**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, September 6, 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, September 6, 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, Riley Larson, and Russ Neely.  Absent: 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 4 visitors from the public.

It was moved by Knoll and seconded by Kentner to approve the consent agenda which included Agenda, Minutes from the August 16, 2023 Council Meeting, and Claims for September 6, 2023 in the amount of $96,145.47.  All in favor, motion carried.

**Public Inpu**t: Kurtis Bower shared that the RADC has elected new officers, Ralph Ring is working on costs for a private person to fix the community center building to get a price for trying to sell, there is a lot of objections to meeting at the shelter house because of lack of parking and having to turn the heat up prior to winter meetings.

Aaron Burres complained about the water quality, he can’t drink it after it has been in the fridge, he talked to the Culligan man, for $200.00 per month he should be able to drink the water.

The water is tested daily, and all other tests are done according to DNR and EPA requirements. The council asked if there have been other complaints; there have not been. CM Larson wants to look into if the sand needs changed.

One of the residents from 102 Maple has a concern with traffic not stopping or paying attention at the Maple and Cottonwood intersection. She is concerned for kids going to and from the school and pool and would like to see crosswalk signs in the area.

Department Head’s Reports were as follows:

**Public Works Director:** Staff has been removing dead/diseased trees in the right-of-way and trimming trees above streets. After that is done stumps will be ground again. Lines are being painted, waiting on more paint. Will start crack filling soon, using a new type that can be done by staff rather than contracting. Manatt’s thinks they will be here to do W. Maple St. the end of September.

**City Clerk**: None.

Greg Piklapp was not present due to illness.

There had been a complaint about food trucks blocking the alley during the Farmers’ Market, they seem to have resolved the problem on their own.

A motion was made by Neely and seconded by Larson to approve Resolution 23-22: Resolution to approve to temporarily closing a portion of road on N Cottonwood to the alley on W Poplar Street for Sunday October 15, 2023. Aye: Larson, Neely, Knoll, Kentner. Nay: none. Motion carried.

A motion was made by Neely and seconded by Kentner to approve the Mayor’s Proclamation of setting October 31, 2023 as Beggar’s Night. All in favor, motion carried.

**Mayor/Council Comments:** Mayor Webb wanted to discuss where to have RADC meet. Their meetings are on the last Tuesday of the month. There is concern with using the City Hall building because there are private businesses being run out of the building that need to be secure. Can the heat be turned up in advance at the shelter house? Can they meet at the Library back room? CM Larson said that they should just meet here.

**Public Input:** none.

With no further business at this time, Knoll moved for adjournment of the meeting at 6:24 pm seconded by Neely.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, September 20, 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** |  |
|  | **01-Mar-23** |  |
| **Garbage** |  |  |
| Stone Sanitation | Garbage | $7,021.95 |
|  |  |  |
|  | **Total Garbage** | $7,021.95 |
| **Library** |  |  |
| Business Card-L | Supplies | $296.68 |
| EFTPS | Fed, Med, SS | $800.74 |
| IPERS | Retirement | $807.16 |
| Treasurer, State of Iowa | IA Withholding | $154.68 |
| Wages | Payroll | $2,636.38 |
| Windstream | Telephone | $128.12 |
|  | **Total Library** | $4,823.76 |
| **Park** |  |  |
| EFTPS | Fed, Med, SS | $168.98 |
| Golden Valley | Mulch | $500.00 |
| IPERS | Retirement | $204.31 |
| Miracle Recreation | Seat | $239.98 |
| Portable Pro | Portable Toilets | $180.00 |
| Treasurer, State of Iowa | IA Withholding | $42.68 |
| Van Wall | parts | $130.13 |
| Wages | Payroll | $470.84 |
|  | **Total Park** | $1,936.92 |
| **Pool** |  |  |
| Brittany Mengel | Reimb. Swimming Lesson | $40.00 |
| Business Card | Supplies | $187.96 |
| Business Card-N | Supplies | $106.95 |
| EFTPS | Fed, Med, SS | $855.08 |
| US Cellular | Cell Phone | $29.07 |
| Wages | Payroll | $5,160.98 |
|  | **Total Pool** | $6,380.04 |
| **Policy & Administration** |  |  |
| Availa Bank | Pay Pal Testing Account | $0.24 |
| Business Card | Supplies | $329.26 |
| Copy System | Copier | $49.73 |
| EFTPS | Fed, Med, SS | $570.10 |
| Gatehouse Media | Publishing | $420.50 |
| Iowa State | Class | $70.00 |
| IPERS | Retirement | $706.03 |
| Kable Business | Insurance | $159.60 |
| Oxen Technology | Printer work | $145.00 |
| Saltech System | Printer work | $90.00 |
| Treasurer, State of Iowa | IA Withholding | $159.56 |
| US Cellular | Cell Phone | $42.97 |
| Veenstra & Kimm | Building Permit | $120.00 |
| Wages | Payroll | $1,682.39 |
| Windstream | Telephone | $124.05 |
|  | **Total Policy & Admin.** | $4,669.43 |
| **ROAD USE** |  |  |
| Availa Bank | Key Cooperative | $163.77 |
| Availa Bank | heater | $559.98 |
| Business Card-N | Supplies | $54.72 |
| EFTPS | Fed, Med, SS | $481.49 |
| Hokel Machine | Parts | $58.03 |
| IPERS | Retirement | $542.62 |
| Kabel Business | Insurance | $159.60 |
| Lowe's | Supplies | $58.22 |
| Treasurer, State of Iowa | IA Withholding | 117.48 |
| Treasurer, State of Iowa | Wet Tax | $1,162.74 |
| Treasurer, State of Iowa | Sales Tax | $258.44 |
| US Cellular | Cell Phone | $48.70 |
| Wages | Payroll | $1,490.52 |
|  | **Total Road Use** | $5,156.31 |
| **Capital** |  |  |
| Alliant Energy-Solar | Transformer | $23,451.79 |
| Henkel Construction | Bridge | $22,181.23 |
| Lowe's | Supplies | $431.64 |
|  | **Total Capital** | $46,064.66 |
| **Economic Development** |  |  |
| Orkin | Pest Control | $60.00 |
| Business Card | Supplies | $2,885.53 |
| Business Card-N | Supplies | $1,395.72 |
|  | **Total EcDev** | $4,341.25 |
| **M ETER REFUND** |  |  |
| Blake Oleson | water over payment refund | $85.38 |
| George Reseke | meter deposit refund | $100.00 |
| Joeseph Roh | meter deposit refund | $100.00 |
| Loren Tjernagel | meter deposit refund | $100.00 |
| Matt Richardson | meter deposit refund | $100.00 |
| Myia Munger | meter deposit refund | $100.00 |
| Nathaniel Schurter | meter deposit refund | $100.00 |
| Shane Waterman | meter deposit refund | $100.00 |
| Shannon Weyant | meter deposit refund | $100.00 |
| Todd Guerrero | meter deposit refund | $100.00 |
|  | **Total METER REFUND** | $985.38 |
| **WATER** |  |  |
| AG Source | Testing | $150.00 |
| Availa Bank | Bill Postage | $84.26 |
| Business Card | Supplies | $84.61 |
| Business Card-N | Supplies | $54.74 |
| EFTPS | Fed, Med, SS | $914.55 |
| Iowa One Call | Locates | $54.45 |
| IPERS | Retirement | $1,068.15 |
| Kabel Business | Insurance | $159.60 |
| Lowe's | Supplies | $210.54 |
| Menards | Supplies | $1,252.48 |
| Treasurer, State of Iowa | IA Withholding | $235.20 |
| US Cellular | Cell Phone | $48.71 |
| Wages | Payroll | $2,687.21 |
|  | **TOTAL WATER** | $7,004.50 |
| **SEWER** |  |  |
| AG Source | Testing | $321.75 |
| Availa Bank | car wash | $8.00 |
| Availa Bank | Billing Postage | $84.25 |
| Business Card | Supplies | $84.61 |
| Business Card-D | Pd Blowers | $2,199.85 |
| Business Card-N | Supplies | $54.74 |
| EFTPS | Fed, Med, SS | $914.53 |
| Iowa One Call | Locates | $54.45 |
| IPERS | Retirement | $1,068.05 |
| Treasurer, State of Iowa | IA Withholding | $235.17 |
| US Cellular | Cell Phone | $48.70 |
| Wages | Payroll | $2,687.17 |
|  | **TOTAL SEWER** | $7,761.27 |
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|  | **GRAND TOTAL** | **$96,145.47** |
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| **Revenue** |  |  |
| Water, Sewer, Garbage |  | $68,498.49 |
| Local Option |  | $21,595.12 |
| Road Use |  | $15,144.90 |
| POOL |  | $1,348.75 |
| Property Tax |  | $58,983.48 |
| Gen Income |  | $4,543.74 |
| Total Income |  | **$170,114.48** |