

Regular Council Meeting January 3, 2023

Pursuant to due call and notice thereof; the regular meeting of the City Council of Rose Creek was held Monday, January 3, 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 Man Sprung made the motion to approve the Minutes of December 5, 2022, Council Woman Greenlee seconded, and approved by Mayor Weis.

Meeting set with Rita Hanegraaf, Rural Fire Association for January 9, 2023, at 5:45 pm regarding Ultimate Safety Concepts, claims/invoices, and other pressing business.

Mayor Weis is checking on electricity for the softball scoreboard.

Heidi Stickle and Patty Conradt requested 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.

Kretta Menuey gave a report for the Creek Club activities; 68 pictures taken with Santa and Mrs. Santa. Christmas Caroling, and next meeting is January 12 at 6 pm, to work on “pink out” for February, and start a scholarship fund for locals, breakfast at the Creek Bar & Grill. Heidi Stickle is researching for a 2 door, sliding cooler for the concession stand. Council Man Sprung made the motion to approve the purchase with funds coming from the Gambling Tax Fund, Council Man Felten seconded, and approved by Mayor Weis.

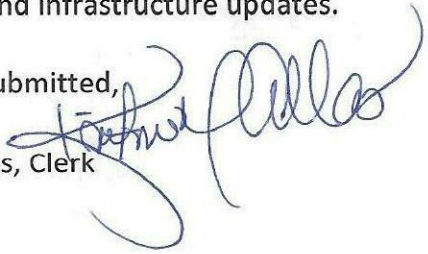
Public Works personnel Bob Jax is at training January 17-19. He is researching to purchase barricades for the city instead of borrowing the County barricades for Rose Creek Days. He has found Tree Top Products 8' barricades for approximately \$118 each. Council Man Conradt made the motion to purchase TEN 8' barricades with the Gambling Tax Fund, Council Man Sprung seconded, and approved by Mayor Weis.

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

Council Woman Greenlee made the motion to adjourn at 7:00 pm, Council Man Conradt seconded and approved by Mayor Weis with the next meeting to be January 9 at 5:45 pm, Monday February 6, 2023, at 5:45

pm, and Public Hearing Tuesday, February 7 at 5:45 pm with Bolten & Menk presenting information regarding loans/grants and infrastructure updates.

Respectfully submitted,



Kristine M Allas, Clerk