## CITY OF ROSE CREEK

CRAIG WEIS - Mayor

Kristine Allas — Clerk-Treasurer

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## Regular Council Meeting May 2, 2022

Pursuant to due call and notice thereof; the regular meeting of the City Council of Rose Creek was held Monday, April 4, 2022, with the following present: Mayor Craig Weis, Council Members: Andrew Felten, Bobbie Greenlee, Mark Conradt, Michael 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 Conradt made the motion to approve the Minutes from the April 4, 2022, council meeting, Council Man Felten seconded, and approved by Mayor Weis.

Council Man Felten made the motion to approve the Agenda, Council Woman Greenlee seconded, and approved by Mayor Weis.

Josh Felten requested a fence permit for a vinyl fence to be installed; Council Felten made the motion to approve the fence permit, Council Conradt seconded, and approved by Mayor Weis.

Council Man Chavez made the motion to approve the building permit for Sheryl Taylor after the April 4<sup>th</sup> meeting and legal advice from the City Attorney, Council Woman Greenlee seconded, the vote was 4 to 1 with Council Man Conradt denying. It was approved by Mayor Weis.

Council Man Chavez made the motion to approve the fence permit for Sheryl Taylor after the April 4<sup>th</sup> meeting and legal advice from the City Attorney with a variance of 3' on the southern line and 2'6" west side variance, and panel height of no more than 6', Council Man Felten seconded, the vote was 4 to 1 with Council Man Conradt denying. It was approved by Mayor Weis.

Council Man Chavez made the motion to approved the  $2^{nd}$  request of a fence permit for Craig and Maggie Weis, Council Man Felten seconded, and unanimously approved by the Council.

Council Woman Greenlee made the motion to amend the acceptance of Council Man Chavez's resignation with the date as of May 3, 2022, Council Man Conradt seconded, and approved by Mayor Weis.

Council Woman Greenlee made the motion to approved Wendel Sprung to complete this year's term of Council Man Chavez's term, and the Special Election for that position to fulfill 2 years left in that term of year 2023 and 2024, Council Man Felten seconded, and approved by Mayor Weis.

Council Man Conradt made the motion to approve to order Calcium Chloride, Council Man Chavez seconded, and approved by Mayor Weis.

Bob Jax presented a quote for stump grinding at the park (5 trees for the new playground) from Carter Conradt Tree Service \$150.00 per stump. Hydro Seeder \$30.00/100 square feet, and refills will complete 200

square feet in the park, to spread lime in the fall. Council Man Conradt made the motion to approve Bob to purchase the HyDro seeder for \$50 and a 2<sup>nd</sup> kit, Council Man Felten seconded, and approved by Mayor Weis. Bob has been in contact with Mower County regarding the approach at Thills Creek Viewl with MSH 56 and Cty 4 as the County is reworking that area already; Council Woman Greenlee made the motion for Bob Jax to ask the County to blacktop the approach and finish it no more than \$10,000.00, Council Man Conradt seconded, and approved by Mayor Weis.

Playground: Council Man Chavez made the motion to approve the pea gravel quote of \$2,204.80, Council Man Greenlee seconded, and approved by Mayor Weis. This will also be turned in for the County grant if we receive it.

Old Firehall Storage: 2 stalls rented in trade by Bruce Nelson for overhead door repair/maintenance, rented 2 stalls; Council Man Felten made the motion for the building to be used for City storage only, with a timeline vacating by June 30, 2022, Tom Lewison will speak with Bruce Nelson, Council Man Conradt seconded, and approve by Mayor Weis.

Summer Help: Gavin Nelsen was the only applicant. Council Woman Greenlee made the motion to hire Gavin Nelsen at the rate of \$10.00 per hour for the summer and to assist Robert Jax, Council Man Chavez seconded, and approved by Mayor Weis.

Creek Club – Kretta Menuey reported that the Easter Spring event went well with the Easter Egg hunt outside and inside City Hall – Creek Days will have 507 Band Saturday during pork chop (1 hour) and playing the Creek Bar & Grill 9:00 – 12:30 pm, softball tournament, concessions & carnival with concessions during the girls summer softball games, Sunday car show, and Clerk Allas to make a map for the city rummage sales.

Watermeters: Council Man Felten made the motion for Clerk Allas to send a letter to Rick Stroup Shop, and S & L Distributing Rick Lewison to have their meters re-hooked up, or they will be buying new meters if they are not working – be in contact with Bob Jax, Council Man Conradt seconded, and approved by Mayor Weis.

Council Man Chavez made the motion to accept the estimate of \$1,569.00 from Simplified Technology and for Clerk Allas to order the new computer as the current computer is out of date and having issues, Council Man Felten seconded and approved by Mayor Weis.

Council Man Chavez made the motion to accept the quote of \$325.00 from North American Mat Company, for 3 skid resistant mats for City Hall, Council Woman Greenlee seconded, and approved by Mayor Weis.

Park Pavillion: waiting on the insurance adjustor.

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

Council Man Conradt made the motion to adjourn, Council Man Felten seconded and approved by Mayor Weis at 7:52 pm with the next meeting to be Monday, June 6, 2022, at 5:45 pm.

Kristine M Allas, Clerk