Rolfe Regular Council Meeting Monday, May 11, 2020 Rolfe Community Center, 5:30 p.m.

Mayor Tom Andersen called the meeting to order at 5:31 pm and took roll call. Council present Jon Wellik, Al Sroufe and Jim Sandvig.

Mayor explained to council that Rick Jones and Ryan Peters would like to rescind their resignations papers. Discussion. Sroufe/Wellik moved to accept Peters and Jones rescinding their resignations. Ayes: Wellik, Sroufe. Nays: Sandvig. Motion carried. Jones and Peters took their council seats and were marked present.

Wellik/Peters moved to approve the consent agenda including agenda, 4/13/20 minutes, bills and building permit for Cunningham, Kuchenreuther and Honeyman. All ayes.

De Sindergard gave treasurer's report for February, March and April of 2020. Wellik/Sroufe moved to approve treasurer's report. All ayes.

Sroufe said Koloni was making food pantry boxes, one is placed at gym, would like residents to use and donate food as needed.

Clerk informed council we will be having the budget amendment public hearing Monday May 18, 2020 at 5:30 in community center.

Mayor said he takes responsibility for current issues. Going forward council vote cannot change until next meeting regular or special if needed.

Patrick Mooney Pocahontas County EMS Coordinator gave update to council about support and training he does for county ambulance services.

Mayor opened the Public Hearing on Pro Cooperative's request to build an Anhydrous Plant within the City Limits. Dana Gee explained with building the new feed plant the current anhydrous plant need to be moved. The new location will be further away from residents and will be safer. Questions answered from residents and council. Mayor closed public hearing. Peters/Sroufe moved to approve Pro Cooperative to build a new anhydrous plant in the city limits. Ayes: Peters, Wellik, Jones, Sroufe and Sandvig.

Mayor explained Farmer's Market would like council approval to open. Mayor explained the Governor has opened up Farmers Market's and they are to follow the guidelines put out by IA Dept. of Public Health. Council is in favor of opening the market.

Wellik/Jones moved to approve Rolfe Heartland Cigarette Permit. All ayes.

Peters/Wellik moved to appoint Phyllis Milligan to the Park and Recreation Board. All ayes. Discussion on Radar sing. Sroufe will get estimate from Machine shop and Peters will get estimate from John Ricklefs.

Price to add a remote timeclock module to the city accounting software set up and fees \$2400.00 and annual support fees would increase \$600.00. Discussion on number of employees vs. expense. Mayor asked to table for now, council in agreement.

Brandon Sammons talked with council about resigning. He thanked the council. He would be willing to stay on as part time until someone is hired and Rick can return to work. Part time and wage will be put on the agenda for the May 18th special meeting.

Peters/Wellik directed the clerk to start procedures for hiring a new water/waste water employee. All Ayes.

Sandvig/Peters moved to adjourn at 6:34pm. All ayes.

Mayor, Tom Andersen ATTEST: City Clerk, Angela Montag