CITY OF ROSE CREEK

CRAIG WEIS - Mayor

Kristine Allas - Clerk-Treasurer

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Regular Council Meeting December 5, 2022

Pursuant to due call and notice thereof; the regular meeting of the City Council of Rose Creek was held Monday, December 5, 2022, with the following present: Mayor Craig Weis, Council Members: Andrew Felten, Bobbie Greenlee, Mark Conradt, Wendel Sprung, Kristine Allas (City Clerk/Treasurer), Public Works: Bob Jax, Kretta Menuey (Creek Club)

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

Council Man Felten made the motion to approve the Minutes of November 7, 2022, Council Man Sprung seconded, and approved by Mayor Weis.

Council Man Sprung made the motion to approve the Minutes of November 14, 2022, Council Man Conradt seconded, and approved by Mayor Weis.

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

Kyle & Sarah Mergen explained to the Council of the backup problem they have had in their basement more than once, repaired and fixed up the basement, and it happened again. Discussion was had regarding the main was clear when checked by our City Maintenance, and anything that happens between the home and the main is the property owner's responsibility, and the Mergen's would check into it further. The Mergen's pipe is misaligned clay pipe. The drain in their back yard may need to be cleaned also.

Council Woman Greenlee made the motion to approve the RESOLUTION DESIGNATING ANNUAL POLLING PLACE (MAIL BALLOTING) to continue mail balloting for our elections, Council Man Conradt seconded.

Roll Call:

Mayor Weis: Yes

Council Woman Greenlee: Yes

Council Man Felten: Yes Council Man Sprung: Yes Council Man Conradt: Yes

Yea: 5 Nay: 0

Council Man Conradt made the motion for City Clerk Allas to purchase postage stamps ahead of the price increase 1/1/2022 for postal letters, and for postcards for the utility billing, Council Man Felten seconded, and approved by Mayor Weis.

Council Woman Greenlee made the motion to approved Scenic Sign quote for 18 new City banners at \$1800, Council Man Sprung seconded, and approved by Mayor Weis.

Signs: tabled, with Mayor Weis to contact Daryl Kirt

Softball Field Scoreboard: City Clerk Allas has ordered and is waiting for tracking for this order to be delivered to Jamie Ulven Outdoor Power. I-Beams are set, waiting on electricity.

Pavilions: waiting on insurance decision and payment. Tobe of Bar T Construction has asked for ½ down; it is with the Bills/Claims.

Creek Club: Kretta Menuey reported that Santa & Mrs. Claus will be in Rose Creek December 11 with other activities. Christmas Caroling to the shut-ins that afternoon at 3:00 pm. Creek Club reimbursed the City for supplies/totes for the Spooktacular. Creek Club has adopted 3 area families that will be given Christmas presents. Requested from the City to assist in purchasing a 1-2 sliding door cooler no bigger than 44" wide: tabled and asking Heidi to research and trust that she knows what to purchase for the concession stand.

Nuisance Property: consensus was to re-do the Ordinance (Council Man Conradt, Council Man Felten).

Fireworks for Rose Creek 2023: Mayor Weis has contacted Flashing Thunder for approximately ½ hour show for Saturday, with a rain date of Sunday at 10 pm. The Firemen have donated money towards the fireworks fund, and there will be buckets set up around town for donations. Council Man Felten made the motion to pursue fireworks and give a contribution from the City to be determined later, Council Man Conradt seconded the motion, and approved by Mayor Weis.

Gov-Card: City Clerk Allas asked again about looking into services that could work with the City to be able to take credit card payments or automatic payments for utility bills, filing fees, permit fees, etc. the Consensus of the City Council was for Clerk Allas to check into it more. Tabled.

Public Works Bob Jax reported there was not much to report except we just missed the date to have Mr. Frank from Lyle to come into Rose Creek and clean the streets and leaves. Snow to be pushed to the middle of 3rd St.

Playground/Grant: waiting on the County to reimburse with the ARPA Mini Grant funds.

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

Council Man Conradt made the motion to adjourn at 7:50 pm, Council Man Felten seconded and approved by Mayor Weis with the next meeting to be Tuesday, January 3, 2023, at 5:45 pm with Bolten & Menk presentation

Respectfully submitted,

Kristine M Allas, Clerk