**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, January 3, 2024**

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, January 3, 2024. The meeting was held at 5:30 pm at Roland City Hall with Mayor Kurtis Bower presiding. Council members present at roll call: Curtis Kentner, Amy Knoll, Jonathan Kepley. Absent: Riley Larson and Aaron Burres. Staff present were Clerk Mellisa Mattingly, Deputy Clerk Krystal Weringa, Public Works Director Nathan Hovick, Public Works Assistant Director Dalton Johnston, and 7 visitors from the public.

Mayor Bower led in the Pledge of Allegiance.

It was moved by Kentner and seconded by Knoll to approve the consent agenda which included Agenda, Minutes from the December 6, 2023 Council Meeting, and Claims for December 6, 2023-January 6, 2023 in the amount of $364,353.97. All in favor, motion carried.

CM Burres arrived at 5:31 pm.

Discussion with Attorney Patrick O’Connell from Lynch Dallas Law Firm included his experience and what he can offer to the City. The council will consider formal action at the next meeting.

Open Forum: none.

Mayor Bower appointed CM Kentner as Mayor Pro-Tem.

Mayor Bower appointed Valerie Muxfeldt to the Library Board.

A motion was made by Burres and seconded by Kentner to approve the bid from Seamless Pros for the Story County Housing Trust Fund Grant Money. All in favor, motion carried.

A motion was made by Knoll and seconded by Burres to approve Resolution 24-1 Calling for Public Hearing for Budget Amendment #1 for FY23/34. Aye: Knoll, Kepley, Burres, Kentner. Nay: none. Motion carried.

Consensus of the council is to not accept the offer from Landmark Dividends to buy out the cell tower lease.

The water service line and meter for 210 N. Main St. goes through the basement of the 208 N. Main St. building and will need addressed before the building is sold or demolished. There is already plans to run new service lines in the area to remove the lead lines.

201 N. Main St. has been purchased through tax sale but has not been foreclosed on. A motion was made by Burres and seconded by Kepley to have the clerk get legal advice from Lynch Dallas Law Firm for moving forward with condemnation of 201 N. Main St. All in favor, motion carried.

PWD Hovick will do a video tour of the water plant to present at a future meeting rather than trying to coordinate with council members. Anyone is welcome to tour the facility in person whenever works for them.

Consensus of the council is to hold budget workshop meetings on January 10 for administrative and public works and on January 24 for the Fire Department and Library.

Public Works Report: The brine applicator has been ordered and should be in anytime, the replacement blower cooling fan blades have arrived and been installed after a year wait, the solar project is complete and waiting for Alliant approval to be switched over.

Clerk Report: Introduced Deputy Clerk Weringa, the preliminary property tax numbers should be out on the 10th.

CM Knoll asked about the Alliant rate increase information in the packet. Mayor Bower plans to write a letter of opposition to the Iowa Utilities Board. Consensus of the council is to start looking into more solar options for other City buildings.

Knoll moved for adjournment of the meeting at 6:34 pm seconded by Burres. All in favor, motion carried. The next regular scheduled meeting will be Wednesday, January 17, 2024 at 6:00 pm at Roland City Hall.

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Kurtis Bower, Mayor Mellisa Mattingly, City Clerk

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| --- | --- | --- |
|  | **CLAIMS** |  |
|  | **GENERAL FUND** |  |
|  | **01-Mar-23** |  |
| **Fire** |  |  |
| Alliant Energy | Electric | $154.31 |
| Business Card | Amazon purchase | $28.81 |
| John Deere Financial | Candy | $34.48 |
| Menards |  | $15.98 |
| TrueNorth | Missed in last payment | $19.00 |
| Wex Bank | Fuel | $24.07 |
|  | **Total Fire** | $276.65 |
| **EMS** |  |  |
| Alliant Energy | Electric | $34.68 |
| EFTPS | Fed, Med, SS | $904.28 |
| IPERS | Retirement | $925.63 |
| John Deere Financial | Fire Extinguisher | $74.99 |
| Wages | Payroll | $5,092.70 |
|  | **Total EMS** | $7,032.28 |
| **Garbage** |  |  |
| Stone Sanitation | Trash Pick up | $6,994.25 |
|  | **Total Garbage** | $6,994.25 |
| **Street Lighting** |  |  |
| Alliant Energy | Electric | $2,131.19 |
|  | **Total Street Lighting** | $2,131.19 |
| **Library** |  |  |
| Alliant Energy | Electric | $400.53 |
| Business Card-L | Supplies | $214.14 |
| EFTPS | Fed, Med, SS | $758.60 |
| EFTPS | Fed, Med, SS | $565.94 |
| Globe Life | Life Insurance | $48.60 |
| Iowa Workforce | Unemployment Hughes | $33.26 |
| IPERS | Retirement | $1,150.45 |
| Madison National | Life Insurance | $31.27 |
| Treasurer, State of Iowa | IA Withholding | $209.22 |
| Wages | Payroll | $2,383.38 |
| Wages | Payroll | $2,157.61 |
| Windstream | Telephone | $64.65 |
|  | **Total Library** | $8,017.65 |
| **Museum** |  |  |
| Alliant Energy | Electric | $38.45 |
|  | **Total Museum** | $38.45 |
| **Park** |  |  |
| Alliant Energy | Electric | $477.66 |
| Bo's Outdoor Solutions | Fertilizer | $107.00 |
| EFTPS | Fed, Med, SS | $156.21 |
| EFTPS | Fed, Med, SS | $373.97 |
| IPERS | Retirement | $310.98 |
| Treasurer, State of Iowa | IA Withholding | $65.55 |
| Us Cellular | Telephone | $44.11 |
| Wages | Payroll | $489.07 |
| Wages | Payroll | $437.41 |
| Wex Bank | Fuel | $113.06 |
|  | **Total Park** | $2,575.02 |
| **Cemetery** |  |  |
| Howard Township | Annual Dues | $390.00 |
| Alliant Energy | Electric | $24.02 |
|  | **Total Cemetery** | $414.02 |
| **Pool** |  |  |
| Alliant Energy | Electric | $165.65 |
|  | **Total Pool** | $165.65 |
| **Policy & Administration** |  |  |
| Alliant Energy | Electric | $621.92 |
| Availa Bank | ACH Fees | $20.00 |
| Brekken, Wynia &Hyland | Legal Fees | $3,413.10 |
| Business Card-N | Supplies for Xmas Lights | $117.69 |
| Copy Systems |  | $45.99 |
| EFTPS | Fed, Med, SS | $627.40 |
| EFTPS | Fed, Med, SS | $565.00 |
| Forte | ACH Fees | $22.40 |
| Gatehouse Media | Publishing | $400.20 |
| Globe Life | Life Insurance | $139.68 |
| IPERS | Retirement | $1,093.08 |
| Madison National | Life Insurance | $153.48 |
| Menards | Supplies for Xmas Lights | $89.78 |
| Story County Auditor | Election Cost | $660.74 |
| Treasurer, State of Iowa | IA Withholding | $239.01 |
| Us Cellular | Telephone | $44.11 |
| Veenstra & Kimm | Building Permits | $1,201.40 |
| Wages | Payroll | $2,215.39 |
| Wages | Payroll | $1,541.33 |
| Wellmark BlueCross | Health Insurance | $593.94 |
|  | **Total Policy & Admin.** | $13,805.64 |
| **ROAD USE** |  |  |
| Alliant Energy | Electric | $372.28 |
| Bargen Incorporated | Fixing Roads | $12,850.60 |
| Daily Action Company | Water Wagon | $1,000.00 |
| Econo Signs | Street Signs | $36.04 |
| EFTPS | Fed, Med, SS | $481.51 |
| EFTPS | Fed, Med, SS | $410.21 |
| IPERS | Retirement | $813.93 |
| Isolved Benefit | Insurance | $1,158.58 |
| Karl Ford-Story City | Vehicle Maint | $135.99 |
| Madison National | Life Insurance | $144.14 |
| Menards | Supplies | $55.46 |
| Menards |  | $556.66 |
| Napa | Oil & Filters | $325.71 |
| Treasurer, State of Iowa | IA Withholding | $168.41 |
| Us Cellular | Telephone | $44.10 |
| Wages | Payroll | $1,469.62 |
| Wages | Payroll | $1,269.51 |
| Wellmark BlueCross | Health Insurance | $961.41 |
| Wex Bank | Fuel | $413.54 |
|  | **Total Road Use** | $22,667.70 |
| **Capital** |  |  |
| Menards | Supplies | $173.98 |
| Eagle Point Solar |  | $252,720.00 |
|  | **Total Capital** | $252,893.98 |
| **Economic Development** |  |  |
| Alliant Energy | Electric | $371.31 |
| Business Card-N | Supplies | $352.29 |
| Orkin | Pest Control | $60.00 |
| Orkin | Pest Control | $60.00 |
|  | **Total EcDev** | $843.60 |
| **AARP Funds** |  |  |
| Veenstra & Kimm | Water Main Improvements | $3,662.00 |
| Conley's Trucking | Rock | $2,263.33 |
|  | **Total AARP** | $5,925.33 |
| **WATER** |  |  |
| Ag Source | Water testing | $14.50 |
| Ag Source | Water testing | $14.50 |
| Ag Source | Water Testing | $19.75 |
| Alliant Energy | Electric | $2,240.02 |
| Business Card | Water bill postage | $92.87 |
| Business Card-D | Maint on Equipment | $479.22 |
| EFTPS | Fed, Med, SS | $1,025.78 |
| EFTPS | Fed, Med, SS | $876.72 |
| Forte | ACH Fees | $22.40 |
| Globe Life | Life Insurance | $66.63 |
| Hill Backhoe & Tiling | watermain maple | $1,950.00 |
| Iowa One Call | Locates | $35.10 |
| IPERS | Retirement | $1,923.28 |
| John Deere Financial |  | $64.98 |
| Lowe's |  | $187.09 |
| Menards |  | $209.98 |
| Spray Foam by Rebel | Maint on water plant | $1,870.00 |
| Story City Building | Supplies | $2,823.83 |
| Treasurer, State of Iowa | Wet Tax | $1,174.63 |
| Treasurer, State of Iowa | IA Withholding | $397.93 |
| US Cellular | Telephone | $44.11 |
| USA Blue Book | Water testing supplies | $256.90 |
| Wages | Payroll | $3,203.27 |
| Wages | Payroll | $3,063.68 |
| Wellmark BlueCross | Health Insurance | $961.42 |
| Wex Bank | Fuel | $147.28 |
|  | **TOTAL WATER** | $23,165.87 |
| **SEWER** |  |  |
| Ag Source | Wastewater testing | $87.50 |
| Ag Source | Wastewater testing | $107.25 |
| Ag Source | Wastewater testing | $214.50 |
| Alliant Energy | Electric | $3,092.79 |
| Business Card | Water bill postage | $92.87 |
| Central Pump & Motor | Fan Blades | $1,100.00 |
| EFTPS | Fed, Med, SS | $1,025.77 |
| EFTPS | Fed, Med, SS | $876.70 |
| Forte | ACH Fees | $22.40 |
| Globe Life | Life Insurance | $66.63 |
| Iowa One Call | Locates | $35.10 |
| IPERS | Retirement | $1,923.12 |
| John Deere Financial |  | $255.58 |
| Menards | Supplies | $399.99 |
| Treasurer, State of Iowa | Sales Tax | $288.89 |
| Treasurer, State of Iowa | IA Withholding | $397.89 |
| US Cellular | Telephone | $44.11 |
| Wages | Payroll | $3,203.25 |
| Wages | Payroll | $3,063.65 |
| Wellmark BlueCross | Health Insurance | $961.42 |
| Wex Bank | Fuel | $147.28 |
|  | **TOTAL SEWER** | $17,406.69 |
|  |  |  |
|  | **GRAND TOTAL** | **$364,353.97** |
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| **Revenue** |  |  |
| Water, Sewer, Garbage |  | $125,759.47 |
| Fire |  | $6,840.00 |
| Gen Income |  | $366,876.45 |
| Total Income |  | **$499,475.92** |
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