

## Regular Council Meeting October 3, 2022

Pursuant to due call and notice thereof; the regular meeting of the City Council of Rose Creek was held Monday, October 3, 2022, with the following present: Mayor Craig Weis, Council Members: Andrew Felten, Bobbie Greenlee, Mark Conrardt, Wendel Sprung, Kristine Allas (City Clerk/Treasurer), Public Works/Maintenance: Bob Jax.

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 September 6, 2022, as written, Council Man Felten seconded, and approved by Mayor Weis.

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

Justin/Adrian McNichols requested and applied for a fence permit at 104 2<sup>nd</sup> St SE to be built by Justin, with new construction of chain link and poles for a 4' fence, with approximate cost of \$1,000. Council Man Felten made the motion to approve the fence permit, and Mr. McNichols to find his own property pins, Council Woman Greenlee seconded, and approved by Mayor Weis.

Mayor Weis asked Sheryl Taylor of the Rosary of Rose Creek what her concerns were with the billing of \$589.75 that the City sent her, she stated she would not be paying it and felt it was an erroneous billing invoice from the City and felt she was being harassed. There was much discussion, and Council Man Felten made the motion to table this item, Council Man Sprung seconded, and approved by Mayor Weis. It was noticed by the Council that Ms. Taylor was recording the meeting with her cell phone, but not to the full Council's knowledge until she had exited the meeting.

Softball Fence: Apex quoted a chain link fence for approximately \$33,000 (1<sup>st</sup> and 3<sup>rd</sup> base and fencing all around). Mayor Weis will apply for the TWINS GRANT when it is available January 2023, for a matching grant of \$15,000. Council Man Sprung made the motion to approve the Apex quote to repair the softball fence, and use the funds from the Gambling Tax funds, Council Woman Greenlee seconded, and Mayor Weis approved.

Rose Creek sign on east side of Hwy 56: Mayor Weis received the OK from Dustin Smith to move it.

Rosel Park landscaping area was updated, and Rosel Family requested permission to use the water spigot at the park to water the new bushes and greenery for the next couple of weeks before winter. Council Man Sprung made the motion to approve this request with maintenance public works assistance, Council Man Felten seconded, and approved by Mayor Weis.

Park Pavillion: The City has received only one quote so far for the roof damage, and one quote for the ceiling inside the big pavillion. Public Works Bob Jax will look into an estimate for tongue/groove wood for the ceiling inside.

Steam Brothers carpeting cleaning gave a service call bill to the City for \$100 but did not call to do an estimate as they said would when Clerk Allas contacted them in August, and they did not confirm they were coming for the September 29 carpet cleaning of city hall/office. Service Master by Rice completed the job, as they did confirm September 26<sup>th</sup>. Council Man Sprung made the motion to dispute the service call for Steam Brothers, when they did not get back to the city to estimate or confirm they were coming, Council Man Conradt seconded, and Mayor Weis approved.

Creek Club: Kretta Menuey gave an update on the upcoming Spooktacular October 22 in the Park with activities in the afternoon 3 – 6 pm and then a Haunted Trail 6 – 8 pm with hay wagon ride. Volunteers are needed, and for the December Christmas Caroling and activities planned. Next meeting for the Creek Club is October 12 at 6 pm.

Maintenance/Public Works Report: Bob Jax reported that he met with and will be obtaining a concrete quote for the concrete desired under the bleachers. Bob Jax will check into a 300-gallon fuel tank.

Playground Grant: Clerk Allas is waiting for Weis Landscaping billing invoice for the mulch and will send into the County for the Awarded funds. Checking with Charlie Koenigs for an LED light over the new playground.

Personnel: Council Man Felten made the motion to give Robert Jax an increase of \$1.00 per hour effective for the payroll check October 10, 2022, for the extra time and effort he has given to the City of working 20-30 hours/week, Council Man Conradt seconded, and approved by Mayor Weis.

Council Man Sprung made the motion to pay all invoices and payroll, except Steam Brothers until Clerk Allas speaks to them, Council Man Conradt seconded, and approved by Mayor Weis.

Council Man Felten made the motion to rescind the billing invoice for research and proof and not send out anymore of the billing invoices to Sheryl Taylor for the Rosary at Rose Creek, for this property issue (water tower/old firehall addition) dated July 27, 2022, and the City of Rose Creek will consider this matter closed as of October 3, 2022, and let Attorney Gilchrist know, Council Man Sprung seconded, and Mayor Weis approved.

Council Man Conradt made the motion to adjourn at 7:47 pm, Council Man Sprung seconded and approved by Mayor Weis with the next meeting to be Monday, November 7, 2022, at 5:45 pm.

Respectfully submitted,

Kristine M Allas, Clerk

