

Rolfe Special City Council Meeting
August 22, 2024
Rolfe Community Center, 5:30 p.m.

Mayor Jim Pentico called the meeting to order at 5:30 p.m. at the community center. Mayor took roll call. Council present Lana Pratt, Dan Allen, Aaron Cox, and Al Minkler. Absent Rob Jackson. Allen/Cox moved to approve the consent agenda.

Discussion on the topic of vacant/abandoned property fees/fines. Allen/Pratt moved to approve Resolution #737 for Abandoned/Vacant Building Registration Fees. Roll call vote: Ayes: Pratt, Minkler, Cox, and Allen. Absent: Jackson. Motion carried.

Discussion on the hourly rate for acting city clerk. Cox/Minkler moved to approve Resolution #736 for Wage for the Acting City Clerk. Roll call vote: Ayes: Pratt, Minkler, Cox, and Allen. Absent: Jackson. Motion carried.

Discussion on the clerk job opening notice. Allen/Cox moved to approve the notice and instructed the mayor and acting city clerk to advertise. All ayes. Motion carried.

Discussion on the length of time for the city clerk appointment. The council reviewed three possibilities. Allen/Pratt moved to approve Ordinance #245 Appointment of City Clerk. First reading of Section 18.01. Roll call vote: Ayes: Pratt, Minkler, Cox, and Allen. Absent: Jackson. Motion carried. Allen/Cox moved to suspend the second and third readings of Ordinance #245. Ayes: Pratt, Minkler, Cox, and Allen. Absent: Jackson. Motion carried.

Discussion on selecting a fire board member from the council. Aaron Cox volunteered. Discussion on selecting a solid waste commission member. Mayor Jim Pentico volunteered.

Discussion on the tree planting restrictions. City Ordinance #243, revision to Chapter 151 (Trees): Second reading of Section 151.02. Allen/Cox moved to approve Ordinance #243. Roll call vote: Ayes - Allen, Cox, Minkler, and Pratt. Absent: Jackson. Motion carried. Allen/Cox moved to suspend the third reading and final reading of Ordinance #243. Ayes: Pratt, Minkler, Cox, and Allen. Absent: Jackson. Motion carried.

Discussion on the cleanup of the truck parking site. The mayor had bids from Brandhoij Construction--\$2,000 to take down the metal building and \$2,000 to remove and dispose of the concrete pad. Allen/Cox moved to hire Brandhoij Construction to complete the work. All ayes. Motion carried.

Allen/Cox moved to adjourn at 6:22 p.m. All ayes.

Jim Pentico, Mayor

ATTEST:

DeAnn Sindergard, Acting City Clerk