

Rolfe Special Council Meeting/Public Hearing
Monday, November 18, 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. Also, DeAnn Sindergard, Acting City Clerk, was in attendance.

Pratt/ox moved to approve agenda. All ayes. Motion carried. The Mayor told the council that Jodi Perkins, City Clerk, had quit due to health issues.

New Business—The Mayor talked about the 28E Agreement that the city has with Pocahontas County Sheriff's office. He is meeting with Sheriff Nelson on Tuesday, November 19th at 1:00 p.m. and stated the council could join him. Mayor opened the public hearing on the lease/purchase agreement for the meter project at 5:35 p.m. With no oral, written comments, or questions, the Mayor closed the public hearing at 5:36 p.m. Allen/Cox moved to approve the motion to ratify, approve, and authorize water meter lease purchase agreement, payable from the new revenues of the municipal water utility system. All ayes. Motion carried. Mayor read Ordinance #246 amending the code of ordinances of the City of Rolfe by adding a new chapter—Chapter 154 Portable Storage Containers. Cox/Jackson moved to approve the first reading of Chapter 154. Ayes: Rob Jackson, Dan Allen, Aaron Cox, and Lana Pratt. Nays: Al Minkler. Motion carried. The recycling containers will temporarily be moved to the truck parking area. When the gym is done, the recycling containers will be moved there. The water utility pickup needs to be replaced with a ¾-ton pickup; the mayor hopes to locate one for less than \$30,000. Allen/Pratt moved to hire Corliss Poppen as the city building inspector. All ayes. Motion carried. The Mayor presented the current bond schedule with one bond to be paid off in June 2025, and another to be paid off in June 2026. He presented the estimated expenses to be covered by a \$306,000 General Obligation Bond. The Mayor stated that Speer Financial, Inc., recommends that the City hire a placement agent to locate multiple sources for the bond to get the best interest rate for the bond. Pratt/Cox moved to hire a placement agent (costing \$6,000-\$7,000). Ayes: Pratt, Cox, Allen, and Jackson. Nays: Minkler. Motion carried.

Cox/Allen moved to adjourn at 6:10 p.m. All ayes.

Jim Pentico, Mayor

ATTEST:

DeAnn Sindergard, Acting City Clerk