CITY OF ROSE CREEK

BARBARA GREENLEE - Mayor Kristine Allas – Clerk-Treasurer 105 MAPLE STREET SE - P.O. BOX 236

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Special Council Meeting December 26, 2024

Pursuant to due call and notice thereof, the special council meeting of the City Council of Rose Creek was held, Thursday, December 26, 2024, at 1:00 pm, with the following present: Mayor Barbara Greenlee, Council Members: Andrew Felten, Wendel Sprung, Tom Lewison, Mark Conradt, City Clerk/Treasurer Kristine Allas, Public Works Aaron Wagner, 1 resident present

Mayor Greenlee opened the Council meeting, and the Pledge of Allegiance was recited.

City Clerk/Treasurer Allas presented AN ORDINANCE RELATED TO SPECIAL ELECTIONS TO FILL MAYORAL AND COUNCIL VACANCIES. Council Member Lewison made the motion to approve Ordinance 110-2024, Council Member Conradt seconded.

Roll Call Vote:

Mayor Greenlee: Yes Council Members:

Conradt: Yes Sprung: Yes Felten: Yes Lewison: Yes

Yea 5; Nay 0

City Clerk/Treasurer Allas presented A RESOLUTION AUTHORIZING SUMMARY PUBLICATION OF ORDINANCE 110-2024. Council Member Sprung made the motion to approve Resolution 2024-12-26A, Council Member Felten seconded.

Roll Call Vote:

Mayor Greenlee: Yes Council Members: Conradt: Yes

Sprung: Yes Felten: Yes Lewison: Yes

Yea 5; Nay 0

City Clerk/Treasurer Allas presented a RESOLUTION DESIGNATING ANNUAL POLLING PLACE (MAIL BALLOTING). Council Member Felten made the motion to approve Resolution 2024-12-26B, Council Member Lewison seconded.

Roll Call Vote:

Mayor Greenlee: Yes Council Members: Conradt: Yes

Sprung: Yes

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Felten: Yes Lewison: Yes

Yea 5; Nay 0

Council Member Sprung made a motion to adjourn at 1:25 p.m., and Council Member Conradt seconded, and approved by Mayor Greenlee.

Respectfully submitted,

Kristine M Allas, City Clerk/Treasurer