

Rolfe Regular Council Meeting  
Monday August 12, 2019  
Rolfe Community Center, 5:30 pm

Hometown Pride thanked the council for their support and gave update on their grant projects.

Mayor Tom Andersen called the meeting to order at 5:30 pm and took roll call. Council present Jim Sandvig, Dan Allen, Rick Jones and Al Sroufe. Absent Jon Wellik.

Sandvig/Sroufe moved to approve the consent agenda including minutes, bills and building permit for Allen. All ayes.

De Sindergard gave treasurer's report for June & July 2019. Allen/Jones moved to approve treasurer's report.

Council comments Allen asked about court order for nuisance, Sroufe –asked council feedback on possible rent for Koloni business, and question on city attorney bill.

Clerk stated the dates for election filing are coming up in August and September. No Mayor, Utility or Citizen comments. Had one complaint form has been taking care of.

Mayor Andersen appointed Jim Sandvig to be Mayor Pro Tem.

Allen/Jones moved to approve Resolution #642 a resolution fixing the date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$350,000 general obligation annual appropriation capital loan notes of the City of Rolfe. State of Iowa (for essential corporate purposes), and providing for publication of notice thereof. Ayes: Dan Allen, Rick Jones, Al Sroufe and Jim Sandvig.

Sandvig/Sroufe moved to approve Resolution #643 Resolution naming depositories as United Bank of Iowa. Ayes. Allen, Sandvig, Jones & Sroufe.

Sroufe/Sandvig to approve Resolution #644 Investment Policy. Ayes: Allen, Jones, Sroufe and Sandvig.

Council discussed with Pam Harrold about a payment agreement for past due bills. Sroufe/Allen moved to approve a payment agreement for \$70.00 a month plus current bill until paid in full. All ayes.

Sandvig/Allen moved to approve Rolfe Heartland liquor license. All ayes.

Sandvig/Jones moved to approve Sunnybrook on Main liquor license when all paper work is finalized. All ayes.

Ronna Fisher with Iowa Pump Works discussed with council about purchasing a third pump and new dialer unit for lift station. Pump is \$15,032.00 dialer system is \$1875.00, if pumps are down could have possible unwanted discharge of waste water, possible IDNR fine. New dialer will save money in long run. Sandvig/Jones moved to approve the purchase of new pump and dialer system. Ayes: Allen, Jones, Sroufe and Sandvig.

Allen/Sandvig to approve Resolution #645 approving the 2018/2019 City Street Financial Report.

Housing 360 has another workshop on August 2016, council cannot attend. Will look at September schedule.

Discussion on ATV's between council and residents. Concerns of underage children riding on streets.

Discussed permits from city. Discussed law enforcement. No action taken at this time.

Allen/Sandvig approved the signature of the PEFA Hedging Agreement. All ayes.

Councilman Sandvig has concerns of rental properties. Discussion of inspection. City Clerk will gather information for next meeting.

Councilman Allen informed council of the plans on using the millings from the street project to build up the area to place the Welcome to Rolfe sign back.

Nuisance Abatements – clerk is working on several.

Allen/Jones moved to adjourn at 6:46pm. All ayes.

Mayor, Tom Andersen

ATTEST:

City Clerk, Angela Montag