CITY OF ROSE CREEK

BARBARA GREENLEE - Mayor Kristine Allas — Clerk-Treasurer 105 MAPLE STREET SE – P.O. BOX 236 ROSE CREEK, MN 55970 (507) 437-6105 (507) 437-1070 (fax)

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Regular Council Meeting June 3, 2024

Pursuant to due call and notice thereof, the regular meeting of the City Council of Rose Creek was held, Monday, June 3, 2024, with the following present: Mayor Barbara Greenlee, Council Members: Andrew Felten, Mark Conradt, Wendel Sprung, Tom Lewison, Maintenance Bob Jax, City Clerk/Treasurer Kristine Allas.

Mayor Greenlee opened the regular meeting of the City Council at 5:58 p.m. with 6 citizens in attendance and recited the Pledge of Allegiance

Council Member Sprung made a motion to approve the Agenda with addition of Resolution Appointing City Attorney, and Council Member Conradt seconded, and approved by Mayor Greenlee.

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

Council Member Lewison presented the estimate from Waterworks for lifting cement around the fence.

City Clerk/Treasurer Allas asked for discussion of the Dog Ordinance for the 3 complaints the City had received; there are more dogs in Rose Creek than there are License for. The consensus was that the Ordinance will stay the same, and we need enforcement, and dog owners need to have their pet licensed.

Patti Conradt asked for the City Hall use for Farmer's Market when the weather is not good. There are 7-9 vendors that will be coming Tuesday, June 4. Council Member Sprung made the motion for Farmer's Market to use the City Hall, rent free, and as needed as Plan B, Council Member Lewison seconded the motion, and approved by Mayor Greenlee.

Kretta Menuey reported the Creek Club asked the City for the door at concession stand to be repaired, Council Member Lewison stated he had spoken with JD Driver. Also requested, a tiller for the volleyball, and an ice machine (estimate of \$3,500-\$5,000 and have it paid for 1/3 between the Creek Club, City, and Fire Department), and a bounce house, and a storage shed since the Creek Club needs more space. The 4th Street hole that needs to be filled in by the park entrance. Southland Community Foundation gives grants quarterly, and the application needs to be under the City/grant for Nexus for Kiddie Carnival; gave the Cancer Life Scholarship to the recipient; Liability Insurance for Creek Club is \$1,339.52 (Mayor Greenlee will sign as City Clerk/Treasurer Allas prepares the check; are requesting a convertible for the parade, and come join the Creek Club.

Council Member Felten spoke about the History items that could be shared with the community if there was space/approach D Bendtsen regarding "to rent a room" from JD Driver as the 150th History Boards could be hung and maybe open the space to the public once or twice a year; Mayor Greenlee stated for Council Member Felten to start negotiating with Dean for some classroom space.

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City Clerk/Treasurer Allas brought up hiring a part-time office help person, discussion about advertising for 20 hours a month to assist in office tasks/website/cleaning. Nothing was decided.

Council Member Conradt made the mention of completing the process for the POS Sanitary Sewer Inspection, and that City of Adams may not be good for City of Rose Creek, and would like something simpler, and that it is inspected by an independent contractor, and video given to the City. City Clerk/Treasurer Allas was instructed to send to Attorney Ketchum to be re-written, and able to post on the website/water bills/assessment title companies/Mower County.

E & J Underground will be purchasing water from the City and billed monthly for County Road #19 & #6.

Public Works Bob Jax reported things have been going well and the summer help has been starting to mow now. The sign/posts for the City sign at City Hall that was knocked down by the wind, will receive estimates soon for exactly the same/metal and new posts. Council Member Lewision made the motion to purchase 20 flags/hardware with 8 being paid by the Gambling Tax, and 12 being paid from the City's Fund, Council Member Felten seconded and approved by Mayor Greenlee. Requested a generator and look into 3 phase (this could come from the Gambling Tax Fund)

RESOLUTION APPOINTING CITY ATTORNEY #2024-6-3; Council Member Sprung made the motion to approve the Resolution 2024-6-3 to appoint Attorney Sam Ketchum of Kennedy Graven Law Office, Council Member Felten seconded; with roll call to follow:

Mayor Greenlee: Yes

Council Member Conradt: Yes Council Member Sprung: Yes Council Member Felten: Yes Council Member Lewison: Yes

Yea: 5 Nay: 0

Council Member Conradt made the motion to approve all Invoices/Claims/Payroll and including Cray Insurance \$1,339.59, Council Member Sprung seconded, and approved by Mayor Greenlee.

Council Member Wendel made a motion to adjourn the Regular Council Meeting at 7:04 pm and of May 6, 2024, Council Member Felten seconded and approved by Mayor Greenlee.

Respectfully submitted

Kristine M Allas, City Clerk/Treasurer