**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, June 21, 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, June 21, 2023.  The meeting was held at 6:00 pm at the Roland Community Center with Mayor Pro Tem Riley Larson 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, and 3 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 24, 2023 Special Meeting, and Claims for June 21, 2023 in the amount of $149.946.21.  All in favor, motion carried.

**Public Inpu**t: none.

Department Head’s Reports were as follows:

**Public Works Director:** Fiber installation has begun. They will install main lines and then come back later to do individual drops and it should be live in the fall. If property owners want to have the free drop placed they need to contact CCS by July 1. Manatt’s has completed the seal coating work. The security camera quotes are around $131,000 for the Verkada system and around $43,000 for the PerMar system; the council would like a presentation from PerMar. A vacuum truck/storm sewer basin cleaner will be purchased using money from the ARPA grant. The City Hall remodel is waiting on flooring installation; walls are complete. The wastewater solar project is being reviewed by Alliant. CM Schmitz asked about the pool sign by Maple St; SignPro will be contacted to get a replacement sticker. CM Larson asked if the lifeguards could clean the spider webs off of the pool letters on the wall.

**City Clerk**: none.

After reviewing a letter of request from the Farmers’ Market managers, a motion was made by Schmitz and seconded by Knoll to have food trucks fill out the city permit but waive the fee if they are only in Roland for the Farmers’ Market. All in favor, motion carried.

A motion was made by Neely and seconded by Knoll to approve the resignation of Kailah Schmitz from City Council and Jeff Schmitz from Board of Adjustments, both effective July 19, 2023. All in favor, motion carried. Residents interested in filling the open council position will be interviewed at the July 5 meeting and the council will vote on filling the vacancy at the July 19 meeting.

A motion was made by Schmitz and seconded by Neely to approve the Mayor’s appointments of Planning & Zoning: Matt Dahlsten 5years; Park Board: Andy Oetker 3 years; Library Board: Shawna Anthony 3 years. All in favor, motion carried. It was noted that there is a vacancy on Planning & Zoning and on Board of Adjustments.

**Mayor/Council Comments:** CM Larson was asked by Mayor Webb to take down the Farmers’ Market signs Thursday evening or Friday morning, if he forgets they will be put at the LED sign.

**Public Input:** none.

With no further business at this time, Neely moved for adjournment of the meeting at 6:22 pm seconded by Schmitz.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, July 5, 2023, at 6:00 pm at the Roland Community Center.

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Riley Larson, Mayor Pro Tem Jodi Meredith, City Clerk

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| --- | --- | --- |
|  |  **CLAIMS** |  |
|  | **GENERAL FUND** |  |
|  | **21-Jun-23** |  |
| **Fire** |  |  |
| Alliant Energy | Electric |  $ 81.04  |
| Business Card | Supplies |  $ 91.00  |
| Electronic Specialties | Radio - programming |  $ 2,385.85  |
| Hokel | Supplies |  $ 38.58  |
| Menards | Supplies |  $ 161.22  |
| Sandry Fire | Supplies |  $ 544.50  |
| Wex Bank | Fuel |  $ 98.16  |
|  | **Total Fire** |  $ 3,400.35  |
| **EMS** |  |  |
| Bound Tree | Supplies |  $ 1,388.51  |
| Zoll | Defibs |  $ 6,686.92  |
|  | **Total EMS** | $ 8,075.43 |
| **Garbage** |  |  |
| City of Ames | Landfill | $ 7,150.50 |
| Stone Sanitation | Garbage | $ 7,040.40 |
|  | **Total Garbage** | $ 14,190.90 |
| **Street** |  |  |
| John Deere Financial | Supplies | $ 266.74 |
|  | **Total Street** | $ 266.74 |
| **Street Lighting** |  |  |
| Alliant Energy | Electric | $ 2,154.25 |
|  | **Total Street Lighting** | $ 2,154.25 |
| **Library** |  |  |
| Alliant Energy | Electric | $ 330.08 |
| Baker & Taylor | Reading | $ 299.28 |
| Blank Park Zoo | Zoo To You  | $ 192.98 |
| Business Card - L | Programming, Supplies | $ 543.12 |
| Business Card - L | Supplies |  $ 532.38  |
| Copy System | Copier |  $ 19.50  |
| EFTPS | Fed, Med, SS |  $ 758.45  |
| EFTPS | Fed, Med, SS |  $ 549.76  |
| EFTPS | Fed, Med, SS |  $ 537.16  |
| IPERS | Retirement |  $ 743.28  |
| Lekwa Heating & Cooling | Air Repair |  $ 360.00  |
| Madison Life | Life Insurance |  $ 31.27  |
| Treasurer, State of Iowa | IA Withholding |  $ 128.63  |
| Wages | Payroll-5/4-5/17/23 |  $ 2,492.87  |
| Wages | Payroll 6/1-6/14/23 |  $ 2,133.15  |
| Wages | Payroll 5/18-5/31/23 |  $ 2,065.72  |
| Windstream | Telephone |  $ 63.94  |
|  | **Total Library** |  $ 11,781.57  |
| **Museum** |  |  |
| Alliant Energy | Electric |  $ 80.52  |
|  | **Total Museum** |  $ 80.52  |
| **Park** |  |  |
| Alliant Energy | Electric |  $ 276.53  |
| Business Card  | Supplies |  $ 90.64  |
| Business Card - D | Appliances |  $ 1,782.00  |
| Business Card - N | Supplies |  $ 18.00  |
| Business Card -N | Supplies |  $ 700.00  |
| EFTPS | Fed, Med, SS |  $ 171.38  |
| EFTPS | Fed, Med, SS |  $ 281.00  |
| EFTPS | Fed, Med, SS |  $ 171.38  |
| IPERS | Retirement |  $ 208.10  |
| Lowes | Supplies |  $ 431.77  |
| Menards | Supplies |  $ 115.88  |
| Portable Pro | Toilets |  $ 180.00  |
| Story City Building | Supplies |  $ 5.67  |
| Treasurer, State of Iowa | IA Withholding |  $ 43.96  |
| Wages | Payroll-5/4-5/17/23 |  $ 477.13  |
| Wages | Payroll 6/1-6/14/23 |  $ 1,138.70  |
| Wages | Payroll 5/18-5/31/23 |  $ 477.13  |
| Wex Bank | Fuel |  $ 519.25  |
|  | **Total Park** |  $ 7,088.52  |
| **Cemetery** |  |  |
| Alliant Energy | Electric |  $ 23.28  |
|  | **Total Cemetery** |  $ 23.28  |
| **Pool** |  |  |
| ACCO | Chemicals |  $ 2,647.35  |
| Alliant Energy | Electric |  $ 644.15  |
| Business Card | Pool | $ 90.91  |
| Business Card | Concession |  $ 62.40  |
| Diamond Vogel | Paint |  $ 296.88  |
| EFTPS | Fed, Med, SS |  $ 950.48  |
| John Deere | Supplies |  $ 129.99  |
| Lowe's | Supplies |  $ 46.32  |
| Menards | Supplies |  $ 65.99  |
| Menards | Supplies |  $ 572.57  |
| SAM's | Supplies |  $ 2,214.25  |
| The Lifeguard Store | Clothing |  $ 669.49  |
| Wages  | Payroll 6/1-6/14 |  $ 5,737.02  |
|  | **Total Pool** |  $ 14,127.80  |
| **Policy & Administration** |  |  |
| Alliant Energy | Electric |  $ 256.65  |
| Copy System | Copies |  $ 43.83  |
| EFTPS | Fed, Med, SS |  $ 567.64  |
| EFTPS | Fed, Med, SS |  $ 527.77  |
| EFTPS | Fed, Med, SS |  $ 554.58  |
| Gatehouse Media | Publishing |  $ 641.34  |
| IPERS | Retirement |  $ 716.71  |
| IPERS | Interest |  $ 5.55  |
| Madison Life | Life Insurance |  $ 46.96  |
| Treasurer, State of Iowa | IA Withholding |  $ 159.94  |
| United States Treasury | Form 720-V |  $ 5.32  |
| Veenstra & Kimm | Building Inspections |  $ 152.00  |
| Wages | Payroll5/4-5/17/23 |  $ 1,672.14  |
| Wages | Payroll 6/1-6/14/23 |  $ 1,484.30  |
| Wages | Payroll 5/18-5/31/23 |  $ 1,529.10  |
| Wellmark | Insurance |  $ 1,853.67  |
| Wellmark | Insurance |  $ 1,853.67  |
| Windstream | Telephone |  $ 192.74  |
|  | **Total Policy & Admin.** |  $ 12,263.91  |
| **ROAD USE** |  |  |
| EFTPS | Fed, Med, SS |  $ 387.84  |
| Alliant Energy | Electric |  $ 100.33  |
| Business Card - N | Supplies |  $ 39.87  |
| EFTPS | Fed, Med, SS |  $ 467.39  |
| EFTPS | Fed, Med, SS |  $ 387.84  |
| IAMU | Training |  $ 259.66  |
| IPERS | Retirement |  $ 526.43  |
| Madison Life | Life Insurance |  $ 144.14  |
| Mid-American Research | Paint |  $ 490.07  |
| Treasurer, State of Iowa | IA Withholding |  $ 111.87  |
| United States Treasury | Form 720-v |  $ 2.66  |
| US Cellular | Cell Phone |  $ 58.17  |
| Wages | Payroll-5/4-5/17/23 |  $ 1,454.97  |
| Wages | Payroll 5/18-5/31/23 |  $ 1,234.91  |
| Wages | Payroll 6/1-6/14/23 |  $ 1,234.91  |
| Wellmark | Insurance |  $ 888.35  |
| Wellmark | Insurance |  $ 888.35  |
| Wex Bank | Fuel |  $ 96.71  |
|  | **Total Road Use** |  $ 8,774.47  |
| **Capital**  |  |  |
| Acme Tools | Tools |  $ 99.95  |
| Business Card - N | Supplies |  $ 44.50  |
| Hokel | Supplies |  $ 19.04  |
| Lowe's | Supplies |  $ 1,118.16  |
| Menards | Supplies |  $ 745.96  |
| Menards | Building Supplies |  $ 703.43  |
| Saltech System | Computers |  $ 4,208.00  |
| Sam's Club | Supplies |  $ 44.19  |
| Simpleray | Solar Wastewater |  $ 4,000.00  |
| Story City Building | Supplies |  $ 1,650.60  |
| Story County Treasurer | Prorate Taxes 120 N Main |  $ 7,346.50  |
| Veenstra & Kimm | Bridge |  $ 1,774.80  |
|  | **Total Capital** |  $ 21,755.13  |
| **Economic Development** |  |  |
| Alliant Energy | Electric |  $ 392.53  |
| Business Card | Supplies |  $ 149.74  |
| Mid-American Research | Wasp Spray |  $ 203.82  |
| Orkin | Pest Control |  $ 60.00  |
| Simmering Cory  | Urban Renewal |  $ 2,250.00  |
|  | **Total EcDev** |  $ 3,056.09  |
| **Debt** |  |  |
| UMB | Fee |  $ 300.00  |
|  | **Total Dept** |  $ 300.00  |
| **WATER** |  |  |
| AG Source | Testing |  $ 43.50  |
| Alliant Energy | Electric |  $ 1,424.30  |
| Availa Bank | Postage |  $ 92.98  |
| Business Card | Envelopes |  $ 384.90  |
| Business Card - N | Supplies |  $ 179.71  |
| EFTPS | Fed, Med, SS |  $ 895.37  |
| EFTPS | Fed, Med, SS |  $ 820.07  |
| EFTPS | Fed, Med, SS |  $ 806.66  |
| Forte | Fee |  $ 31.65  |
| IAMU | Training |  $ 259.67  |
| Iowa DNR | Certification |  $ 120.00  |
| Iowa DNR | Certification |  $ 60.00  |
| IPERS | Retirement |  $ 1,039.43  |
| OmniSite | Dues |  $ 170.03  |
| Treasurer, State of Iowa | IA Withholding |  $ 227.18  |
| Treasurer, State of Iowa | WET Tax |  $ 1,081.56  |
| US Cellular | Cell Phone |  $ 58.16  |
| USA Blue Book | Supplies |  $ 90.21  |
| Wages | Payroll5/4-5/17/23 |  $ 2,630.69  |
| Wages | Payroll 5/18-5/31/23 |  $ 2,426.25  |
| Wages | Payroll 6/1-6/14/23 |  $ 2,403.85  |
| Wellmark | Insurance |  $ 888.35  |
| Wellmark | Insurance |  $ 888.35  |
| Wex Bank | Fuel |  $ 96.71  |
|  | **TOTAL WATER** |  $ 17,119.58  |
| **SEWER** |  |  |
| AG Source | Testing |  $ 487.00  |
| Alliant Energy | Electric |  $ 3,688.01  |
| Availa Bank | Postage |  $ 92.98  |
| Business Card | Envelopes |  $ 384.90  |
| Central Pump & Motor | Blower Repair |  $ 6,917.24  |
| EFTPS | Fed, Med, SS |  $ 895.43  |
| EFTPS | Fed, Med, SS |  $ 806.60  |
| EFTPS | Fed, Med, SS |  $ 820.00  |
| Forte | Fee |  $ 31.65  |
| IAMU | Training |  $ 259.67  |
| Iowa DNR | Certification |  $ 120.00  |
| Iowa DNR | Certification |  $ 60.00  |
| IPERS | Retirement |  $ 1,039.42  |
| Treasurer, State of Iowa | IA Withholding |  $ 227.12  |
| Treasurer, State of Iowa | Sales Tax |  $ 265.39  |
| US Cellular | Cell Phone |  $ 58.16  |
| Wages | Payroll5/4-5/17/23 |  $ 2,630.67  |
| Wages | Payroll 6/1-6/14/23 |  $ 2,403.81  |
| Wages | Payroll 5/18-5/31/23 |  $ 2,426.21  |
| Wellmark | Insurance |  $ 888.35  |
| Wellmark | Insurance |  $ 888.35  |
| Wex Bank | Fuel |  $ 96.71  |
|  | **TOTAL SEWER** |  $ 25,487.67  |
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|  |  |  |
|  | **GRAND TOTAL** |  **$ 149,946.21**  |
|  |  |  |
| **Revenue** |  |  |
| Water, Sewer, Garbage |  |  $ 103,388.30  |
| GO Bond |  |  $ 544,118.00  |
| LOST |  |  $ 23,365.03  |
| Pool |  |  $ 9,004.50  |
| Property Tax |  |  $ 2,509.24  |
| Gen Income |  |  $ 5,766.53  |
| Total Income |  |  **$ 688,151.60**  |
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