Rolfe Regular Council Meeting/ Public Hearing Monday, May 8, 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 Lana Pratt, Connie Dewey, Dan Allen, Al Minkler & Rob Jackson. Allen/Dewey moved to approve 4/10/23 & 4/19/23 minutes, bills, and agenda. All ayes. Received building permit from Sonia Orwig for car port. Allen/Dewey moved to approve building permit. All ayes.

No treasurer's report. Council comments – Pratt stated about a gray dog running at large, she also gave update about hometown pride. Dewey asked about the kaleidoscope, and about potholes on golf club road. City Clerk stated received new code sections, and to bring your code book in to have the pages updated. Mayor stated several new trees were planted in the community. No utility reports. Michelle Bonnstetter also commented about the potholes and Mary Allen asked about bathrooms at campground. Bathrooms will be open after they are cleaned. Received one complaint form about a gray dog running at large.

Still need to determine where we will use the grant money from Palo Alto Gaming Assoc. Project paperwork has not been issued at this time.

Received two RFQ from two law firms of the six sent out. Discussion about the qualifications of the two law firms. Allen/Pratt moved to hire Johnson, Mulholland, Cochrane, Conrane, Yung & Enger, P.L.C. All ayes.

The State is still finishing up the final audit paperwork, but has inquired about our future exams, does council want to use the state or RFQ other accounting firms. Dewey/Allen moved to send our RFQ to other accounting firms.

Discussion on the school gym. Last meeting with the discussion on the liability, usage, needing a survey done. Mayor believes to many unknowns to sell the gym. Allen/Pratt moved to not sell the gym. All ayes.

Discussion on the code enforcement officer. Mayor will discuss this with the new city attorney and get his thoughts on if this is needed.

A council member has brought up doing background checks on all future employees. Some discussion. Dewey/Pratt moved to do background checks on all new employees hired by the city. All ayes. Mayor opened the public hearing on the FY 22/23 budget amendment at 6:00pm. Clerk explained the reasons for the spending increases due to unexpected repairs, and the purchase of new equipment. Mayor asked for any questions or concerns. With no other questions or concerns or written concerns, Mayor closed the public hearing at 6:02pm and returned to regular session. Pratt/Dewey moved to approve Resolution #707 a resolution amending the FY 22/23 budget. Ayes: Al Minkler, Rob Jackson, Dan Allen, Lana Pratt & Connie Dewey.

Mayor stated a citizen suggested a centralized area to drop off junk for cleanup days for the two days for future cleanup day. This will cost more. Discussion on who would monitor it, if residents would or could get their junk to the location. No action taken at this time.

No new nuisance abatements.

Allen/Jackson moved to adjourn at 6:08pm. All ayes.

Jim Pentico, Mayor ATTEST: Angela Montag, City Clerk