

CITY OF ROSE CREEK

CRAIG WEIS - Mayor

Kristine Allas – Clerk-Treasurer

105 MAPLE STREET SE – P.O. BOX 236

ROSE CREEK, MN 55970

(507) 437-6105

(507) 437-1070 (fax)

Email: cityofrosecreek@gmail.com

Regular Council Meeting April 3, 2023

Pursuant to due call and notice thereof; the regular meeting of the City Council of Rose Creek was held Monday, April 3, 2023, with the following present: Mayor Craig Weis, Council Members: Andrew Felten, Bobbie Greenlee, Mark Conradt, Wendel Sprung, Kristine Allas (City Clerk/Treasurer), Public Works: Bob Jax, Kretta Menuey

Council Man Sprung made the motion to accept the Agenda as written, Council Man Conradt seconded, and approved by Mayor Weis.

Mayor Weis began the regular Council Meeting at 5:45 p.m. The Pledge of Allegiance was recited.

Council Man Felten made the motion to approve the Minutes from March 6, 2023, Council Meeting, Council Man Sprung seconded, and approved by Mayor Weis.

Council Man Sprung made the motion to approve the Closed Meeting Minutes from March 6, 2023, Council Woman Greenlee seconded, and approved by Mayor Weis.

Andrew Forliti of Smith Schafer presented the audit findings; need more collateral coverage for funds at United Farmers State Bank with the extra funds received last year, there was a couple of times that our accounts were over, City Clerk Allas will check with the bank. He also suggested that the City may need to increase the levy each year as Local Government Aid goes down each year. The City also disbursed \$110,000 more than budgeted in 2022 or 131% and the City needs to try to shoot for being healthy on operations, especially with the bonds being paid off in 2029.

Katy Gehler of Bolten & Menk presented what she will talk about at the Public Hearing April 11th; and she asked if the Council wanted her to present the whole Preliminary Engineering Report and the information about Manganese – the consensus of the Council was for her to present it all.

Patty Conradt asked the Council for permission to have the Farmers Market Tuesdays 5 – 6:30 pm, and to print 24 copies of the poster. The consensus of the Council was for her and Heidi Stickle to proceed.

Creek Club Liquor License for Rose Creek Days July 7-9, 2023: Council Man Conradt made the motion to approve a liquor license for the same amount as last year \$25.00, and for City Clerk Allas to present it for insurance as soon as is possible, Council Man Sprung seconded and approved by Mayor Weis.

Michael Johnson asked for permission to remove the broken-up sidewalk in front of his residence and replace it with black dirt at his expense; the easement remains with the County. Council Man Conradt made the motion to approve the removal and replacement as set forth, Council Woman Greenlee seconded and approved by Mayor Weis.

Taylor & Kylie Schwartz asked to discuss the dog Ordinance and about dogs not on leashes or contained properly. City Clerk Allas will post the Animal Ordinance and Council Man Conradt will be reviewing the Ordinances for any enhancements the City can improve upon.

Creek Club report from Kretta Menuey of activities: the Creek Club requests a donation to the Fireworks fund from the City; Council Man Conradt made the motion to approve a \$2,300 transfer to the Fireworks fund, Council Man Felten seconded and approved by Mayor Weis. She also brought up the dumpsters/porta potties need to be ordered for Rose Creek Days – City Clerk Allas will order them. For the Easter activities, 1-3 for the egg hunt on the grass across from City Hall, all other activities inside City Hall.

Mayor Weis requested approval from the Council to contact Wayne Frank in Lyle for street sweeping, and Asa to sweep/brush extra rock from the grass in Thill Addition, and road grading and adding more rock; Council Man Sprung made the motion to go ahead, and check with BCS if Bob could help us out, Council Man Conradt seconded, and approved by Mayor Weis.

Summer Help: Council Man Conradt made the motion to post/publish a Notice of Hiring Summer Help, Council Man Sprung seconded the motion and approved by Mayor Weis. Council Man Felten made the motion to hire the summer help at the minimum of \$12.00 per hour, Council Man Conradt seconded, and Mayor Weis approved.

Mayor Weis announced to the Council that the TWINS grant was given to the City of Rose Creek \$10,000 for fencing/backstop, new bases, and looking at them from Epic Sports, and a new cable for the batting cage; Council Man Sprung made the motion to go ahead with the expenditures, Council Man Felten seconded, and approved by Mayor Weis.

Council Woman Greenlee made the motion to approve ordering dumpsters 2 (up to 6) for the May 20 City wide cleanup, Council Man Felten seconded the motion and approved by Mayor Weis. City Clerk Allas will call Epilepsy Foundation to see if they will come to Rose Creek.

Maintenance Bob Jax reported the grass seed around the playground estimate \$902.88, and he has contacted Eric Boe & Sons. Council Man Sprung made the motion to approve taking the funds for the grass seed out of the gambling account, Council Man Conradt seconded the motion and approved by Mayor Weis. Council Woman Greenlee made the motion to approve Bob Jax purchasing a chain saw from Ulven's and to come out of the gambling fund, Council Man Felten seconded and Mayor Weis approved. Council Man Sprung gave the approval for Bob Jax to look at a new mower. Bob Jax will set up the sewer jetting, hydrant installed by Troy Hanna, and Tom Lewison will assist Bob in discharging ponds.

Council Man Sprung made the motion to pay all invoices/payroll, Council Woman Greenlee seconded the motion and approved by Mayor Weis.

Council Man Conradt made the motion to close the regular Council Meeting at 8:17 pm for a Personnel issue, with the next Council meeting to be Monday, May 1, 2023, at 5:45 pm., Council Man Sprung seconded and approved by Mayor Weis.

Respectfully submitted,



Kristine M Allas, City Clerk/Treasurer