

CITY OF ROSE CREEK

CRAIG WEIS - Mayor

Kristine Allas – Clerk-Treasurer

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Regular Council Meeting April 4, 2022

Pursuant to due call and notice thereof; the regular meeting of the City Council of Rose Creek was held Monday, April 4, 2022, with the following present: Mayor Craig Weis, Council Members: Andrew Felten, Bobbie Greenlee, Mark Conradt, Mike Chavez, Kristine Allas (Clerk/Treasurer), Public Works/Maintenance: Tom Lewison, Bob Jax.

Mayor Weis began the regular Council Meeting at 5:47 p.m. The Pledge of Allegiance was recited.

Council Man Felten made the motion to approve the Agenda, Council Man Chavez seconded, and approved by Mayor Weis.

Council Man Chavez made the motion to approve the Minutes from the March 7, 2022, council meeting, Council Man Felten seconded, and approved by Mayor Weis.

Council Woman Greenlee made the motion to approve the Minutes from the March 22, 2022, Special Council meeting, Council Man Chavez seconded, and approved by Mayor Weis.

Andrew Forliti of Smith Schafer, Rochester, MN presented the 2021 Audit, after going over the audit with Council Man Conradt, and Clerk/Treasurer Kristine Allas March 24, 2022. The audit books are available to those wanting to see it.

Matt Finnegan from Finnegan Playground Adventures gave a presentation for the PlayCraft Systems 39' X 40' play center, from Portland OR. The Playcenter Systems option 4 play equipment structure to include: 1 double slide, 3 poly slides, Burma bridge with traverse horizontal ladder, spiral climber, chain net climber, ladder climber, chime panel, playseat, balance beams, dual chinning bars, parallel bars and web climber fitness with a coop discount of \$3,350.00, installation of equipment in concrete footers, and freight to site \$47,477.00. Council Woman Greenlee made the motion to order Playcraft equipment with colors as shown on the poster from Matt Finnegan, Council Man Felten seconded, and approved by Mayor Weis.

Sheryl Taylor requested a building permit with a variance of 3' on the 5' building setback from the west side of property line, for a non-permanent utility shed 10' X 16', approximate cost \$5,000 on her property in amongst trees, and asked the Council to take one of the trees out that is leaning toward the water tower. Council Woman Greenlee made the motion to approve the building permit at that site (which is near the City's wells) and if it checks out with the City Insurance, MN Health Department, and Wellhead Protection plan Jennifer Ronnenberg, and it is ok with those entities, Sheryl Taylor agrees if something needs to be moved, she will comply at her own expense, Council Man Chavez seconded, and approved by Mayor Weis. Clerk Allas will notify the 3 agencies and wait for their reply.

Sheryl Taylor requested a fence permit to build a PVC and/or wood fence, asking for a variance of 6'6" fence with posts being higher along the western side of her property, and the southern side of her property with a variance of 2' on the 3' fence setback from the west side of property line. Council Man Chavez made the

motion to approve the fence permit per ordinance (fence height of 6' panels, and fence posts 6'6") and variance of 2' on the 3' fence setback on the west side of property line, no variance set forth for the south side setback, Council Woman Greenlee seconded, and approved by Mayor Weis.

Exercise Park is nixed being to incorrect information given to Chris Weis.

Bergen Incorporated contract: Doug has not met with Mayor Weis, Tom Lewison, or Bob Jax. Council Man Chavez made the motion to seek advice from Attorney Gilchrist and send the contract, copy of the check, and information to the attorney, Council Man Conradt seconded, and approved by Mayor Weis.

Equipment Quotes: Bob Jax is requesting to order Northern Tools has a 41 gallon sprayer/trailer for \$702.80. Council Man Chavez made the motion for Bob Jax to order and purchase the 41 gallon sprayer, Council Man Felten seconded and approved by Mayor Weis.

Creek Club – Kretta Menuey reported that Denise Lewison is willing to plant the flowers for the City signs. Spring Fling is Saturday, April 16 with an Easter egg hunt starting at 1:00 pm. The club is starting to plan for Creek Days, July 8-10, 2022; looking for sponsorships from businesses for the car show, and the "507 Band" is booked to play.

Council Man Chavez presented his resignation as of July 1, 2022 as he is moving out of town after retirement from the post office. Council Woman Greenlee made the motion to accept Chavez' resignation with sadness, Council Man Felten seconded, and approved by Mayor Weis. Due to Council Man Chavez' resignation having more than 2 years left in his term, the County has responded with it needs to be a Special Election for his remaining 2 years of his term; Council Man Felten made the motion to approve a Special Election to be held on the November 8, 2022 General Election for the remaining 2 years of this term, and to appoint someone for the remainder of the year for 2022, Council Woman Greenlee and Mayor Weis will work on commitment of an appointment before Council Man Chavez leaves, Council Man Conradt seconded, and approved by Mayor Weis.

City Ordinances: nothing to report at this time. Tabled.

Council Man Chavez made the motion to pay all invoices and payroll, Council Man Conradt seconded, and approved by Mayor Weis.

Council Man Chavez made the motion to adjourn, Council Man Conradt seconded and approved by Mayor Weis at 7:55 pm with the next meeting to be Monday, May 2, 2022, at 5:45 pm.

Respectfully submitted,

Kristine M Allas, Clerk



Council Man Chavez made the motion to accept the following appointments FY2022, Council Woman Greenlee seconded, and approved by Mayor Weis.

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| 2022 Appointments: | |
| Acting Mayor | COUNCIL WOMAN BOBBIE GREENLEE |
| Official Newspaper | MOWER COUNTY INDEPENDENT |
| Official Bank | UNITED FARMERS STATE BANK, ROSE CREEK |
| Legal Counsel | ATTORNEY TROY GILCHRIST |
| Official Doctor | MAYO AUSTIN |
| Auditor | SMITH SCHAFFER, ROCHESTER, MN |
| Sign Checks | MAYOR CRAIG WEIS COUNCIL WOMAN BOBBIE GREENLEE |
| Weed Inspector | COUNCIL MAN MARK CONRADT |
| Water/Sewer | COUNCIL MAN ANDREW FELTEN |
| Streets and Park | MAYOR CRAIG WEIS |
| Purchasing | COUNCIL MAN ANDREW FELTEN |
| Civil Defense | COUNCIL MAN MICHAEL CHAVEZ |
| Fire Chief | AL MULLENBACH ASSISTANT JAMEY ULVEN |