**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, August 16, 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, August 16, 2023. The meeting was held at 6:00 pm at Roland City Hall with Mayor Andy Webb presiding. Council members present at roll call: Curtis Kentner, Amy Knoll, and Russ Neely. Absent: Riley Larson and Chance McDonald. Staff present were City Clerk Jodi Meredith, Deputy Clerk Mellisa Mattingly, Public Works Director Nathan Hovick, Public Works Assistant Director Dalton Johnston and 6 visitors from the public.

It was moved by Neely and seconded by Knoll to approve the consent agenda which included Agenda, Minutes from the August 2, 2023 Council Meeting, and Claims for August 16, 2023 in the amount of $66,421.89. All in favor, motion carried.

**Public Inpu**t: none.

Department Head’s Reports were as follows:

**Public Works Director:** The camera costs for Astra is around $8,000 less than PerMar. The current camera system will be left in place unless more issues arise.

**City Clerk**: None.

Desiree was needed at the pool, so was unable to attend the meeting to discuss the pool.

Greg Piklapp discussed moving forward with the comprehensive plan and using V&K for the future land use portion.

Greg Piklapp shared that the owner of 210 N. Main has received the proposal and is working with his attorney to work on an offer.

Greg Piklapp will be meeting with the Library Foundation and the council task force representatives on September 6 to discuss their lot.

A motion was made by Neely and seconded by Kentner to approve Resolution 23-21: Resolution to Approve the Iowa Department of Transportation Road Use Financial Report for Fiscal Year 2022-2023. Aye: Knoll, Neely, Kentner. Nay: none. Motion carried.

A motion was made by Kentner and seconded by Knoll to approve writing a letter to the assessor for the tax abatement for 417 Bryan Ave. that should have been applied for tax year 22. All in favor, motion carried.

A motion was made by Knoll and seconded by Kentner to approve Resolution 23-22: Resolution to Approve the City Urban Renewal Report FYE June 30, 2023. Aye: Neely, Kentner, Knoll. Nay: none. Motion carried.

A motion was made by Neely and seconded by Kentner to approve Resolution 23-23: Resolution to Approve the City Annual Financial Report FYE June 30, 2023. Aye: Neely, Knoll, Kentner. Nay: none. Motion carried.

A motion was made by Neely and seconded by Knoll to approve the completion of the Bridge Project by Henkel Construction. All in favor, motion carried.

Kurtis Bower told the council that RADC is pushing residential development hoping to increase the population to be able to support business development. They would like an opportunity to try to sell the old community center building to save the city demolition costs, Brian Hill will be working with Jennings Real Estate Group. They want to change their meeting location from Salem Church and considered the City Hall building. It was suggested that they meet at the shelter house.

**Mayor/Council Comments:** CM Neely said that the weeds around town look better after being sprayed.

Mayor Webb suggested that the council tour the new City Hall building.

**Public Input:** Deputy Schroeder and Deputy Thompson had nothing to report from the Sherriff’s Office.

Kurtis Bower suggested that the pool hires older lifeguards that are able to say no to their parents’ plans and work on holidays.

With no further business at this time, Knoll moved for adjournment of the meeting at 6:27 pm seconded by Neely. All in favor, motion carried. The next regular scheduled meeting will be Wednesday, September 6, 2023 at 6:00 pm at Roland City Hall.

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Andy Webb, Mayor Jodi Meredith, City Clerk

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|  |  **CLAIMS** |  |
|  | **GENERAL FUND** |  |
|  | **16-Aug-23** |  |
| **Fire** |  |  |
| Alliant Energy | Electric |  $ 32.55  |
| Wex Bank  | Fuel |  $ 76.84  |
|  | **Total Fire** |  $ 109.39  |
| **EMS** |  |  |
| Bound Tree Medical | supplies |  $ 911.02  |
| Alliant Energy | Electric |  $ 32.56  |
|  | **Total EMS** |  $ 943.58  |
| **Garbage** |  |  |
| Stone Sanitation | garbage removal for city |  $ 7,068.58  |
|  | **Total Garbage** |  $ 7,068.58  |
| **Street Lighting** |  |  |
| Alliant Energy | Electric |  $ 2,163.45  |
|  | **Total Street Lighting** |  $ 2,163.45  |
| **Library** |  |  |
| Alliant Energy | Electric |  $ 311.20  |
| Baker & Taylor |  |  $ 401.63  |
| Demco |  |  $ 152.60  |
| EFTPS | Fed, Med, SS |  $ 546.16  |
| Madison National Life  | Life Insurance |  $ 31.27  |
| Science Center of Iowa  |  |  $ 250.00  |
| Wages | Payroll |  $ 2,065.39  |
|  | **Total Library** |  $ 3,758.25  |
| **Museum** |  |  |
| Alliant Energy | Electric |  $ 150.59  |
|  | **Total Museum** |  $ 150.59  |
| **Park** |  |  |
| Alliant Energy | Electric |  $ 206.34  |
| Bo's outdoor Solutions  | playground |  $ 215.00  |
| EFTPS | Fed, Med, SS |  $ 167.38  |
| Wages | Payroll |  $ 466.64  |
|  Wex Bank  | Fuel |  $ 265.11  |
|  | **Total Park** |  $ 1,320.47  |
| **Cemetery** |  |  |
| Alliant Energy | Electric |  $ 26.64  |
|  | **Total Cemetery** |  $ 26.64  |
| **Pool** |  |  |
| Alliant Energy | Electric |  $ 1,585.12  |
| EFTPS | Fed, Med, SS |  $ 1,040.78  |
| Menards  | supplies |  $ 27.84  |
| Paragon  | popcorn & oil |  $ 62.00  |
| Sam's Club | supplies |  $ 1,444.53  |
| Wages | Payroll |  $ 6,282.38  |
|  | **Total Pool** |  $ 10,442.65  |
| **Policy & Administration** |  |  |
| Alliant Energy | Electric |  $ 428.70  |
| EFTPS | Fed, Med, SS |  $ 565.00  |
| Madison National Life  | Life Insurance |  $ 46.96  |
| Oxen Technology  | Phone call for sonic wall |  $ 72.50  |
| Sam's Club | supplies |  $ 109.62  |
| Wages | Payroll |  $ 1,564.61  |
| Wellmark  | Insurance |  $ 926.83  |
|  | **Total Policy & Admin.** |  $ 3,714.22  |
| **ROAD USE** |  |  |
| Alliant Energy | Electric |  $ 80.86  |
| EFTPS | Fed, Med, SS |  $ 410.21  |
| Isolved Benefit Services | Insurance |  $ 157.34  |
| Madison National Life  | Life Insurance |  $ 144.14  |
| Vetters Equipment  |  |  $ 196.81  |
| Wages | Payroll |  $ 1,284.62  |
| Wellmark  | Insurance |  $ 926.83  |
| Wex Bank  | Fuel |  $ 475.85  |
|  | **Total Road Use** |  $ 3,676.66  |
| **Capital**  |  |  |
|  Menards  | supplies |  $ 74.97  |
|  Peterson's flooring  | flooring for new city hall |  $ 8,056.70  |
|  Saltech Systems  | Final payment for new computers |  $ 4,208.00  |
|  Sign Pro  | New sign for city hall |  $ 4,100.00  |
|  | **Total Capital** |  $ 16,439.67  |
| **Economic Development** |  |  |
| Alliant Energy | Electric |  $ 322.58  |
|  | **Total EcDev** |  $ 322.58  |
| **WATER** |  |  |
| Acco | Chemicals |  $ 291.50  |
| AgSource | testing |  $ 14.50  |
| AgSource | testing |  $ 29.00  |
| Alliant Energy | Electric |  $ 1,273.09  |
| Avlia Bank | Forte Ach Fees |  $ 32.35  |
| EFTPS | Fed, Med, SS |  $ 843.07  |
| Menards  | supplies |  $ 859.97  |
| Wages | Payroll |  $ 2,482.07  |
| Wellmark  | Insurance |  $ 1,332.53  |
|  Wex Bank  | Fuel |  $ 349.45  |
|  | **TOTAL WATER** |  $ 7,507.53  |
| **SEWER** |  |  |
| AgSource | testing |  $ 214.50  |
| Alliant Energy | Electric |  $ 3,523.73  |
| Avlia Bank | Forte Ach Fees |  $ 32.35  |
| EFTPS | Fed, Med, SS |  $ 843.03  |
| Wages | Payroll |  $ 2,482.04  |
| Wellmark  | Insurance |  $ 1,332.53  |
| Wex Bank  | Fuel |  $ 349.45  |
|  | **TOTAL SEWER** |  $ 8,777.63  |
|  | **GRAND TOTAL** |  **$ 66,421.89**  |
|  |  |  |
| **Revenue** |  |  |
| Gen Income |  |  $ 6,531.29  |
| Pool |  |  $ 2,308.06  |
| Water, Sewer, Garbage |  |  $ 22,849.64  |
| Total Income |  |  **$ 31,688.99**  |
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