**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, December 1, 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, December 1, 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, Riley Larson, and Kailah Schmitz.  Absent: Russ Neely. Staff present were City Clerk Jodi Meredith, Public Works Director Nathan Hovick, Assistant Public Works Director Dalton Johnston, 4 visitors from the public in person, and 1 visitor from the public via Zoom.

It was moved by Balmer and seconded by Schmitz to approve the consent agenda, after amending the November 17, 2021 minutes to state that Mayor Pro-tem Jerry Balmer was presiding, which included Agenda, Minutes from the November 17, 2021 Council Meeting, and Claims for December 1, 2021 in the amount of $169.963.06.  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:** A contract with Viking Industrial Painting for painting the exterior of the water tower, completing some repair work, and adding some safety equipment will be signed after our engineers review it. Mayor Webb asked what the work done at Main and Maple was; it was to repair the storm sewer which was creating a void under the intersection.

**City Clerk**: The audit has been completed; results will be coming. A resignation letter from Jeri Neely was received this morning.

The Silver Spoon acknowledges the concerns with the building and are looking for a new location to run their business. Consensus of the council is to allow them to operate out of the community center until they find a new place to operate but would like them to sign a document stating that they know that the building has structural concerns and may have to vacate sooner if the situation worsens.

A motion was made by Balmer and seconded by Grimsley to approve Resolution 21-33: Resolution Establishing The Use Of The ARPA Special Fund. Aye: Grimsley, Larson, Schmitz, Balmer. Nay: none. Motion carried.

A motion was made by Schmitz and seconded by Grimsley to approve Resolution 21-34: Resolution Adding An Addendum To The Story County Multi-Jurisdictional Local Hazard Mitigation Plan. Aye: Schmitz, Balmer, Grimsley, Larson. Nay: none. Motion carried.

A motion was made by Schmitz and seconded by Balmer to approve Pay Estimate #15 for Sande Construction in the amount of $93,562.55. All in favor, motion carried.

A motion was made by Balmer and seconded by Grimsley to approve Pay Estimate #16 for Sande Construction in the amount of $11,440.26. All in favor, motion carried.

A motion was made by Grimsley and seconded by Larson to give the typical donation of $400.00 to the Story City Greater Chamber Connection. All in favor, motion carried.

A motion was made by Balmer and seconded by Grimsley to approve the Studio Outreach Agreement with ISU for the Comprehensive Plan. All in favor, motion carried.

A motion was made by Schmitz and seconded by Larson to approve Resolution 21-35: Resolution Waiving Joint Review Of The Johnson Agricultural Subdivision To Story City And Story County, Iowa. Aye: Larson, Grimsley, Balmer, Schmitz. Nay: none. Motion carried.

**Mayor/Council Comments:** CM Balmer wanted to share that he thinks the disc golf course is awesome and is impressed that 9 holes could be put in that area so well. Hopefully signing will get put up soon.

CM Grimsley ordered recognition signs from PDG to say that Prairie Meadows and Story County each donated $50,000. She is planning a “grand opening” event for June.

Mayor Webb, CM Larson, and CM elect Amy Knoll stated and signed their oath of office.

**Public Input:** none.

With no further business at this time, Balmer moved for adjournment of the meeting at 6:29 pm seconded by Grimsley.  All in favor, motion carried.  The next regular scheduled meeting will be Wednesday, December 15, 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** |  |
|  | **01-Dec-21** |  |
| **Fire** |  |  |
| Alliant Energy | Electric |  $ 97.53  |
| Murphy, Pat | Reimb Supplies |  $ 452.60  |
| Wex Bank | Fuel |  $ 43.97  |
|  | **Total Fire** |  $ 594.10  |
| **EMS** |  |  |
| Story Co EMS | Annual Dues |  $ 25.00  |
|  | **Total EMS** |  $ 25.00  |
| **Derecho** |  |  |
| Iowa DOT | Guardrail supplies |  $ 864.18  |
|  | **Total Derecho** |  $ 864.18  |
| **Garbage** |  |  |
| Stone Sanitation | Garbage |  $ 6,980.40  |
| City of Ames | 28E Agreement |  $ 6,741.00  |
|  | **Total Garbage** |  $ 13,721.40  |
| **Street** |  |  |
| Chitty, Kyle | Reimb Class |  $ 36.05  |
| **Bargen Incorp** | Street Repair |  $ 6,705.00  |
| **DDM**  | electrical shed |  $ 1,660.00  |
| Pesticide Bureau | Renewal |  $ 15.00  |
|  | **Total Street** |  $ 8,416.05  |
| **Street Lighting** |  |  |
| Alliant Energy | Electric |  $ 2,154.10  |
|  | **Total Street Lighting** |  $ 2,154.10  |
| **Library** |  |  |
| Alliant Energy | Electric |  $ 365.54  |
| Baker & Tayler | Reading |  $ 349.66  |
| Business Card | Supplies |  $ 294.34  |
| EFTPS | Fed, Med, SS |  $ 711.99  |
| EFTPS | Fed, Med, SS |  $ 481.00  |
| IPERS | Retirement |  $ 702.38  |
| Madison Life Insurance | Life Insurance |  $ 31.27  |
| OverDrive | ARAP- Collection Credit |  $ 1,250.00  |
| Savor | Programming |  $ 250.00  |
| Treasurer, State of Iowa | IA Withholding |  $ 975.00  |
| Wages | Payroll 11/4-11/17/21 |  $ 2,318.40  |
| Wages | Payroll  |  $ 1,833.63  |
| Windstream | Telephone |  $ 64.30  |
|  | **Total Library** |  $ 9,627.51  |
| **Museum** |  |  |
| Alliant Energy | Electric |  $ 43.18  |
|  | **Total Museum** |  $ 43.18  |
| **Park** |  |  |
| EFTPS | Fed, Med, SS |  $ 38.72  |
| Alliant Energy | Electric |  $ 221.06  |
| EFTPS | Fed, Med, SS |  $ 38.72  |
| IPERS | Retirement |  $ 50.48  |
| Portable Pro | Portable Toilets |  $ 160.00  |
| Wages | Payroll 11/4\*11/17/21 |  $ 119.29  |
| Wages | Payroll  |  $ 119.29  |
| Wex Bank | Fuel |  $ 429.24  |
|  | **Total Park** |  $ 1,176.80  |
| **Cemetery** |  |  |
| Alliant Energy | Electric |  $ 27.22  |
|  | **Total Cemetery** |  $ 27.22  |
| **Pool** |  |  |
| EFTPS | Fed, Med, SS |  $ 38.72  |
| Alliant Energy | Electric |  $ 185.98  |
| EFTPS | Fed, Med, SS |  $ 38.72  |
| IPERS | Retirement |  $ 50.48  |
| Wages | Payroll 11/4-11/17/21 |  $ 119.29  |
| Wages | Payroll  |  $ 119.29  |
|  | **Total Pool** |  $ 552.48  |
| **Policy & Administration** |  |  |
| Business Card |  Supplies |  $ 69.60  |
| EFTPS | Fed, Med, SS |  $ 389.01  |
| EFTPS | Fed, Med, SS |  $ 372.89  |
| Gannet | Publishing |  $ 275.55  |
| IPERS | Retirement |  $ 427.06  |
| iSolved | Health Insurance  |  $ 228.00  |
| Kabel Business | Insurance |  $ 1,276.89  |
| Knoll, Amy  | Reimb. Mileage |  $ 51.52  |
| Madison Life | Life Insurance |  $ 45.90  |
| Marco | Copier Lease |  $ 337.96  |
| Staples | Dues |  $ 49.00  |
| Unity Point | Testing |  $ 42.00  |
| Veenstra & Kimm | Building Permit |  $ 80.60  |
| Wages | Payroll 11/4\*11/17/21 |  $ 1,005.66  |
| Wages | Payroll  |  $ 869.53  |
| Wellmark | Health Insurance |  $ 1,215.23  |
| Windstream | Telephone |  $ 191.30  |
|  | **Total Policy & Admin.** |  $ 6,927.70  |
| **ROAD USE** |  |  |
| Alliant Energy | Electric |  $ 93.14  |
| Bargen Incorp | Street Repair |  $ 13,295.00  |
| Conley's Trucking | Haul Rock |  $ 394.04  |
| EFTPS | Fed, Med, SS |  $ 577.29  |
| EFTPS | Fed, Med, SS |  $ 506.47  |
| IPERS | Retirement |  $ 697.40  |
| iSolved | Health Insurance |  $ 228.00  |
| KAM Line Highway | Line Painting |  $ 2,693.34  |
| Madison Life | Life Insurance |  $ 136.18  |
| US Cellular | Cell Phone |  $ 49.19  |
| Wages | Payroll 11/4-11/17/21 |  $ 1,858.36  |
| Wages | Payroll  |  $ 1,653.73  |
| Wellmark | Health Insurance |  $ 733.62  |
| Wex Bank | Fuel |  $ 494.75  |
| Wheeler Auto | Repairs |  $ 118.68  |
| Windstream | Telephone |  $ 37.68  |
|  | **Total Road Use** |  $ 23,566.87  |
| **ARAP Project** |  |  |
| Hall Backhoe & Trenching | Storm Sewer |  $ 20,230.32  |
| JMT Trucking | Hauling Rock |  $ 236.12  |
| Martin Marietta | Rock - storm sewer |  $ 1,064.22  |
| Vincent Trucking | Sand |  $ 269.27  |
|  | **Total ARPA Project** |  $ 21,799.93  |
| **Economic Development** |  |  |
| Alliant Energy | Electric |  $ 369.49  |
| **Lekwa** | Furnace Repair |  $ 268.00  |
| Orkin | Pest Control |  $ 60.00  |
| SAM's | Supplies |  $ 108.68  |
|  | **Total EcDev** |  $ 806.17  |
| **Capital Project** |  |  |
| Sande Construction | Pay Estimate #15 |  |
| Sande Construction | Pay Estimate #16 |  |
| Veenstra & Kimm | Bridge Engineering |  $ 1,561.78  |
|  | **Total Capital Project** |  $ 1,561.78  |
| **Meter Deposit** |  |  |
| Hoffman, Andrew/Sarah | Meter deposit refund |  $ 100.00  |
| Mucci, Mallory | Meter deposit refund |  $ 100.00  |
| Peterson, Wayne | Meter deposit refund |  $ 40.00  |
| Walker, Tad/Kathy | Meter deposit refund |  $ 100.00  |
| Woolever, Emily | Meter deposit refund |  $ 36.81  |
|  | **Total Meter Deposit** |  $ 376.81  |
| **WATER** |  |  |
| Alliant Energy | Electric |  $ 908.11  |
| Availa Bank | Postage |  $ 84.00  |
| Availa Bank | Forte |  $ 4.13  |
| Central Pump & Motor | Supplies |  $ 902.00  |
| EFTPS | Fed, Med, SS |  $ 843.32  |
| EFTPS | Fed, Med, SS |  $ 768.32  |
| Iowa Rural Water Assoc. | Dues, rural water |  $ 1,448.84  |
| IPERS | Retirement |  $ 998.37  |
| John Deere Financial | Supplies |  $ 35.22  |
| Menards | Supplies |  $ 290.32  |
| Treasurer, State of Iowa | WET Tax |  $ 1,113.00  |
| US Cellular | Cell Phone |  $ 49.19  |
| Wages | Payroll 11/4-11/17/21 |  $ 2,527.22  |
| Wages | Payroll  |  $ 2,318.19  |
| Wellmark  | Health Insurance |  $ 733.63  |
| Windstream | Telephone |  $ 52.28  |
|  | **TOTAL WATER** |  $ 13,076.14  |
| **SEWER** |  |  |
| Alliant Energy | Electric |  $ 3,044.36  |
| Availa Bank | Postage |  $ 84.00  |
| Availa Bank | Forte |  $ 4.12  |
| Central Iowa Televising | Sewer cleaning |  $ 5,861.43  |
| EFTPS | Fed, Med, SS |  $ 843.25  |
| EFTPS | Fed, Med, SS |  $ 768.22  |
| G Source | Testing |  $ 210.00  |
| Iowa Finance Authority | Lagoon Interest Fee |  $ 37,500.00  |
| Iowa Finance Authority | SWR Line Interest fee |  $ 4,400.00  |
| Iowa Finance Authority | Lift Station Interest Fee |  $ 4,650.00  |
| IPERS | Retirement |  $ 998.39  |
| John Deere Financial | Supplies |  $ 35.23  |
| Menards | Supplies |  $ 22.45  |
| Treasurer, State of Iowa | Sales Tax |  $ 298.00  |
| US Cellular | Cell Phone |  $ 49.19  |
| Wages | Payroll 11/4-11/17/21 |  $ 2,527.19  |
| Wages | Payroll  |  $ 2,318.18  |
| Wellmark | Health Insurance |  $ 733.63  |
| Ziegler Power  | Contract |  $ 298.00  |
|  | **TOTAL SEWER** |  $ 64,645.64  |
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|  |  |  |
|  | **GRAND TOTAL** |  **$ 169,963.06**  |
|  |  |  |
| **Revenue** |  |  |
| Water, Sewer, Garbage |  |  $ 70,338.89  |
| Library |  |  $ 10,790.70  |
| LOST |  |  $ 45,713.46  |
| RUT |  |  $ 11,954.48  |
| ARP FUND |  |  $ 313.05  |
| Gen Income |  |  $ 17,993.73  |
| Total Income |  |  **$ 157,104.31**  |