## CITY OF ROSE CREEK

CRAIG WEIS - Mayor Kristine Allas — Clerk-Treasurer 105 MAPLE STREET SE – P.O. BOX 236 ROSE CREEK, MN 55970 (507) 437-6105 (507) 437-1070 (fax) Email: cityofrosecreek@gmail.com

## Regular Council Meeting March 6, 2023

Pursuant to due call and notice thereof; the regular meeting of the City Council of Rose Creek was held Monday, March 6, 2023, with the following present: Mayor Craig Weis, Council Members: Andrew Felten, Bobbie Greenlee, Wendel Sprung, Kristine Allas (City Clerk/Treasurer), Public Works: Bob Jax, Kretta Menuey (Creek Club) Absent: Mark Conradt

Mayor Weis began the regular Council Meeting at 5:45 p.m. The Pledge of Allegiance was recited.

Council Woman Greenlee made the motion to approve the Minutes from February 6, 2023, Council Meeting, Council Man Sprung seconded, and approved by Mayor Weis.

Council Man Sprung made the motion to approve the Closed Meeting Minutes from February 6, 2023, Council Woman Greenlee seconded, and approved by Mayor Weis.

Council Man Sprung made the motion to accept the Agenda as written, Council Man Felten seconded, and approved by Mayor Weis.

Council Man Sprung made the motion for approval to send a donation of \$500 to the Mower County Historical Society, Council Man Felten seconded the motion, and approved by Mayor Weis.

Council Woman Greenlee made the motion to approve the Resolution Adopting Data Practices Procedures, Council Man Sprung seconded the motion. Roll Call:

Council Man Sprung: Yes

Council Man Felten: Yes

Council Woman Greenlee: Yes

Mayor Craig Weis: Yes

Council Man Conradt: absent

Kretta Menuey gave a report from the Creek Club activities – Cancer Benefit raised around \$2,700 for local support of those that are suffering from cancer or families of those that have cancer. Easter Spring Fling – egg hunt is set for Saturday April 8 with the meeting being Thursday, April 6 at 6:30 pm. Will meet the 23<sup>rd</sup> to talk about Rose Creek Days with Creek Bar & Grill, Fire Department, and the City Council.

Mayor Weis spoke about the pavilion and having the LED lights put in the ceiling also after the tin. Charlie Koenigs put street lights in park over playground and rewired to stay on all the time \$3,309.02. Council Man Sprung made the motion for the ceiling and lights to be paid out of the gambling tax account, Council Man Felten seconded, and Mayor Weis approved. Tobe will be here around June 16<sup>th</sup> to complete the shingling on all park buildings. Twins grant was applied for by Mayor Weis, Crissy Weis, and City Clerk Allas (up to \$15,000).

Boy Scout Connor Popenhagen would like to construct a kiosk and bench in the park to hold the Frisbee Golf Course information, would cost around \$615 for materials from Adams Lumberyard. Council Man Felten made the motion to approve the purchase and pay for it with gambling tax funds, Council Woman Greenlee seconded, and approved by Mayor Weis.

Council Woman Greenlee made the motion for Clerk Allas to sign the insurance waiver with Curt Sheely, Council Man Sprung seconded and approved by Mayor Weis.

Council Man Sprung made the motion to hold the public hearing on the preliminary engineering report for grants/low interest loans applications for Tuesday, April 11, with a weather date of Wednesday, April 19 at 5:45 pm, Council Man Felten seconded and approved by Mayor Weis.

Council Man Sprung made the motion to hold a spring cleanup day in the City of Rose Creek for only Rose Creek residents Saturday May 20<sup>th</sup> with Thompson Sanitation dropping off a roll off from 8 am to 11 am at the park on the asphalt, and Clerk Allas to call Marcus Thompson regarding the hazardous items/liquids, Council Man Felten seconded and approved by Mayor Weis.

Bob Jax reported things are going well and he has his Wastewater testing this week in St. Cloud. Council Man Sprung made the motion for Bob to purchase a fuel tank for \$919.99, transfer pump \$349.99 (not eligible for gambling tax funds) and a pallet \$700, Council Man Felten seconded and approved by Mayor Weis.

Council Man Sprung made the motion for Clerk Allas to attend Safety & Loos Control for \$20 training, Council Man Felten seconded, and approved by Mayor Weis.

Council Woman Greenlee made the motion to pay all invoices/payroll, Council Man Felten seconded the motion and approved by Mayor Weis.

Council Man Sprung made the motion to close the regular Council Meeting at 7:22 pm for a Personnel issue, with the next Council meeting to be Monday, April 3, 2023 at 5:45 pm., Council Woman Greenlee seconded and approved by Mayor Weis.

Respectfully submitted,

Kristine M Allas, City Clerk/Treasurer-