Rolfe Regular Council Meeting/ Public Hearing Monday, March 13, 2023 Rolfe Community Center, 5:30 p.m.

Mayor Jim Pentico called the meeting to order at 5:30p.m at the community center. Mayor took roll call. Council present Dan Allen, Connie Dewey, Rob Jackson, and Lana Pratt, absent Al Minkler. Pratt/Dewey moved to approve the consent agenda including agenda, bills, 2/13,23 & 2/27/23 minutes. All ayes. Al Minkler arrived at 5:33pm. Received building permit from Brandon Paulton, permit does not include the fence. Mayor read court decree on building permit. Discussion on the building permit and issue of Mr. Paulton's support chickens. Mayor read building and fencing ordinances. Mayor and Mr. Paulton did not agree a various aspects of the building permit and his support chickens. Mayor called for a motion to approve the building permit. Motion dies. Dewy/Minkler moved to table the permit until next meeting. Ayes: Dewy, Minkler. Nays: Pratt, Allen & Jackson. Motion dies.

De Sindergard gave treasurer's report for January and February 2023. Dewy/Jackson moved to approve treasurer's report. All ayes. Council comments, Minkler stated sheriff department is not here. No other council comments. No city clerk comments. Mayor gave update that the grant application for derelict building was submitted. Highway 15 project will be slightly delayed. No utility reports, citizen comments or complaint forms.

Curt Sindergard with Poky Economic Development introduced Jessica Feilmeier to the council. She is passionate about helping the community and county with projects and looks forward to working with Rolfe.

Mayor opened the public hearing at 6:00pm. Mayor opened the three bids received the first from Al Minkler for the amount of \$50.00, second bid from Lana Pratt in the amount of \$101.00, third bid from Charles Gunderson for the amount of \$502.00. There were no oral or written comments or concerns. Mayor closed the public hearing at 6:08pm.

Dewey/Pratt moved to approve Resolution 702 authorizing the execution of a quit claim deed between Charles Abbott Gunderson and Gloria Kathleen Gunderson. Ayes: Connie Dewey, Lana Pratt, Al Minkler, Rob Jackson and Dan Allen.

Jackson/Pratt moved to approve liquor license for Rolfe Golf club. All ayes.

Glenn Munson received a CDBG grant back in 1985. Clerk gave information on the old grant program. Glenn asking the council to release the lien at property. Pratt/Allen moved to remove the lien and forgive the loan at 402 Des Moines Avenue. All ayes. Council member Dewey left the meeting at 6:23pm.

Mayor gave update about 28E agreement. Minkler asked about costs of the agreement. Pratt gave her thoughts thanked the sheriff dept.

Discussion on the sale of the old school property. Allen/Pratt moved to invite the interested party to come talk with counsel about intentions. All ayes

Mayor read ordinance #238. Pratt/Jackson moved to approve the third and final reading of Ordinance #238 an Ordinance amending Chapter 92 – Water rates. Ayes: Lana Pratt, Dan Allen, Rob Jackson, Al Minkler. Absent: Connie Dewey. Carried.

Mayor read ordinance #239. Pratt/Allen moved to approve the third and final reading of Ordinance #239 an ordinance amending Chapter 99 – sewer service rates. Ayes: Al Minkler, Rob Jackson, Dan Allen and Lana Pratt. Absent: Connie Dewey. Carried.

Mayor read ordinance #240. Allen/Pratt moved to approve the third and final reading of Ordinance #240 an ordinance amending Chapter 106.07 solid waste collection fees. Ayes: Lana

Pratt, Rob Jackson, Al Minkler and Dan Allen. Absent: Connie Dewey. Carried. Discussion on the metal recycling containers, Mayor directed to search for someone to haul away and draw up an agreement for someone to haul away the recycling. Set provisions. Write up agreement.

Nuisance abatements, Mayor stated new letters have been sent out. Allen/Jackson moved to adjourn at 6:45pm. All ayes.

Mayor, Jim Pentico ATTEST: City Clerk, Angela Montag