CITY OF ROSE CREEK

BARBARA GREENLEE - 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 August 5, 2024

Pursuant to due call and notice thereof, the regular meeting of the City Council of Rose Creek was held, Monday, August 5, 2024, with the following present: Mayor Barbara Greenlee, Council Members: Andrew Felten, Mark Conradt, Wendel Sprung, Tom Lewison, City Clerk/Treasurer Kristine Allas.

Mayor Greenlee opened the regular meeting of the City Council at 5:47 p.m. and Council recited the Pledge of Allegiance.

Council Member Lewison made a motion to approve the Agenda, and Council Member Conradt seconded, and approved by Mayor Greenlee.

Council Member Sprung made a motion to accept the Minutes with the correction "ruts are not done,"

Council Member Felten seconded, and Council Member Lewison offered to call Bob Schoenfelder and discuss, and approved by Mayor Greenlee. Amber Mattick has requested a fence permit. Council Member Lewison made the motion to approve, Council

Member Felten seconded, and the delinquent needs to be paid before October 1, or shut off by October 15, 2024; City Clerk Allas will give Notice; approved by Mayor Greenlee.

Council Member Lewison presented the quote from WaterWorks, Council Member Felten made the motion to accept the contactor to start, Council Member Conradt seconded, the motion and approved by Mayor Greenlee.

Kretta Menuey gave the Creek Club Report: Door of concession stand: JD Driver, Dean Bendtsen has ordered parts and will repair \$2,645,19. Would like the refrigerator in the back room be looked at. Creek Days was a success but attendance was down. The next meeting is August 26 at 6:30, to plan the Spooktacular and the 11/16 Cancer Benefit. Would like to request more garbage cans downtown; and would like a storage building for more items that are stored at City Hall/Menuey's and Heidi Stickle's home (24' X 24'). Creek Club plans to have the Parade, Pork Chop Supper, BINGO, and Fireworks again next year.

Municipal Pipe Tool contract: Council Member Sprung made the motion to approve the 3 year contract as it is the same as last year, Council Member Conradt seconded the motion, and approved by Mayor Greenlee.

Council Member Lewison made the motion to approve Scenic Sign Corp quote for the City Hall sign of \$14,855, Council Member Conradt seconded, and passed by Mayor Greenlee.

Council Member Lewison has asked Tony Martin Blackstone Construction Inc to quote 2nd St (seal coat? Patch?) Council Member Lewison made the motion to for him to call Tony and Council Member Felten seconded and approved by Mayor Greenlee.

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It was the consensus of the Council to have Bolten & Menk Brian Malm at the September meeting.

Council Member Lewison made the motion for him to contact Mergan's regarding their lateral and the street repair, lateral and cross connection is Mergan's responsibility, and the City will have the water turned off and have the contractor repair the street/gutter; City and Mergan's will split the invoice, Council Member Lewison seconded and passed by Mayor Greenlee.

Water Tower Fencing: there are funds to finish the fencing to safeguard the City's water and water tower, and to keep it protected and out of the area -1^{st} part of fencing was completed. Council Member Lewison made the motion to accept the \$14,044 bid from APEX, Council Member Felten seconded, and approved by Mayor Greenlee.

Part-Time Office application: Wendy Nelson was the only applicant. Council Member Lewison made the motion to approve Wendy Nelson for hire at \$15/hour to assist with the Website/Facebook and other office tasks, Council Member Felten seconded, and approved by Mayor Greenlee.

Council Member Conradt made the motion to change the Public Works/Maintenance from Part Time to Full Time position and to post the position, Council Member Lewison seconded, and approved by Mayor Greenlee. Council Member Lewison made the motion to rescind the part time position and for City Clerk Allas to send Mr. Wagner an explanation letter, Council Member Conradt seconded, and approved by Mayor Greenlee. C Weis is willing to help out, but needs direction, and is unavailable during his work hours at the Utilities (7-3 and overtime); Council Member Lewison made the motion of paying C. Weis \$20, and he sends his time to the City Clerk, Council Member Sprung seconded, and approved by Mayor Greenlee.

Council Member Spring made the motion to approve all Invoices/Claims/Payroll except to hold Minnesota Pump check until the repair for the lift is to satisfaction, Council Member Conradt seconded, and approved by Mayor Greenlee.

Council Member Lewison made a motion to adjourn the Regular Council Meeting at 7:37 pm, Council Member Conradt seconded and approved by Mayor Greenlee.

Respectfully submitted, The Dulas

Kristine M Allas, City Clerk/Treasurer