**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, July 5, 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, July 5, 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, Chance McDonald, Russ Neely, and Kailah Schmitz.  Absent: Amy Knoll. Staff present were City Clerk Jodi Meredith, Deputy Clerk Mellisa Mattingly, Public Works Director Nathan Hovick, and 7 visitors from the public.

It was moved by Neely and seconded by McDonald to approve the consent agenda which included Agenda, Minutes from the June 21, 2023 Council Meeting, and Claims for July 5, 2023 in the amount of $205,352.89.  All in favor, motion carried.

**Public Inpu**t: none.

Department Head’s Reports were as follows:

**Public Works Director:** none.

**City Clerk**: none.

Curtis Ketner introduced himself and stated why he would like to serve on council.

A motion was made by McDonald and seconded by Neely to approve Resolution 23-17: Resolution setting wages for FY24 at 4%. Aye: Larson, McDonald, Neely, Schmitz. Nay: none. Motion carried.

Don Trent joined by Zoom to discuss the Per Mar Security proposal. Consensus of the council is to ask for cost for just the parks and pool as well as getting a proposal from Astra.

A motion was made by Neely and seconded by McDonald to not allow shallow depth construction proposed by Windstream. All in favor, motion carried.

At 6:42 pm Mayor Webb moved the meeting into Closed Session: 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 7:26 pm a motion was made by Neely and seconded by Schmitz to close the Closed Session and return to normal session. All in favor, motion carried.

A motion was made by Schmitz and seconded by McDonald to authorize Greg Piklapp to negotiate the sale of property based on the parameters discussed during closed session. All in favor, motion carried.

**Mayor/Council Comments:** CM Neely thinks it is unacceptable that the pool was closed on 7/4. He wants to know how to keep it open; extra pay on holidays? Des will be invited to a council meeting to discuss.

Everyone thanked CM Schmitz for her time serving on council.

**Public Input:** Greg is attending the RADC meetings to keep tabs on what is happening.

With no further business at this time, McDonald moved for adjournment of the meeting at 7:31 pm seconded by Schmitz.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, July 19, 2023 at 6:00 pm at the Roland Community Center.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Andy Webb, Mayor Jodi Meredith, City Clerk

|  |  |  |
| --- | --- | --- |
|  | **CLAIMS** |  |
|  | **GENERAL FUND** |  |
|  | **05-Jul-23** |  |
| **Fire** |  |  |
| Alex Air Apparatus |  | $ 2,625.00 |
| EFTPS | Fed, Med, SS | $ 1,021.22 |
| IPERS | Retirement | $ 512.63 |
| Treasurer, State of Iowa | IA Withholding | $ 22.89 |
| Wages | Payroll | $5,390.61 |
|  | **Total Fire** | 9,572.35 |
| **EMS** |  |  |
| Wages | Payroll | $ 3,397.19 |
| EFTPS | Fed, Med, SS | $ 628.77 |
| IPERS | Retirement | $ 599.79 |
|  | **Total EMS** | $ 4,625.75 |
| **Street** |  |  |
| Manatt's |  | $ 33,650.24 |
|  | **Total Street** | $ 33,650.24 |
| **Library** |  |  |
| Wages | Payroll | $ 3,443.34 |
| Baker & Taylor | books and movies | $ 296.95 |
| EFTPS | Fed, Med, SS | $ 1,139.35 |
| IPERS | Retirement | $ 1,402.64 |
| Nevada Public Library | banner | $ 8.75 |
| Treasurer, State of Iowa | IA Withholding | $ 242.02 |
|  | **Total Library** | $ 6,533.05 |
| **Park** |  |  |
| Wages | Payroll | $ 1,084.79 |
| Availa Bank | Epic Sports | $ 365.58 |
| EFTPS | Fed, Med, SS | $ 272.06 |
| IPERS | Retirement | $ 312.15 |
| Menards | supplies | $ 958.83 |
| Portable Pro | toilets for ballfield | $ 180.00 |
| Treasurer, State of Iowa | IA Withholding | $ 65.94 |
|  | **Total Park** | $ 3,239.35 |
| **Pool** |  |  |
| Wages | Payroll | $ 6,476.50 |
| Acco | Injection Valve check | $ 59.80 |
| Ag Source | testing | $ 14.50 |
| Availa Bank | Walmart | $ 204.04 |
| Echo | Nimbus | $ 72.20 |
| EFTPS | Fed, Med, SS | $ 1,073.02 |
| Menards | supplies | $ 270.15 |
| Northland Securities | disclosure | $ 550.00 |
| The Lifeguard Store | clothes | $ 162.20 |
|  | **Total Pool** | $ 8,882.41 |
| **Policy & Administration** |  |  |
| Wages | Payroll | $ 2,423.79 |
| Availa Bank | ISU-class | $ 195.00 |
| Availa Bank | Class | $ 432.00 |
| DeAnn Popp | shelter refund | $ 125.00 |
| EFTPS | Fed, Med, SS | $ 855.21 |
| Iowa League of Cities | Annual Dues | $ 1,141.00 |
| IPERS | Retirement | $ 1,153.82 |
| MIPA | Annual Dues | $ 205.00 |
| Treasurer, State of Iowa | IA Withholding | $ 268.18 |
| Veenstra & Kimm | building permits | $ 270.80 |
| Windstream | phone | $ 191.96 |
|  | **Total Policy & Admin.** | $ 7,261.76 |
| **ROAD USE** |  |  |
| Wages | Payroll | $ 1,653.72 |
| EFTPS | Fed, Med, SS | $ 569.25 |
| Treasurer, State of Iowa | IA Withholding | $ 179.40 |
| IPERS | Retirement | $ 836.68 |
| Manatt's | roads | $ 8,584.46 |
| Dakota Supply Group | spray paint | $ 127.31 |
| Menards | supplies | $ 35.92 |
| Manatt's |  | $ 48,993.75 |
|  | **Total Road Use** | $ 60,980.49 |
| **Capital** |  |  |
| Lowes | new city hall supplies | $ 1,550.93 |
| Menards | supplies | $ 965.97 |
| Murphy Unlimited | drywall work | $ 3,427.00 |
| Veenstra & Kimm | bridge engineering | $ 1,612.50 |
|  | **Total Capital** | $ 7,556.40 |
| **Economic Development** |  |  |
| Rally Appraisal | Appraisal for 210 N Main | $ 1,500.00 |
| Sign Pro | fixed sign spelling | $ 470.00 |
|  | **Total EcDev** | $ 1,970.00 |
| **Meter Deposit** |  |  |
| Black, Caroline | Meter deposit refund | $ 100.00 |
| Knittel, Dennis | Meter deposit refund | $ 24.54 |
| Whitaker, Samantha | Meter deposit refund | $ 100.00 |
|  | **Total Meter Deposit** | $ 224.54 |
|  |  |  |
| **AARP Funds** |  |  |
| Truck Equipment | Catch Basin Cleaner | $ 20,000.00 |
|  | **Total AARP** | $ 20,000.00 |
| **WATER** |  |  |
| Ag Source | testing | $ 14.50 |
| Availa Bank | Postage | $ 92.07 |
| Copy Systems | copies | $ 47.24 |
| EFTPS | Fed, Med, SS | $ 1,126.28 |
| Iowa One Call | locates | $ 16.65 |
| IPERS | Retirement | $ 1,669.20 |
| Lowes | supplies | $ 318.82 |
| Menards | supplies | $ 66.36 |
| Municipal Supply | Tapbrass saddle | $ 110.58 |
| Treasurer, State of Iowa | IA Withholding | $ 372.24 |
| Treasurer, State of Iowa | wet tax | $ 1,226.85 |
| Wages | Payroll | $ 3,049.61 |
|  | **TOTAL WATER** | $ 8,110.40 |
| **SEWER** |  |  |
| Ag Source | testing | $ 365.25 |
| Availa Bank | Postage | $ 92.06 |
| Central Iowa Televising | Manhole Vac Out | $ 1,250.00 |
| EFTPS | Fed, Med, SS | $ 1,126.32 |
| Iowa DNR | permit | $ 149.86 |
| Iowa One Call | locates | $ 16.65 |
| IPERS | Retirement | $ 1,669.26 |
| Jetco | water plant controls | $ 24,337.00 |
| Treasurer, State of Iowa | IA Withholding | $ 372.24 |
| Treasurer, State of Iowa | Sales tax | $ 317.59 |
| Wages | Payroll | $ 3,049.92 |
|  | **TOTAL SEWER** | $ 32,746.15 |
|  |  |  |
|  |  |  |
|  |  |  |
|  | **GRAND TOTAL** | **$ 205,352.89** |
|  |  |  |
| **Revenue** |  |  |
| Water, Sewer, Garbage |  | $ 70,695.30 |
| Pool |  | $ 2,782.08 |
| Property Tax |  | $ 6,067.90 |
| Gen Income |  | $ 4,410.00 |
| Total Income |  | **$ 83,955.28** |
|  |  |  |