

ROLLA CITY COUNCIL

REGULAR CITY COUNCIL MEETING

WEDNESDAY, DECEMBER 23, 2020

The meeting of the Rolla City Council was called to order by Mayor John Hardy at 7:30 pm.

Council Members Present: Blake Gottbreht, Hovi Mitchell, Kyle Hardy, Rebecca Albert Paul Wilkie.

Others present via Phone: Jim Olson – AE2S, Karla Harmel– and Cliff Rush – Public Works Director
Tyler Bergsrud,.

Also in attendance was Rick Hendrickson

Point of Order by Mayor Hardy in New business to switch first point for second

Nexus Auditor Report presented via phone by Karla Harmel

Karla suggested receipts from all departments be turned in weekly as opposed to monthly.

Mayor John Hardy confirmed that Ashley Good would take care of all W4 AND W2'S, 1009k in relation to payroll

Paula Wilkie suggested she be added as an attendee for last month's meeting along with Cliff Rush and that Leonard Lange be taken off

Consent Agenda

Blake motioned and Kyle seconded it.

Motion carried.

In regards to the approval of bills Kyle Hardy made a motion to approve and Hovi Mitchell seconded the motion. Motion carried

Jim Olson gave an update to Water treatment Plant conversion by telephone. He asked for clarification on whether talks should continue, as discussed last month, so that Cliff Rush can proceed with negotiations with Hawkins INC

It was confirmed by Mayor Hardy that those talks are to be greenlighted in accordance to the decision made at November's Council's meeting

Old business

In regards to Applicants for both City Auditor and Rolla City Chief of Police Mayor Hardy recommended, that after review that no Applicants have met the necessary qualifications. As such he advised that the search of qualified Applicants continue

Police Committee

The Application for Law Enforcement Payroll Reimbursement has been submitted which will be helpful for Rolla PD especially during the Covid era.

Police vehicle search

After investigating it was found that the use and acquisition of surplus Tribal Police vehicles are not possible at this time

There was talk about the purchase of a vehicle (A Chevy Tahoe) from Theel Motors. However we are also looking into a purchase of a Truck

Public Works Committee

There hasn't been much snow and things have been relatively quite as a consequence

Library Committee

Evaluations for Employees submitted

Mayor Hardy asked for a motion to be approved an annual increase 3% increase for Throy Haadem and Rebecca Sheridan. Becky Albert made the motion, Paula seconded. Motion carried.

Prairie Lanes transfer request for liquor license.

Change to main street location liquor license

Discussion held.

Hovi Mitchell suggested an investigate to see if there were other licenses available and if there is; that Mrs. Olson should simply purchase another. Mayor Hardy advised that he would discuss with Mrs. Olson.

Blake suggested we table the issue pending further investigation.

Rick Hendrickson requested reduction of water bill. Further investigation to follow