Rolfe Regular Council Meeting/Public Hearing Monday, May 13, 2019 Rolfe Community Center, 5:30 pm

Mayor Pro Tem Tom Andersen called the meeting to order at 5:30 pm and took roll call. Council present Jim Sandvig, Rick Jones, Jon Wellik, Dan Allen and Tom Andersen. Allen/Jones moved to approve consent agenda including agenda, 04/8/19 minutes, bill's and building permit for Sonia Orwig. All ayes. Andersen read resignation letter from Mayor, Julie Lancaster. Council directed clerk to follow procedures to fill the vacancy.

De Sindergard gave treasurer's report for March 2019. Wellik/Sandvig moved to approve treasurer's report. All ayes.

City Clerk will be gone May 16th to meeting.

Sandvig asked about old water meters. Council directed when we have enough will bid out for scrap metal. No representative here for gym rental, no action taken.

City Clerk read a letter from Kelly Sandvig. Discussion on CDBG forgiveness for Sandvig house.

Allen/Andersen moved to forgive the CDBG loan at Marvel Sandvig house. Ayes: Rick Jones, Jon Wellik, Dan Allen and Tom Andersen. Jim Sandvig abstained due to conflict of interest.

Pam Orr from Save Haven animal shelter gave animal figures from Rolfe. Allen/Sandvig moved to contribute \$1500.00 to Safe Haven Animal Shelter.

Wellik/Allen moved to approve liquor license for Rolfe Rodeo & Saddle Club. All ayes.

Allen/Jones moved to approve the Rodeo taking over the electric bill at the Rodeo grounds. All ayes. Wellik/Jones moved to approve the energy efficiency rebate for a water heater in the amount of \$50.00 to Susan McCartan. All ayes.

Allen/Sandvig moved to approve the cigarette permit for Rolfe Heartland.

Discussion on abandoned lots the city has been mowing for several years. It has crabgrass, nightshade and these weeds can transfer from mower to the parks. Allen/Andersen moved to have clerk contact supervisors on turning ownership over to the City of Rolfe. All ayes. Allen/Sandvig moved to spray these lots for weeds. All ayes.

Discussion on putting in a gated area at the current tree pile to be able to store property taken from nuisance abatement properties. Sandvig/Jones moved to build the fence area. All ayes.

Mayor Pro Tem opened the public hearing at 6:00pm for the FY 2018-2019 Budget Amendment. There were no questions, oral or written concerns. Andersen closed the public hearing at 6:01pm.

Andersen read Resolution #640 a resolution of the City of Rolfe, Pocahontas County, Iowa amending the fiscal year 2018-2019 budget providing and effective date. Ayes: Dan Allen, Jon Wellik, Rick Jones, Jim Sandvig, Tom Andersen. Carried.

Eric Wilson asked cancel to form a payment agreement to pay off bills on various properties in Rolfe. Discussion between Wilson, council and City Clerk. Allen/Sandvig moved to set up a payment agreement of \$154.00 for past due bills and to pay his current bill on time. If payments are not made then goes to \$300.00 for past due. All ayes. Carried.

Jeremy Sauter explained it has been too muddy to move garage. Council reminded Sauter he would need a building permit. No other action taken.

No representative here for Welter lots, no action taken.

Very little money to repair streets. Discussion on loans. Council directed Sandvig to get dollar amount of repairs to the streets.

Discussion on the semi parking lot and why it was created. No action taken at this time. Allen/Wellik moved to adjourn at 6:38pm. All ayes.

ATTEST: Tom Andersen, Mayor Pro Tem

Angela Montag, City Clerk