

# CITY OF ROSE CREEK

BARBARA GREENLEE - Mayor

Kristine Allas – Clerk-Treasurer

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## Regular Council Meeting July 1, 2024

Pursuant to due call and notice thereof, the regular meeting of the City Council of Rose Creek was held, Monday, July 1, 2024, with the following present: Mayor Barbara Greenlee, Council Members: Andrew Felten, Mark Conratt, Wendel Sprung, Tom Lewison, Public Works Bob Jax, Public Works backup Craig Weis, City Clerk/Treasurer Kristine Allas.

Mayor Greenlee opened the regular meeting of the City Council at 5:50 p.m. and Council recited the Pledge of Allegiance

Council Member Conratt made a motion to approve the Agenda with no additions, and Council Member Sprung seconded, and approved by Mayor Greenlee.

Council Member Sprung made a motion to accept the Minutes as printed, Council Member Felten seconded, and approved by Mayor Greenlee.

Council Member Felten made a motion to accept the Emergency Special Meeting Minutes of June 22, 2024 (due to flooding), with the addition of Council Member Conratt (by phone), Council Member Lewison seconded, and approved by Mayor Greenlee.

Council Member Sprung made the motion to approve a driveway permit (to extend/widen) for Bruce Nelson, seconded by Council Member Lewison.

June 22, 2024, storm insurance claim for residents to submit through Mower County.

Council Member Conratt made the motion to approve a contractor to be hired for the real estate selling inspection of water/wastewater and hired Adams City Workers to camera, Council Member Lewison seconded.

Andy Leisen requested from the Council: what is the fence plan around the water tower? Why is it 9' tall with barb wire? Council Member Lewison explained that it needs to be brought up to code per the engineers for the loans/grants that the City is applying for. Mr. Leisen stated that the fence is overkill and more cost to the City and would prefer no fence at all. I feel it will lower the property value of my parent's home compared to other property that was sold. Council Member Lewison stated that it is protecting the City and keeping others off the water tower. Mr. Leisen asked for a different gauge of metal fence; Council Member Lewison stated that the company we are working with knows the regulations also.

Bob Schoenfelder repaired the ruts around the water tower from the contractor's trucks, Andy Leisen states that it is not good enough and needs to be returned to the way it was previously; Council Member Lewison stated that it may need more dirt, and Bob Jax said he would take care of it.

Data Practices Resolution – Council Member Conradt made the motion to approve the RESOLUTION ADOPTING DATA PRACTICES POLICY AND DESIGNATING RESPONSIBLE AUTHORITY AND COMPLIANCE OFFICIAL, Council Member Sprung seconded the motion. Roll Call:

Mayor Bobbie Greenlee: Yes

Council Member Mark Conradt: Yes

Council Member Wendel Sprung: Yes

Council Member Andrew Felten: Yes

Council Member Tom Lewison: Yes

Yea: 5 Nay: 0

Kretta Menuey gave the Creek Club Report: Rose Creek Days – need volunteers for concession help; park clean-up; please talk to Heidi Stickle. The City has ordered porta potties, trash cans, no parking barricades/cones. The Scholarship presentation for the check was given to the recipient Friday evening. Saturday during the Fire Department supper we'll have Matt Mueller Band playing and Lost in Austin starting at 9:00 PM. Blue Dirt Road may come back in August, they'll check their schedule and get back to the Creek Club.

Public Works Bob Jax was presented the Fluoride Award from Minnesota Department of Health by Mayor Greenlee and congratulated him. Bob Jax reported that Tony Martin of Blackstone has been given a quote for street repair of \$11,888.00, and Wayside Park Parking Lot sum of \$62,868.00. Council Member Lewison made the motion to approve the repair at \$11,888.00 and to let Bob know when he will start the repairs, Council Member Felten seconded, and approved by Mayor Greenlee. JD Driver took a look at the concession stand door and will also take off the vandalism on the door, quote of \$650.00, Council Member Felten made the motion to accept JD Driver's quote for \$650.00 to complete the concession stand door, Council Member Conradt seconded, and approved by Mayor Greenlee. The push mower for the fence 2' maintenance is junk and Ulven Power Sports/Jamie Ulven has a new gas toro around \$400. Council Member Sprung made the motion to purchase a push mower for the City from Jamie Ulven Power Sports, Council Member Lewison seconded, and approved by Mayor Greenlee. There will be an out of season pond discharge, and the Handicap sign on 2<sup>nd</sup> Street will be put up. Sealcoat?

Insurance Claims: waiting on quotes for the City sign that was blown down. Printer/Air Conditioner Claim: Simplified Technology came through with a new printer, and Advance Electronics repaired the air conditioner and both invoices have been turned into insurance. Lift Station Pump repair has been completed and new pump/hoses have been ordered and will be turned into insurance.

City Clerk/Treasurer Allas has expressed interest in part-time help with the City's website. Council Member Sprung made the motion to post for help, Council Member Lewison seconded, and approved by Mayor Greenlee.

Farmer's Market will be at City Hall on bad weather days.

Council Member Spring made the motion to approve all Invoices/Claims/Payroll except to hold Schoenfelder's check until the water tower adjacent property is repaired to satisfaction, Council Member Lewison seconded, and approved by Mayor Greenlee.

Public Works Bob Jax requested to resign from his maintenance duties as of tonight and be done July 14, 2024,

water/wastewater duties for \$600 per month for water and \$600 per month for wastewater, the City pays for the license, and he will continue taking care of the samples for each.

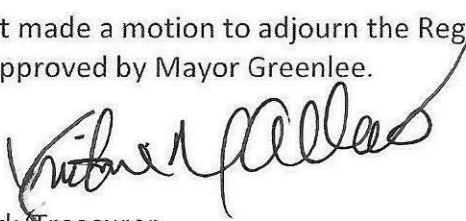
Representative Patricia Mueller requested to speak regarding the MN DOT/State Hwy 56 speed study; traffic engineer will be contacted. There are many new laws started in July and be sure to report claims due to the storms.

Lori from Display Sales stated that the brackets need to have tighten screws around the posts.

The August Regular Council Meeting is set for August 5 at 5:45 pm, and it was the consensus of the Council to hold the September Regular Council Meeting Wednesday September 4 at 5:45 pm due to the Labor Day Holiday, September 2, 2024.

Council Member Conradt made a motion to adjourn the Regular Council Meeting at 7:26 pm, Council Member Lewison seconded and approved by Mayor Greenlee.

Respectfully submitted,



Kristine M Allas, City Clerk/Treasurer