

Regular Council Meeting December 4, 2023

Pursuant to due call and notice thereof, the regular meeting of the City Council of Rose Creek was held. Monday, December 4, 2023, with the following present: Mayor Craig Weis, Council Members: Andrew Felten, Bobbie Greenlee, Mark Conratt, Wendel Sprung, Maintenance Bob Jax, City Clerk/Treasurer Kristine Allas, Kretta Menuey

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

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

Council Man Felten made the motion to approve the Minutes of November 6, 2023, Council Meeting, Council Man Conratt seconded, and approved by Mayor Weis.

Mr. Scott Hall representing Southland School District and spoke of the strategic plan from the district survey which the school board approved at the November meeting. Enrollment of over 100 students and a 25% increase in a short period. It has become a challenge to find good teachers, providing career fairs (SMEC and trades employers); he also thanked the City and was so appreciative of the new scoreboard, and the use of the concession stand for the ball games.

Storm Drain/Ditch Cleanup- Eric Boe called in for gopher tickets last week, so it should be completed soon.

Delinquents/Assessments: Council Man Conratt made the motion to approve City Clerk Allas to send another letter to delinquent accounts and go ahead with any assessment certification for those that have not paid on their account or made arrangements, Council Man Felten seconded, and approved by Mayor Weis.

Creek Club report presented by Kretta Menuey: The Creek Club is asking again for a cell phone booster in the park (from the City or the Fire Department funds). Cancer Relief Benefit was November 18, 2023, and had a good turnout of participants and donations (\$4,000 plus profit, sold out of beer), and would like to do something with the acoustics for the bank in the fire department shop. Working on a scholarship for a senior, also paying water bills, purchasing gas cards and gift cards for those that could use the help. Thursday night meeting at 6 pm to pack baskets for the Christmas Caroling. Santa comes on December 10. Will be discussing about the Christmas Light Contest also. The year in review, the Creek Club has had the Spring Fling, RC Farmer's Market, Rose Creek Days & Fireworks donations, Halloween Spooktacular, RC Cancer Benefit, Santa and Christmas Caroling, for 2023.

Ordinance Committee: the recommendation from the City Attorney review stated the verbiage for the Nuisance Ordinance is there and needs enforcement.

Maintenance Report by Robert Jax: Council Woman Greenlee made the motion for Bob Jax to order the water sampling kit/Chlorinator \$657 and is tested quarterly and for filtering the manganese, Council Man Felten seconded, and approved by Mayor Weis. Bob explained that the front tire on the old tractors blew, and he purchased a new tire; the well would be in the Jordan aquifer (due to manganese) and City Clerk Allas will send out the notices to 3 new families.

Council Man Sprung inquired about the snow on main street, instead of pushing it on the south side and blocking driveways and 2nd St; Council Man Felten made the motion for Bob Jax to speak with others to expand snow removal and plow to center, 3rd St (post office to Main St) to 2nd St and be removed from the street, Council Woman Greenlee seconded and approved by Mayor Weis.

Mayor Weis gave his resignation effective December 21, 2023, due to moving out of the City, Council Man Sprung made the motion to accept his resignation and approve the Resolution of Accepting Council Member Resignation and Declaring a Vacancy, Council Man Conradt seconded.

Roll Call:

Council Man Conradt: Yes

Council Man Sprung: Yes

Council Man Felten: Yes

Council Woman Greenlee: Yes

Mayor Weis: abstained.

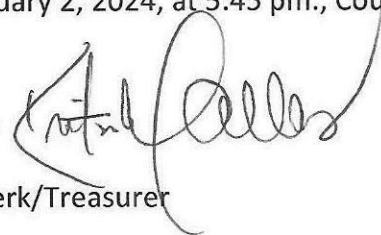
Yea: 4 Nay: 0 Abstain: 1

Council Man Sprung made the motion for Council Woman Greenlee to take the Mayor position, Failed. Council Woman Greenlee made the motion for Council Man Sprung, Council Man Felten, or Council Man Conradt to take the Mayor position. Failed, Council Man Conradt made the motion to table until further notice, Council Man Felten seconded, and Approved by Mayor Weis.

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

Council Man Felten made a motion to adjourn the meeting at 6:50 pm with the next Regular Council Meeting to be held Tuesday, January 2, 2024, at 5:45 pm., Council Woman Greenlee seconded, and approved by Mayor Weis.

Respectfully submitted,



Kristine M Allas, City Clerk/Treasurer