

Rolfe Special Council Meeting/Public Hearing
Monday, April 22, 2024
Rolfe Community Center, 5:30 p.m.

Mayor Pro Tem Lana Pratt called the meeting to order at 5:35p.m at the community center. Mayor Jim Pentico arrived at meeting at 5:36pm. Mayor took roll call. Council present Lana Pratt, Rob Jackson, Conney Dewey, Dan Allen and Al Minkler.

Mayor called to open the public hearing on the Budget Adoption at 5:37pm. Questions on legal fees, funds for taking houses down. Mayor stated revenues to the city are decreasing at some point we will have to lose some amenities whether parks or pool, etc. Questions on gas fund. With no other oral or written comments, the mayor closed the public hearing at 5:47pm.

Pratt/Dewey moved to approve Resolution #724 approving the FY 24/24 Budget Estimate. Ayes: Lana Pratt, Connie Dewey, Dan Allen, Rob Jackson & Al Minkler.

Pratt/Jackson moved to approve Resolution #725 proposing the sale of real property in the City of Rolfe. Ayes: Lana Pratt, Connie Dewey, Dan Allen, Al Minkler, Rob Jackson.

Mayor explained the proposed management plan for the tree/brush pile to submit to the IDNR.

Discussion and questions on the management plan. Plans can be revised as we go. Allen/Dewey moved to approve the organic and hardscape site management plan and submit it to the IDNR. All ayes.

Allen/Dewey moved to approve Resolution #726 approving and authorizing the sale of city of Rolfe real property, parcel – east 66’ of Cedar Street between Blks 5 & 6, first addition. Ayes: Lana Pratt, Connie Dewey, Dan Allen, Rob Jackson & Al Minkler.

The previous interstate power quote was for the wrong part, so we will not be charged for that. New estimate for stuck thermostat on generator for \$7,955.49. Allen/Connie moved to approve the estimate to repair generator at water plant. All ayes.

United Bank of Iowa is going to place a brick wall where the building at 321 Garfield Street and enquired about using/purchasing the lot for green space. Pratt/Dewey moved to offer the parcel to United Bank of Iowa for a dollar. All ayes.

Discussion on nuisance abatement officer. Person interested may have found an insurance policy for being an independent contractor. Council will have to choose between the independent contractor or go forward with the 28E agreement with Merville.

Discussion on the GO bond to remove school. Bonding fees are the same whether you borrow one dollar or one million, so they asked if we had other projects, we could combine to justify bonding costs.

Clerk said we have the water/sewer projects we could add in. Not sure if trees can qualify, discussion on adding in the street project. Dewey/Pratt moved to approve to add in street project, sewer project and water tower/meter project for up to \$165,000. All ayes.

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

Mayor, Jim Pentico

ATTEST:

City Clerk, Angela Montag