**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, April 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, April 3, 2024. The meeting was held at 6:22 pm at Roland City Hall with Mayor Kurtis Bower presiding.

Council Members Present: Curtis Kentner, Amy Knoll, Riley Larson, Aarron Burres and Jonathan Kepley. Staff Present: City Clerk Mellisa Mattingly, Public Works Director Nathan Hovick and Public Works Assistant Director Dalton Johnston. There were also 22 visitors from the public.

Mayor Bower led in the Pledge of Allegiance

Motion to approve consent agenda items, agenda for April 3, 2024; the minutes of the March 20, 2024, regular meeting minutes; the minutes of the March 13, 2024, special meeting minutes and the claims for March 20, 2024, to April 3, 2024, in the amount of $204641.72. (Burres/Knoll). MCU (5)

Open Forum: Brian Hill came to ask Council why a cease & desist was served to him to stop all his work in town also why he was taken off the agenda. Mayor Bower said that there was an inquiry made that he will not name and after looking into it and talking with the City Attorney, he was told to put the cease & desist order out and take it off the agenda until the City Attorney was able to look everything over.

Department reports: All but 3 of the wayfinding signs are up, speed sign batteries came in and will be installed, and lift drive motors are bad it would cost 7,229.50 to repair. The park will be having their fundraiser May 11 and Disc Golf Tournament May 4.  Clerk Mattingly had nothing at this time. Jeff Larson with the Fire Department informed the Council there have been 2 fire calls, 10 medical calls and the elevator burn was successful.

Motion to approve Resolution 24-14 a Resolution approving prices for admission, lessons, and parties for the pool. (Burres/Knoll) (Roll Call: Aye- Kentner, Knoll, Larson, Burres, Kepley; Nay-none; Absent-none) Motion passed.

Motion to approve Resolution 24-15 a Resolution approving to establish hourly wages for city pool employees for summer of 2024 version #3. (Kepley/Knoll) (Roll Call: Aye- Knoll, Larson, Burres, Kepley, Kentner; Nay-none; Absent- none) Motion passed.

Story County Community Foundation came to talk to council about possible grants for the city.

Kevin Krausman president of Roland Youth Sports came to talk to council about their lease agreement and told council he didn’t like the way it was presented by Mayor Bower.

Jared Kepley for Norsemen Baseball program came to talk to council about lease agreement with the city and Jared also voiced concern about how it was presented from Mayor Bower.

Motion to approve Mayor Bower to sign the lease agreement for Britson Park Facilities with Roland Youth Sports. (Knoll, Larson) MCU (5)

Motion to approve Mayor Bower to sign the Business Associate Agreement with Gallagher Benefit Services. (Kepley, Kentner) MCU (5)

 Motion to approve Mayor Bower to ask the owners of property located at 205 N Vine St permission to enter the buildings to have an asbestos testing done. (Burres/Larson) MCU (5)

Motion to approve Mayor Bower to purchase 201 N Main St for the City. (Knoll, Kentner) MCU (5)

Motion to approve DH Pace Company to make the front doors of the City Hall building ADA compatible. (Larson, Kentner) MCU (5)

Motion to postpone action on either listing or getting sealed bids for the old city hall building until Mayor Bower talks to the City Attorney. (Larson/Kepley) MCU (5)

Motion to approve 102 S Main St Building Permit for the ramp in the right-of-way. (Kepley/Kentner) (Roll Call: Aye- Larson, Burres, Kepley, Kentner, Knoll; Nay-none; Absent- none) Motion passed.

There was a discussion on the Echelon Front Leadership Training by Council, and they all agreed after talking with staff to pass on this for now and take advantage of other classes throughout the year.

Motion to approve Resolution 24-12 a Resolution calling for a public hearing on the proposed Budget for FY24/25 for May 17, 2024, at 6:00 P.M. (Kepley, Larson) (Roll Call: Aye- Burres, Kepley, Kentner, Knoll, Larson; Nay-none; Absent-none) Motion passed.

Motion to approve Resolution 24-13 a Resolution to establish new rates for city employees affective July 1, 2024 (Burres, Knoll) (Roll Call: Aye- Kepley, Kentner, Knoll, Larson, Burres; Nay-none; Absent-none) Motion passed.

Motion to approve Resolution 24-16 a Resolution calling for a public hearing for amending the budget for FY 23/24 Amendment #2. (Burres, Kepley) (Roll Call: Aye- Kentner, Knoll, Larson, Burres, Kepley; Nay-none; Absent-none) Motion passed.

The Council had a discussion with Colton Adam & Kevin Jacobson with Central Iowa Televising on their contract with the City.

The Council discussed the Building Inspector contract the city has with Veenstra & Kimm and would like to look around to see anyone else is cheaper.

Open Forum: none

Mayor Bower told everyone he would be out of town for the week starting Friday morning. Council Member Kentner would like to have the City Attorney only talk to everyone by email or if talks are over the phone he sends out a summary email on what was discussed and have another person on the line.

Motion to Adjourn the Meeting at 8:10 pm. (Burres/Kepley) MCU (5). The next regular scheduled meeting will be Wednesday April 17, 2024.

|  |  |  |
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|  | **CLAIMS** |  |
|  | **GENERAL FUND** |  |
|  | **3/20/2024 to 4/3/2024** |  |
| **Fire** |  |  |
| Alliant Energy | Electric |  |
| Business Card |  | $23.10 |
| Business Card-M |  | $505.84 |
| Menards |  | $103.83 |
| Onsite Hydraulic |  | $250.87 |
|  | **Total Fire** | $883.64 |
| **EMS** |  |  |
| Mary Greeley Medical |  | $70.00 |
|  | **Total EMS** | $70.00 |
| **Street** |  |  |
| Business Card-D |  | $934.00 |
| Schulin Hitch Company |  | $295.00 |
| Team Lab |  | $495.00 |
| Ziegler |  | $1,129.48 |
|  | **Total Street** | $2,853.48 |
| **Library** |  |  |
| Business Card-L |  | $125.76 |
| EFTPS | Fed, Med, SS | $4,007.76 |
| Globe Life |  | $32.40 |
| Treasurer, State of Iowa | IA Withholding | $462.84 |
| Wages | Payroll | $2,549.94 |
|  | **Total Library** | $7,178.70 |
| **Park** |  |  |
| EFTPS | Fed, Med, SS | $166.06 |
| Menards |  | $37.68 |
| Portable Pro |  | $230.00 |
| Treasurer, State of Iowa | IA Withholding | $12.87 |
|  | **Total Park** | $446.61 |
| **Pool** |  |  |
| Us Cellular | Telephone | $52.77 |
|  | **Total Pool** | $52.77 |
| **Policy & Administration** |  |  |
| Business Card-M |  | $1,684.83 |
| Central Financial Group |  | $84,096.00 |
| Copy System |  | $78.32 |
| EFTPS | Fed, Med, SS | $2,975.03 |
| Globe Life |  | $93.12 |
| JaMax |  | $1,059.50 |
| John Deere Financial |  | $177.91 |
| Lynch Dallas |  | $3,675.00 |
| Menards |  | $75.64 |
| Menards |  | $77.13 |
| Treasurer, State of Iowa | IA Withholding | $422.98 |
| Us Cellular | Telephone | $75.21 |
| Veenstra & Kimm |  | $205.00 |
| Wages | Payroll | $1,558.63 |
|  | **Total Policy & Admin.** | $96,254.30 |
| **ROAD USE** |  |  |
| EFTPS | Fed, Med, SS | $2,915.66 |
| Menards |  | $77.12 |
| Treasurer, State of Iowa | IA Withholding | $390.87 |
| Us Cellular | Telephone | $36.29 |
| Wages | Payroll | $1,490.56 |
|  | **Total Road Use** | $4,910.50 |
| **Capital** |  |  |
| Eagle Point Solar | Final Payment | $28,080.00 |
| John Deere Financial |  | $284.00 |
| Story City Building |  | $2,659.41 |
| Veenstra & Kimm |  | $1,880.36 |
|  | **Total Capital** | $32,969.20 |
| **Economic Development** |  |  |
| VanWall |  | $259.06 |
|  | **Total EcDev** | $259.06 |
| **AARP Funds** |  |  |
| Conley's Trucking |  | $3,092.94 |
| Hills Backhoe & Tiling |  | $11,937.19 |
| Hills Backhoe & Tiling |  | $25,008.17 |
|  | **Total AARP** | $40,038.30 |
| **WATER** |  |  |
| Ag Source |  | $14.50 |
| Ag Source |  | $107.25 |
| Ag Source |  | $107.25 |
| Business Card- N |  | $194.01 |
| Business Card-M |  | $125.69 |
| EFTPS | Fed, Med, SS | $4,545.66 |
| Globe Life |  | $44.42 |
| John Deere Financial |  | $387.16 |
| Menards |  | $77.12 |
| Menards |  | $411.36 |
| Treasurer, State of Iowa | IA Withholding | $620.70 |
| Treasurer, State of Iowa | Wet Tax | $1,090.20 |
| Us Cellular | Telephone | $36.30 |
| USA Blue Book |  | $374.05 |
| Veenstra & Kimm |  | $490.50 |
| Wages | Payroll | $1,856.76 |
|  | **TOTAL WATER** | $10,482.93 |
| **SEWER** |  |  |
| Business Card-M |  | $125.69 |
| EFTPS | Fed, Med, SS | $4,761.76 |
| Globe Life |  | $44.42 |
| John Deere Financial |  | $387.16 |
| Menards |  | $26.31 |
| Menards |  | $77.12 |
| Treasurer, State of Iowa | IA Withholding | $652.96 |
| Treasurer, State of Iowa | Sales Tax | $273.76 |
| Us Cellular | Telephone | $36.30 |
| Wages | Payroll | $1,856.75 |
|  | **TOTAL SEWER** | $8,242.23 |
|  | **GRAND TOTAL** | **$204,641.72** |

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Kurtis Bower, Mayor Mellisa Mattingly, City Clerk