**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, October 20, 2021**

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, October 20, 2021.  The meeting was held at 6:00 pm at the Roland Community Center with Mayor Andy Webb presiding. Council members present at roll call: Malissa Grimsley, Riley Larson, Russ Neely, and Kailah Schmitz.  Absent: Jerry Balmer. Staff present were City Clerk Jodi Meredith, Assistant Public Works Director Dalton Johnston, 14 visitors from the public in person, and 1 visitor from the public via Zoom.

It was moved by Grimsley and seconded by Neely to approve the consent agenda which included Agenda, Minutes from the October 6, 2021 Council Meeting, and Claims for October 20, 2021 in the amount of $111,120.88.  All in favor, motion carried.

**Public Inpu**t: Deputy Schroder had nothing to report from the Story County Sheriffs Office. Discussion of cars parking the incorrect way on streets.

Department Head’s Reports were as follows:

**Public Works Director:** Dalton reported that Manatt’s have completed their road work and will get lines painted back on the roads. All the trees have been taken down that can be by the city employees the rest will be removed by Robb’s Tree Service. Buildings in the city are being winterized. CM Grimsley asked about the pool being winterized. Discussed training with vendors. A County Grant was sent in on Friday for looping water mains and storm sewer work.

**City Clerk**: Nothing to report

At 6:02 pm, Mayor Webb opened the Public Hearing for possible annexation. Public discussion against the annexation, a motion was made by Grimsley and seconded by Larson to close the Public Hearing at 6:08 pm. All in favor, motion carried.

A motion was made by Grimsley and seconded by Larson to accept the Planning and Zonings recommendation to not annex the land at this time, until the comprehensive plan can be updated. All Ayes, motion carried.

A motion was made by Neely and seconded by Grimsley to renew the Health Insurance with Wellmark Blue Cross. All Ayes, motion carried.

A motion was made by Schmitz and seconded by Larson to accept the Mayor’s recommendation for Joy Thye and Andy Oetker to a three year term on the Library Board. All Ayes, motion carried.

10Fold Analysis report for the Community Center/City Hall discussed. Approximately 1.2 to 1.4 million to repair the existing building. CM Neely stated after reading this report he believes that the building should not be rented out in the future. Census of the council agrees and need to move forward with plans. Invite Chip Schultz from Northland Securities to the next meeting.

**Mayor/Council Comments:**

Nothing to report

**Public Input:** none.

With no further business at this time, Neely moved for adjournment of the meeting at 6:18pm seconded by Grimsley.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, November 3, 2021, 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** |  |
|  | **20-Oct-21** |  |
| **Law Enforcement** |  |  |
| Story County Sheriff | 28E Agreement - 2nd QTR | $ 20,409.18 |
|  | **Total Law Enforcement** | $ 20,409.18 |
| **Fire** |  |  |
| Alliant Energy | Electric | $ 73.47 |
| Iowa Fire Association | Annual Dues | $ 238.00 |
| Wex Bank | Fuel | $ 37.93 |
| Ziegler | Truck Maintenance | $ 2,879.62 |
|  | **Total Fire** | $ 3,229.02 |
| **Street Lighting** |  |  |
| Alliant Energy | Electric | $ 2,182.48 |
|  | **Total Street Lighting** | $ 2,182.48 |
| **Library** |  |  |
| Alliant Energy | Electric | $ 328.99 |
| Baker & Taylor | Adult & Juvenile Reading | $ 494.12 |
| Business Card | DVD, Supplies, Ereaders | $ 1,879.17 |
| DEMCO | Book Coverings | $ 90.60 |
| EFTPS | Fed, Med, SS | $ 461.91 |
| Lekwa Heating | Furnace Check | $ 116.80 |
| Madison Life | Life Insurance | $ 31.27 |
| Wages | Payroll | $ 1,761.64 |
|  | **Total Library** | $ 5,164.50 |
| **Museum** |  |  |
| Alliant Energy | Electric | $ 72.15 |
|  | **Total Museum** | $ 72.15 |
| **Park** |  |  |
| Alliant Energy | Electric | $ 193.45 |
| BO's Outdoor | Erickson Park Spraying | $ 575.00 |
| Business Card - D | Seed | $ 192.00 |
| EFTPS | Fed, Med, SS | $ 38.72 |
| John Deere Financial | Supplies | $ 153.95 |
| Manatt's | Cement | $ 1,038.00 |
| Wages | Payroll | $ 119.29 |
| Weisberg Implement | Bad Boy Mower | $ 7,180.00 |
| Wex Bank | Fuel | $ 189.32 |
|  | **Total Park** | $ 9,679.73 |
| **Cemetery** |  |  |
| Alliant Energy | Electric | $ 29.45 |
|  | **Total Cemetery** | $ 29.45 |
| **Pool** |  |  |
| Alliant Energy | Electric | $ 186.39 |
| EFTPS | Fed, Med, SS | $ 38.72 |
| Wages | Payroll | $ 119.29 |
|  | **Total Pool** | $ 344.40 |
| **Policy & Administration** |  |  |
| Availa Bank | Postage - P & Z | $ 149.23 |
| Availa Bank | ACH Fee | $ 10.00 |
| Availa Bank | Postage - P & Z | $ 137.16 |
| Business Card | Envelopes, Supplies | $ 272.97 |
| EFTPS | Fed, Med, SS | $ 379.84 |
| Gannett | Publishing | $ 463.13 |
| IIMC | Annual Fee | $ 200.00 |
| Lekwas Heating | Furnace Check | $ 116.80 |
| Madison Life | Life Insurance | $ 45.90 |
| Marco | Copier Lease | $ 308.14 |
| Sam's Club | Supplies | $ 41.53 |
| Wages | Payroll | $ 881.19 |
| Wellmark | Health Insurance | $ 1,195.23 |
|  | **Total Policy & Admin.** | $ 4,201.12 |
| **ROAD USE** |  |  |
| Alliant Energy | Electric | $ 96.35 |
| Business Card - D | Tank | $ 297.10 |
| EFTPS | Fed, Med, SS | $ 521.55 |
| John Deer Financial | Supplies | $ 304.80 |
| Madison Life | Life Insurance | $ 136.18 |
| Menards | Supplies | $ 415.40 |
| Titan Machinery | Latch | $ 18.20 |
| US Cellular | Cell Phone | $ 49.19 |
| Wages | Payroll | $ 1,679.26 |
| Wellmark | Health Insurance | $ 719.70 |
| Wex Bank | Fuel | $ 400.76 |
|  | **Total Road Use** | $ 4,638.49 |
| **Debt** |  |  |
| UMB Bank | Pool Interest | $ 31,603.13 |
|  | **Total Debt** | $ 31,603.13 |
| **Economic Development** |  |  |
| Alliant Energy | Electric | $ 1,274.18 |
| Business Card | Supplies | $ 75.34 |
| Petty Cash | Appliance Fee | $ 20.00 |
| Sam's Club | Supplies | $ 41.53 |
|  | **Total EcDev** | $ 1,411.05 |
| **Derecho** |  |  |
| Trafficalm | Speed Sign - | $ 2,399.00 |
|  | **Total Derecho** | $ 2,399.00 |
| **WATER** |  |  |
| AG Source | Testing | $ 13.50 |
| Alliant Energy | Electric | $ 3,351.72 |
| Availa Bank | Forte Fee | $ 8.75 |
| Availa Bank | ACH Fee | $ 5.00 |
| Availa Bank | Billing Postage | $ 84.93 |
| Business Card | Envelopes | $ 272.96 |
| Business Card - D | Tank | $ 297.10 |
| EFTPS | Fed, Med, SS | $ 786.49 |
| Gannett | Publishing | $ 21.67 |
| Lekwa Heating | Furnace Check | $ 58.40 |
| US Cellular | Cell Phone | $ 49.19 |
| Wages | Payroll | $ 2,348.80 |
| Wellmark | Health Insurance | $ 719.69 |
| Wex Bank | Fuel | $ 122.13 |
|  | **TOTAL WATER** | $ 8,140.33 |
| **SEWER** |  |  |
| AG Source | Testing | $ 105.00 |
| Alliant Energy | Electric | $ 476.93 |
| Availa Bank | Forte Fee | $ 8.75 |
| Availa Bank | ACH Fee | $ 5.00 |
| Availa Bank | Billing Posting | $ 84.94 |
| Brown Supply | Manhole | $ 1,140.00 |
| Business Card | Envelopes | $ 272.97 |
| Business Card - D | Tank | $ 297.09 |
| EFTPS | Fed, Med, SS | $ 786.38 |
| Hall Backhoe | Manhole Rehab | $ 11,200.00 |
| US Cellular | Cell Phone | $ 49.19 |
| Wages | Payroll | $ 2,348.78 |
| Wellmark | Health Insurance | $ 719.70 |
| Wex Bank | Fuel | $ 122.12 |
|  | **TOTAL SEWER** | $ 17,616.85 |
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|  | **GRAND TOTAL** | **$ 111,120.88** |
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| **Revenue** |  |  |
| Water, Sewer, Garbage |  | $ 49,275.68 |
| Property Taxes |  | $ 278,112.45 |
| Gen Income |  | $ 3,280.53 |
| Total Income |  | **$ 330,668.66** |