Rolfe Regular Council Meeting Monday, October 14, 2019 Rolfe Community Center, 5:30 pm

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

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

De Sindergard gave treasurer's report for August and September 2019. Well/Sroufe moved to approve the treasurer's report. All ayes.

Council Comments – Allen advised council that several vehicles were parked on private property. City clerk will be at conference October $16^{th} - 18^{th}$. Reminder the meet and greet of the election candidates will be October 22^{nd} at 6pm in Community Center.

No Mayor comments or Utility reports. De Pedersen had concerns about an alley, guys will check it over tomorrow. No complaint forms.

Allen/Wellik moved to approve to entering into the Housing 360 program.

Allen/Sandvig moved to approve the third reading of Ordinance No.229 an Ordinance amending the Code of Ordinances of the City of Rolfe, by amending provisions pertaining to the Restricted Residence District of Chapter 155 Building and Land Use Regulations. Ayes: Al Sroufe, Jon Wellik, Dan Allen and Jim Sandvig.

Clerk read through golf cart ordinance. Discussion on adding permit required to whole chapter for ATV's, golf carts and snow mobiles. Sandvig/Allen moved to add in city permit at a \$20.00 fee. All ayes. Clerk has found a bank to issue a new city credit card. Allen/Wellik moved to approve acquiring a credit card with a spending limit of \$2000.00. All ayes.

RAMS Center- Sroufe stated Koloni agreed to pay \$500.00 a month rent during the winter to help with costs. Discussion on walkers, Republican Party is going to use it for the February 3rd Caucus's.

Allen discussed the water drainage along Highway 15 by the county tile. Would like city to pay for some of the repair costs to the tile. Sroufe/Wellik moved to approve to pay Allen Brother's \$500.00 toward the repairs. Ayes: Wellik, Sroufe and Sandvig. Allen abstained due to conflict of interest.

Sroufe/Allen moved to approve Resolution # 649 for the National Flood Insurance Plan. Ayes: Wellik, Allen, Sandvig and Sroufe.

Sroufe/Wellik moved to approve energy rebates for David Sandvig and Kathy Benjamin. All ayes. Allen/Wellik moved to move the November council meeting to November 18th due to Veterans Day. All ayes.

School was seeking a contribution to help with the Value-Up program. Discussion. No action taken. No new nuisance's at this time.

Sandvig moved to discuss retirement to next meeting.

Allen/Sroufe moved to adjourn at 6:33pm.

ATTEST: Tom Andersen, Mayor

Angela Montag, City Clerk