

ROLFE SPECIAL COUNCIL MEETING
TREE BID OPENING
Wednesday, June 4, 2025
5:30 p.m.

The City Council of the City of Rolfe met on June 4, 2025, at 5:30 p.m. at the community center. Mayor Jim Pentico called the meeting to order at 5:39 p.m. The Pledge of Allegiance was followed by roll call. Present was Clerk Henderson; Council members Dan Allen, Al Minkler, and Aaron Cox; few citizens. Absent was Rob Jackson and Lana Pratt.

Heartland's cigarette permit was approved by Allen/Cox, all ayes. Rolfe Rodeo's liquor permit was approved by Cox/Allen, all ayes. Mayor asked for permission to hire Speer Financial to conduct a borrowing analysis as the next step in the process for borrowing money for a fire truck. Cox/Allen, all ayes. City officials attended the latest County Supervisor's meeting to discuss police protection. With the contract ending June 30, 2025, an agreement needed to be made. A percentage of Rolfe's general fund was verbally agreed upon for one year. City attorney will need to draw up a contract and present it back to the County with our verbal agreement in writing.

Cox/Minkler, all ayes to place two "Dead End" signs at the entrance of Circle Drive. Allen/Cox, all ayes to move forward with the purchase of a walk-up window in City Hall. Best estimate was \$2,400.

City received six sealed bids for the ash tree removal project. Bids were opened and labeled #1-#6. Mayor verified all necessary information/insurance was included and read the bids aloud. Pratt entered meeting at 6:38 p.m. After discussion, Cox/Allen, all ayes to go with bidder #5 contingent on positive feedback from the references provided. Second option will be bidder #3. Final decision and contract will be awarded at Monday's regular council meeting.

Allen/Cox moved to adjourn at 7:06 p.m. All ayes.

Jim Pentico, Mayor

ATTEST:

Brandi Henderson, City Clerk