

CITY OF ROSE CREEK

CRAIG WEIS - Mayor

Kristine Allas – Clerk-Treasurer

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Regular Council Meeting September 6, 2022

Pursuant to due call and notice thereof; the regular meeting of the City Council of Rose Creek was held Tuesday, September 6, 2022, with the following present: Mayor Craig Weis, Council Members: Andrew Felten, Bobbie Greenlee, Mark Conradt, Wendel Sprung, Kristine Allas (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 Conradt made the motion to approve the Minutes for August 1, 2022, with an amendment for the discussion and omission of sending an invoice for city expenditures regarding the Rose Creek Rosary to Sheryl Taylor for \$589.75, Council Man Sprung seconded, and approved by Mayor Weis.

Council Man Conradt made the motion to approve the Agenda for September 6, 2022, Council Man Sprung seconded, and approved by Mayor Weis.

Council Man Conradt made the motion to invite Sheryl Taylor again, to the October 3, 2022, meeting via email, Council Man Sprung seconded, and approved by Mayor Weis.

Council Man Felten made the motion for Charlie Peters to pay his account up to date, and the water can be shut off at the fee of \$100, and for Charlie Peters (Meadowbrook Water) to continue to pay the base fee \$58.78 each quarter, and he will still be liable to whatever happens to the water meter, Council Man Conradt seconded, and approved by Mayor Weis.

Council Man Conradt made the motion for Clerk Allas to write a letter to Keith Price with the next billing, that he needs to have a plumber come and prove the City wrong - for the billing of April 2022 \$440.82 which used 53107.49 gallons for the quarter, Council Man Sprung seconded, and approved by Mayor Weis.

Council Man Sprung made the motion to go ahead with Core & Main to replace hydrant on Oak St/First St, and hire Mike Bustad, Council Man Conradt seconded, and approved by Mayor Weis.

Pavillion Roof/Ceiling quote from JR Construction (\$13,600 for roof, and \$36,890 for ceiling), discussion was to obtain other bids.

Council Man Sprung made the motion to purchase 5 NO Parking signs for the Fire Department to deter people parking there when City Hall is rented, Council Woman Greenlee seconded, and approved by Mayor Weis.

Rose Creek signage quote: The consensus was the council like the 1st page of the quote from Scenic Sign Corp. Tabled.

Banners: Tabled.

needs extra people to be able to do these activities. Concession stand needs a new pop cooler, and new fatigue mats so the floor is not slippery from the current cooler leaking and just for prevention – get the measurements to Clerk Allas to order mats.

Budget: Council Man Felten made the motion to increase the budget by 3% (\$5,315.54), Council Woman Greenlee seconded, and approved by Mayor Weis.

Levy: Council Man Felten made the motion to increase the levy to match the budget of \$182,500.34 for 2023, Council Woman Greenlee seconded, and approved by Mayor Weis. Clerk Allas will certify the Levy and send to the County Auditor.

Kretta Menuey asked for a meeting between the Creek Club, Fire Department, Council, and the Creek Bar & Grill at 6:30 September 22. Also, if the City would pay for banners advertising the Spooktacular and hang on Felten's old fire truck in the Southland Homecoming Parade, Council Woman Greenlee made the motion to approve the banners, Council Man Sprung seconded the motion and approved by Mayor Weis, Clerk Allas will have the banners completed by the parade week.

Bleachers/Concrete/Fencing (backstop): Mayor Weis reported that the dirt was delivered, and the dugout batting box, batting frame is bent also, and save for next year to repair the infield/outfield transition. APEX fence is giving us a quote for the backstop. – looking into a Twins Grant to update the diamond. Concrete for bleachers would be nice to have done soon.

Robert Jax: requested an air compressor \$179.00, Council Man Sprung made the motion to approved Bob to go ahead and purchase it, Council Man Conradt seconded, and approved by Mayor Weis.

Playground: outside barrier came last week, and playground will be delivered soon. Jamie Ulven should be compensated for time/labor; grant will have invoices turned in as soon as the work is done and paid for.

Old Fire Hall Storage – is done!

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

Council Woman Greenlee made the motion to adjourn at 7:40 pm, Council Man Sprung seconded and approved by Mayor Weis with the next meeting to be Monday, October 3, 2022, at 5:45 pm.

Respectfully submitted,

Kristine M Allas, Clerk