

CITY OF ROSE CREEK

ANDREW LEISEN - Mayor
Kristine Allas – Clerk-Treasurer

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Regular Council Meeting June 2, 2025

Pursuant to due call and notice thereof, the regular meeting of the City Council of Rose Creek was held, Monday, June 2, 2025, with the following present: Mayor Andrew Leisen, Council Members: Thomas Lewison, Andrew Felten, Mark Conradt, Wendel Sprung, City Clerk/Treasurer Allas, and absent: Public Works/Maintenance Aaron Wagner. There were approximately 10 guests/residents in attendance.

Mayor Andrew Leisen opened the regular meeting of the City Council at 6:00 p.m. and we recited the Pledge of Allegiance. Council Member Wendel Sprung made the motion to strike Response to S. Taylor item off the agenda, Council Member Mark Conradt seconded, and approved by Mayor Andrew Leisen. Council Member Wendel Sprung made the motion to approve the Agenda, Council Member Andrew Felten seconded, and approved by Mayor Andrew Leisen.

Council Member Andrew Felten made the motion to approve May 5, 2025, Regular Council Meeting Minutes, Council Member Mark Conradt seconded, and approved by Mayor Andrew Leisen.

Roof Repairs: Mike Mahan of Maverick City Restoration Inc. gave a presentation of the condition of the City Hall/Fire Hall roof, and the interior truss movement. It was the recommendation of Maverick to call our insurance carrier for another adjuster to come investigate with a representative from Maverick City Restoration Inc. to meet with the adjuster also. Alex Kinnear was not present.

There were no Citizen's Concerns.

Old Business: Vanessa Jennings asked for an amendment to her fence permit of May 5, 2025. Council Member Sprung made the motion to approve the amendment stating to add 6' cattle panel (temporary) connecting North side to house, and to be replaced within 1 year with other material TBD, Council Member Andrew Felten seconded, and was approved by Mayor Andrew Leisen.

Council Member Wendel Sprung asked for a new Resolution Approving BINGO Gambling Premise Permit with the correct information and approval from the Council amending the Resolution to add "Off-Site" Premise Permit and change from "Volunteer Fire Department" to "Rose Creek Fire Relief". Council Member Andrew Felten made the motion to approve the correction amending the Resolution 2025 Approving Off-Site Premise Permit, Council Member Tom Lewison seconded.

Roll Call:

Council Member Mark Conradt – Yes
Council Member Tom Lewison – Yes
Council Member Wendel Sprung – abstain from voting
Council Member Andrew Felten – Yes
Mayor Andrew Leisen - Yes

Creek Club Report: Kretta Menuey presented the report: Concessions are going good during the high school softball season, and would like to remind the Council to have power to the tennis courts for the band during Rose Creek Fun Days. Also, they would like the spigot outside of the concession stand turned on for use when the vendors come that need water. NO Parking signs are requested because cars are parked on the grass between the tennis courts and the concession stand, and it is a safety issue with the disc golf course. Aaron Wagner will be sure to have the gate closed when events are happening; all parking is outside the gate. And as always you can sign up with Heidi or I to volunteer. City Clerk/Treasurer Kristine Allas stated that Bolten & Menk had given a basket of items that the Creek Club will raffle off at Rose Creek Days. Aaron Wagner explained the difference with the Borgen estimate and the cost sheet from Mower County for the street repairs – the information give to Borgen and Mower County, were not the same to give a fair price comparison. Council Member Wendel Sprung made the motion to rescind the Borgen street repair estimate last month's motion for Option 1 Crack Repair \$26,424.30 and Option 1 Chip Sealing for \$48,283.32 and additional \$15,855.80, and Council Member Tom

Lewison seconded, and approved by Mayor Andrew Leisen. Council Member Wendel Sprung made the motion to approve Barga's estimate of Option 1 Crack Repair \$26,424.30, and Council Member Tom Lewison seconded and approved by Mayor Andrew Leisen. Council Member Andrew Felten made the motion to approve Mower County to complete the Chip Sealing of \$40,677.15 approximately, Council Member Mark Conratt seconded and approved by Mayor Andrew Leisen. Roof Repair of City Hall/Fire Hall: Maverick and 2 other contractors have stated that this building is on a floating truss system, and the trusses float on the walls, and with movement the screws are backing out, and the bottom of the roof has confirmation of ice dams. There are rotten purlins, and the screws can't go in on both buildings, insulation damage is centralized to where the roof is leaking, and Maverick did not address the inside damage with the trusses on the walls. Council Member Tom Lewison made the motion to have the roof reinspected with a different adjuster and have the estimate contractors be with also during the meeting, Council Member Mark Conratt seconded, and approved by Mayor Andrew Leisen. Trees: Estimate from Conratt Tree Service \$4,200.00 to remove 13 trees, grind stumps, and no cleanup and tree trimming in Wayside Park and ROW. The estimate from Pat's Tree Service Inc was to take 13 trees but stump grinding for 12, and no cleanup, and tree trimming in the fall \$3,250.00. Council Member Tom Lewison made the motion to approve and hire Carter Conratt for \$4,200.00, Council Member Wendel Sprung seconded, and approved by Mayor Andrew Leisen. Aaron Wagner asked to liquidate some equipment/items (old pumps, snow fence, bucket, old playground equipment) to make more room for storage. Council Member Andrew Felten asked Aaron Wagner to come back to the Council with a list. 4th St. was repaired by Bustad Dozing & Excavating which replaced the sewer/road and inspected the water line, and checked for the fall, and hopefully solved it with a good fall – the liner looked fine.

Mayor Andrew Leisen gave an update regarding Bolten & Menk and the chance for loans/grants for the City, but we are all waiting for the legislature.

Mayor Andrew Leisen gave an MN DOT update: it should be in before next fall.

Mayor Andrew Leisen read the Resolution #2025-6-2 Resolution Amending Water and Sewer Rates for the City of Rose Creek from the motion of raising rates at the May 5, 2025 Council Meeting (*Council Member Mark Conratt made the motion to approve water/wastewater base rate be raised from \$27.50 to \$34.50 with the 1st 1000 gallons included (from \$55.00 for both water/wastewater base fee to \$69.00 for both water/wastewater per quarter), and after the base rate per 1000 gallons from \$3.75 to \$4.50 for each water and for wastewater, depending on how much usage and effective October (4th quarter), and payable January 2026 invoice, Council Member Thomas Lewison seconded, and approved by Mayor Andrew Leisen.*). Roll Call:

Council Member Mark Conratt – Yes
Council Member Tom Lewison – Yes
Council Member Wendel Sprung – Yes
Council Member Andrew Felten – Yes
Mayor Andrew Leisen - Yes

Council Member Wendel Sprung made the motion to approve the Creek Bar & Grill request for a temporary liquor license during Rose Creek Fun Days 2025, July 11-12, 2025 (Friday/Saturday), Council Member Andrew Felten seconded, and approved by Mayor Andrew Leisen.

Sherry Voigt requested a deck permit to replace the deck that was torn off. Council Member Tom Lewison made the motion to approve the deck permit as replacement as soon as the fee is paid in full, Council Member Mark Conratt seconded, and approved by Mayor Andrew Leisen.

Mayor Andrew Leisen asked the Council to meet Thursday 9:30 a.m. with Mike Bulbany of David Drown Associates, and for City Clerk/Treasurer Kristine Allas to post the Notice.

Council Member Thomas Lewison made the motion to adjourn at 7:16 pm, Council Member Mark Conratt seconded and approved by Mayor Andrew Leisen.

Respectfully submitted,

Kristine M Allas, City Clerk/Treasurer