

# CITY OF ROSE CREEK

BARBARA GREENLEE - Mayor  
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Kristine Allas – Clerk-Treasurer

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## Regular Council Meeting March 4, 2024

Pursuant to due call and notice thereof, the regular meeting of the City Council of Rose Creek was held, Monday, March 4, 2024, with the following present: Mayor Barbara Greenlee, Council Members: Andrew Felten, Mark Conradt, Wendel Sprung, Tom Lewison, Maintenance Bob Jax, City Clerk/Treasurer Kristine Allas

Mayor Greenlee brought the regular meeting of the City Council at 5:45 p.m. The Pledge of Allegiance was recited.

Councilmember Sprung made a motion to accept the Minutes as printed, Councilmember Conradt seconded, and approved by Mayor Greenlee.

Councilmember Felten made a motion to approve the Agenda, Councilmember Lewison seconded, and approved by Mayor Greenlee.

Curt Sheely presented the change of agent document, since he now works for Cray Agency, LeRoy, MN, and he would like to continue his more than 20 years with the City; Worker Comp policy expires April 23, Property expires 4/13. Councilmember Sprung made the motion to accept the proposal and approve Curt Sheely as the City Agent for the insurance through LMC, Councilmember Lewison seconded, and approved unanimously by the Council and Mayor Greenlee.

\$50 late fee for water/sewer billing: Councilmember Conradt made the motion for the \$50 late fee to be put in the Water/Sewer Fund #201, Councilmember Felten seconded, and Mayor Greenlee approved. Councilmember Sprung made the motion to waive the \$50 late fee to the 3 residents that had their envelope postmarked before February 15<sup>th</sup>, and the City received it after February 15, Councilmember Lewison seconded and approved by Mayor Greenlee.

Draft ORDINANCE REGULATING DRIVEWAYS AND DRIVEWAY ACCECESS: only comments from the Council were requested of Attorney Troy Gilchrist. Councilmember Lewison made the motion to approve the draft as written to proceed with the Public Hearing, and to hold the Public Hearing at the City Council Meeting April 1 at 5:45 pm with the attorney present, Councilmember Conradt seconded, and approved by Mayor Greenlee.

Kretta Menuey gave the Creek Club report: April Fling is Saturday April 6, with an egg hunt at 1:00 pm (SHARP!) across from City Hall, and Easter Bunny, activities, and prizes will be at City Hall until 3:00 pm, and the Fire Department Pork Feed is that evening. Saturday, June 22 at 5:00 pm will be a concert by Blue Dirt Road, with concessions, BINGO, and other things planned, at Wayside Park. Rose Creek Days July 12-14, the Creek Club will have a band on the tennis courts (need electricity- Councilmember Lewison will work on it), need a snow fence/outlet in concession stand repaired (4 prong), and request more barricades this year, and

volunteers also. Creek Club is having concessions during softball this year, and of course needs volunteers. If everyone would call Verizon, complain of service in the City, and request a booster at Wayside Park.

Rose Creek/Council Meeting/2024/

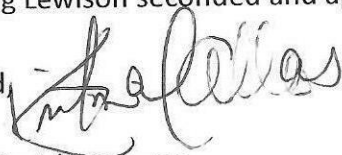
Public Works Bob Jax notified the City Council that McCarthy Well is still coming; waiting for parts for the well, and we are still running off one well. Eric Boe will work on the storm water drain collapse; the fence is over the piping and will need to go around the fence to work on the new piping. Jax ordered the sweeper for the streets. The quote for the Water tower fence from APEX Fence \$5631.00; Councilmember Lewison made the motion to approve the quote to APEX Fence, and use the funds from the Gambling Tax account, but have the property surveyed first to know where the property pins are located exactly, Councilmember Conradt seconded, and approved by Mayor Greenlee. At the Wellhouse, the cement has settled in 2 sections and would like it repaired, Councilmember Lewison and Bob Jax will work together to find quotes.

Summer Position: Councilmember Sprung made the motion to post the position and have the applications in so it can be decided at the April 1 meeting, Councilmember Conradt seconded, and Mayor Greenlee approved.

Invoice/Claims/Payroll: Councilmember Lewison made the motion to have our City Attorney only speak thru a resident's attorney to the citizen, and no contact directly with residents from now on, Councilmember Conradt seconded, and approved by Mayor Greenlee. City Clerk Allas will notify the Attorney. Councilmember Sprung made the motion to pay the invoices/claims/payroll, Councilmember Felten seconded, and approved by Mayor Greenlee.

Councilmember Conradt made a motion to adjourn the Regular Council Meeting of March 4, 2024, Councilmember Sprung Lewison seconded and approved by Mayor Greenlee at 7:16 pm.

Respectfully submitted,



Kristine M Allas, City Clerk/Treasurer