**Minutes of the Roland City Council**

**Regular Session**

**Wednesday, March 20, 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, March 20, 2024. The meeting was held at 6:00 pm at Roland City Hall with Mayor Pro Tem Curtis Kentner presiding.

Council Members Present: Curtis Kentner, Riley Larson, Aaron Burres, Jonathan Kepley. Amy Knoll was absent. Staff Present: City Clerk Mellisa Mattingly, Public Works Director Nathan Hovick and Public Works Assistant Director Dalton Johnston. There were also 6 visitors from the public.

Mayor Pro Tem Kentner led in the Pledge of Allegiance

Motion to approve consent agenda items, agenda for March 20, 2024; the minutes of the March 6, 2024, regular meeting minutes; the minutes of the March 13, 2024, special meeting minutes and the claims for March 6, 2024, to March 20, 2024, in the amount of $54,931.15. (Burres/Kepley). MCU (4)

A motion was made to open the public hearing regarding the appeal of dismissal by the former Utility Billing/Deputy City Clerk at 6:09. (Burres, Larson) MCU (4)

The former Utility Billing/Deputy City Clerk emailed at 4:50 that day asking for a different day for her appeal. After consulting with the City Attorney, City Clerk Mattingly emailed back letting her know that her request was denied, and she needed to be here at 6:00. She failed to show up for her hearing.

A motion was made to close the public hearing regarding the appeal of dismissal by the former Utility Billing/Deputy City Clerk at 6:10. (Burres, Larson) MCU (4)

A motion was made to deny the appeal of giving the job back to the former Utility Billing/Deputy City Clerk. (Burres, Kepley) MCU (4)

Open Forum: none

Department reports: PWAD Johnston informed Council that they got 9 replies on the lead service survey so far. The 2023 CCR is complete and will not be mailed to individual customers, it is published in the Story City Herald and available at City Hall or the City Website. Asked about how to request to be able to spend $25,000 out of the annual budget for sewer cleaning. The council discussed this and then asked to have someone from CIT come to the next meeting and explain the contract. Clerk Mattingly had nothing at this time. Pat Murphy with the Fire Department informed the Council that there was a meeting tomorrow to make sure everything was ready for Saturday’s burn.

Motion to approve Resolution 24-4 approving the law enforcement service contract with Story County Sheriff Department for FY 2024/2025. (Burres/Kepley) (Roll Call: Aye- Larson, Kepley, Kentner, Burres; Nay-none; Absent- Knoll) Motion passed.

Motion to postpone for the mayor to sign the Business Associate Agreement with Gallagher Benefit Services until next meeting. (Burres, Kepley) MCU (4)

Motion to approve Resolution 24-10 a Resolution adopting exhibit B City Council Meeting Rules of Procedures Policy. (Burres/Larson) MCU (4) (Roll Call: Aye- Kepley, Larson, Burres, Kentner; Nay-none; Absent- Knoll) Motion passed.

Motion to approve waiving of the peddler’s fee for food trucks at the famers market this year. (Burres, Kepley) MCU (4)

Motion to postpone approving Mayor Bower to purchase 205 N Vine St for the City until the asbestos testing is done on this property. (Burres/Kepley) MCU (4)

Motion to postpone approving Mayor Bower to purchase 201 N Main St for the City until the next council meeting when Mayor Bower was back to explain things better. (Burres/Kepley) MCU (4)

Motion to postpone getting new doors for City Hall until we get more quotes. (Burres, Kepley) MCU (4)

Motion to approve Nathan getting the visitor signs around town. (Kepley, Larson) MCU (4)

The Council had a discussion on 6 properties Mayor Bower put condemned notices on. Mayor Bower showed up at 6:59 and talked about these properties with the Council.

The Council had a discussion on a new Fire station/Community Center. Brain Hill told Council that he had some interest in purchasing the old City Hall/Community Center and was wondering if Council would be interested in doing this. Council asked Clerk Mattingly to put this on the next meeting agenda to be discussed.

Open Forum: none

Motion to Adjourn the Meeting at 7:24 pm. (Burres/Kepley) MCU (4). The next regular scheduled meeting will be Wednesday April 3, 2024, 15 minutes after the Property Tax Public Hearing which will begin at 6:00 pm at Roland City Hall.

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|  |  **CLAIMS** |  |
|  | **GENERAL FUND** |  |
|  | **20-Mar-24** |  |
| **Fire** |  |  |
| Alliant Energy | Electric |  $177.12  |
|  Alex Air Apparatus  | Protection equip |  $162.50  |
|  B5 Branding Elite Screen  | shirts |  $597.00  |
|  Business Card-M  | Amazon |  $505.84  |
|  Menards  |  |  $173.24  |
|  Wex Bank  |  |  $155.80  |
|  | **Total Fire** |  **$1,771.50**  |
| **EMS** |  |  |
| Alliant Energy | Electric |  $31.04  |
|  Mary Greely Medical Center  | update EMS conference |  $70.00  |
|  | **Total EMS** |  **$101.04**  |
| **Street** |  |  |
|  Schulin Hitch Company  |  |  $295.00  |
|  | **Total Street** |  **$295.00**  |
| **Street Lighting** |  |  |
| Alliant Energy | Electric |  $2,144.85  |
|  | **Total Street Lighting** |  **$2,144.85**  |
| **Library** |  |  |
| Alliant Energy | Electric |  $421.35  |
|  Baker & Taylor  |  |  $1,216.22  |
|  Demco  | office supplies |  $167.88  |
|  Iowa Communications  | long distance |  $11.70  |
| IPERS | Retirement |  $645.47  |
| Wages | Payroll |  $1,992.96  |
|  Windstream  |  |  $81.67  |
|  | **Total Library** |  **$4,537.25**  |
| **Museum** |  |  |
| Alliant Energy | Electric |  $37.20  |
|  | **Total Museum** |  **$37.20**  |
| **Park** |  |  |
| Alliant Energy | Electric |  $556.40  |
|  Menards  |  |  $37.68  |
|  | **Total Park** |  **$594.08**  |
| **Cemetery** |  |  |
| Alliant Energy | Electric |  $23.27  |
|  | **Total Cemetery** |  **$23.27**  |
| **Pool** |  |  |
| Alliant Energy | Electric |  $140.24  |
|  | **Total Pool** |  **$140.24**  |
| **Policy & Administration** |  |  |
| Alliant Energy | Electric |  $542.90  |
|  Business Card-M  | 2 Cert letters & Envelopes |  $1,684.83  |
|  Gatehouse Media  | publishing |  $783.00  |
| IPERS | Retirement |  $324.71  |
|  Isolved Benefit Services  |  |  $36.41  |
|  Lynch Dallas  | Legal Fees |  $3,675.00  |
|  Madison National Life  |  |  $286.87  |
|  Menards  |  |  $340.94  |
|  Menards  |  |  $75.64  |
| Orkin | pest control |  $60.00  |
|  Theia Management  | consulting |  $2,250.00  |
| Wages | Payroll |  $973.20  |
|  | **Total Policy & Admin.** |  **$11,033.50**  |
| **ROAD USE** |  |  |
| Alliant Energy | Electric |  $427.32  |
| IPERS | Retirement |  $501.51  |
| Wages | Payroll |  $1,291.97  |
| Wex Bank |  |  $141.14  |
|  | **Total Road Use** |  **$2,361.94**  |
| **Capital**  |  |  |
|  Menards  |  |  $65.43  |
|  | **Total Capital** |  **$65.43**  |
| **Economic Development** |  |  |
| Alliant Energy | Electric |  $385.58  |
|  Interstate Battery  | battery for new gen |  $505.10  |
|  | **Total EcDev** |  **$890.68**  |
| **AARP Funds** |  |  |
| Conley's Trucking | sandstone |  $1,002.47  |
|  Hill's Backhoe & Tiling  | west side of logan st |  $7,821.98  |
|  Hill's Backhoe & Tiling  |  |  $8,100.00  |
| Vincent Trucking | Hauling Screenings |  $318.73  |
|  | **Total AARP** |  **$17,243.18**  |
| **WATER** |  |  |
|  Ag Source  | water testing |  $14.50  |
| Alliant Energy | Electric |  $2,312.58  |
|  Business Card-M  | postage from water bills |  $125.69  |
|  Dave's Auto & Truck  | vac truck repair |  $1,644.77  |
|  Ferguson  | meters |  $1,094.00  |
| Forte | ACH Fees |  $32.60  |
|  Hill's Backhoe & Tiling  | water main break |  $1,561.65  |
| IPERS | Retirement |  $717.49  |
|  USA Blue Book  | Chemicals |  $374.05  |
| Wages | Payroll |  $ 1,740.57  |
| Wex Bank |  |  $103.47  |
|  | **TOTAL WATER** |  **$9,721.37**  |
| **SEWER** |  |  |
|  Ag Source  | wastewater testing |  $107.25  |
| Alliant Energy | Electric |  $23.27  |
|  Business Card-M  | postage from water bills |  $125.69  |
|  Ferguson  | meters |  $1,094.00  |
| Forte | ACH Fees |  $32.60  |
| IPERS | Retirement |  $717.45  |
|  Menards  |  |  $26.31  |
| Wages | Payroll |  $ 1,740.57  |
| Wex Bank |  |  $ 103.48  |
|  | **TOTAL SEWER** |  **$3,970.62**  |
|  | **GRAND TOTAL** |  **$54,931.15**  |
|  |  |  |
| **Revenue** |  |  |
| General  |  |  $27,435.80  |
| Fire |  |  $8,500.00  |
| Road Use Taxes |  |  $11,105.32  |
| Debt Service |  |  $5,134.76  |
| Capital Projects |  |  $70,334.54  |
| Water & Sewer |  |  $23,046.71  |
| **Total Income** |  |  **$145,557.13**  |

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Kurtis Bower, Mayor Mellisa Mattingly, City Clerk