Rolfe Regular Council Meeting/Public Hearing Monday, February 8, 2021 Rolfe Community Center, 5:30pm

Mayor Tom Andersen called the meeting to order at 5:30 pm and took roll call. Council present Ryan Peters, Jon Wellik, Rick Jones, Kris Trenary and Carrie Frerk. Terry Panbecker and Dana Gee discussed with council the building permit for Pro Cooperative and the IA DOT permit. Jones/Peters moved to approve a 1 year building permit for Pro Cooperative. All ayes. Jones/Wellik moved to approve the IA DOT Highway permit. All ayes.

Wellik/Trenary moved to approve the consent agenda including agenda, bills, and January 11, 2021 minutes. All ayes.

De Sindergard gave Treasurer's report for December and January 2021. Jones/Frerk moved to approve Treasurer's reports. All ayes.

City Clerk stated that we were approved to apply for the Catalyst grant. No mayor comments or utility reports.

Council comments - Frerk had question on park grant money, Trenary asked for update on an assessment. Peters gave update on Welter case.

Citizen comments De Sindergard – commented on snow removal on sidewalks. No complaint forms. Mayor called to open the public hearing at 6:00pm on the proposal to sell real property. Mayor opened the one sealed bid received. Mayor stated Kathy Kent offered a bid of \$1000.00 for the real property located at Lot 4 Blk 2 (parcel# 0805277009), Lot 3 Blk 2 (parcel# 0805277008), also described as 301 Elm Street, in Rolfe, Iowa, in Pocahontas County. Discussion with Mrs. Kent. With no other written or oral discussion Mayor closed the public hearing at 6:02pm.

Trenary/Peters moved to approve Resolution #663 authorizing the Execution of a Quit Claim Deed between the City of Rolfe and Kathy Kent. Ayes: Ryan Peters, Jon Wellik, Rick Jones, Kris Trenary and Carrie Frerk. Carried.

Discussion on weekend on call. Reviewed information supplied from neighboring towns on a base pay, overtime, etc. Discussion. Council consensus to postpone until next month.

Sherriff Nelson gave update to Mayor and Council of coverage. Peters asked if there was a way to track speeding tickets. Nelson will check. Council thanked Sheriff Nelson.

Patrick Mooney gave his annual update of EMS service to the county. New Covid procedures, new equipment for ambulances, still offering annual training. With no other discussion council thanked Mooney.

Peters/Jones moved to put the old police car up for sealed bids and sell at next meeting. All ayes. Mayor opened the Public Hearing on the proposed property tax levy max levy amount at 6:31pm. Discussion on the effect. Clerk stated we have to pass a Max levy on the amount we could ask for. This is not the final rate but the amount that cannot be exceeded. More Discussion. Mayor closed the public hearing at 6:43pm.

Jones/Wellik moved to approve resolution #664 a resolution approving the maximum tax dollars from certain levies for the city's proposed fiscal year 2021-2022 Budget. Ayes: Ryan Peters, Jon Wellik, Rick Jones, Kris Trenary and Carrier Frerk. Carried.

Nuisance abatements- new courtesy notice will be sent out for pictured properties.

Mayor called to go into closed session per Iowa Code Secretion 21.5(1)(i) per request for employee review and employee requested a closed session at 6:45pm. Mayor called to come back into open session at 7:05pm. No action taken. Jones/Wellik moved to adjourn at 7:05pm. All ayes.

Mayor, Tom Andersen ATTEST: City Clerk, Angela Montag