CITY OF ROSE CREEK

CRAIG WEIS - Mayor Kristine Allas - Clerk-Treasurer

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Regular Council Meeting February 6, 2023

Pursuant to due call and notice thereof; the regular meeting of the City Council of Rose Creek was held Monday, February 6, 2023, 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 Sprung made the motion to accept the Agenda as written, Council Man Felten seconded, and approved by Mayor Weis.

Council Woman Greenlee made the motion to approve the Minutes of January 9, 2023 Special Council Meeting, Council Man Sprung seconded, and approved by Mayor Weis. Council Man Conradt made the motion to approve the Minutes of January 3, 2023 Regular Council Meeting, Council Man Sprung seconded, and approved by Mayor Weis.

Mayor Weis reported the inside of the big Park Pavillion has started and will be complete soon. New City Banners that match our new City truck are in and ready to be hung later this spring. Bob Jax is looking at Treetop for barricades and comparing with Uline (and the extra bottom boards). Council Man Felten made the motion for Bob Jax to looking into barricades (with the extra bottom boards) and compare TreeTop Products with Uline, Council Man Sprung seconded and approved by Mayor Weis.

Council Man Sprung and Clerk Allas gave the report from the South East Minnesota League meeting at Kasson with approximately 35 people in attendance from 15 cities, and speakers.

Patty Conradt contacted Brownsdale (Deb Smith) regarding the MN Farmers Market costs of insurance \$260, and \$65.00 as fee to participate as a vendor. Patty and Heidi Stickle are thinking about doing the market from mid May to mid October, on Tuesday 5-6:30 pm and will be working on writing up Bylaws/Contract, and dues to start a Farmer's Market in the spring on 3rd St Sidewalk — maybe 2 times a month from April to October evenings 5:30 pm. Council Man Sprung made the motion for Heidi and Patty to do some more research on it and for the Council pass a motion for a permit, Council Conradt seconded, and approved by Mayor Weis. City Clerk Allas will contact city insurance agent; Council Man Conradt made a motion for Patty Conradt and Heidi Stickle to create a Farmer's Market 5/23/2023 — 10/24/2023 Tuesdays 5:00 — 6:30 pm and vendors have to have a Cottage License for food, Council Man Felten seconded, and approved by Mayor Weis.

Mower County Historical Society has requested a donation from the City. Tabled for more research.

Kretta Menuey gave a report for the Creek Club activities – Creek Club Cancer Benefit with bake sale/chili cookoff, silent auction, bean bags, snowmobile ride/show may use the funds for families impacted by cancer – scholarships. Next meeting is Thursday 6 pm at City Hall.

Data Privacy: Council Man Felten made the motion for our City Attorney to draw documents up, Supervisor Conradt seconded, and approved by Mayor Weis.

Public Hearing process: Council Man Sprung made the motion to let residents speak one time for up to 2 minutes, without duplicated comments/questions written down with contact information, Council Man Conradt seconded, and approved by Mayor Weis.

Council Woman Greenlee made the motion for Mayor Weis/City Clerk-Treasurer Allas to be approved to sign the automatic funds transfer on all accounts at United Farmers State Bank authorizing the bank to move money if needed when funds in account are low to cover payments, Council Man Sprung seconded, and approved by Mayor Weis.

Bob Jax reported things are going well, and he passed his water test, and may be able to take his wastewater test soon. Council Man Felten made the motion for Bob Jax to purchase from Stinger Dustin Smith, adapter bucket \$1,692.00, cutting edge \$3,326.00, pallet forks \$5,018.00, from gambling tax account, Council Man Conradt seconded, and approved by Mayor Weis. Discussion of mower rotation and trade-in? The John Deere has 385 hours, Bob Jax to research pricing.

Council Woman made the motion for Clerk Allas to purchase a new microwave for City Hall with the current one now working, Council Man Sprung seconded, and approved by Mayor Weis.

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

Meeting was closed at 8:02 pm for Personnel issue, with the next Council meeting to be Monday, March 6, 2023 at 5:45 pm.

Respectfully submitted,

Kristine M Allas, City Clerk/Treasurer