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 7, 2022

Pursuant to due call and notice thereof; the regular meeting of the City Council of Rose Creek was held Monday, March 7, 2022, with the following present: Mayor Craig Weis, Council Members: Andrew Felten, Bobbie Greenlee, Mark Conradt, Mike Chavez, Kristine Allas (Clerk/Treasurer), Public Works/Maintenance: Tom Lewison, Bob Jax.

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

Council Man Felten made the motion to approve the Minutes from the February 7, 2022, council meeting, Council Woman Greenlee seconded, and approved by Mayor Weis.

Council Woman Greenlee made the motion to approve the Agenda with addition of the yearly appointments, Council Man Felten seconded, and approved by Mayor Weis.

LTD Broadband: Mitch Grove presented the Contract for the City with his company. Council Woman Greenlee made the motion to accept the Contract with the word added (Rails), Council Man Felten seconded, and approved by Mayor Weis. Mitch Grove took the originals (3) to be signed and return to the City.

Brian Malm, Bolten & Menk presented the agreement of \$55,000 for engineering costs to be paid as the work in completed and would like the well investigated also. Lori Balata, USDA made the presentation application to Rural Development, and the PER (engineering plans) will be reimbursed if eligible. Council Woman Greenlee made the motion to start the process, and approves the work order, Council Man Conradt seconded, and approved by Mayor Weis (Council Man Chavez abstained).

Summer Help: Clerk Allas to post for the position in the Mower County Review, post office, city hall, Heidi's Corner, and Ulven Outdoor Equipment, with an ending date of April 21st for acceptance of applications.

Equipment Quotes: City Truck: \$420 lower headache rack (standard), \$1,843.40 sides/top rail for a total of \$2,263.40; Council Man Chavez made the motion to approve the purchase, Council Man Felten seconded, and approved by Mayor Weis. Backpack blower/pressure washer \$548.91, \$400, and tool kit \$149.99 for an approximate total of \$1,098.90, Council Man Chavez made the motion to approve the purchase, Council Man Conradt seconded and approved by Mayor Weis. Clerk Allas to check with John Nystrom for stencils (City of Rose Creek, MN). Robert Jax to check on a trailer sprayer from SEMA – Tabled. Robert Jax to check into a fuel tank for the truck to get better quotes – Tabled.

Creek Club – Kretta Menuey reported that Paint the Town Pink went well, working on Spring Fling and Rose Creek Days.

City Ordinances: Council Man Chavez made the motion to investigate changes to ordinances if Tom Lewison will assist; Council Man Conradt made the motion to approve this committee, Council Man Felten seconded, and approved by Mayor Weis.

Mayor Weis presented that the Rural Board of Fire has requested \$85,000 – to be split between the Rural Fire Board, the City, and the Fire Department Equipment Fund for SCBA Pak (plus 2 bottles) - 1 per firefighter (10) for SCBA \$8,500 per fireman. Council Man Chavez made the motion to approve the City of Rose Creek to pay from the General Checking Account for \$27,500, Council Man Conradt seconded, and approved by Mayor Weis. Council Man Chavez made the motion to approve the City of Rose Creek Fire Equipment Checking Account for \$30,000, Council Man Conradt seconded, and approved by Mayor Weis.

Playground: Tabled.

Bargen Contract: Contract was signed but work was not completed last fall; issues with some work, Tom Lewison will speak with Doug Sanderwick, Bargen.

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

Council Man Conradt made the motion to adjourn, Council Man Felten seconded and approved by Mayor Weis at 8:04 pm with the next meeting to be Monday, April 4, 2022, at 5:45 pm.

Respectfully submitted,

Kristine M Allas, Clerk