**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, March 2, 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, March 2, 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, Chance McDonald, and Kailah Schmitz.  Absent: Riley Larson and Russ Neely. Staff present were City Clerk Jodi Meredith, Public Works Director Nathan Hovick, Public Works Assistant Director Dalton Johnston, 7 visitors from the public.

It was moved by Knoll and seconded by Schmitz to approve the consent agenda which included Agenda, Minutes from the February 16, 2022 Council Meeting, and Claims for March 2, 2022 in the amount of $50,083.04  All in favor, motion carried.

**Public Inpu**t: Kurtis Bower, 109 S. Linn, voiced concerns over the email from the City about Stone Sanitation starting to charge for more garbage. He thought that they were already doing this, he has called many times over the last four years for extra and has not been charged. They could have been charging all along, but they are just starting now? In Story City and Boone residents can contract who they want. It is not financially responsible for Stone to operate like this and not ethically responsible for a government to continue a contract. The state and federal government are not transparent with their spending, so the City should be transparent with who they contract garbage with. The city should not employ them if they are not going to be financially responsible. If it were him, he would consider other options and companies. He is not complaining about the price, just that they are not responsible. He has had his 15 year old son do community service work to teach him responsibility and doesn’t agree with the City not hiring a responsible company. He is asking the City to terminate the contract or get a new company. Mayor Webb stated that the council will take this into consideration.

Department Head’s Reports were as follows:

**Public Works Director:** There are some areas that don’t drain correctly along streets that are being regraded. Mayor Webb asked if we should start planning for what to do with the grant money from the county. The plans of what will be done were part of the grant application, so that is the work that will be done. Story County still needs to hire someone to oversee the grants, then contracts and projects can start moving forward.

**City Clerk**: The budget is complete. The Utility Billing Clerk is being trained. There are more forms to fill out for FEMA, so that isn’t complete yet.

The Iowa State Community Planning students gave an update on the comprehensive plan. They will be collecting surveys at noon next Wednesday. The first Community Action Committee meeting is tomorrow evening.

A motion was made by Schmitz and seconded by McDonald to approve Resolution 22-06: Resolution To Call For A Public Hearing For FY23 Budget. Aye: Schmitz, McDonald, Knoll. Nay: none. Motion carried.

Brian Hill is looking to buy around 5 acres of property south of 201 Industrial Dr. to expand his business as well as subdividing to allow two other current Roland businesses to expand. The area is currently zoned as agriculture, and he would like the council to guarantee that they will rezone it to commercial before he buys the land. The council doesn’t see any reason why they wouldn’t change the zoning to commercial, but it needs to go to planning and zoning first and then be brought to the council.

A motion was made by Schmitz and seconded by McDonald to move forward with solar projects in Roland using 1 Source Solar. All in favor, motion carried.

**Mayor/Council Comments:** CM Schmitz volunteered to head up a committee looking into the new city hall, new community center, and fire station expansion projects.

**Public Input:** none.

With no further business at this time, Schmitz moved for adjournment of the meeting at 7:01 pm seconded by McDonald.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, March 23, 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** |  |
|  | **02-Mar-22** |  |
| **Fire** |  |  |
| Alex Air Apparatus | Clean coat |  $ 29.50  |
|  | **Total Fire** |  $ 29.50  |
| **EMS** |  |  |
| Pat Murphy | Reimb computer, printer |  $ 1,176.91  |
|  | **Total EMS** |  $ 1,176.91  |
| **Garbage** |  |  |
| Stone Sanitation | Jan & Feb 2022 Garbage |  $ 13,919.25  |
|  | **Total Garbage** |  $ 13,919.25  |
| **Street** |  |  |
| Mid-American Research | Oil |  $ 347.89  |
|  | **Total Street** |  $ 347.89  |
| **Library** |  |  |
| Baker & Taylor | Reading |  $ 403.70  |
| Business Card - L | Supplies |  $ 121.27  |
| EFTPS | Fed, Med, SS |  $ 710.14  |
| IPERS | Retirement |  $ 717.69  |
| Treasurer, State of Iowa | Iowa Withholding |  $ 153.00  |
| Wages | Payroll  |  $ 2,375.24  |
| Windstream | Telephone |  $ 63.85  |
|  | **Total Library** |  $ 4,544.89  |
| **Park** |  |  |
| Business Card - D | Disc Golf |  $ 2,038.69  |
|  | **Total Park** |  $ 2,038.69  |
| **Pool** |  |  |
| Menards | Supplies |  $ 103.95  |
|  | **Total Pool** |  $ 103.95  |
| **Policy & Administration** |  |  |
| EFTPS | Fed, Med, SS |  $ 395.91  |
| IPERS | Retirement |  $ 468.77  |
| Simmering Cory | Host Code Website |  $ 450.00  |
| Treasurer, State of Iowa | Iowa Withholding |  $ 120.00  |
| Wages | Payroll  |  $ 1,029.15  |
| Windstream | Telephone |  $ 189.59  |
|  | **Total Policy & Admin.** |  $ 2,653.42  |
| **ROAD USE** |  |  |
| CY-Ment | Road Work |  $ 4,856.70  |
| EFTPS | Fed, Med, SS |  $ 722.90  |
| Fastenal | Part |  $ 1.63  |
| IPERS | Retirement |  $ 608.39  |
| Treasurer, State of Iowa | Iowa Withholding |  $ 191.76  |
| Wages | Payroll  |  $ 1,928.63  |
| Windstream | Telephone |  $ 52.02  |
|  | **Total Road Use** |  $ 8,362.03  |
| **Capital Project** |  |  |
| Veenstra & Kimm | Bridge Engineering |  $ 5,286.50  |
|  | **Total Capital Project** |  $ 5,286.50  |
| **WATER** |  |  |
| AG Source | Testing |  $ 13.75  |
| EFTPS | Fed, Med, SS |  $ 791.84  |
| IPERS | Retirement |  $ 931.53  |
| Municipal Supply | Flags |  $ 65.00  |
| Treasurer, State of Iowa | Iowa Withholding |  $ 246.55  |
| Treasurer, State of Iowa | Wet Tax |  $ 1,112.02  |
| Wages | Payroll  |  $ 2,357.65  |
| Windstream | Telephone |  $ 37.42  |
|  | **TOTAL WATER** |  $ 5,555.76  |
| **SEWER** |  |  |
| AG Source | Testing |  $ 318.75  |
| Central Pump | Pump repair |  $ 593.38  |
| EFTPS | Fed, Med, SS |  $ 843.92  |
| IPERS | Retirement |  $ 984.99  |
| Municipal Supply | Manhole covers, flags |  $ 145.64  |
| Treasurer, State of Iowa | Iowa Withholding |  $ 250.69  |
| Treasurer, State of Iowa | Sales Tax |  $ 280.78  |
| Wages | Payroll  |  $ 2,646.10  |
|  | **TOTAL SEWER** |  $ 6,064.25  |
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|  | **GRAND TOTAL** |  **$ 50,083.04**  |
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| **Revenue** |  |  |
| Water, Sewer, Garbage |  |  $ 53,796.00  |
| Local Option Sales Tax |  |  $ 14,638.90  |
| Road Use Tax |  |  $ 14,985.71  |
| Gen Income |  |  $ 7,300.00  |
| Total Income |  |  **$ 90,720.61**  |