Rolfe Regular Council Meeting Monday November 8, 2021 Rolfe Community Center, 5:30 p.m.

Mayor Pro-Tem Jim Pentico called the meeting to order at 5:30 p.m. Mayor Pro-Tem took roll call. Council present Dan Allen, Lana Pratt, Rob Jackson, Connie Dewey and Jim Pentico. Mayor Pro-Tem gave an update on Mayor Andersen. City Clerk also stated that Mayor Andersen appointed Jim Pentico in a written letter to be Mayor Pro-Tem. Pratt/Allen moved to approve the consent agenda including agenda, bills, and 10/11/21 minutes. All ayes.

De Sindergard gave Treasurer's report. Allen/Pratt moved to approve the treasurer's report. All ayes. Council comments – Pentico would like the residents to know that there was some misinformed information on the Sunset Ridge Project. A grant was awarded in \$10,000 and Shared Ministries gave a donation to asphalting the trail around the pond. Which all these monies have been put toward and used for the project. Gave update on a courtesy notice that was delivered last month. City clerk comments-attending budget workshop.

Jim Pentico spoke during mayor comments expressed to cross talking, will leave the talking to people on the agenda and who is signed up to speak.

No utility reports or citizen comments.

Received two complaint forms for damage at Trailhead Park, which has been cleaned up. Second for junk 206 Cedar Street. Pratt/Dewey moved to send courtesy notice to 206 Cedar Street.

Unfinished business – Pentico and Dewey reviewed code enforcement ordinance. Discussion on moving forward with writing a job description, setting a wage. Ordinance state the Mayor or City Clerk or City Maintenance workers are designated alternates. Pentico stated as newly elected Mayor he will act as Code Enforcement officer. No other action taken.

Discussion on the tree dump have a bid from Shamrock Recycling for grinding and hauling away the trees in the amount of \$17,100. Discussion on other possibilities. Dewey/Allen moved to accept the bid from Shamrock Recycling. All ayes.

Sheriff Nelson gave update to council, reports of graffiti and vandalism in several areas of town, two young individuals have been charged. Other arrests have been made. Council thanked Sheriff Nelson. No county visioning committee update.

Barb Bennett gave council update on Hometown Pride projects. Wilcox campground wrote grant for adding water to campsites and putting in dump station. Alliant tree grant for trees and golf course and other areas around town. Need volunteers to help plant. Applied paint grant for gazebo, build with bags grant for new trash receptacles around town.

Rolfe Rodeo lease – Pratt and Dewey met with Rodeo and drew up draft. Discussion on lease, cell tower access. Pratt/Allen moved too approve rodeo lease with city attorney's approval. All ayes. Pratt/Allen moved to approve the Annual Financial Report (AFR). All ayes.

Pratt/Dewy moved to approve the Street Financial Report (SFR). All ayes.

Discussion on the Recycling lot and removing it during the winter months. The City still has curbside pickup the 1st and 3rd Monday of the month. Allen/Dewey moved to put the recycling away for the winter when snow starts. All ayes.

Cameras at the parks – Allen talked to Electronic specialties and sheriff department about cameras. They will come over Thursday to look at parks and possible locations. No action taken at this time. Damage on impounded vehicle - Discussion on damage, what they want repaired and cost of repairs Allen moved to move truck off of city property. Other discussion. Motion dies for lack of second. Pratt/Jackson moved to not repair any damage. Roll call. Ayes: Allen, Pratt, Jackson, Dewey and Pentico.

Discussion on court order on Welter's nuisance abatement, discussion on previous council's ruling. Jackson/Pratt moved to reverse the previous council's motion in July on the Welter nuisance abatement and have the city attorney file a pleading to bring it to the judges' attention on the existing case. Roll call vote. Ayes: Jackson, Pratt and Allen. Nays: Dewey and Pentico. Motion carries.

Water/wastewater 90 day review council will review at the December meeting with other employees. Council set date for budget workshop for December 15th at 4:30pm.

Allen/Jackson moved to approve the day after Thanksgiving off for employees and they have to use their own personal time. All ayes.

No library appointment.

Discussion on nuisance abatements. Pentico/Allen moved to proceed with nuisance abatement for 305 Elm Street. Discussion on council touring the town. Pentico/Dewey moved to do a tour of the town on Sunday November 14th at 1pm to meet at City Hall. All ayes.

Allen/Pentico moved to adjourn at 7:18pm. All ayes.

Jim Pentico, Mayor Pro-Tem ATTEST: Angela Montag, City Clerk