

Rolfe Regular Council Meeting/Public Hearing
Monday, September 9, 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, Rick Jones Jon Wellik and Al Sroufe. Absent Jim Sandvig.

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

No Treasurer's report.

Sroufe spoke about the rent for Koloni. Committee of Sroufe, Jones and Allen to discuss.

City Clerk reminded of special meeting Wednesday September 11 to meet with Housing 360 Director.

No mayor comments.

Dave Sandvig new pump and alarm system are installed in the lift station.

Sarah Munson would like a children at play sign on Des Moines Ave. Explained her support for the pool. Pocahontas County Sheriff Department Sergeant, Steven Henderson and Iowa State Patrol Trooper Scott Devereux attended meeting to take questions from citizens on traffic laws for state, county and city for use of ATV's. Discussion and questions answered. Council and citizens thanked the officers for their attendance.

Wellik/Allen moved to approve the second reading of Ordinance #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: Allen, Wellik, Jones and Sroufe.

Sroufe/Allen moved to approve Resolution #646 Resolution ratifying, confirming and approving publication of the notice of public hearing for the issuance of not to exceed \$350,000 General Obligation Capital Loan Notes. Ayes: Allen, Wellik, Jones and Sroufe.

Mayor opened the public hearing at 6:00pm. Questions on street grade and weight limit. Question's on how repayment. Allen/Wellik moved that the Resolution be adopted. Ayes: Jones, Wellik, Allen and Sroufe. With no written objections or any oral objections the mayor closed the public hearing at 6:05pm.

Wellik/Jones moved to approve Resolution #647 a Resolution directing the acceptance of a proposal to purchase \$332,000 General Obligation Capital Loan Notes, Series 2019. Ayes: Allen, Wellik, Jones and Sroufe.

Wellik/Allen moved to approve Resolution #648 a Resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance of \$332,000 General Obligation Capital Loan Notes, Series 2019, and levying a tax to pay said notes; approval of the tax exemption certificate. Ayes: Allen, Sroufe, Wellik and Jones.

Sroufe/Allen moved to start procedures of adding in golf carts to city ordinance. All ayes.

Mayor opened the public hearing at 6:15 on the bid letting of the street project. Nick Frederickson with I & S Group stated they opened bids at September 5th they received one bid from Black Top Service in the amount of \$291,066.74. With no other questions or concerns the Mayor closed the public hearing at 6:18pm.

Wellik/Jones moved to award the street project to Blacktop Service in the amount of \$291,066.74. All ayes.

Mayor read minutes from the Park and Recreation Board from the last meeting pertaining to the pool. Highlights – was a good year, had 245 different people visit the pool. No major repairs needed. It was a unanimous vote by all 5 board members to keep the pool opened. There was discussion with citizens in support of the keeping the pool open. Mayor also explained to residents about looking to the future of a pool in town.

Discussion on adopting a rental housing inspection program. Discussion on dilapidated rental housing. Kevin Kerns advised council to look at Iowa Code 562.

Wellik/Allen moved to compose a letter to Iowa Utilities Board on the hardship to the citizens of Rolfe on the 24.5% increase in the electric rates. All ayes.

Council discussed three dilapidated abandoned properties. If not intervened they will only get worse. Jones/Allen moved to approach county supervisors to assign the tax sale certificate to the City of Rolfe for 301 Elm Street, 200 Broad Street and 601 Elm Street. All ayes. Carried.

Allen/Jones moved to set date for fall cleanup days for October 21 and 22nd. All ayes.

Wellik/Jones moved to adjourn at 6:52pm. All ayes.

ATTEST: Tom Andersen, Mayor

Angela Montag, City Clerk