CITY OF ROSE CREEK

CRAIG WEIS - Mayor Kristine Allas – Clerk-Treasurer 105 MAPLE STREET SE - P.O. BOX 236

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Regular Council Meeting November 7, 2022

Pursuant to due call and notice thereof; the regular meeting of the City Council of Rose Creek was held Monday, November 7, 2022, 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 (Creek Club), Bob Schoenfelder (snowplower).

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 approve the Minutes of October 3, 2022, as written, Council Woman Greenlee seconded, and approved by Mayor Weis.

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

Bob Schoenfelder – met with the Council and gave us his cell phone #; Maintenance Bob Jax, or Mayor Weis will call Bob when needed for snowplowing.

Katy Gehler of Bolten & Menk gave the Council an update on the progress with the preliminary engineering report. She has 20 years of experience, and she will be attending our January 3, 2023, meeting with more information and to speak on setting a Public Hearing for the residents of the City of Rose Creek. The next step after that if the City proceeds would be bidding for 2025 construction season.

Softball Fence: will be installed in the spring.

Signs: tabled.

Banners: tabled.

Brenda McNichols requested "free" hall rent for a benefit for her granddaughter Payton Harley McNichols on January 21, 2023. Council Man Felten made the motion to approve waiving the rental fee, Council Man Conradt seconded, and approved by Mayor Weis.

Softball Field Scoreboard: Southland School District has raised funds for a new scoreboard with the City to own it and supply electricity to it. Harris Mechanical is donating the beams to put the scoreboard up. Mayor Weis will get quotes for electricity installation.

The City received 2 quotes for the damaged shingle roofs on the 2 park pavilions to file with our insurance: JR Construction \$13,600 for both pavilion roofs and \$36,890 for the pavilion ceiling; Tobe of Bar T Construction

gave a quote \$10,405 for pavilion roof and \$\$7,450 for big pavilion ceiling. Council Man Felten made the motion to approve Bar T Construction for both projects (pavilion shingle roofs, and big pavilion ceiling), and include the small storage shed also, Council Man Conradt seconded, and motion passed by Mayor Weis. Clerk Allas will send a bid award letter to Bar T Construction.

Creek Club: Kretta Menuey reported that the Spooktacular brought in over \$900 in donations, thanked all whom helped in making it a success. December 11 will have Santa here at City Hall and Christmas Caroling at 3 pm. The big cooler in the concession stand is almost done for, leaks water, door doesn't shut, and Pepsi has no record of it. Heidi Stickle is looking at prices of a new/used cooler with a sliding door. During caroling, the Creek Club has something to give the shut-ins, and meetings are changed to Thursdays at 6 pm.

The Council will meet Monday, November 14, 2022, at 5 pm to canvass the election, Council Woman Greenlee will be able to attend.

Tree quote for removal of trees overhanging the fence and inside of the fence at the stabilization ponds and to dispose of all debris \$14,000. Council Man Felten made the motion to approve the quote from Conradt Tree Service, Council Man Sprung seconded, and approved by Mayor Weis with Council Man Conradt abstaining. Council Man Sprung made the motion to remove dead oak tree on northside of the concession stand in Wayside Park, leave all debris, and grind stump, Council Man Felten seconded, and approved by Mayor Weis, with Council Man Conradt abstaining.

Nuisance Properties: Council Man Conradt brought up the fact of all the vehicles at Wendel's Repair and would like Mr. Sprung to clean up around his business. Council Man Sprung responded that he would try to do a better job of telling customers NOT to drop off cars until their appointment. Discussion of Roscoe's can not be parking on the frontage road, but to use their parking space only.

Public Works Bob Jax requested saw & hammer drill combo kit, Sawzall, grinder paddle for \$747 from Adams Builders Supply. Council Man Sprung made the motion to approve \$800 in tool for Bob Jax to purchase, Council Man Conradt seconded, and approved by Mayor Weis. Council Man Conradt made the motion to give Bob Jax the discretion to purchase a gas tank from Larry Yunker auction up to \$300, Council Woman Greenlee seconded, and approved by Mayor Weis.

Playground/Grant: waiting on one invoice before sending all the invoices for the playground equipment to Trish Harren for reimbursement from the grant awarded to the City. The City will purchase 4 green benches for the park with a donation from the Wagoner family for 2, Creek Club for 1, and the Fire Department for 1, and they will be installed in the spring with donation markers.

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

Council Man Sprung made the motion to adjourn at 8:01 pm, Council Man Conradt seconded and approved by Mayor Weis with the next meeting to be Monday, December 5, 2022, at 5:45 pm.

Respectfully submitted,

Kristine M Allas, Clerk