**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, April 20, 2022**

Prior to the regular City Council meeting, a work session was held with the owners of businesses and buildings on N. Main St. to discuss coming together as a group to try to make downtown nicer. Council members in attendance were Knoll, Larson, McDonald, Neely, and Schmitz with Mayor Webb presiding.

The Roland City Council met in regular session on Wednesday, April 20, 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, Chance McDonald, Russ Neely and Kailah Schmitz.  Absent: none. Staff present were Utility Billing Clerk Heather Johnson, Public Works Director Nathan Hovick, Public Works Assistant Director Dalton Johnston, 20 visitors from the public.

It was moved by Schmitz and seconded by Knoll to approve the consent agenda which included Agenda, Minutes from the April 6, 2022 Council Meeting, and Claims for April 20, 2022 in the amount of $41,345.49.  All in favor, motion carried.

**Public Inpu**t: none.

Department Head’s Reports were as follows:

**Public Works Director:** V&K is laying out the right-of-way and water main for the Wyn Dogger LLC property and they are hiring their own engineer to create a preliminary plat. The county ARPA money is moving forward, they hired someone to oversee it internally and have the requests with the attorney working on contracts. Monthly sampling of Bear Creek in Roland will be starting to help with Prairie River’s of Iowa and the HWSSRWMA research. The county wide code enforcement idea is moving forward through Planning and Development, they hope to have information to towns in August.

**City Clerk**: none.

At 6:06 pm Mayor Webb Opened the Public Hearing for Amend FY22 Budget. After hearing no comments, at 6:06 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 McDonald to approve Resolution 22-11: Resolution Amending The Budget FY22. Aye: Neely, Schmitz, McDonald, Larson, Knoll. Nay: none. Motion carried.

The Iowa State Community Planning students presented their draft goals and land use map for Roland’s Comprehensive Plan. The council will bring back any changes they see necessary for the goals to the next meeting and then the plan can be finalized.

Mayor Webb left the meeting at 6:55pm to attend the Emergency Management Coalition meeting. Mayor pro-tem Larson is now presiding.

In response to the incident that took place last week where threats were made towards a city employee, the council would like the city’s attorney to give an opinion about hiring the contractor in the future and liability the city could have if anything were to happen. This will be discussed at the next meeting.

**Mayor/Council Comments:** none.

**Public Input:** Greg Piklapp from the Ames Chamber shared that the County’s goal is to have ARPA funds dispersed by July. He thinks that the work session prior to tonight’s meeting was a good first step and to continue to send updates and keep trying to move forward with the owners. He has been calling Dollar General twice a week for several weeks trying to ask about the status of wanting to bring a store to Roland, they are not returning his calls.

With no further business at this time, Knoll moved for adjournment of the meeting at 7:20 pm seconded by Neely.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, May 4, 2022 at 6:00 pm at the Roland Community Center.

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|  | **CLAIMS** |  |
|  | **GENERAL FUND** |  |
|  | **20-Apr-22** |  |
| **Fire** |  |  |
| Alliant Energy | Electric | $ 270.20 |
| Interstate Battery | Tornado Siren Battery | $ 451.00 |
| Pro Hydro Testing | SCBA | $ 261.08 |
| Sandry Fire | Supplies | $ 1,186.10 |
| Wex Bank | Fuel | $ 114.63 |
|  | **Total Fire** | $ 2,283.01 |
| **Garbage** |  |  |
| Stone Sanitation | Garbage March 2022 | $ 6,938.85 |
|  | **Total Garbage** | $ 6,938.85 |
| **Street Lighting** |  |  |
| Alliant Energy | Electric | $ 2,110.72 |
|  | **Total Street Lighting** | $ 2,110.72 |
| **Library** |  |  |
| Alliant Energy | Electric | $ 497.36 |
| Baker & Taylor | Reading | $ 525.21 |
| Business Card | Office Supplies, reading | $ 497.94 |
| EFTPS | Fed, Med, SS | $ 466.43 |
| Madison Life | Life Insurance | $ 31.27 |
| Overdrive | ARPA Funds | $ 222.50 |
| Wages | Payroll | $ 1,787.58 |
|  | **Total Library** | $ 4,028.29 |
| **Museum** |  |  |
| Alliant Energy | Electric | $ 11.33 |
|  | **Total Museum** | $ 11.33 |
| **Park** |  |  |
| Alliant Energy | Electric | $ 403.39 |
| BO's Solution | Park Treatment | $ 1,675.00 |
| Business Card | Lunch | $ 33.38 |
| Miracle Recreation | Supplies | $ 97.55 |
|  | **Total Park** | $ 2,209.32 |
| **Cemetery** |  |  |
| Alliant Energy | Electric | $ 4.19 |
|  | **Total Cemetery** | $ 4.19 |
| **Pool** |  |  |
| Alliant Energy | Electric | $ 147.33 |
| Sam's | Membership | $ 85.00 |
|  | **Total Pool** | $ 232.33 |
| **Policy & Administration** |  |  |
| Business Card | Zoom renewal | $ 160.39 |
| EFTPS | Fed, Med, SS | $ 420.09 |
| Gannett | Publishing | $ 516.28 |
| GCMOA | Annual Due | $ 25.00 |
| IMFOA | Dues | $ 50.00 |
| Madison Life | Life Insurance | $ 45.90 |
| Marco | Copier Lease | $ 337.96 |
| SAM's | Membership | $ 55.00 |
| Story County Animal | Animal Control | $ 172.54 |
| Wages | Payroll | $ 960.49 |
| Wellmark Blue Cross | Health Insurance | $ 1,210.01 |
|  | **Total Policy & Admin.** | $ 3,953.66 |
| **ROAD USE** |  |  |
| Alliant Energy | Electri | $ 333.62 |
| EFTPS | Fed, Med, SS | $ 567.03 |
| IAMU | Training | $ 192.05 |
| Madison Life | Life Insurance | $ 136.18 |
| Wages | Payroll | $ 1,710.49 |
| Wellmark Blue | Health Insurance | $ 727.91 |
| Wex Bank | Fuel | $ 533.85 |
|  | **Total Road Use** | $ 4,201.13 |
| **Debt Project** |  |  |
| UMB Bank | Fee | $ 600.00 |
|  | **Total Debt Project** | $ 600.00 |
| **Economic Development** |  |  |
| Alliant Energy | Electric | $ 583.60 |
| SAM's | Supplies | $ 173.08 |
|  | **Total EcDev** | $ 756.68 |
| **WATER** |  |  |
| AG Source | Testing | $ 13.75 |
| Alliant Energy | Electric | $ 1,713.86 |
| EFTPS | Fed, Med, SS | $ 812.38 |
| Hach | Supplies | $ 158.10 |
| IAMU | Training | $ 192.06 |
| Wages | Payroll | $ 2,425.54 |
| Wellmark Blue | Health Insurance | $ 727.90 |
| Wex Bank | Fuel | $ 34.05 |
|  | **TOTAL WATER** | $ 6,077.64 |
| **SEWER** |  |  |
| AG Source | Testing | $ 106.25 |
| Alliant Energy | Electric | $ 3,165.46 |
| Alliant Energy Hotline | Solar Application | $ 300.00 |
| EFTPS | Fed, Med, SS | $ 812.37 |
| Hach Company | Sensor Cap | $ 174.72 |
| IAMU | Training | $ 192.06 |
| Wages | Payroll | $ 2,425.53 |
| Wellmark Blue | Health Insurance | $ 727.90 |
| Wex Bank | Fuel | $ 34.05 |
|  | **TOTAL SEWER** | $ 7,938.34 |
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|  | **GRAND TOTAL** | **$ 41,345.49** |
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| **Revenue** |  |  |
| Water, Sewer, Garbage |  | $ 29,480.64 |
| Gen Income |  | $ 865.00 |
| Total Income |  | **$ 30,345.64** |

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Andy Webb, Mayor Nathan Hovick, Public Works Director