

CITY OF ROSE CREEK

CRAIG WEIS - Mayor

Kristine Allas – Clerk-Treasurer

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Regular Council Meeting February 7, 2022

Pursuant to due call and notice thereof; the regular meeting of the City Council of Rose Creek was held Monday, February 7, 2022, with the following present: Mayor Craig Weis, Council Members: Andrew Felten, Bobbie Greenlee, Mark Conradt, Mike Chavez, Kristine Allas (Clerk/Treasurer), Public Works/Maintenance: Tom Lewison, Bob Jax.

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

Council Man Chavez made the motion to approve the Minutes from the January 3, 2022 council meeting and the January 3, 2022 Closed meeting, Council Woman Greenlee seconded, and approved by Mayor Weis.

Council Woman Greenlee made the motion to approve the Agenda with addition of the yearly appointments, Council Man Felten seconded, and approved by Mayor Weis.

David Miller of R-Net Solutions presented to the council that he has been working on getting his business started and that he understood the Council charging \$2,400 for the rent for the year. He is working on getting his financials worked out. Clerk Allas will give David and Mitch Grove each other's numbers/emails to contact each other to see if there will be any interference and with the 11 ghz licensing.

Summer Help: Tom Lewison will speak with Harrison Hanna to see if he would like to work for the City for the summer 2022. With Bob Jax starting in the public works/maintenance position, he may need to get a list of tools/machines to complete his job since Tom Lewison had his own while working for the City. Council Man Chavez made the motion for Clerk Allas to have Simplified Technology clear the former meter reading tablet for Bob Jax to use to assist him with his position, Council Man Conradt seconded and approved by Mayor Weis. Council Man Chavez made the motion for Bob Jax to have a set of keys to the office, store room, and other pertinent keys needed to fulfill his tasks, Council Woman Greenlee seconded and approved by Mayor Weis. Clerk Allas will see to have the originals and made duplicates for him.

Council Man Conradt made the motion to accept Bruce Nelson's resignation from the Rose Creek Fire Department, Council Man Chavez seconded, and approved by Mayor Weis.

Creek Club: Kretta Menuey reported that they are talking about having an April Spring Fling, more information to come.

Brian Malm of Bolten & Menk engineers presented some ideas for the Council to think about: Clerk Allas to split the water expenses & receipts from the wastewater expenses & receipts starting January 2022, and that the City will need a financial advisor eventually, and he recommended Mike Bulbany, who has been here previously. Maybe looking at raising the water/wastewater rates for sure after 2023, if not before. Fewer ERU's with commercial compared to residential. May need to hire Mike Bulbany by fall 2022. The Council is to work on a list of things that need to be updated, including McCarthy Well to camera the well for any discrepancies or problems. Council Woman Greenlee made the motion to reach out to Rural Water for

interim financing, and to call Mike Bulbany, Council Man Felten seconded and approved by Mayor Weis. Clerk Allas will check in with Brian Malm to know what to ask for.

Council Woman Greenlee made the motion for Mayor Weis and Clerk Allas to sign the Liability Coverage – Waiver for Curt Sheely to send to LMC, Council Man Conradt seconded, and approved by Mayor Weis.

Council Man Chavez made the motion to accept the following appointments FY2022, Council Woman Greenlee seconded, and approved by Mayor Weis.

2022 Appointments:	
Acting Mayor	COUNCIL WOMAN BOBBIE GREENLEE
Official Newspaper	MOWER COUNTY INDEPENDENT
Official Bank	UNITED FARMERS STATE BANK, ROSE CREEK
Legal Counsel	ATTORNEY TROY GILCHRIST
Official Doctor	MAYO AUSTIN
Auditor	SMITH SCHAFFER, ROCHESTER, MN
Sign Checks	MAYOR CRAIG WEIS COUNCIL WOMAN BOBBIE GREENLEE
Weed Inspector	COUNCIL MAN MARK CONRADT
Water/Sewer	COUNCIL MAN ANDREW FELTEN
Streets and Park	MAYOR CRAIG WEIS
Purchasing	COUNCIL MAN ANDREW FELTEN
Civil Defense	COUNCIL MAN MICHAEL CHAVEZ
Fire Chief	AL MULLENBACH ASSISTANT JAMEY ULVEN

Council Man Chavez made the motion for Robert Jax (parttime public works/maintenance) to be added to the PERA account and Visa account, Council Man Conradt seconded and approved by Mayor Weis.

Playground: tabled.

Council Man Chavez made the motion to pay all invoices and payroll, Council Man Conradt seconded, and approved by Mayor Weis.

Council Woman Greenlee made the motion for the City to make a donation to PTPP of \$50 for memorial for former Mayor Keith Price and \$50.00 memorial for former Mayor Pete Kuhlman, Council Man Chavez seconded and approved by Mayor Weis. Clerk Allas to prepare the check of \$100.00 for Hormel Institute PTPP, and give to the Creek Club.

Council Man Chavez made the motion to adjourn, Council Man Conradt seconded and approved by Mayor Weis at 7:23 pm with the next meeting to be Monday, March 7, 2022, at 5:45 pm.

Respectfully submitted,

Kristine M Allas, Clerk

