

Rolfe Regular Council Meeting/ Public Hearing  
Monday, January 9, 2023  
Rolfe Community Center, 5:30 p.m.

Mayor Jim Pentico called the meeting to order at 5:34p.m at the community center. Mayor took roll call. Council present Dan Allen, Connie Dewey, Al Minkler, Lana Pratt, and Rob Jackson. Pratt/Jackson moved to approve the consent agenda including agenda, bills, 12/12/23 & 12/30/22 minutes. All ayes.

De Sindergard gave treasurer's report. She updated the council that the 2021 polar vortex money has been recovered. Dewey/Pratt moved to approve treasurer's report. All ayes.

Council comments – Jackson stated dogs are running loose. Minkler had questions on bills and snow removal. No clerk comments. Mayor gave update on trail project and the removal of the old city hall building. Utility reports. Jon Hauswirth updated council that he passed his waster water tests to receive his permit.

Citizen comments. Mary Allen stated that more and more people are parking vehicles in grass and up by the front door.

Discussion on health care for city employees. Readdress discussion after public hearing.

Mayor called to open the public hearing at 6:05pm. Mayor opened the one bid received for the proposal to sell East 269' of cedar street between blks 5 & 6, first addition, Pocahontas County, Iowa for the amount of \$500.00. Mayor closed the public hearing at 6:06pm.

Pratt/Allen moved to approve Resolution #696 authorizing the execution of quit claim deed between the city of Rolfe and Joe Ramaekers. Ayes: Dan Allen, Lana Pratt, Rob Jackson, Al Minkler & Connie Dewey. Carried.

Continued discussion on health insurance benefits. Pratt/Allen moved to keep paying 100% of employee health insurance and 80% for family insurance with the employee covering 20% of cost. All Ayes.

Allen/Dewey moved to renew health insurance at the Gold Enhanced Blue 1500 policy. All ayes. Carried.

Mayor appointed Amy Van holland to the library board.

Dewey/Minkler moved to approve the furnace energy efficiency rebate int the amount of \$400.00 for Michele Pirie. All ayes.

Discussion of what intent for the empty lot of 320 Garfield when taken down. Allen/Dewey moved to turn into overflow parking lot and enhancing the recycling center. All ayes.

Mayor read Ordinance #238 and ordinance amending Chapter 92 – water rates. Dewey/Minkler moved to approve first reading of ordinance #238. Ayes: Allen, Pratt, Jackson, Minkler & Dewey.

Mayor read Ordinance #239 and ordinance amending Chapter 99 - sewer service charges. Minkler/Dewey moved to approve first reading of ordinance #239. Ayes: Allen, Pratt, Jackson, Minkler and Dewey.

Mayor read Ordinance #240 and ordinance amending Chapter 106 – Solid Waste collection rates

Dewey/Minkler moved to approve first reading of ordinance #240. Ayes: Al Minkler, Rob Jackson, Lana Pratt, Dan Allen & Connie Dewey.

Discussion on payroll date, currently clerk has one day to process payroll, need to extend date incase of inclement weather, software issues, power outages. Council directed clerk and mayor find reasonable time frame internally.

Mayor gave update on the court date January 10<sup>th</sup> for two cases. Send our dog complaint and information to city attorney.

Allen/Dewey moved to adjourn at 6:36pm.

Mayor, Jim Pentico

ATTEST:

City Clerk, Angela Montag