CITY OF ROSE CREEK

CRAIG WEIS - Mayor

Kristine Allas — Clerk-Treasurer

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Regular Council Meeting May 1, 2023

Pursuant to due call and notice thereof; the regular meeting of the City Council of Rose Creek was held Monday, May 1, 2023, with the following present: Mayor Craig Weis, Council Members: Andrew Felten, Bobbie Greenlee, Mark Conradt, Wendel Sprung, Kristine Allas (City Clerk/Treasurer), Public Works: Bob Jax, Kretta Menuey

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

Council Man Sprung made the motion to accept the Agenda with addition of Sheryl Taylor requested to speak about her fence permit, Council Woman Greenlee seconded, and approved by Mayor Weis.

Council Man Conradt made the motion to approve the Minutes from April 3, 2023, Council Meeting, Council Man Felten seconded, and approved by Mayor Weis. Council Man Sprung made the motion to approve the Special Meeting Minutes of April 3, 2023, Council Woman Greenlee seconded, and approved by Mayor Weis.

Curt Sheely presented the Insurance Policy and explained the request of Smith Shafer to have United Farmers State Bank to pledge our collateral higher, is only needed temporarily when the City receives the Tax Remittance/LGA, otherwise, is usually fine, and Mr. Sheely would like it in writing from Smith Shafer regarding the collateral of the City sent to Jack Koenigs at the bank. Mr. Sheely also asked for the City to notify him when the shingling is completed at the park pavilions/storage building.

Sheryl Taylor asked that her fence permit from 2022 be extended thru 2023 so that she may complete that project, Council Woman Greenlee made the motion to approve the fence permit for 1 year, Council Man Sprung seconded, and approved by Mayor Weis.

Creek Club report from Kretta Menuey of activities: Easter activities had a great turnout with the Easter bunny, coloring, cookie decorating, and other fun things for the kids. Creek Club stated the new cooler and mats on the floor are great, the floor fan is very powerful, especially during spring cleaning. The concession stand plans to be open during the softball season but needs volunteers to staff it. S Taylor wants to give the church to the Creek Club when she passes, the goal was to give it in honor of her mother. Sign-up for volunteers and for parade floats is on Facebook now, and Creek Club is asking businesses to sponsor trophies.

Tom Lewison has resigned as of May 31, 2023, with a written resignation: Council Man Conradt made the motion to accept Tom's resignation and thank him for his many years (31) of service to the City, Council Man Felten seconded, and approved by Mayor Weis.

Summer Help: Harrison Hanna has been chosen as the summer help at the rate of \$15 per hour due to his previous past 2 years' experience with the City.

Kretta Menuey asked the Council to move forward with updating and revising the Ordinances regarding

to step up.

Spring Clean-Up is set for May 20th, no appliances or hazardous materials/liquids, and everyone needs to show proof of residence in the City of Rose Creek. It will be held from 9 am to 11 am, drive in the north driveway and unload on the south side of the City Hall into the dumpsters provided by the City.

Website: Council Man Conradt made the motion to go for the website set up with Municipal Impact who also have helped neighboring cities/communities, Council Felten seconded the motion, and approved by Mayor Weis. Clerk Allas will contact Municipal Impact to get started.

Public Works/Maintenance: Bob Jax reported that sewer jetting will be soon (1/3 of the city each year). The pumps were inspected and will be back for repair. He will do hydrant flushing after the street sweeping has been through the City. Disc Golf, he would like to see a cement pad with the kiosk with a handicap accessible table put by the old oak tree; Council Man Sprung made the motion to go ahead with cement pads for benches, disc golf kiosk, grill, etc. Council Man Conradt seconded and approved by Mayor Weis. Council Man Felten made the motion for Clerk Allas to order and purchase 6 trash cans with lids from Uline and take out of the gambling tax money, Council Man Sprung seconded, and approved by Mayor Weis.

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

Council Man Sprung mentioned the Prairie Visions bike ride is set for June 17th, and they will come thru town and stop at City Hall for a rest or the park.

Council Man Sprung made the motion to approve Bob Jax purchasing hot mix from the patch wagon to fill the potholes, Council Felten seconded and approved by Mayor Weis.

Council Man Conradt made the motion to adjourn regular Council Meeting at 7:50 pm, with the next meeting to be held Monday, June 5 at 5:45 pm., Council Man Sprung seconded and approved by Mayor Weis.

Respectfully submitted,

Kristine M Allas, City Clerk/Treasurer