

CITY OF ROSE CREEK

BARBARA GREENLEE - Mayor
Kristine Allas – Clerk-Treasurer

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Regular Council Meeting January 2, 2024

Pursuant to due call and notice thereof, the regular meeting of the City Council of Rose Creek was held, Monday, January 2, 2024, with the following present: Mayor Barbara Greenlee, Council Members: Andrew Felten, Mark Conradt, Wendel Sprung, Maintenance Bob Jax, City Clerk/Treasurer Kristine Allas, Kretta Menuey

City Clerk/Treasurer Kristine Allas began the regular Council Meeting at 5:45 p.m. The Pledge of Allegiance was recited.

City Clerk/Treasurer Kristine Allas read Resolution Accepting Council Member Resignation and Declaring a Vacancy of Council Woman Greenlee; Council Man Sprung made the motion to approve the Resolution, Council Man Conradt seconded. City Clerk/Treasurer Kristine Allas swore Barbara Greenlee in as Mayor of Rose Creek.

Council Man Felten made the motion to accept the Agenda, Council Man Conradt seconded, and approved by Mayor Greenlee.

Council Man Felten made the motion to approve the Minutes of December 3, 2023, Council Meeting, Council Man Sprung seconded, and approved by Mayor Greenlee.

Storm Drain/Ditch Cleanup – Bob Jax, maintenance reported Eric Boe has started the ditches and the storm drain project has been located, E Boe may start digging soon. For the maintenance report: the pump needs to be re-sleeved, oil changed. Flag poles have arrived for City Hall, and Bob will have them installed soon. Sanding of the streets was completed.

City Hall Flooring estimate: carpet for City Hall \$7661.79, Office \$3,3036.35 but waiting for more estimates; Council Man Sprung made the motion to table to the February meeting after we have received all the estimates, Council Man Conradt seconded and approved by Mayor Greenlee.

Council Man Conradt made the motion to approve the 2024 Appointments as listed below for this year, Council Man Sprung seconded the motion, and approved by Mayor Greenlee.

	2024 Appointments:
Acting Mayor	Council Man Wendel Sprung
Official Newspaper	Mower County Independent
Official Bank	United Farmers State Bank, Rose Creek, MN
Legal Counsel	Attorney Troy Gilchrist

Official Doctor	Mayo Health Systems, Austin, MN
Auditor	Andrew Forliti, Smith Schafer, Rochester
Sign Checks	Mayor Bobbie Greenlee/ Council Man Wendel Sprung
Weed Inspector	Council Man Mark Conradt
Water/Sewer	Council Man Andrew Felten
Streets and Park	Council Man Andrew Felten
Purchasing	Mayor Bobbie Greenlee
Civil Defense	Council Man Wendel Sprung
Fire Chief	Chief Al Mullenbach

Creek Club report presented by Kretta Menuey: The Creek Club had a successful Santa in the City and Christmas Caroling on the wagon. The Christmas Lights Contest went well: 1st place Spencer/Nichole Medgaarden family; 2nd place John/Tammy Bhend; 3rd place Kurt/Kya Zahradnik; Honorable Mention: Dale/Sandy Bissen, Kathy Larson, Jordan/Kristina Heimer. It was impressive to see all the beautiful lights/displays. Working on 2 Life Scholarships to be given away in 2024, it is almost set up. January 14 at 6 pm is the next meeting; will be looking for an Easter Bunny, 1 week after Easter. Asking the Council for a cell phone booster (Bob Jax is checking into it).

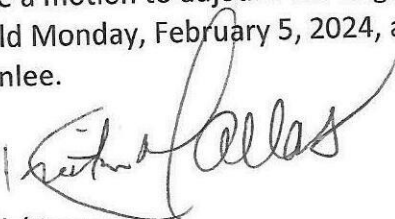
Ordinance Committee: the recommendation from the City Attorney review stated the verbiage for the Nuisance Ordinance is there and needs enforcement, as well as the Animal Ordinance and Dangerous Ordinance, just needs enforcement.

Moratorium on Driveways: it was discussed, and Council Man Conradt made a motion to start a committee to take over the work from former Mayor Weis, Council Man Felten seconded the motion, and approved by Mayor Greenlee.

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

Council Man Sprung made a motion to adjourn the Regular Council meeting at 6:34 pm with the next Regular Council Meeting to be held Monday, February 5, 2024, at 5:45 pm., Council Man Conradt seconded and approved by Mayor Greenlee.

Respectfully submitted,



Kristine M Allas, City Clerk/Treasurer