

## Regular Council Meeting August 7, 2023

Pursuant to due call and notice thereof; the regular meeting of the City Council of Rose Creek was held Monday, August 7, 2023, with the following present: Mayor Craig Weis, Council Members: Andrew Felten, Bobbie Greenlee, Mark Conradt, Wendel Sprung, Kristine Allas (City Clerk/Treasurer), Kretta Menuey

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

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

Council Woman Greenlee made the motion to approve the Minutes from July 5, 2023, Council Meeting, Council Man Conradt seconded, and approved by Mayor Weis.

Water Tower Easement: John/Kathleen Leisen said to the Council, "Yes it's fine with me, with an easement, just please make it a gravel road, you have no objections from us". J Hansen stated 'No, she wants to keep her crab apple tree". McNichols: no response. H Swenson has to be contacted yet.

Tom Lewison: made a complaint regarding the invasive/obnoxious weeds at some residences and spoke of personal property of A Felten in the Fire Hall, there was discussion but no decision - Tabled. Tom also reiterated that sewer laterals are not the City's responsibility but the property owner, and that is why the insurance company did not pay the claim.

Mayor Weis contacted a contractor about the south retaining wall, just under \$12,000 for an estimate.

Softball Ulven's Field fence replacement: re-doing the wire in the outfield, trim branches in centerfield, irrigation of field 6-8" in ground, estimate of \$14,500, pipe from back field could be installed by volunteers.

Creek Club: Kretta Menuey reported the Creek Club raised \$9000 profit during Rose Creek Days. Continuing the donation boxes for fireworks for next year, many good compliments of the fireworks display. The concession stand is in need of electrical repair where the microwave plugs in, and would prefer road closed/detour signs – would the City purchase? Also wanting a cell phone booster in park, and more handicap signs on the tar by the Hwy 56 entrance to the park (would be very helpful for the Windsor Pork Dinner also). Check into having Freeborn Mower Electrical Coop repair the meter/socket missing behind the tennis court (east side). The date of the car show will change to Saturday and the location may be moved downtown. Next meeting Sunday August 13 at 6:30 pm to work on Halloween Spooktacular Cancer Benefit.

Kretta Menuey asked the Council for an update on the Ordinance committee. Council Man Conradt stated that he and Council Man Felten are working on them and working on how to handle it and how to enforce the Ordinances.

Point of Sale of property: Council Man Conradt made the motion to send the Ordinance/Inspection form to Attorney Gilchrist to review, and to include or add that the City hire a contractor (Bustad/Callahan/City of Adam's maintenance) to inspect, seconded by Council Man Sprung and approved by Mayor Weis.

Council Man Sprung made the motion to approve payroll/claims/invoices to be paid, Council Woman Greenlee seconded, and approved by Mayor Weis.

City Clerk Allas presented the 2023 LGA was \$104,447, and 2024 LGA proposal for \$119,193.

Council Man Conradt made a motion to close the regular meeting at 6:47 pm, with the next Regular Council Meeting to be held Wednesday, September 6, 2023, at 5:45 pm, Council Man Sprung seconded, and approved by Mayor Weis.

Respectfully submitted,   
Kristine M Allas, City Clerk/Treasurer