CITY OF ROSE CREEK

CRAIG WEIS - Mayor Kristine Allas — Clerk-Treasurer 105 MAPLE STREET SE - P.O. BOX 236

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Regular Council Meeting July 5, 2023

Pursuant to due call and notice thereof; the regular meeting of the City Council of Rose Creek was held Tuesday, July 5, 2023, with the following present: Mayor Craig Weis, Council Members: Andrew Felten, Bobbie Greenlee, Mark Conradt, Wendel Sprung, Kristine Allas (City Clerk/Treasurer), Representative Patty Mueller, Kretta Menuey

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 approve the Minutes from June 5, 2023, Council Meeting, Council Man Felten seconded, and approved by Mayor Weis.

Council Man Felten made the motion to accept the Agenda with the addition of time limits for citizen concerns, Council Man Conradt seconded, and approved by Mayor Weis.

Council Man Sprung applied for a building permit for a storage shed 32 X 56 X 14, between his home and his shop (corner lot). Council Man Felten made the motion to approve the building permit, Council Woman Greenlee seconded, and approved by Mayor Weis.

Water tower driveway: looking for different access and the City will be sending letters to 4 residents to work with the City to be able to have access to the water tower.

Council Man Conradt made the motion for the Council to adopt the ORDINANCE #2023-03, AN INTERIM ORDIANCE AUTHORIZING A STUDY AND IMPOSING A MORATORIUM ON THE ESTABLISHMENT OR EXPANDED OF DRIVEWAYS, until the Council is able to study and research and make a permanent decision, Council Man Felten seconded.

Roll Call:

Council Man Conradt: Yes Council Man Sprung: Yes Council Man Felten: Yes Council Woman Greenlee: Yes

Mayor Weis: Yes

5 Yeas 0 No

Council Man Sprung made the motion to publish Resolution #2023-7-5 RESOUTION AUTHORIZING PUBLICATION BY TITLE AND SUMMARY OF AN INTERIM ORDINANCE REGARDING DRIVEWAYS, ORDINANCE #2023-03 AN INTERIM ORDINANACE AUTHORIZING A STUDY AND IMPOSING A MORATORUM ON THE ESTABLISHMENT OR EXPANDED OF DRIVEWAYS, Council Man Conradt seconded.

Roll Call:

Council Man Conradt: Yes Council Man Sprung: Yes

Council Man Felten: Yes

Council Woman Greenlee: Yes

Mayor Weis: Yes 5 Yeas 0 No

This moratorium will be in effect for 12 months (July 5, 2024).

Creek Club: Kretta Menuey reported the Creek Club is ready for Rose Creek Days 2023. She requested Double AA batteries for the scoreboard, and #2 plug in (with the 4) does not work. The Fireworks fundraiser raised \$754.95 to be put into the City Fireworks Fund, and there are old bulbs in the concession stand that the Creek Club would like disposed of. There is a Creek Club meeting July 13th, and the City Council, Fire Department, and The Creek Bar & Grill are invited, at 6:00 pm to talk about the cancer benefit. Twin's tickets giveaway from the basket received from Bolten & Menk will be a raffle that people can sign their name and phone number and the drawing will be Monday, July 10th. Maureen Schmidt will be riding in the parade as our Grand Marshall in a car behind the City Truck.

Kretta Menuey asked the Council for an update on the Ordinances the committee is working on. Council Man Conradt reported that he and Council Man Felten will be working diligently on these after Rose Creek Fun Days. Council Man Conradt brought up the topic of time limits when citizens come to the meetings with their concern, the meetings are lasting way too long, and I believe 2-5 minutes is sufficient to get your point across to the Council. Council Man Conradt made the motion to limit resident concerns to 5 minutes whether on the Agenda or not, and if the resident has not checked in with the Mayor, Council Man Felten seconded, and motion passed unanimously and approved by Mayor Weis.

Clerk Allas passed out copies of the Point Of Sale document that the City of Adams has shared with the Council, to look over regarding adopting a policy or Ordinance as such. Council Man Conradt made the motion to approve a \$50.00 late fee if the payment for water/sewer is late after 30 days, starting October 2023 (3rd Quarter billings), Council Man Felten seconded, and motion passed unanimously, and approved by Mayor Weis.

City Clerk Allas will bill Mathy and Rochester Sand and Gravel \$3.75 per 1000 gallons. Discussion about a hydrant meter? Council Man Sprung made the motion to pay for the office stool \$110 out of gambling tax fund, Council Man Conradt seconded and approved by Mayor Weis. Council Man Felten made the motion to pay all claims/invoices/payroll, Council Man Sprung seconded, and approved by Mayor Weis.

Representative Patty Mueller gave a summary of the legislature time this year. She has contacted MN DOT regarding State Hwy 56 through Rose Creek to set up a meeting regarding the concerns of the speed, and the traffic accidents since the last meeting with the MN DOT. Small City Aid was passed this year, and approximately \$16,488 will come to Rose Creek, and LGA should be here soon. County program aid has had an increase, and the school bill actually made Southland lose out on student aid. Senior Housing aid seems to be going more toward the Cities instead of southern Minnesota. There should be more money for roads/bridges, and nursing homes.

Council Man Conradt made a motion to close the regular meeting at 7:28 pm.

Respectfully submitted,

Kristine M Allas, City Clerk/Treasure