

Rolfe Regular Council Meeting
Monday, December 9, 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. The council members that were present were Lana Pratt, Dan Allen, Aaron Cox, Rob Jackson, and Al Minkler. Cox/Pratt moved to approve consent agenda including agenda, bills, and minutes. All ayes. Motion carried.

Council comments—Minkler had concerns about the council treatment of residents. Tony Higgins said that the gas inspection was completed last week, and he is waiting on a final report. Mayor Pentico talked about citizen behavior at meetings, recycling trailers being moved to the semi-truck parking area, nuisances in relationship to the State of Iowa laws, animal licenses are due January 1st and beginning the budgeting process. There were no citizen's comments.

New Business—There were no questions for the sheriff about the monthly report. The mayor stated that they had gone to a supervisor's meeting about the 28E agreement, and there will be more discussion before the new agreement in June 2025. The Lions Club would like to erect bus-stop buildings for the students at the four bus-stop locations. There will not be any cost to the city. The first budget workshop meeting will be on Wednesday, January 8th at 5:15 p.m. with Dan on the call. The city employees will work until noon on Christmas Eve and New Year's Eve. Tony talked to the council about the need to do an online survey to meet the requirements for gas utilities; the system of sending surveys to residents has not been meeting the requirement. Allen/Cox moved to approved for Tony to move forward on the online survey. All ayes. Motion carried. Pratt/Cox moved to pay Bob Sweet for the gas refund for his new furnace. All ayes. Motion carried. Allen/Cox moved to continue the partnership and financial support of Upper Des Moines Opportunity by donating \$1,000.00. All ayes. Motion carried. De, acting city clerk, presented the cost increase for the employee health insurance for 2025. Allen/Cox moved to continue the coverage. All ayes. Motion carried. Mayor Pentico read the second reading of Ordinance #246 amending the code of ordinances of the City of Rolfe by adding a new chapter—Chapter 154 Portable Storage Containers. Cox/Allen moved to approve the second reading of Chapter 154. Ayes: Rob Jackson, Dan Allen, Aaron Cox, Al Minkler, and Lana Pratt. All ayes. Motion carried. Cox/Jackson moved to waive the third and final reading of the ordinance. Ayes: Rob Jackson, Dan Allen, Aaron Cox, Al Minkler, and Lana Pratt. All ayes. Motion carried. Mayor Pentico declared the Ordinance passed, approved, and adopted by the City of Rolfe on December 9, 2024. Mayor Pentico read Resolution #742 to fix the date for a meeting for a public hearing on the proposition to authorize a loan agreement not to exceed \$325,000.00 for the issuance of general obligation capital loan note. Jackson/Allen moved to adopt the resolution. Ayes: Rob Jackson, Dan Allen, Aaron Cox, Al Minkler, and Lana Pratt. All ayes. Motion carried. Mayor Pentico read the Bond Counsel Engagement Agreement. Cox/Jackson moved to accept the agreement. All ayes. Motion carried.

Cox/Allen moved to go into closed session under Iowa Code Section 21.5(1)(i) at 6:24 p.m. for the purpose of employee annual reviews. All/Cox moved to return to open session at 6:50 p.m. All ayes. Motion carried. Allen/Cox moved to approve Resolution #741 for 2.5% cost of living raises to the employees. Ayes: Rob Jackson, Dan Allen, Aaron Cox, Al Minkler, and Lana Pratt. All ayes. Motion carried.

Allen/Cox moved to adjourn at 6:58p.m. All ayes.

ROLFE HEARTLAND	FUEL/SUPPLIES	121.39
PRO COOPERATIVE	FUEL/TIRES/REPAIRS	1,611.56
ROLFE AUTO & FARM	SUPPLIES	73.70
PETTY CASH	POSTAGE	111.89
IAMU	GAS TRAINING	280.00
IA ONE CALL	LOCATES	49.50
ROLFE POST OFFICE	MAIL UB BILLS	95.34
MARTIN MARIETTA AGG.	ROCK FOR CURB STOPS	608.93
AIRGAS NORTH CE	MEDICAL GASES	1,024.06
IA-WITHHOLDING	STATE TAXES	629.46
UNITED BANK OF IOWA	PRINCIPAL	22,415.05
IPERS	IPERS	3,356.66
NORTHWEST COMMU	NOV. 2024 PHONE	363.10
RECO/DEMO	PUBLISHING COSTS	304.79
POCAH SOLID WAS	LANDFILL FEES	2,811.22
POCAH CO SHERIF	28E AGREEMENT/NOV. 2024	5,500.00
US CELLULAR	CELL PHONE	363.88
WINDSTREAM/IA TELECOM	TELEPHONE BILL	65.21
ALLIANT ENERGY	ELECTRIC BILL	3,597.28
POCAH COMM HOSP	AMB. SUPPLIES	150.00
GWORCS	ANNUAL FEES	9,900.00
BRANDHOIJ CONSTRUCTION	CURB STOP	415.00
SARAH MUNSON	WEB SITE--2 MONTHS	120.00
KERN'S ENTERPRISES	REPLACE SERVICE SCHOOL SHOP	4,289.34
CLAYTON ENERGY CORP	NOV. 2024 RESERVATION	7,709.55
WELLMARK BLUE CROSS	DEC. 2024 HEALTH INS.	2,422.55
IA WORKFORCE DEVELOPMENT	MONTAG UNEMPLOYMENT	1,210.00
UNITED STATES DEPT OF TREASURY	FED/FICA TAX	1,329.97
COMMUNITY LUMBER SUPPLY	LAGOON SUPPLIES	486.40
IA DEPART OF INSPECTIONS	RENEW SOCIAL GAMBLING LI- CENSE	150.00
IOWA FINANCE AUTHORITY	LOAN DF0246R INTEREST	5,528.75
DELTA DENTAL OF IOWA	DEC. 2024 DENTAL INS.	136.38
VISUAL EDGE IT	NOV. 2024 CONTRACT	37.37
CASSANDRA LENZ	GRANT EXPENSES/CHILDREN	423.49
PEFA, INC.	OCT. 2024 COMMODITY	5,028.06
VISA	2 FLAGS, GRANT EXPENSES, PUBLI- CATION, SUPPLIES	1,198.57
JESSICA BOBINET	CLEANING	117.75
FOUNDATION ANALYTICAL LAB	WATER TESTING	40.50
MUNICIPAL MAINTENACE	WW AFFIDAVIT OPERATOR	815.00
JUSTICE FIRE & SAFETY	FIRE EXTINGUISHER	1,339.00
DAKOTA SUPPLY GROUP	WATER SUPPLIES	51.65
JOHNSON, MULHOLLAND, CO	LEGAL FEES	11,714.76
AUREON	NOV. 2024 VIRUS PROTECTION	24.00

BENNETT SANITATION	NOV 2024 GARBAGE	6,582.00	
GRANGER PUBLIC LIBRARY	BOOK REPLACEMENT	15.40	
BOB SWEET	FURNANCE ENERGY EFFIC. REBATE	400.00	
	REIMBURSEMENT FOR OVER-		
MUNICIPAL MAINTENANCE SER	CHARGE	218.53	
PAYROLL CHECKS	PAYROLL CHECKS ON 11/29/2024	4,537.51	
	CLAIMS TOTAL	109,774.55	
GENERAL FUND	28,337.89	WATER FUND	11,273.14
HOMETOWN PRIDE FUND	610.55	SEWER FUND	7,983.39
ROAD USE TAX FUND	2,953.10	GAS FUND	21,360.58
EMPLOYEE BENEFIT FUND	2,558.93	GARBAGE FUND	11,392.29
DEBT SERVICE FUND	22,415.05	RECLYCLING FUND	620.57
SUNSET RIDGE RESTORE PROJ			
FUND	250.00	STORM WATER UTILITY FUND	19.06

Jim Pentico, Mayor

ATTEST:

DeAnn Sindergard, City Treasurer