**Minutes of the Roland City Council**

**Special Session**

**Wednesday, May 24, 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 special session on Wednesday, May 24, 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 and 2 visitors from the public.

It was moved by Neely and seconded by Larson to approve the consent agenda which included Agenda, Minutes from the May 17, 2023, Council Meeting.  All in favor, motion carried.

**Public Inpu**t: None

Department Head’s Reports were as follows:

**Public Works Director:** None

**City Clerk**: None

Following a presentation be Chip Schultz, a motion was made by Schmitz and seconded by McDonald to approve Resolution No. 23-16 Resolution Authorizing A Certain Loan Agreement, Providing For The Issuance Of General Obligation Corporate Purpose Bonds, Series 2023A And Providing For The Levy Of Taxes To Pay The Same. Aye: McDonald, Larson, Neely, Schmitz, Knoll. Nay: none. Motion carried.

A motion was made by Larson and seconded by Neely to approve Resolution 23-17 Resolution Temporarily Closing A Portion On N Main Street On The Westside (203, 207, & 209) Of The Road In Roland, Iowa, No Parking Traffic On June 2, 2023 For A Chasin Tails Motorcycle Fun Run. Aye: Neely, Schmitz, Larson, Knoll, McDonald. Nay: None. Motion carried.

**Mayor/Council Comments:**

CM Larson asked about the pool, is being filled and will open June 3, 2023.

Mayor Webb stated that the RADC has new members and will have a meeting Thursday May 25, 2023. Larson and Webb will not be available for the June 7, 2023 meeting after discussion the June 7, 2023 meeting will be cancelled.

**Public Input:** none.

With no further business at this time, Schmitz moved for adjournment of the meeting at 6:08 pm seconded by Larson.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, June 21, 2023, at 6:00 pm at the Roland Community Center.

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Andy Webb, Mayor Jodi Meredith, City Clerk