Rolfe Special Council Meeting Wednesday, January 25, 2023 Rolfe Community Center, 4:00 p.m.

Mayor Jim Pentico called the meeting to order at 4:06 p.m. Mayor took roll call. Council present Dan Allen, Connie Dewey, Al Minkler and Lana Pratt, absent Rob Jackson.

Pratt/Dewey moved to approve Resolution #697 a resolution in support of the creation of The Heart of Iowa Regional Housing Trust Fund. Ayes: Al Minkler, Dan Allen, Lana Pratt & Connie Dewey. Carried.

Allen/Dewey moved to approve Resolution #698 a resolution proposing the sales of real property in the City of Rolfe. Ayes: Al Minkler, Dan Allen, Connie Dewey & Lana Pratt. Carried.

Allen/Dewey moved to approve Resolution #699 a resolution to approve wage for Water/Wastewater operator. Ayes. Dan Allen, Lana Pratt, Connie Dewey & Lana Pratt. Carried.

Allen/Minkler moved to adjourn at 4:10pm. All ayes. Carried.

Mayor, Jim Pentico

ATTEST: City Clerk, Angela Montag