

# CITY OF ROSE CREEK

CRAIG WEIS - Mayor

Kristine Allas – Clerk-Treasurer

105 MAPLE STREET SE – P.O. BOX 236

ROSE CREEK, MN 55970

(507) 437-6105

(507) 437-1070 (fax)

Email: [cityofrosecreek@gmail.com](mailto:cityofrosecreek@gmail.com)

## Regular Council Meeting January 3, 2022

Pursuant to due call and notice thereof; the regular meeting of the City Council of Rose Creek was held Monday, January 3, 2022, with the following present: Mayor Craig Weis, Council Members: Andrew Felten, Bobbie Greenlee (conference call), Mark Conradt, Mike Chavez, Kristine Allas (Clerk/Treasurer).

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

Council Man Conradt made the motion to approve the Minutes from the December 6, 2021, with the correction of Brian Malm (change to 2023), Council Man Felten seconded, and approved by Mayor Weis.

Council Man Felten made the motion to approve the Agenda with addition of the Kretta Menuey main sewer, Mayor Weis ice rink, Mayor Weis t.v. cart, Council Woman Greenlee seconded, and approved by Mayor Weis.

Mitch Grove of LTD Broadband presented the council with having equipment on the water tower 2017-2020, the number of customers is low. Rose Creek is profitable and will be transitioning with fiber optic/aerial fiber; 10-year plan to transition. Mitch spoke of approximately 32 customers that rely on this tower; and would like a 5-year contract with \$200/month (\$2,400/year). Mr. Grove will get back to Clerk Allas with an agreement for the City Attorney to look at.

Council Man Chavez made the motion to accept resignations of Karsen Ulwelling from the fire department (moved out of area), Mark Schmit from the fire department for retirement, Keith Classon from the fire department for retirement, all as of December 31, 2021, Council Man Conradt seconded, and approved by Mayor Weis.

Clerk Allas brought the Hall Rent Fee for baby/wedding showers to be \$50 per rental, instead of \$100: Council Man Chavez made the motion to set it at \$50/rental, Council Man Felten seconded, and approved by Mayor Weis.

Creek Club: Kretta Menuey reported December events were successful! With 50 families participating in visiting Santa, activities at City Hall, and caroling around the City of Rose Creek with gifts for the shut-ins. PTPP plans include February 11-12, the Creek Club, Rose Creek Fire Department, and the Creek Bar & Grill will have bean bag tournament, puck shot, silent auction, costume contest, karaoke, with the next planning meeting being held Wednesday, January 12<sup>th</sup>.

Kretta Menuey: had Jetter Clean look at the sewer main, and at around 90' it was plugged. Can the City check in this before it happens again?

Clerk Allas asked for a raise in pay, Council Man Chavez made the motion of raising the hourly wage \$2.00 to \$20/hour effective January 1, 2022, Council Woman Greenlee seconded, and approved by Mayor Weis.

Exercise Park: tabled to February meeting.

Playground: Tabled.

Mayor Weis asked permission of the Council to make an ice rink in the park again, Council Man Conradt made the motion to approve using city equipment to do so, Council Man Chavez seconded, and approved by Mayor Weis.

Mayor Weis presented the old t.v. cart does not work for the new screen, and the City does not have a use for it, Council Man Chavez made the motion for Clerk Allas to dispose of it, Council Man Conradt seconded, and approved by Mayor Weis.

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

Council Woman Greenlee made the motion to adjourn, Council Man Felten seconded and approved by Mayor Weis at 7:24 pm with the next meeting to be Monday, February 7, 2022, at 5:45 pm.

Respectfully submitted,

Kristine M Allas, Clerk

A handwritten signature in cursive script, appearing to read "Kristine M Allas", written over the printed name of the clerk.