

Rolfe Regular Council Meeting
Monday February 11, 2019
Rolfe Community Center, 5:30 pm

Mayor Julie Lancaster called the meeting to order at 5:40 pm and took roll call. Council present Jim Sandvig, Tom Andersen, Jon Wellik and Rick Jones and Dan Allen. Andersen/Wellik moved to approve consent agenda including agenda, 01/14/19 minutes and bills. All ayes.

No treasurer's report. Council comments. Allen discussed race cars sitting outside during winter. Sandvig discussed ways of airing out gym.

Patrick Mooney – County EMS Coordinator gave council update on education and programs offered over the past year. Council thanked Mooney.

Wellik/Andersen moved to open the public hearing on the FY20 Proposed budget. Discussion on getting the departments the amount needed to update equipment. With no other oral or written comments from the audience the Mayor closed the public hearing at 6:06pm.

Andersen/Jones moved to approve Resolution no. 639 approving the FY 2020 Budget Estimate. Ayes: Sandvig, Andersen, Jones, Wellik and Allen.

No City Clerk or Mayor comments. Utility reports – Sandvig gave update on purchasing a trailer to haul city equipment. No citizen comments or complaint forms.

Allen/Wellik moved to appoint Haley Douglas to the Park and Recreation Board.

Al Sroufe gave update on the sizes and amount of lockers. Discussion. Andersen/Allen moved to sell ½ of each of the two sizes of lockers for \$100.00 apiece. All Ayes.

Allen/Andersen moved to approve a furnace energy rebate in the amount of \$400.00 to Marvel Sandvig. Ayes: Wellik, Jones, Andersen and Allen. Sandvig abstained due to conflict of interest.

Andersen/Wellik moved to approve a furnace energy rebate in the amount of \$325.00 to Brittany Howland. All Ayes.

Clerk said our solid waste costs are going up 6.85%. Expenses are starting to outweigh revenue. Council discussed garbage rates, routes, garbage container. New figures will be on next month meeting as ordinance change.

Nuisances – Clerk gave update on upcoming court case for a nuisance abatement.

Sandvig/Wellik moved to adjourn at 6:43pm. All ayes.

ATTEST: Julie Lancaster, Mayor

Angela Montag, City Clerk