

# CITY OF ROSE CREEK

CRAIG WEIS – Mayor

Kristine Allas – Clerk-Treasurer

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## Special Council Meeting January 9, 2023

Mayor Craig Weis opened the Special Council Meeting at 5:45 pm with Bobbie Greenlee, Andrew Felten, Mark Conradt, Wendel Sprung, Maintenance Robert Jax, Tom Lewison, Rita Hanegraaf, Katy Gehler from Bolten & Menk.

Council Man Sprung made the motion to approve the Agenda, Council Woman Greenlee seconded, and approved by Mayor Weis.

Rita Hanegraaf for the Rural Fire Association spoke of the \$73,727.88 invoice for airpaks, carbon cylinders, facepieces, BLS-JPA, Bronze service, air pak service, and testing from Ultimate Safety Concepts for the Fire Department, the Fire Equipment Fund Account has \$57,438.27 in the account as of 12/28/2022, and the Townships nor City have added to that account for many years. Rita recommended that the Rural give \$25,000 and the City give \$25,000 to the Fire Equipment Fund for new equipment. Council Mark Conradt made the motion for Clerk Allas to transfer the funds to the Fire Department Equipment Account, Council Man Felten seconded, and approved by Mayor Weis.

Katy Gehler from Bolten & Menk, Rochester office, and Kate Mahonen from the Oakdale office presented to the Council the process for this project to go ahead, and gave each council member a physical presentation booklet. The Council discussed with Bolten & Menk of the grants/loans available for the improvements, and the engineers asked what the Council projects for 20 year population, and existing conditions of the water/wastewater, and clay pipe, to be looked at more detailed. (3<sup>rd</sup> well, pond stabilization, lining, reconstruction/rehab. Bolten & Menk set the public hearing for February 7 at 5:45 pm with a weather date of February 13 at 5:45 pm a, and they will send the Notice to Clerk Allas to publish, and post for the public.

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

Clerk Allas will be on funeral leave the rest of the week, and send out the water/wastewater billings next week when she is back to work.

Council Man Conradt made the motion to adjourn the Special Meeting at 7:25 pm, Council Man Sprung seconded and approved by Mayor Weis.

Respectfully submitted,

  
Kristine M Allas, Clerk