

Rolfe Regular Council Meeting/Public Hearing  
Monday, November 18, 2019  
Rolfe Community Center, 5:30 pm

Mayor Tom Andersen called the meeting to order at 5:33 pm and took roll call. Council present Dan Allen, Jon Wellik, Rick Jones, Al Sroufe and Jim Sandvig.

City Clerk gave the Oath of Office to Councilman Al Sroufe.

Wellik/Sandvig moved to approve the consent agenda including agenda, 10/14/19 minutes, bills and building permit for Ramaekers. All ayes.

De Sindergard gave treasurer's report for October 2019. Allen/Jones moved to approve the treasurer's report. All ayes.

Council Comments – Allen had Clerk and Treasurer explain to council two inappropriate situations that happened at city hall over a nuisance abatement. Council advised staff to call law enforcement and record situations. Sandvig thanked Councilman Dan Allen for all his service and projects he has done for the city.

Wellik also thanked Allen for his service to the city.

City Clerk gave update on Northern Natural Gas rate case, and meeting she will be attending.

Mayor thanked Councilman Dan Allen for his service to the City and Council.

Higgins will be taking is water test on November 27<sup>th</sup>. Sandvig believes the impeller has gone bad again at the water plant. Discussion.

No citizen comments or complaint forms.

Corey Geoders spoke with council about his plans to purchase the old Sunnybrook property and is asking council if he can have calves their over the winter. Discussion on keeping the area maintained. Jones/Wellik moved to allow Geoders to have 4 calves and follow up in a year. All Ayes.

Clerk Read Ordinance #230 an ordinance amending the Code of Ordinances of the City of Rolfe, by amending Chapter 75 All-Terrain Vehicles and Snowmobiles. Allen/Jones moved to approve the first reading of Ordinance #230. Ayes: Dan Allen, Jon Wellik, Rick Jones, Al Sroufe and Jim Sandvig. Carried.

Mayor opened the public hearing at 6:05 pm in the Matter of the City participating in the National Flood Plan Insurance Program. There were no oral or written statements. Mayor closed the public hearing at 6:06pm.

Allen/Sandvig moved to approve Ordinance #231 and ordinance amending The Code of Ordinances of the City of Rolfe, by adding a new Chapter. Chapter 156 Flood Plain Management. Ayes: Jon Wellik, Rick Jones, Dan Allen, Al Sroufe and Jim Sandvig. Carried. Allen/Jones moved to waive the second and third reading of Ordinance #231. Ayes: Dan Allen, Jon Wellik, Rick Jones, Al Sroufe and Jim Sandvig.

No action taken on Janssen livestock permit for no representation.

No action taken on renting out kitchen at gym for no representation.

Wellik/Sroufe moved to accept the AFR. All ayes.

Allen/Wellik moved to approve a furnace rebate to Willow Barling in the amount of \$325.00. All ayes.

Discussion on appoint a representative for Rolfe for the Mitigation committee. Discussion. Move to next meeting.

Clerk gave update on current nuisance abatements and court appearances.

Allen/Jones moved to approve city staff taking the day after Thanksgiving off using their own personal time. All ayes.

Mayor informed the audience that we were going into closed session. No citizens present no close session needed. Sandvig will retire at the end of September 2020. Discussion on replacement and time of training and qualifying certifications. Allen/Wellik moved to advertise for Water/Wastewater maintenance person and also need to acquire minimum Natural Gas certification. Resume's to City Hall by December 13<sup>th</sup>. All ayes.

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

ATTEST: Tom Andersen, Mayor

Angela Montag, City Clerk