CITY OF ROSE CREEK

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

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Regular Council Meeting February 5, 2024

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

Mayor Greenlee brought the regular meeting of the City Council at 5:45 p.m. The Pledge of Allegiance was recited.

City Clerk/Treasurer Kristine Allas swore Tom Lewison in as Councilmember for the City of Rose Creek.

Councilmember Sprung made a motion to accept the Agenda as printed, Councilmember Lewison seconded, and approved by Mayor Greenlee. Councilmember Sprung made a motion to approve the Minutes of January 2, 2024, Councilmember Conradt seconded, and approved by Mayor Greenlee.

Councilmember Lewison made the motion to waive the hall rental fee for the Town Meeting of Senator Dornink and Representative Mueller Tuesday, February 6, 2024, and City Clerk/Treasurer Allas will be in attendance to lock up after, Councilmember Conradt seconded and approved by Mayor Greenlee.

Mitch Hegge has applied for a fence permit, the property was surveyed, and the drawing is present on the permit application. Councilmember Sprung made the motion to approve Mitch Hegge to put a fence up if it is completed properly, Councilmember Felten seconded and approved by Mayor Greenlee.

Patty Conradt requested the City Council to approve the second year for the Farmer's Market on main street beginning June 4 and every Tuesday after (weather permitting) until November 1, and are looking for more vendors, and maybe a food truck? Councilmember Sprung made the motion to approve, and Councilmember Lewison seconded, and approved by Mayor Greenlee.

Sherri Kruger-Kukowski sent an email asking for a City mug to put in her "Coffee anyone....You Betcha" Minnesota State Fair: Councilmember Lewison made the motion approve City Clerk/Treasurer Allas to send a mug to her representing the City of Rose Creek, Councilmember Conradt seconded, and approved by Mayor Greenlee.

Regarding the delinquent water/sewer accounts from 3rd quarter 2023, and the late fee of \$50 seems to have worked to encourage everyone to pay on time and pay their account in full for the quarter; there are 4 out of the usual 11 that are still delinquent, pretty good for 178 accounts in total. Quarter 4 2023 bills were mailed January 10th and are due February 15, 2024.

Public Works Bob Jax notified the City Council that McCarthy Well is coming February 12 to pull the well pump & televise, then February 19 with Charlie Koenigs. He requested a new flowmeter. City Clerk/Treasurer will put a notice Facebook for residents/businesses to conserve from the $12^{th} - 20^{th}$ while they rebuild the pump,

the other pump will be doing double duty. Lift station repairs, still waiting on parts/propellor is wearing out. Mergen's lateral is not completed yet.

Councilmember Sprung made the motion to pay the invoices/claims/payroll, Councilmember Felten seconded, and approved by Mayor Greenlee.

Councilmember Conradt made a motion to go into closed meeting, Councilmember Sprung seconded and motion passed at 6:35 pm. Following the closed meeting, Councilmember Sprung made the motion to adjourn the Meeting at 7:49 pm, with the Regular Council Meeting to be held Monday, March 4, 2024 at 5:45 pm., Councilmember Lewison seconded and approved by Mayor Greenlee.

Respectfully submitted,

Kristine M Allas, City Clerk/Treasurer