**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, February 16, 2022**

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, February 16, 2022.  The meeting was held at 6:00 pm at the Roland Community Center with Mayor Andy Webb 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, Public Works Assistant Director Dalton Johnston, 4 visitors from the public.

It was moved by Knoll and seconded by Neely to approve the consent agenda which included Agenda, Minutes from the February 2, 2022 Council Meeting, and Claims for February 16, 2022 in the amount of $41,734.07.  All in favor, motion carried.

**Public Inpu**t: Deputy J. Schroeder and Deputy T. Schroeder shared that there have been several suspicious fires in the Maxwell area. The drone team is all FAA certified. Roland has been quiet for them, patrol hours have gone up and calls for service have decreased. They will be patrolling in school areas in the mornings after a report of an older white SUV approaching children waiting for a bus in southern Story County.

Department Head’s Reports were as follows:

**Public Works Director:** Sewer cleaning and televising work is being done. There was an issue with a valve at the lagoon causing water to recirculate through the lift station. Woodruff was contacted to address it under the maintenance portion of their contract. They concluded that the valve was opened by someone, even though there were no footprints in the snow. The issue will be documented so if there are further issues it can go back on the contractor.

**City Clerk**: The new Utility Billing Clerk has started. The FEMA reports are almost complete.

BJ Schaben was not present to discuss softball food trucks.

Mayor Webb opened the Public Hearing for the Resolution To Adopt The Maximum Property Tax Dollars For FY23 Budget. After a summary from Meredith, a motion was made by Neely and seconded by Knoll to close the Public Hearing at 6:11pm.

A motion was made by Schmitz and seconded by Neely to approve Resolution 22.05: Resolution To Adopt The Maximum Property Tax Dollars For FY23 Budget. Aye: Neely, Larson, Schmitz, Knoll. Nay: none. Motion carried.

BJ Schaben was now in attendance so the council went back to line item 5.

Schaben has just gotten done at a RYS meeting where they voted no on having food trucks for games at Britson Park, so this no longer needs to be discussed. He mentioned the need for adding a field in the empty space at the park for more practice area and to hold tournaments.

Meredith gave a summary of the audit results.

A motion was made by Knoll and seconded by Neely to change the City Council meeting date from March 16 to March 23, 2022. All in favor, motion carried.

The budget was gone through to make an additional $90,818 in cuts, $185,163 in cuts had already been applied since last meeting in various street, insurance, and city hall related line items. The revised budget is balanced and will be sent out to the council.

**Mayor/Council Comments:** Mayor Webb reminded everyone that there is a school bond election on March 1, 2022.

**Public Input:** Brian Ables asked if anything could be done about the water that accumulates on Cottonwood from the property southeast on Samson and Cottonwood.

Dalton Johnston reminded everyone that the Fire Department pancake breakfast is on March 5th and the park clean up day/fundraiser is May 7th.

With no further business at this time, Schmitz moved for adjournment of the meeting at 7:39 pm seconded by Larson.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, March 2, 2022 at 6:00 pm at the Roland Community Center.

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Andy Webb, Mayor Jodi Meredith, City Clerk

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|  |  **CLAIMS** |  |
|  | **GENERAL FUND** |  |
|  | **16-Feb-22** |  |
| **Fire** |  |  |
| Alex Air Apparatus | Tubular, Sensor |  $ 474.92  |
| Alliant Energy | Electric |  $ 404.97  |
|  | **Total Fire** |  $ 879.89  |
| **EMS** |  |  |
| NAPA | Part |  $ 14.49  |
|  | **Total EMS** |  $ 14.49  |
| **Street** |  |  |
| Hawkeye Trucking | V Blade |  $ 260.00  |
| NAPA | Parts |  $ 49.99  |
| Stone Sanitation | Garbage Bin |  $ 662.78  |
|  | **Total Street** |  $ 972.77  |
| **Street Lighting** |  |  |
| Alliant Energy | Electric |  $ 2,084.37  |
|  | **Total Street Lighting** |  $ 2,084.37  |
| **Library** |  |  |
| Alliant Energy | Electric |  $ 600.27  |
| EFTPS | Fed, Med, SS |  $ 465.43  |
| Madison Life | Life Insurance |  $ 31.27  |
| Wages | Payroll  |  $ 1,781.99  |
|  | **Total Library** |  $ 2,878.96  |
| **Museum** |  |  |
| Alliant Energy | Electric |  $ 27.84  |
|  | **Total Museum** |  $ 27.84  |
| **Park** |  |  |
| Alliant Energy | Electric |  $ 650.29  |
| Menards | supplies |  $ 192.90  |
|  | **Total Park** |  $ 843.19  |
| **Cemetery** |  |  |
| Alliant Energy | Electric |  $ 21.84  |
|  | **Total Cemetery** |  $ 21.84  |
| **Pool** |  |  |
| Alliant Energy | Electric |  $ 154.58  |
|  | **Total Pool** |  $ 154.58  |
| **Policy & Administration** |  |  |
| Atech Group | Domain |  $ 102.72  |
| EFTPS | Fed, Med, SS |  $ 452.77  |
| Gannett | Publishing |  $ 321.47  |
| Madison Life | Life Insurance |  $ 45.90  |
| Marco | Copier Lease |  $ 337.96  |
| Sam's Club | Supplies |  $ 53.33  |
| Schnurr | Audit |  $ 3,500.00  |
| Unity Point | Testing |  $ 42.00  |
| Wages | Payroll  |  $ 1,015.03  |
| Wellmark | Health Insurance |  $ 1,210.01  |
|  | **Total Policy & Admin.** |  $ 7,081.19  |
| **ROAD USE** |  |  |
| Alliant Energy | Electric |  $ 645.53  |
| EFTPS | Fed, Med, SS |  $ 522.26  |
| Isolved | Insurance |  $ 1,170.15  |
| Madison Life | Life Insurance |  $ 136.18  |
| Wages | Payroll  |  $ 1,694.91  |
| Wellmark | Health Insurance |  $ 727.91  |
| Wex Bank | Fuel |  $ 505.86  |
|  | **Total Road Use** |  $ 5,402.80  |
| **Economic Development** |  |  |
| Alliant Energy | Electric |  $ 771.14  |
| Orkin | Pest Control |  $ 60.00  |
|  | **Total EcDev** |  $ 831.14  |
| **WATER** |  |  |
| AG Source | Testing |  $ 13.50  |
| Alliant Energy | Electric |  $ 2,157.27  |
| Availa Bank | Forte ACH Fee |  $ 5.13  |
| EFTPS | Fed, Med, SS |  $ 733.26  |
| Ferguson | Belt Clip |  $ 86.59  |
| gWorks | Frontdesk 50 |  $ 137.50  |
| Jetco | Radio Telemetry |  $ 7,570.00  |
| Wages | Payroll  |  $ 2,152.57  |
| Wellmark | Health Insurance |  $ 727.90  |
| Wex Bank | Fuel |  $ 116.48  |
|  | **TOTAL WATER** |  $ 13,700.20  |
| **SEWER** |  |  |
| AG Source | Testing |  $ 105.00  |
| Alliant Energy | Electric |  $ 2,776.41  |
| Availa Bank | Forte ACH Fee |  $ 5.12  |
| EFTPS | Fed, Med, SS |  $ 733.23  |
| Ferguson | Belt Clip |  $ 86.59  |
| gWorks | Frontdesk 50 |  $ 137.50  |
| Wages | Payroll  |  $ 2,152.57  |
| Wellmark | Health Insurance |  $ 727.90  |
| Wex Bank | Fuel |  $ 116.49  |
|  | **TOTAL SEWER** |  $ 6,840.81  |
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|  | **GRAND TOTAL** |  **$ 41,734.07**  |
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| **Revenue** |  |  |
| Water, Sewer, Garbage |  |  $ 22,116.66  |
| Gen Income |  |  $ 3,820.08  |
| Total Income |  |  **$ 25,936.74**  |
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