

Regular Council Meeting September 6, 2023

Pursuant to due call and notice thereof; the regular meeting of the City Council of Rose Creek was held Wednesday, September 6, 2023, with the following present: Mayor Craig Weis, Council Members: Andrew Felten, Bobbie Greenlee, Mark Conradt, Wendel Sprung, City Clerk/Treasurer Kristine Allas, Kretta Menuey

Mayor Weis began the regular Council Meeting at 5:46 p.m. The Pledge of Allegiance was recited.

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

Council Woman Greenlee made the motion to approve the Minutes from August 7, 2023, Council Meeting, Council Man Conradt seconded, and approved by Mayor Weis.

Angela Infante asked for the current dog ordinance to be changed so that it states indoor dogs do not need to be out all day long – and that the City send a letter to the Rayburns. Council discussed and the Dog Ordinance will be sent to them, and City Council will ask them to maybe move their dog pen to the back of the house to not let the dogs see what happens on the street and then start barking.

Creek Club: Kretta Menuey reported the Creek Club is planning the Halloween Spooktacular and Haunted Trail for October 28, 2023, and a cancer fundraiser planned at the Fire hall November 18, 2023. Kretta asked the City Council to approve a separate liquor license for both events, and insurance has been checked into with Curt Sheely and this is okay. Council Man Sprung made the motion to approve the liquor license for the October 28th event and the November 18 event with a \$50 fee for each event, Council Man Felten seconded, and motion approved by Mayor Weis. City Clerk Allas will prepare the permitted certificates and Kretta Menuey wrote a check for the 2 permits and gave it to City Clerk Allas.

Mitch Hegge asked for information regarding what the City can do about his neighbor's yard to be picked up and that they left for Florida and the building is on Mitch's property. City Council advised him to seek an attorney before doing anything, and Council Man Conradt and Council Man Felten are presently working on the Ordinances and reviewing other cities to get idea.

City Clerk Allas read an email from Bolten & Menk from Katy explaining the grant update as it moves through the process to get on the Project Priority Listing.

Mayor Craig Weis explained that the water tower easement is still being worked on so that contractors can access the water tower when and if needed.

GigFire: hung fiber in town on the pole by the firehall. City Clerk Allas will invite GigFire to the meeting to discuss the resubmitted billing for 2023 rental fees per the contract.

Mayor Craig Weis spoke of the current bid for the recycling area \$6,100 – 2 pads. Council Man Sprung made the motion to approve the concrete and pay for it out of the gambling fund, Council Man Conradt seconded, and approved by Mayor Weis. The softball field irrigation is to support the purpose of 3 youth league/high school league and the summer tournament \$14,445. The city is seeking bids on the retaining wall on the south side of fire hall, as it is not holding.

Patty Conradt spoke of the Farmer's Market purchased banners/10 signs and is asking for permission to put up signs on each side of town and anywhere the City will allow them. Council Man Felten made the motion to approve her request, Council Woman Greenlee seconded and approved by Mayor Weis.

Kretta Menuey presented the report from the Creek Club, meeting Sunday September 10 at 6 pm in the park for planning of the October 28th Halloween Spooktacular/Haunted Trail 3:00 pm – 8:30 pm will benefit the gifts and Christmas holiday event. November 18 will be the Cancer Benefit at the Rose Creek Fire Hall. And are working to plan a band on the tennis court during Rose Creek Days 2024. Insurance was obtained for the liquor licenses and the concession stand was cleaned out (found some replacement parts for the softball lights?). The Creek Club wanted to recognize the Grand Marshalls in the Rose Creek Days Parades, and presented it to the City, with a picture of the Creek Club representatives and the City Council.

The Ordinance Committee reported they are making progress.

Budget: Council Man Felten made the motion to approve the budget with changes, Council Man Conradt seconded, and motion approved by Mayor Weis. Council Man Sprung made the motion to increase the 2024 Levy 3% and \$5,327.54 go towards streets, Council Man Conradt seconded and approved by Mayor Weis.

Maintenance Bob Jax and Mayor Weis presented to the council a hand sprayer (current one broke and is unrepairable), with a battery backup – Milwaukee \$3000 – Council Woman Greenlee made the motion to approve the purchase, seconded by Council Man Sprung, and approved by Mayor Weis. Asked for discussion on a new John Deere tractor – tabled.

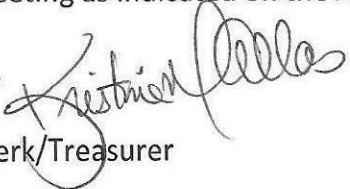
Park has 4 dead oak trees and overhanging branch over the softball field, Council Man Felten made the motion to approve Conradt Tree Removal for \$1,200, and Council Woman Greenlee seconded the motion, Council Man Conradt abstained from the vote, and approved by Mayor Weis.

Council Man Sprung made the motion to approve payroll/claims/invoices to be paid, Council Man Felten seconded, and approved by Mayor Weis.

Council Man Conradt made a motion to close the regular meeting at 7:47 pm, with the next Regular Council Meeting to be held Monday, October 2, 2023, at 5:45 pm., Council Man Sprung seconded, and approved by Mayor Weis.

Proceeded to closed meeting as indicated on the Agenda.

Respectfully submitted,


Kristine M Allas, City Clerk/Treasurer