

CITY OF ROSE CREEK

CRAIG WEIS - Mayor

Kristine Allas - Clerk-Treasurer

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Special Council Meeting March 22, 2022

Council Man Chavez made the motion to open the Special Meeting at 6:04 pm regarding Redistricting, Lining of Sewer, Interim Financing, seconded by Council Woman Greenlee, and approved by Mayor Weis.

Council Man Chavez made the motion to approve Resolution Reestablishing Precincts and Polling Places, Council Man Felten seconded, with a rollcall:

Council Man Conradt: Yes

Council Man Chavez: Yes

Council Man Felten: Yes

Council Woman Greenlee: Yes

Mayor Weis: Yes

Tom Lewison presented the Quote from Municipal Pipe Tool of \$30,607.50 for the 4th St (between Oak St and Rail St); Council Man Conradt made the motion to accept the bid and approve, Council Man Felten seconded, and approved by Mayor Weis.

Interim Financing: Council Man Conradt made the motion to pay the \$55,000 to pay the PER with Bolten & Menk Engineering from the General Checking Account as billed by Bolten & Menk, and to not have interim financing at this time, Council Woman Greenlee seconded, and approved by Mayor Weis.

Council Man Chavez made the motion to adjourn at 6:31 pm, Council Man Felten seconded and approved by Mayor Weis.

Respectfully submitted,

Kristine M Allas, Clerk

