990.00  |
| Petty Cash | Cash Record Annexation |  $ 22.00  |
| Story Co Recorder | Annexation Recording |  $ 15.00  |
| Wages | Payroll |  $ 1,625.02  |
|  | **Total Policy & Admin.** |  $ 3,553.26  |
| **ROAD USE** |  |  |
| Alliant Energy | Electric |  $ 166.61  |
| EFTPS | Fed, Med, SS |  $ 396.48  |
| Hokel | Supplies |  $ 140.18  |
| Kabel-Isolved | Insurance |  $ 177.59  |
| Madison Life | Insurance |  $ 144.14  |
| NAPA | Supplies |  $ 36.98  |
| Wages | Payroll |  $ 1,249.37  |
| Wex Bank | Fuel |  $ 221.24  |
|  | **Total Road Use** |  $ 2,532.59  |
| **Capital**  |  |  |
| Menards | Supplies |  $ 563.98  |
| Availa Bank | Purchase 120 N Main |  $ 247,173.50  |
|  | **Total Capital** |  $ 247,737.48  |
| **Economic Development** |  |  |
| Alliant Energy | Electric |  $ 369.75  |
| Orkin | Pest Control |  $ 60.00  |
| Sam's Club | Supplies |  $ 39.22  |
|  | **Total EcDev** |  $ 468.97  |
| **Debit** |  |  |
| Iowa Finance Authority | CO724R |  $ 31,380.00  |
| Iowa Finance Authority | CO958R |  $ 217,710.00  |
| Iowa Finance Authority | CO819R-WRR |  $ 55,145.00  |
|  | **Total Debit** |  $ 304,235.00  |
| **WATER** |  |  |
| AG Source | Testing |  $ 32.65  |
| Alliant Energy | Electric |  $ 1,440.59  |
| Availa Bank | Postage Bills |  $ 91.28  |
| EFTPS | Fed, Med, SS |  $ 819.87  |
| Morris Milling | Mill Wood |  $ 356.68  |
| Oxen Technology | IT |  $ 330.00  |
| Wages | Payroll |  $ 2,404.07  |
| Wex Bank | Fuel |  $ 70.60  |
|  | **TOTAL WATER** |  $ 5,545.74  |
| **SEWER** |  |  |
| AG Source | Testing |  $ 336.85  |
| Alliant Energy | Electric |  $ 3,012.22  |
| Availa Bank | Postage Bills |  $ 91.27  |
| EFTPS | Fed, Med, SS |  $ 819.77  |
| Oxen Technology | IT |  $ 330.00  |
| Wages | Payroll |  $ 2,404.04  |
| Wex Bank | Fuel |  $ 70.60  |
|  | **TOTAL SEWER** |  $ 7,064.75  |
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|  | **GRAND TOTAL** |  **$ 594,326.30**  |
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| **Revenue** |  |  |
| Water, Sewer, Garbage |  |  $ 23,360.53  |
| Gen Income |  |  $ 3,674.29  |
| Total Income |  |  **$ 27,034.82**  |