Rolfe Regular Council Meeting Monday, June 12, 2023 Rolfe Community Center, 5:30 p.m.

Mayor Jim Pentico called the meeting to order at 5:31p.m at the community center. Mayor took roll call. Council present Lana Pratt, Connie Dewey, Dan Allen, Al Minkler & Rob Jackson. Allen/Dewey moved to approve 5/8/23 minutes, bills, and agenda. All ayes. Received building permit from Katherine Benjamin for fence. Discussion, Pratt concerned of work being done before permit approved. Building inspector can give approval prior to council. Dewey/Pratt moved to approve building permit. All ayes.

De Sindergard gave treasurer's report for April and May 2023. Dewey/Pratt moved to approve the treasurer's report. All ayes.

Council comments – Minkler had questions on county tile project. Mayor gave an update. Need a better fence around the hole.

Pratt asked about placing the flagpole by city hall. Mayor said there isn't enough room. She stated the dedication for the John Rolfe sculpture will be July 8th at 11am all are invited, there will be speakers and asked if Mayor could speak. Mayor accepted.

City Clerk reminded council to bring in code books to update pages. Will be going on vacation June $19^{th} - 23^{rd}$.

Councilman Dan Allen left the meeting at 5:50pm.

No utility reports or citizen comments.

Mayor comments – graffiti bandits have struck again at Sunset Ridge. Mayor said to just keep reporting them to law enforcement. The pool is full and being treated. Mayor stated we will have to have a town meeting about the future of the pool.

One complaint from resident on dog running at large. Resident has been sent a letter; mayor will follow up verbally with them.

Discussion on the Palo Alto gaming grant.

Sheriff Nelson gave an update. Some kids have been caught and taken to juvenile detention. Arrest have been made.

Minkler/Pratt moved to approve cigarette permit for Rolfe Heartland. All ayes.

Minkler/Dewey moved to approve liquor license for Rolfe Rodeo. All ayes.

Council reviewed special animal permit for George Flurey for 4 hens. Dewey/Minkler moved to approve Flurey special animal permit. All ayes.

Council reviewed special animal permit for Teresa Solbeck for 1 male duck, 1 female duck and 2 hens. Minkler/Dewey moved to approve a special animal permit for Teresa Solbeck. All ayes.

Tami Karri from Community & Family Resources gave information to the council about their involvement in developing and Alcohol Outlet Density Policy.

De Sindergard addressed the council about a dying tree in her right of way. The clerk explained the process of selecting trees from the tree study done by the DNR. Discussion on selected trees, budget. The mayor gave an update on a property the city has been maintaining for several years owned by a

Pam Hunt. This person is no longer around, to much owned on it that anybody would by the tax sale certificate. Discussion, Minkler/Dewey moved to go forward and remove the city specials and ask the county supervisors to give the tax sale certificate to the City of Rolfe and forgive and past due taxes. All ayes.

Tony Higgins gave an update on the upcoming water tower project. The water tower will be offline for over a month while it is being repaired and painted. Residents are asked during the project not to use excessive water, no watering lawns, filling pools. We will also need to bring in a semi pumper to act as the water tower. Minkler/Dewey moved to approve contract for services for the semi pumper. All ayes.

Pratt/Dewey moved to approve the year end transfer funds resolution. Ayes: Lana Pratt, Connie Dewey, Rob Jackson & Al Minkler. Carried.

Mayor gave update on some ongoing nuisances. We have given one that are high priority to new city attorney. Some will be going back to court. Again, the mayor stated we reasonable rules, they just need to be followed.

Pratt/Dewey moved to adjourn at 6:42pm. Al ayes.

Jim Pentico, Mayor ATTEST: Angela Montag, City Clerk