**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, November 3, 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, November 3, 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: Jerry Balmer, Malissa Grimsley, Russ Neely, and Kailah Schmitz.  Absent: Riley Larson. Staff present were City Clerk Jodi Meredith, Public Works Director Nathan Hovick, Assistant Public Works Director Dalton Johnston, 2 visitors from the public in person, and no visitors 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 20, 2021 Council Meeting, and Claims for November 3, 2021 in the amount of $172,218.19.  All in favor, motion carried.

**Public Inpu**t: Deputy Schroeder had nothing to report from the Sheriff’s Office, the council had nothing for him to take back to the office.

Department Head’s Reports were as follows:

**Public Works Director:** Hydrants are being flushed to try to eliminate some of the discoloration after switching back to our own system from rural water. The storm sewer work at Main and Maple is occurring, there are a lot of tiles being found so it is making the project a little more complicated. The street line painting has been completed.

CM Larson arrived at 6:02 pm.

**City Clerk**: The audit will be on the 15th and 16th. There have been complaints about the notification of leaks as determined by the meters. Council would like the letters to continue, make sure they include that this is a courtesy and that the city cannot determine if or where a leak actually is.

Chip Schultz of Northland Securities presented about Roland’s debt, tax rate, and options for financing if they choose to move forward with a City Hall, Community Center, and Fire Station. The first step is to update the urban renewal plan.

A motion was made by Neely and seconded by Grimsley to approve joining the new IAMU Safety Group. All in favor, motion carried.

A motion was made by Schmitz and seconded by Neely to move forward with the contract for the Comprehensive Plan Update. All in favor, motion carried.

A motion was made by Schmitz and seconded by Neely to close the Community Center to rentals due to being structurally unsafe. All in favor, motion carried. The council will invite the Silver Spoon to the next meeting to discuss the timeline of them leaving the building, look at options for where to temporarily move the clerk and billing clerk, and move the voting location to the Library.

**Mayor/Council Comments:** none.

**Public Input:** none.

With no further business at this time, moved for adjournment of the meeting at 7:13 pm seconded by.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, November 17, 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** |  |
|  | **03-Nov-21** |  |
| **Fire** |  |  |
| Jax Electric | Electrical |  $ 228.18  |
| Larson, Jeff | Shelving Reimb |  $ 213.98  |
| Murphy, Pat | Supplies |  $ 1,679.28  |
| Racom Corporation | Radios |  $ 27,735.17  |
| TrueNorth | AD&D Insurance |  $ 171.00  |
|  | **Total Fire** |  $ 30,027.61  |
| **EMS** |  |  |
| TrueNorth | AD&D Insurance |  $ 228.00  |
|  | **Total EMS** |  $ 228.00  |
| **Garbage** |  |  |
| Stone Sanitation | Garbage |  $ 6,980.40  |
|  | **Total Garbage** |  $ 6,980.40  |
| **Street** |  |  |
| Menards | Supplies |  $ 84.87  |
| Vetter Equipment | Snow Plow Parts |  $ 155.59  |
|  | **Total Street** |  $ 240.46  |
| **Library** |  |  |
| EFTPS | Fed, Med, SS |  $ 720.93  |
| gWorks | Annual License |  $ 282.16  |
| IPERS | Retirement |  $ 698.76  |
| Treasurer, State of Iowa | Iowa Withholding |  $ 153.00  |
| Wages | Payroll  |  $ 2,366.75  |
| Windstream | Telephone |  $ 64.11  |
|  | **Total Library** |  $ 4,285.71  |
| **Park** |  |  |
| EFTPS | Fed, Med, SS |  $ 37.26  |
| IPERS | Retirement |  $ 49.62  |
| Lowe's | Misc supplies |  $ 116.23  |
| Menards | supplies |  $ 229.06  |
| Treasurer, State of Iowa | Iowa Withholding |  $ 9.00  |
| Wages | Payroll  |  $ 115.45  |
|  | **Total Park** |  $ 556.62  |
| **Pool** |  |  |
| EFTPS | Fed, Med, SS |  $ 37.26  |
| IPERS | Retirement |  $ 49.62  |
| Treasurer, State of Iowa | Iowa Withholding |  $ 9.00  |
| Wages | Payroll  |  $ 115.45  |
|  | **Total Pool** |  $ 211.33  |
| **Policy & Administration** |  |  |
| EFTPS | Fed, Med, SS |  $ 362.61  |
| gWorks | Annual License |  $ 1,869.85  |
| IPERS | Retirement |  $ 418.54  |
| McFarland Clinic | Testing |  $ 41.00  |
| Story Co Animal | 5 cats |  $ 192.50  |
| Treasurer, State of Iowa | Iowa Withholding |  $ 104.00  |
| United State Treasury | Form 720 Insurance |  $ 4.90  |
| Veenstra & Kimm | Building Permit |  $ 382.40  |
| Wages | Payroll  |  $ 961.52  |
| Windstream | Telephone |  $ 191.19  |
|  | **Total Policy & Admin.** |  $ 4,528.51  |
| **ROAD USE** |  |  |
| EFTPS | Fed, Med, SS |  $ 577.27  |
| Hawkeye Trucking | Snow Plow parts |  $ 1,623.00  |
| IPERS | Retirement |  $ 704.02  |
| Manatt’s | Cottonwood, Samson |  $ 81,148.50  |
| Treasurer, State of Iowa | Iowa Withholding |  $ 188.02  |
| Wages | Payroll  |  $ 1,858.36  |
| Windstream | Telephone |  $ 52.28  |
|  | **Total Road Use** |  $ 86,151.45  |
| **ARPA Project** |  |  |
| Hall Backhoe | Storm Sewer Manhole repair |  $ 12,615.00  |
| Brown Supply | Manhole supplies |  $ 2,925.00  |
|  | **Total ARPA Project** |  $ 15,540.00  |
| **Economic Development** |  |  |
| Alliant Energy | Gas Line |  $ 1,401.20  |
|  | **Total EcDev** |  $ 1,401.20  |
| **Capital Project** |  |  |
| Manatt’s | Norseman Street |  $ 33,577.00  |
| Menards | Shelter House Improvements |  $ 233.87  |
| Veenstra & Kimm | Engineering |  $ 1,640.00  |
|  | **Total Capital Project** |  $ 35,450.87  |
| **WATER** |  |  |
| AG Source | Testing` |  $ 13.50  |
| Central Pump | Maintenance |  $ 111.18  |
| EFTPS | Fed, Med, SS |  $ 826.64  |
| Electric Wholesale | Misc. Supplies |  $ 23.32  |
| gWorks | Annual License |  $ 1,305.49  |
| Iowa One Call | Locates |  $ 13.05  |
| IPERS | Retirement |  $ 998.51  |
| Treasurer, State of Iowa | Iowa Withholding |  $ 255.50  |
| Treasurer, State of Iowa | WET Tax |  $ 1,103.00  |
| Wages | Payroll  |  $ 2,496.18  |
| Windstream | Telephone |  $ 37.68  |
|  | **TOTAL WATER** |  $ 7,184.05  |
| **SEWER** |  |  |
| AG Source | Testing |  $ 315.00  |
| EFTPS | Fed, Med, SS |  $ 826.64  |
| gWorks | Annual License |  $ 1,305.50  |
| Iowa One Call | Locates |  $ 13.05  |
| IPERS | Retirement |  $ 998.52  |
| Treasurer, State of Iowa | Iowa Withholding |  $ 255.48  |
| Treasurer, State of Iowa | Sales Tax |  $ 319.00  |
| Wages | Payroll  |  $ 2,496.16  |
|  | **TOTAL SEWER** |  $ 6,529.35  |
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|  | **GRAND TOTAL** | **$ 199,315.56** |
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| **Revenue** |  |  |
| Water, Sewer, Garbage |  |  $ 26,980.00  |
| Library |  |  $ 683.96  |
| Local Option Sales Tax |  |  $ 16,189.58  |
| Bridge Pay DOT |  |  $ 154,291.52  |
| Property Tax |  |  $ 47,151.12  |
| Gen Income |  |  $ 2,817.90  |
| Total Income |  |  **$ 248,114.08**  |
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