**AGENDA**

**FOR THE REGULAR MEETING OF THE ROLAND CITY COUNCIL**

**April 17, 2024 – 6:00 P.M.**

**COUNCIL CHAMBERS, CITY HALL – 120 N MAIN ST**

**Notice to the public: The Council ask that you please silence all cell phones and do not speak unless doing so in Open Forum.**

CALL TO ORDER: 6:00 PM at 120 N Main St

ROLL CALL: \_Curtis Kentner \_Amy Knoll \_Riley Larson \_Aaron Burres \_Jonathan Kepley

PLEDGE OF ALLENGIANCE.

**CONSENT AGENDA:**

Approval of the Agenda for April 17, 2024

Approval of the Minutes for April 3, 2024, Property Tax Levy Hearing Meeting & Minutes for April 3, 2024, Regular Council Meeting.

Approval of the Claims for Claims for April 17,2024, in the amount of $293,425.35

**AGENDA:**

1. Public Hearing for FY24/25 Budget.
2. Discussion, possible action on Resolution 24-17 A Resolution approving the proposed Budget for FY24/25.
3. Public Hearing for Amending the budget for FY23/24 Amendment #2.
4. Discussion, possible action on Resolution 24-18 A Resolution approving to amend the Budget for FY23/24 Amendment # 2.
5. Open Forum: Comment from the public on items not on the agenda. The Council may not take any action on the comments due to the requirements of the Open Meetings Law but may have the item placed on a future agenda for action. Citizen’s comments will be limited to five (5) Minutes.
6. Sheriff’s Report
7. Department Head Reports:

Public Works City Clerk Parks

Library Fire

1. Discussion, possible approval for the mayor to sign the lease agreement for Britson Park Facilities with Norsemen Baseball.
2. Discussion, possible action on either listing or getting sealed bids for the Old City Hall/Community Center Building.
3. Discussion, possible approval of Casey’s Cigarette/Tobacco/Nicotine/Vapor permit.
4. Discussion, possible action on either hire one full time person or 2 part time people for city hall and public works.
5. Discussion, possible action on getting the lift repaired.
6. Discussion, possible action on Resolution 24-19 A Resolution declaring the City Council’s intention to fill vacancy in the office of Council Member At-Large by appointment, setting date of meeting for appointment, and authorizing to publish notice of vacancy.
7. Mayor and Council Reports/Comments
8. Open Forum: Comment from the public on items not on the agenda. The Council may not take any action on the comments due to the requirements of the Open Meetings Law but may have the item placed on a future agenda for action. Citizen’s comments will be limited to five (5) Minutes.
9. Adjourn

CITY ROLAND is inviting you to a scheduled Zoom meeting.

Topic: Council Meeting

Time: Apr 17, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88646663854?pwd=dlV4RjIvaDlwMitJR3FleWZJakJFUT09

Meeting ID: 886 4666 3854

Passcode: 103282