**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, March 23, 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 23, 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, and Russ Neely.  Absent: Chance McDonald and Kailah Schmitz. 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 Larson to approve the consent agenda which included Agenda, Minutes from the March 2, 2022 Council Meeting, and Claims for March 23, 2022 in the amount of $63,965.06.  All in favor, motion carried.

**Public Inpu**t: Deputy T. Schroeder reported that regarding the fires at Casey’s in Maxwell an individual had been charged and Polk County was charging someone with the field fires in that area. The speed sign will be back out next month and he will try to get it in Roland. He asked if there were any questions from the incident at the park, an elderly female who thought she was in Des Moines drove through the park and got stuck after she ran over a bench and the tow truck got stuck trying to pull the car out and tore up the plastic on the basketball court. The court has been fixed, grading and seeding won’t take much, so the bench is the only real loss and not worth filing an insurance claim.

Department Head’s Reports were as follows:

**Public Works Director:** The tornado siren did not function during the test today, the fire chief said that he will work getting it working. A few small grants for park related items have been applied for.

**City Clerk**: Heather and Jason Johnson were introduced; Heather is Roland’s Utility Billing Clerk. An application was sent in for the All-Star Community Award for the shelter house renovations.

At 6:06 pm Mayor Webb Opened the Public Hearing for Resolution 22-07: Resolution Adopting The Budget for FY23. After hearing no comments, at 6:07 pm a motion was made by Neely and seconded by Larson to close the public hearing. All in favor, motion carried.

A motion was made by Neely and seconded by Knoll to approve Resolution 22-07: Resolution Adopting The Budget for FY23. Aye: Neely, Larson, Knoll. Nay: none. Motion carried.

A motion was made by Knoll and seconded by Larson to approve Resolution 22-08: Resolution Calling For A Public Hearing To Amend Budget FY22. Aye: Larson, Neely, Knoll. Nay: none. Motion carried.

A motion was made by Neely and seconded by Larson to approve signing up with ArchiveSocial. All in favor, motion carried.

A motion was made by Knoll and seconded by Neely to approve Resolution 22-09: Resolution Directing The City Clerk To File A Lien For The Collection Of Unpaid Utility Billing. Aye: Neely, Larson, Knoll. Nay: none. Motion carried.

**Mayor/Council Comments:** Mayor Webb thanked Dalton for heading up the efforts for exploring childcare options and getting the stakeholders meeting organized. There is also a survey out regarding childcare needs.

Mayor Webb understands that CM Schmitz volunteered to head up looking into the building needs, but the council needs to start seriously looking into the community center building and if fire is going to expand and start looking at costs to move forward rather than sitting back and waiting for the building to collapse and then scrambling.

Mayor Webb also shared that the ISU students are working diligently on the comprehensive plan.

CM Knoll shared that someone at the CAC meeting said that regarding the dilapidated and unused buildings on Main Street, the council can enforce codes and force the owners to do something, and she believes that the council needs to look into how to start doing this.

**Public Input:** none.

With no further business at this time, Neely moved for adjournment of the meeting at 6:17 pm seconded by Larson.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, April 6, 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** |  |
|  | **23-Mar-22** |  |
| **Fire** |  |  |
| Alliant Energy | Electric |  $ 355.09  |
| Pat Murphy | supplies |  $ 222.95  |
|  | **Total Fire** |  $ 578.04  |
| **EMS** |  |  |
| Pat Murphy | Supplies |  $ 70.51  |
|  | **Total EMS** |  $ 70.51  |
| **Street** |  |  |
| NAPA | Wash |  $ 9.92  |
| Availa Bank - Harbor Freight |  |  $ 13.89  |
|  | **Total Street** |  $ 23.81  |
| **Street Lighting** |  |  |
| Alliant Energy | Electric |  $ 2,110.04  |
|  | **Total Street Lighting** |  $ 2,110.04  |
| **Library** |  |  |
| Alliant Energy  | Electric |  $ 551.90  |
| Baker & Taylor | Reading |  $ 295.21  |
| Business Card - l | DVD, reading, Supplies |  $ 500.03  |
| EFTPS | Fed, Med, SS |  $ 476.58  |
| Madison Life | Life Insurance |  $ 31.27  |
| Wages | Payroll  |  $ 1,843.77  |
|  | **Total Library** |  $ 3,698.76  |
| **Museum** |  |  |
| Alliant Energy | Electric |  $ 26.14  |
|  | **Total Museum** |  $ 26.14  |
| **Park** |  |  |
| Alliant Energy | Electric |  $ 534.22  |
| Availa Bank | Sign Disc |  $ 365.00  |
| Business Card - D | Best Buy - screen, projector |  $ 979.98  |
| Menards | Supplies |  $ 180.61  |
|  | **Total Park** |  $ 2,059.81  |
| **Cemetery** |  |  |
| Alliant Energy | Electric |  $ 21.11  |
|  | **Total Cemetery** |  $ 21.11  |
| **Pool** |  |  |
| Alliant Energy | Electric |  $ 147.32  |
| Availa Bank | Pool Registration |  $ 35.00  |
| IA Dept Of Inspection | Annual Fee |  $ 150.00  |
| US Cellular | Cell Phone |  $ 37.80  |
|  | **Total Pool** |  $ 370.12  |
| **Policy & Administration** |  |  |
| Availa Bank | Name Tag |  $ 14.85  |
| Availa Bank | Secretary of State |  $ 30.00  |
| EFTPS | Fed, Med, SS |  $ 442.34  |
| Gannett | Publishing |  $ 278.64  |
| IMFOA | Membership |  $ 50.00  |
| Madison Life | Lie Insurance |  $ 45.90  |
| Marco | Copier  |  $ 337.96  |
| Wages | Payroll  |  $ 997.53  |
| Wellmark | Health Insurance |  $ 727.87  |
|  | **Total Policy & Admin.** |  $ 2,925.09  |
| **ROAD USE** |  |  |
| Alliant Energy | Electric |  $ 482.33  |
| Availa Bank | Ebay-Grill cover |  $ 127.33  |
| EFTPS | Fed, Med, SS |  $ 549.10  |
| Fastenal | Parts |  $ 6.13  |
| IAMU | Training |  $ 247.33  |
| Madison Life | Life Insurance |  $ 136.18  |
| NAPA | Parts |  $ 64.25  |
| US Cellular | Cell Phone |  $ 64.70  |
| Wages | Payroll  |  $ 1,770.28  |
| Wellmark | Health Insurance |  $ 1,210.11  |
| Wex Bank | Fuel |  $ 285.50  |
|  | **Total Road Use** |  $ 4,943.24  |
| **Capital Project** |  |  |
| Availa Bank | Pool Registration |  $ 49.50  |
| Business Card - D | Best Buy - Stereo |  $ 529.96  |
|  | **Total Capital Project** |  $ 579.46  |
| **Economic Development** |  |  |
| Alliant Energy  | Electric |  $ 656.81  |
| Orkin | Pest Control |  $ 60.00  |
|  | **Total EcDev** |  $ 716.81  |
| **WATER** |  |  |
| AG Source | Testing |  $ 27.50  |
| Alliant Energy | Electric |  $ 2,030.35  |
| Availa Bank | Forte |  $ 25.25  |
| Availa Bank | Postage |  $ 80.90  |
| EFTPS | Fed, Med, SS |  $ 803.86  |
| Hach | Chemicals |  $ 200.86  |
| IAMU | Training |  $ 997.33  |
| US Cellular | Cell Phone |  $ 64.70  |
| Wages | Payroll  |  $ 2,489.69  |
| Wellmark | Health Insurance |  $ 727.87  |
| Wex Bank | Fuel |  $ 56.27  |
|  | **TOTAL WATER** |  $ 7,504.58  |
| **SEWER** |  |  |
| AG Source | Testing |  $ 212.50  |
| Alliant Energy | Electric |  $ 2,734.66  |
| Availa Bank | Forte |  $ 25.25  |
| Availa Bank | Postage |  $ 80.90  |
| Central Iowa Televising | Jetting, Cleaning |  $ 30,894.45  |
| EFTPS | Fed, Med, SS |  $ 803.91  |
| IAMU | Training |  $ 247.34  |
| US Cellular | Cell Phone |  $ 64.70  |
| Wages | Payroll  |  $ 2,489.69  |
| Wellmark | Health Insurance |  $ 727.87  |
| Wex Bank | Fuel |  $ 56.27  |
|  | **TOTAL SEWER** |  $ 38,337.54  |
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|  | **GRAND TOTAL** |  **$ 63,965.06**  |
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| **Revenue** |  |  |
| Water, Sewer, Garbage |  |  $ 84,217.71  |
| Library |  |  $ 355.00  |
| Road Use Tax |  |  $ 8,506.08  |
| Gen Income |  |  $ 1,927.87  |
| Total Income |  |  **$ 95,006.66**  |